

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)	31-12-2024
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	0.99
As on the end of previous 1st quarter	100	1.01
As on the end of previous 2nd quarter	100	0.8
As on the end of previous 3rd quarter	100	0.71
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)		
								Class eg: X	Class eg: Y	Total
(A)	Promoter & Promoter Group	9	3182360			3182360	24.72	3182360	3182360	24.72
(B)	Public	18073	9690133			9690133	75.28	9690133	9690133	75.28
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	18082	12872493			12872493	100	12872493	12872493	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group			24.72				3182360			
(B)	Public			75.28				8653575	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total			100				11835935	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 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)		
							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
(d)	Any Other (specify)	5	2390247		2390247	18.57	2390247		2390247
	Sub-Total (A)(1)	9	3182360		3182360	24.72	3182360		3182360
(2)	Foreign								
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	9	3182360		3182360	24.72	3182360		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)	Directors and their relatives (excluding independent directors and nonindependent directors)	1	350		350	0	350		350
(c)	Key Managerial Personnel	1	1839		1839	0.01	1839		1839
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17664	5858256		5858256	45.51	5858256		5858256
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	2377220		2377220	18.47	2377220		2377220
(i)	Non-Resident Individuals (NRIs)	82	127827		127827	0.99	127827		127827
(l)	Bodies Corporate	99	940511		940511	7.31	940511		940511
(m)	Any Other (specify)	198	384130		384130	2.98	384130		384130
	Sub-Total (B)(4)	18073	9690133		9690133	75.28	9690133		9690133
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)	18073	9690133		9690133	75.28	9690133		9690133
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		18082	12872493		12872493	100	12872493		12872493
Total (A+B+C)		18082	12872493		12872493	100	12872493		12872493

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian			6.15				792113			
(d)				18.57				2390247			
	Sub-Total (A)			24.72				3182360			
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			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			0				350	0	0	0
(c)				0.01				1839	0	0	0
(g)				45.51				5325103	0	0	0
(h)				18.47				2377220	0	0	0
(i)				0.99				127827	0	0	0
(l)				7.31				947106	0	0	0
(m)				2.98				384130	0	0	0
	Sub-Total (B)			75.28				8653575	0	0	0
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)			75.28				8653575	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100				11835935			
Total (A+B+C)				100				11835935			

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	AANHM6384A	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)+(X) 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						
Shareholder type	Promoter	Promoter Group	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)	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 Limited
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						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)						
Serial No.	Click here to go back					
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						
Shareholder type						