

(1)(a) Statement Showing Shareholding PatternName of the Company: TCFC Finance Ltd.
Scrip Code: 532284

QUARTER ENDED : 31/12/2008

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)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	5	19503	19503	0.19	0.19
(b)	Central Government/ State Government(s)	0	0	0	0	0.00
(c)	Bodies Corporate	3	5744378	5744378	54.8	54.80
(d)	Financial Institutions/ Banks	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0.00
	Sub Total (A) (1)	6	5763881	5763881	54.99	54.99
2	Foreign					
(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
	Sub Total (A) (2)	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	5763881	5763881	54.99	54.99
(B)	Public Shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	1	345	0	0	0.00
(b)	Financial Institutions/ Banks	12	547185	545649	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
	Sub Total (B)(1)	20	548803	545649	5.44	5.44
2	Non-institutions					
(a)	Bodies Corporate	268	827523	802479	7.8	7.80
(b)	Individuals -					0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	33173	2590994	1438005	24.54	24.54
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	751828	218494	7.23	7.23
(c)	Any Other (specify)	0	0	0	0	0.00
	Sub Total (B)(2)	33449	4169445	2458978	39.56	39.56
	Total Public Shareholding (B) = (B)(1)+(B)(2)	33469	4718248	3004627	45.01	45.01
	Total (A)+(B)	33475	10482129	8768508	100	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	issued	0	0	0	0	0.00
	Grand Total (A)+(B)+(C)	33475	10482129	8768508	100	100.00

For TCFC Finance Limited

VENKATESH KAMATH
DIRECTOR

Sr. No.	Category	No. of shares	Percentage
A	Promoter Holding		
1	Promoters		
a	Indian Promoters	0	0.00
b	Foreign Promoters	0	0.00
	Sub Total	0	0.00
2	Persons acting in concert		
	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
	Sub Total	5763911	54.99
B	Non Promoter Holdings		
3	Institutional Investors		
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	157690	1.50
	Other Banks	2829	0.03
c	Foreign Institutional Investors		
	Sub Total	548803	5.24
4	Others		
a	Private Corporate Bodies	828979	7.91
b	Indian Public	2787242	26.59
c	NRIs	19860	0.19
d	Any other		
	Dev Ahuja as nominee of TCFC Finance Limited	533334	5.09
	In transit		0.00
	Sub Total	4169415	39.78
	Grand Total	10482129	100.00

Note 2: Total Foreign Shareholding of FII, NRI / OCB's is 19860 shares of Rs 10/- amounting to 0.12% of the total paid up capital

For TCFC Finance Limited

VENKATESH KAMATH
DIRECTOR