

General information about company				
Strp code				501242
NSE Symbol				TCFINANCE
MCSE 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
Start/End Date	Half year ended/ Date of Report (For Preliminary / Allowance)			30-09-2023
Date of Call/Annment / extinguishment (in case Capital Restructuring effected) / 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	0.44	
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		0.67	
As on the end of previous 4th quarter	100	0.44	

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 (XII) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)/(IX) 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						8648118	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
Total													

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 convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X)+(XI)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares			
								Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.72			3182360			
(B)	Public				75.28			8648118	0	0	0
(C)	Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total					100			11830478	0	0	0

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	2675960		2675960	20.78	2675960	2675960	20.78
(i)	Non Resident Indians (NRIs)	65	85668		85668	0.67	85668	85668	0.67
(j)	Bodies Corporate	101	942776		942776	7.32	942776	942776	7.32
(m)	Any Other (specify)	207	405569		405569	3.15	405569	405569	3.15
Sub-Total (B)(4)-(5)		9403	8690133		8690133	75.28	8690133	8690133	75.28
Total Public Shareholding (B)=(B)(1)-(B)(5)+(B)(3)-(B)(1)-(B)(4)-(B)(5))		9403	8690133		8690133	75.28	8690133	8690133	75.28
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		9412	12872493		12872493	100	12872493	12872493	100
Total (A+B+C)		9412	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 (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Shares of Lacked 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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding patterns of the Promoter and Promoter Group										
(1)	Indian										
				6.15				792113			
				18.57				2390247			
Sub-Total (A)											

(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
(c)				0.01					1839	0	0
(d)				43.34					5040261	0	0
(b)				20.78					2675060	0	0
(i)				0.67					85668	0	0
(l)				7.32					439371	0	0
(m)				3.15					405569	0	0
Sub-Total (B)				75.28					8648118	0	0
Total Public Shareholding (B)+(B)(1)-(B)(2)-(B)(3)-(B)(4)				75.28					8648118	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100					11830478		

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)	AANHMC3B4A	ABLPA451BK	AGGPA9320D	AIRPA9579G	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 (XII) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X)+(XI)+(XII) 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									
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	Trusts	Bodies Corporate
Name of the Shareholders (I)	Bunny Investment and Finance Private Limited	Gati Intellect Systems Limited	Jubilée 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 (XII) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X)+(XI)+(XII) 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.	1					