

General information about company

Scrip 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)	31-12-2022
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	0.76
As on the end of previous 1st quarter	100	0.57
As on the end of previous 2nd quarter	100	0.41
As on the end of previous 3rd quarter	100	0.43
As on the end of previous 4th quarter	100	0.76

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	9513	9690133			9690133	75.28	9690133		9690133	75.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9522	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					8638313	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11820673	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	9098	5583680			5583680	43.38	5583680		5583680	43.38
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	2647970			2647970	20.57	2647970		2647970	20.57
(i)	Non Resident Indians (NRIs)	64	97904			97904	0.76	97904		97904	0.76
(l)	Bodies Corporate	101	941676			941676	7.32	941676		941676	7.32
(m)	Any Other (specify)	214	416714			416714	3.24	416714		416714	3.24
Sub-Total (B)(4)		9513	9690133			9690133	75.28	9690133		9690133	75.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9513	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)		9522	12872493			12872493	100	12872493		12872493	100
Total (A+B+C)		9522	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)				43.38					5035265	0	0	0	
(h)				20.57					2647970	0	0	0	
(i)				0.76					97904	0	0	0	
(l)				7.32					438271	0	0	0	
(m)				3.24					416714	0	0	0	
Sub-Total (B) (4)				75.28					8638313	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.28					8638313	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					11820673				
Total (A+B+C)				100					11820673				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	MANISH AGARWAL	DHRUV AGARWAL	MAHENDRA KUMAR AGARWAL & SONS HUF	MAHENDRA KUMAR AGARWAL	Click here to go back
PAN (II)	AIRPA9576C	AGGPA9320D	AANHM6384A	ABLPA4518K	Total
No. of fully paid up equity shares held (IV)	75	652154	128265	11619	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)	75	652154	128265	11619	792113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	5.07	1	0.09	6.15
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	75	652154	128265	11619	792113
Class eg:y					
Total	75	652154	128265	11619	792113
Total as a % of Total Voting rights	0	5.07	1	0.09	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	5.07	1	0.09	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)	75	652154	128265	11619	792113
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Click here to go back
Name of the Shareholders (I)	GATI INTELLECT SYSTEMS LIMITED	GIRI ROADLINES AND COMMERCIAL TRADING PRIVATE LIMITED	JUBILEE COMMERCIAL AND TRADING PRIVATE LIMITED	BUNNY INVESTMENT AND FINANCE PRIVATE LIMITED	MANISH AGARWAL BENEFIT TRUST	
PAN (II)	AAACB9747Q	AABCT3148C	AAACJ6318D	AAACB8313N	AABTM5293J	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	415200	1219171	320677	54856	380343	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)	415200	1219171	320677	54856	380343	2390247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	9.47	2.49	0.43	2.95	18.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	415200	1219171	320677	54856	380343	2390247
Class eg:y						
Total	415200	1219171	320677	54856	380343	2390247
Total as a % of Total Voting rights	3.23	9.47	2.49	0.43	2.95	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)	3.23	9.47	2.49	0.43	2.95	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)	415200	1219171	320677	54856	380343	2390247
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Alpic Finance Limited	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 dematerialized form (XIV)	0	0

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 held in physical mode.

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	Click here to go back
PAN (II)	AAAPW1327L	AABFA7109D	ABNPT3963H	ACLPA3184C	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

