

General information about company	
Scrip code	501242
NSE Symbol	TCIFINANCE
MSEI Symbol	NA
ISIN	INE911B01018
Name of the company	TCI FINANCE LIMITED
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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.67
As on the end of previous 1st quarter	100	0.43
As on the end of previous 2nd quarter	100	0.76
As on the end of previous 3rd quarter	100	0.67
As on the end of previous 4th quarter	100	0.67

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	9443	9690133			9690133	75.28	9690133		9690133	75.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9452	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.72					3182360			
(B)	Public				75.28					8647818	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11830178	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	350			350	0	350		350	0
(c)	Key Managerial Personnel	1	1839			1839	0.01	1839		1839	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9029	5575984			5575984	43.32	5575984		5575984	43.32
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	2669306			2669306	20.74	2669306		2669306	20.74
(i)	Non Resident Indians (NRIs)	65	85668			85668	0.67	85668		85668	0.67
(l)	Bodies Corporate	100	941576			941576	7.31	941576		941576	7.31
(m)	Any Other (specify)	212	415410			415410	3.23	415410		415410	3.23
Sub-Total (B)(4)		9443	9690133			9690133	75.28	9690133		9690133	75.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9443	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)		9452	12872493			12872493	100	12872493		12872493	100
Total (A+B+C)		9452	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
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 (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				0					350				0	0	0
(c)				0.01					1839				0	0	0
(g)				43.32					5037074				0	0	0
(h)				20.74					2669306				0	0	0
(i)				0.67					85668				0	0	0
(l)				7.31					438171				0	0	0
(m)				3.23					415410				0	0	0
Sub-Total (B) (4)				75.28					8647818	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.28					8647818	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					11830178						
Total (A+B+C)				100					11830178						

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA KUMAR AGARWAL	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)

Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Bodies Corporate
Name of the Shareholders (I)	Bunny Investment and Finance Private Limited	Gati Intellect Systems Limited	Jubilee Commercial & Trading Private Limited	Giri Roadlines and Commercial Trading Pvt. Ltd.	Manish Agarwal Benefit Trust	Gati Ltd
PAN (II)	AAACB8313N	AAACB9747Q	AAACJ6318D	AABCT3148C	AABTM5293J	AABCG3709Q
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	54856	415200	320677	1219171	380343	0
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	380343	0
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	2.95	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	54856	415200	320677	1219171	380343	0
Class eg:y						
Total	54856	415200	320677	1219171	380343	0
Total as a % of Total Voting rights	0.43	3.23	2.49	9.47	2.95	0
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	2.95	0
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)	54856	415200	320677	1219171	380343	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	ALPIC FINANCE LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	471000	471000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	471000	471000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66	3.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	471000	471000
Class eg:y		
Total	471000	471000
Total as a % of Total Voting rights	3.66	3.66
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)	3.66	3.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	Shares are in Physical form.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL WADHWANI	MANISHA AGARWAL	SARALAMMA THANKAPPAN .	NEERA AGARWAL	Click here to go back
PAN (II)	AAAPW1327L	AABFA7109D	ABNPT3963H	ACLP A3148C	Total
No. of fully paid up equity shares held (IV)	202745	141500	171189	958265	1473699
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	171189	958265	1473699
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	171189	958265	1473699
Class eg:y					
Total	202745	141500	171189	958265	1473699
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	202745	141500	171189	958265	1473699

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

