

(1)(a) Statement Showing Shareholding Pattern						
Name of the Company: TCFC Finance Ltd.						
Scrip Code: 532284						
QUARTER ENDED : 30/09/2008						
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	2	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	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	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	571113	567959	5.44	5.44
2	Non-institutions					
(a)	Bodies Corporate	271	825309	800250	7.8	7.80
(b)	Individuals -					0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	33219	2574189	1412849	24.54	24.54
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	747637	214303	7.23	7.23
(c)	Any Other (specify)	0	0	0	0	0.00
	Sub Total (B)(2)	33498	4147135	2427402	39.56	39.56
	Total Public Shareholding (B) = (B)(1)+(B)(2)	33518	4718248	2995361	45.01	45.01
	Total (A)+(B)	33524	10482129	8759242	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)	33524	10482129	8759242	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	180000	1.72
	Other Banks	2829	0.03
c	Foreign Institutional Investors		
	Sub Total	571113	5.45
4	Others		
a	Private Corporate Bodies	828753	7.91
b	Indian Public	2761106	26.34
c	NRI's	23912	0.23
d	Any other		
	Dev. Abuja as nominee of TCFC Finance Limited	533334	5.09
	In transit		0.00
	Sub Total	4147105	39.56
	Grand Total	10482129	100.00

Note 2 : Total Foreign Shareholding of FII's, NRI / OCB's is 23912 shares of Rs 10/- amounting to 0.12% of the total paid up capital

For TCFC Finance Limited

VENKATESH KAMATH
DIRECTOR