

<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 : 31/03/2008</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	285	856870	831732	8.17	8.17
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	33349	2502079	1309580	23.86	23.86
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	788186	254852	7.53	7.53
(c)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub Total (B) (2)</b>	<b>33644</b>	<b>4147135</b>	<b>2396164</b>	<b>39.56</b>	<b>39.56</b>
	<b>Total Public Shareholding (B) = (B)1)+(B)2</b>	<b>33664</b>	<b>4718248</b>	<b>2964123</b>	<b>45.01</b>	<b>45.01</b>
	<b>Total (A)+(B)</b>	<b>33671</b>	<b>10482129</b>	<b>8727926</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>33671</b>	<b>10482129</b>	<b>8727926</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	823220	7.84
b	Indian Public	2765901	26.39
c	NRIs	25650	0.24
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 25650 shares of Rs 10/- amounting to 0.12% of the total paid up capital

For TCFC Finance Limited

VENKATESH KAMATH  
DIRECTOR