

TCFC Finance Limited

Shareholding Pattern as per Clause 35 for the quarter ended: 31ST DECEMBER, 2004

	Category	No. of share held	% of shareholding
A	Promoter Holding		
1	Promoters		
	Indian Promoters		
	foreign promoters		
	Sub Total	0	0
2	Persons acting in concert		
	> Greenstone Investments P. Ltd.	3614310	34.48
	> 20th Century Holdings P. Ltd.	1625320	15.51
	> Citi Leasing Private Limited	400259	3.82
	> Director's and Relatives	19533	0.19
	Sub Total	5659422	53.99
B	Non Promoters Holdings		
3	Institutional Investors		
a	Foreign Mutual funds	1273	0.01
b	Indian Mutual funds	345	0.00
c	Banking, Financial Institutions/ Insurance Companies		
	Bank of Baroda	386666	3.69
	Other Banks	2466	0.02
	ICICI Ltd.	495238	4.72
c	FIs		
	> International Finance Corporation	360378	3.44
	Sub Total	1246366	11.89
4	Others		
a	Private Corporate Bodies		
	>D. Ahuja as Nominee of TCFC Finance Limited	533334	5.09
	>Other private corporate bodies	146766	1.40
b	indian Public	2880563	27.48
c	NRIS/OCBs	11428	0.11
d	Any Other - NSDL in Transit shares	4250	0.00
	Sub Total	3576341	34.08
	Grand Total	10482129	100.00

Note:2

Total Foreign Shareholding to 360378 shares of Rs. 10/- each amounting to 3.44% of the total paidup of capital as shown in Foreign Institutional Investors, NRI/OCB's.

Company Secretary