

General information about company	
Scrp code	501242
NSE Symbol	TCIFINANCE
MSEI Symbol	NOTLISTED
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)	30-06-2024
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	0.8
As on the end of previous 1st quarter	100	0.71
As on the end of previous 2nd quarter	100	0.67
As on the end of previous 3rd quarter	100	0.67
As on the end of previous 4th quarter	100	0.67

	Group										
(B)	Public	12173	9690133			9690133	75.28		9690133	9690133	75.28
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12182	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 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.	As a % of total Shares held (b)			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)

(A)	Promoter Group				24.72					3182360			
(B)	Public				75.28					8649974	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11832334	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
					As a % of Total Shares held					As a % of Total Shares held	Number of Voting Rights held in each		

Category & Name of the Shareholders (I)		shareholders (III)	paid-up equity shares held (IV)	paid-up equity shares held (V)	underlying Depository Receipts (VI)	underlying Depository Receipts (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV)	Rights	Total as a % of Total Voting rights
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		6.15
(d)	Any Other (specify)	5	2390247			2390247	18.57	2390247		18.57
Sub-Total (A)(1)		9	3182360			3182360	24.72	3182360		24.72
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		9	3182360			3182360	24.72	3182360		24.72
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		0
(c)	Key Managerial Personnel	1	1839			1839	0.01	1839		0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11768	5759102			5759102	44.74	5759102		44.74
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	33	2470574			2470574	19.19	2470574		19.19
(i)	Non Resident Indians (NRIs)	69	103205			103205	0.8	103205		0.8
(l)	Bodies Corporate	101	936871			936871	7.28	936871		7.28
(m)	Any Other (specify)	200	418192			418192	3.25	418192		3.25
Sub-Total (B)(4)		12173	9690133			9690133	75.28	9690133		75.28
Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)		12173	9690133			9690133	75.28	9690133		75.28
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12182	12872493			12872493	100	12872493		100
Total (A+B+C)		12182	12872493			12872493	100	12872493		100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
				No. Of Shares	Shareholding , as a % assuming full	Number of	Number of Shares held as a % of Total			

Sr.	Shares Underlying Outstanding convertible securities (X)	Shares Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2)	Shares (XII)		encumbered (XIII)		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)=(A1) (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)				44.74					5222348	0	0	0	
(h)				19.19					2470574	0	0	0	
(i)				0.8					103205	0	0	0	
(l)				7.28					433466	0	0	0	
(m)				3.25					418192	0	0	0	
	Sub-Total (B) (4)									8649974	0	0	0
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)									8649974	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)										11832334			
Total (A+B+C)										11832334			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4		
Name of the Shareholders (I)	MAHENDRA KUMAR AGARWAL	MAHENDRA KUMAR AGARWAL & SONS HUF	DHRUV AGARWAL	MANISH AGARWAL	Click here to go back	
PAN (II)	ABLPA4518K	AANHMF6384A	AGGPA9320D	AIRPA9576C	Total	
No. of fully paid up equity shares held (IV)	11619	128265	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)	11619	128265	652154	75	792113	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	1	5.07	0	6.15	
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	11619	128265	652154	75	792113	
Class eg:y						
Total	11619	128265	652154	75	792113	
Total as a % of Total Voting rights	0.09	1	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)	0.09	1	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)	11619	128265	652154	75	792113	
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Bodies Corporate
Name of the Shareholders (I)	GATI INTELLECT SYSTEMS LIMITED	BUNNY INVESTMENT AND FINANCE PRIVATE LIMITED	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	GIRI ROADLINES AND COMMERCIAL TRADING PRIVATE LIMITED	MANISH AGARWAL BENEFIT TRUST	GATI LIMITED
PAN (II)	AAACB9747Q	AAACB8313N	AAACJ6318D	AABCT3148C	AABTM5293J	AABCG3709Q
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	415200	54856	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)	415200	54856	320677	1219171	380343	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	0.43	2.49	9.47	2.95	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	415200	54856	320677	1219171	380343	0
Class eg:y						
Total	415200	54856	320677	1219171	380343	0
Total as a % of Total Voting rights	3.23	0.43	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)	3.23	0.43	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)	415200	54856	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

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	