

General information about company

Scrip code	501242
NSE Symbol	TCIFINANCE
MSEI Symbol	NOTLISTED
ISIN	INE911B01018
Name of the company	TCIFINANCE
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	3182360			3182360	24.72	3182360		3182360	24.72
(B)	Public	9536	9690133			9690133	75.28	9690133		9690133	75.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9545	12872493			12872493	100	12872493		12872493	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				24.72					3182360
(B)	Public				75.28					8635213
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11817573

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	792113			792113	6.15	792113		792113	6.15
(d)	Any Other (specify)	5	2390247			2390247	18.57	2390247		2390247	18.57
Sub-Total (A)(1)		9	3182360			3182360	24.72	3182360		3182360	24.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	3182360			3182360	24.72	3182360		3182360	24.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9314	5925653			5925653	46.03	5925653		5925653	46.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2699015			2699015	20.97	2699015		2699015	20.97
(e)	Any Other (specify)	186	1065465			1065465	8.28	1065465		1065465	8.28
Sub-Total (B)(3)		9536	9690133			9690133	75.28	9690133		9690133	75.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9536	9690133			9690133	75.28	9690133		9690133	75.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9545	12872493			12872493	100	12872493		12872493	100
Total (A+B+C)		9545	12872493			12872493	100	12872493		12872493	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.15					792113
(d)				18.57					2390247
Sub-Total (A) (1)				24.72					3182360
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.72					3182360
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				46.03					5374638
(a(ii))				20.97					2699015
(e)				8.28					561560
Sub-Total (B) (3)				75.28					8635213
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.28					8635213
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11817573
Total (A+B+C)				100					11817573

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Mahendra Kumar Agarwal & Sons HUF	Mahendra Kumar Agarwal	Dhruv Agarwal	Manish Agarwal	Click here to go back
PAN (II)	AANHM6384A	ABLPA4518K	AGGPA9320D	AIRPA9576C	Total
No. of fully paid up equity shares held (IV)	128265	11619	652154	75	792113
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128265	11619	652154	75	792113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	0.09	5.07	0	6.15
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	128265	11619	652154	75	792113
Class eg:y					
Total	128265	11619	652154	75	792113
Total as a % of Total Voting rights	1	0.09	5.07	0	6.15
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1	0.09	5.07	0	6.15
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	128265	11619	652154	75	792113
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts
Name of the Shareholders (I)	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	GATI INTELLECT SYSTEMS LIMITED	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	GIRI ROAD LINES AND COMMERCIAL TRADING	GATI LIMITED	MANISH AGARWAL BENEFIT TRUST
PAN (II)	AAACB8313N	AAACB9747Q	AAACJ6318D	AABCT3148C	AABCG3709Q	AABTM5293J
No. of the Shareholders (I)	1	1	1	1	0	1
No. of fully paid up equity shares held (IV)	54856	415200	320677	1219171	0	380343
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54856	415200	320677	1219171	0	380343
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	3.23	2.49	9.47	0	2.95
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	54856	415200	320677	1219171	0	380343
Class eg:y						
Total	54856	415200	320677	1219171	0	380343
Total as a % of Total Voting rights	0.43	3.23	2.49	9.47	0	2.95
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.43	3.23	2.49	9.47	0	2.95
Number of Locked in shares (XII)						

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	5
No. of fully paid up equity shares held (IV)	2390247
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2390247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2390247
Class eg:y	
Total	2390247
Total as a % of Total Voting rights	18.57
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2390247
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Mahendra Girdharilal	Manisha Agarwal	Sarlamma T	Neera Agarwal	Click here to go back
PAN (II)	AAAPW1327L	AABFA7109D	ABNPT3963H	ACLPA3148C	Total
No. of fully paid up equity shares held (IV)	202745	141500	171188	958265	1473698
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202745	141500	171188	958265	1473698
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.1	1.33	7.44	11.45
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	202745	141500	171188	958265	1473698
Class eg:y					
Total	202745	141500	171188	958265	1473698
Total as a % of Total Voting rights	1.58	1.1	1.33	7.44	11.45
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.58	1.1	1.33	7.44	11.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	202745	141500	171188	958265	1473698

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Non-Resident Indian (NRI)	Clearing Members	Others	Bodies Corporate	Bodies Corporate	Director or Director's Relatives
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)			NON RESIDENT INDIAN NON REPATRIABLE		ALPIC FINANCE LTD	
PAN (II)					ZZZZZ9999Z	
No. of the Shareholders (I)	39	14	24	104	1	5
No. of fully paid up equity shares held (IV)	52136	32972	42962	934576	471000	2819
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52136	32972	42962	934576	471000	2819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.26	0.33	7.26	3.66	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	52136	32972	42962	934576	471000	2819
Class eg:y						
Total	52136	32972	42962	934576	471000	2819
Total as a % of Total Voting rights	0.41	0.26	0.33	7.26	3.66	0.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.41	0.26	0.33	7.26	3.66	0.02

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	52136	32972	42962	431171	0	2319
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	186
No. of fully paid up equity shares held (IV)	1065465
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1065465
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1065465
Class eg:y	
Total	1065465
Total as a % of Total Voting rights	8.28
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.28
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	561560
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

Shares are held in Physical form.

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	13	3900	3900	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence