

General information about company	
Scrp code	501242
NSE Symbol	TCFINANCE
MESEI Symbol	NOTLISTED
ISIN	INE110101018
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)	31-12-2023
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		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.67
As on the end of previous 1st quarter	100	0.67
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	0.76

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 (XI) (a)	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	9578	9690133		9690133	75.28	9690133	9690133	75.28
(C)	Non-Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	9587	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 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		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.72			3182360			
(B)	Public				75.28			8649618	0	0	0
(C)	Non-Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100			11831978	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)		
								Class eg: X	Class eg: Y	Total
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
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	9164	5554293			5554293	43.15	5554293	5554293	43.15
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	36	2695915			2695915	20.94	2695915	2695915	20.94
(i)	Non Resident Indians (NRIs)	66	86668			86668	0.67	86668	86668	0.67
(l)	Bodies Corporate	101	937776			937776	7.29	937776	937776	7.29
(m)	Any Other (specify)	209	413292			413292	3.21	413292	413292	3.21
	Sub-Total (B)(4)	9578	9690133			9690133	75.28	9690133	9690133	75.28
	Total Public Shareholding (B)-(B)(1)+(B)(2)-(B)(3)+(B)(4)	9578	9690133			9690133	75.28	9690133	9690133	75.28
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	9587	12872493			12872493	100	12872493	12872493	100
	Total (A+B+C)	9587	12872493			12872493	100	12872493	12872493	100

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 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		
											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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			
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)						43.15			5017183	0	0	0	
(h)						20.94			2695915	0	0	0	
(i)						0.67			86668	0	0	0	
(l)						7.29			434371	0	0	0	
(m)						3.21			413292	0	0	0	
	Sub-Total (B)(4)					75.28			8649618	0	0	0	
	Total Public Shareholding (B)-(B)(1)+(B)(2)-(B)(3)+(B)(4)					75.28			8649618	0	0	0	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
	Total (A+B+C2)					100			11831978				
	Total (A+B+C)					100			11831978				

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 % 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		
											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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			
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)						43.15			5017183	0	0	0	
(h)						20.94			2695915	0	0	0	
(i)						0.67			86668	0	0	0	
(l)						7.29			434371	0	0	0	
(m)						3.21			413292	0	0	0	
	Sub-Total (B)(4)					75.28			8649618	0	0	0	
	Total Public Shareholding (B)-(B)(1)+(B)(2)-(B)(3)+(B)(4)					75.28			8649618	0	0	0	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
	Total (A+B+C2)					100			11831978				
	Total (A+B+C)					100			11831978				

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	AAANM6384A	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 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)+(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)						