

<b>(1)(a) Statement Showing Shareholding Pattern</b>						
<b>Name of the Company: TCFC Finance Ltd.</b>						
<b>Scrip Code: 532284</b>			<b>QUARTER ENDED :31/12/2007</b>			
Category Code	Category of shareholder	Number of shareholders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	3	19503	19503	0.19	0.19
(b)	Central Government/ State Government(s)	0	0	0	0	0.00
(c)	Bodies Corporate	4	5744378	5744300	54.8	54.80
(d)	Financial Institutions/ Banks	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub Total (A) (1)</b>	<b>7</b>	<b>5763881</b>	<b>5763803</b>	<b>54.99</b>	<b>54.99</b>
<b>2</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A)2</b>	<b>7</b>	<b>5763881</b>	<b>5763803</b>	<b>54.99</b>	<b>54.99</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	1	345	0	0	0.00
(b)	Financial Institutions/ Banks	12	569495	567959	5.43	5.43
(c)	Central Government/ State Government(s)	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00
(f)	Foreign Institutional Investors	7	1273		0.01	0.01
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub Total (B)(1)</b>	<b>20</b>	<b>571113</b>	<b>567959</b>	<b>5.44</b>	<b>5.44</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	274	849946	824808	8.11	8.11
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	33471	2451582	1226372	23.39	23.39
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	845607	312273	8.07	8.07
(c)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub Total (B)(2)</b>	<b>33757</b>	<b>4147135</b>	<b>2363453</b>	<b>39.56</b>	<b>39.56</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>33777</b>	<b>4718248</b>	<b>2931412</b>	<b>45.01</b>	<b>45.01</b>
	<b>Total (A)+(B)</b>	<b>33784</b>	<b>10482129</b>	<b>8695215</b>	<b>100</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
	issued	0	0	0	0	0.00
	<b>Grand Total (A)+(B)+(C)</b>	<b>33784</b>	<b>10482129</b>	<b>8695215</b>	<b>100</b>	<b>100.00</b>

For TCFC Finance Limited

VENKATESH KAMATH  
DIRECTOR

Sr. No.	Category	No. of shares	Percentage
<b>A</b>	<b>Promoter Holding</b>		
<b>1</b>	<b>Promoters</b>		
a	Indian Promoters	0	0.00
b	Foreign Promoters	0	0.00
	<b>Sub Total</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Persons acting in concert</b>		
	Greenstone Investments Pvt Ltd	3646629	34.79
	20th Century Holdings Pvt Ltd	1694913	16.17
	Citi Leasing Pvt Ltd	402836	3.84
	Directors and their relatives	19533	0.19
	<b>Sub Total</b>	<b>5763911</b>	<b>54.99</b>
<b>B</b>	<b>Non Promoter Holdings</b>		
<b>3</b>	<b>Institutional Investors</b>		
a	Foreign Mutual Funds	1273	0.01
	Indian Mutual Fund	345	0.00
b	Banks, Financial Institution and Insurance Companies		
	Bank of Baroda	386666	3.69
	ICICI Bank Ltd	180000	1.72
	Other Banks	2829	0.03
c	Foreign Institutional Investors		
	<b>Sub Total</b>	<b>571113</b>	<b>5.45</b>
<b>4</b>	<b>Others</b>		
a	Private Corporate Bodies	862061	8.22
b	Indian Public	2738545	26.13
c	NRIs	13165	0.13
d	Any other		
	Dev Abuja as nominee of TCFC Finance Limited	533334	5.09
	In transit		0.00
	<b>Sub Total</b>	<b>4147105</b>	<b>39.56</b>
	<b>Grand Total</b>	<b>10482129</b>	<b>100.00</b>

Note 2 : Total Foreign Shareholding of FII, NRI / OCB's is 13165 shares of Rs 10/- amounting to 0.12% of the total paid up capital

For TCFC Finance Limited

VENKATESH KAMATH  
DIRECTOR