

**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)	31-03-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.67
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.43
As on the end of previous 3rd quarter	100	0.76
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	25.54
(B)	Public	9488	9690133			9690133	75.28	9276412		9276412	74.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9497	12872493			12872493	100	12458772		12458772	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					8644018	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11826378	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	6.36
(d)	Any Other (specify)	5	2390247			2390247	18.57	2390247		2390247	19.19
Sub-Total (A)(1)		9	3182360			3182360	24.72	3182360		3182360	25.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3182360			3182360	24.72	3182360		3182360	25.54
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	9072	5597020			5597020	43.48	5599209		5599209	44.94
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	2647770			2647770	20.57	2647770		2647770	21.25
(i)	Non Resident Indians (NRIs)	65	85668			85668	0.67	85668		85668	0.69
(l)	Bodies Corporate	100	941576			941576	7.31	941576		941576	7.56
(m)	Any Other (specify)	215	415910			415910	3.23	0		0	0
Sub-Total (B)(4)		9488	9690133			9690133	75.28	9276412		9276412	74.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9488	9690133			9690133	75.28	9276412		9276412	74.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		9497	12872493			12872493	100	12458772		12458772	100
Total (A+B+C )		9497	12872493			12872493	100	12458772		12458772	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)				43.48					5054310	0	0	0
(h)				20.57					2647770	0	0	0
(i)				0.67					85668	0	0	0
(l)				7.31					438171	0	0	0
(m)				3.23					415910	0	0	0
Sub-Total (B) (4)				75.28					8644018	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.28					8644018	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					11826378			
Total (A+B+C )				100					11826378			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Mahendra Kumar Agarwal	Mahendra Kumar Agarwal	Dhruv Agarwal	Manish Agarwal	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	128265	11619	652154	75	792113
Class eg:y					
Total	128265	11619	652154	75	792113
Total as a % of Total Voting rights	1.03	0.09	5.23	0	6.36
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
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
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 Investment and Finance Private Limited	Gati Intellect Systems Limited	Jubilee Commercial and Trading Private Limited	Giri Roadlines and Commercial Trading Pvt. Ltd.	Gati Ltd	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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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	0.44	3.33	2.57	9.79	0	3.05
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
<b>Number of Locked in shares (XII)</b>						
No. (a)						



**Any Other (specify)**

Serial No.	
Category	<a href="#">Click here to go back</a>
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	19.19
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	<a href="#">Click here to go back</a>
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	3.78	3.78
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 held in physical form.

**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 Wadhvani	Manisha Agarwal	Saralamma T	Neera Agarwal	<a href="#">Click here to go back</a>
PAN (II)	AAAPW1327L	AABFA7109D	ABNPT3963H	ACLPA3148C	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	1.63	1.14	1.37	7.69	11.83
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

