

General information about company	
Scrip code	532284
Name of the company	TCFC FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	6887483			6887483	65.71	6887483		6887483	65.71
(B)	Public	26707	3594646			3594646	34.29	3594646		3594646	34.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	26712	10482129			10482129	100	10482129		10482129	100

Table I - Summary Statement holding of specified securities										
								Number of	Number of	
								Number of	Shares	

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)		pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.71					6887483
(B)	Public				34.29					2214679
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9102162

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	12700			12700	0.12	12700		12700	0.12
(d)	Any Other (specify)	3	6874783			6874783	65.59	6874783		6874783	65.59
Sub-Total (A)(1)		5	6887483			6887483	65.71	6887483		6887483	65.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	6887483			6887483	65.71	6887483		6887483	65.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	345			345	0	345		345	0
(f)	Financial Institutions/ Banks	13	389495			389495	3.72	389495		389495	3.72
(i)	Any Other	7	1273			1273	0.01	1273		1273	0.01

	(specify)										
Sub-Total (B)(1)		21	391113			391113	3.73	391113		391113	3.73
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26269	2164504			2164504	20.65	2164504		2164504	20.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	201395			201395	1.92	201395		201395	1.92
(e)	Any Other (specify)	415	837634			837634	7.99	837634		837634	7.99
Sub-Total (B)(3)		26686	3203533			3203533	30.56	3203533		3203533	30.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		26707	3594646			3594646	34.29	3594646		3594646	34.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		26712	10482129			10482129	100	10482129		10482129	100
Total (A+B+C )		26712	10482129			10482129	100	10482129		10482129	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				0.12						12700
(d)				65.59						6874783
Sub-Total (A)(1)				65.71						6887483
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.71						6887483
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(a)				0						0
(f)				3.72						387959
(i)				0.01						0

Sub-Total (B)(1)				3.73					387959
( 3 )	Non-institutions								
(a(i))				20.65					1332037
(a(ii))				1.92					201395
(e)				7.99					293288
Sub-Total (B)(3)				30.56					1826720
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.29					2214679
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					9102162
Total (A+B+C )				100					9102162

<b>Individuals/Hindu undivided Family</b>			
Searial No.	1	2	
Name of the Shareholders (I)	MUNISHA AHUJA	TANIA DEOL	<a href="#">Click here to go back</a>
PAN (II)	AAAPA8073D	AAAPA8072C	Total
No. of fully paid up equity shares held (IV)	6350	6350	12700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6350	6350	12700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06	0.12
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6350	6350	12700
Class eg:y			
Total	6350	6350	12700
Total as a % of Total Voting rights	0.06	0.06	0.12
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares			

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.06	0.06	0.12
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6350	6350	12700
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	GREENSTONE INVESTMENTS PRIVATE LIMITED	20TH CENTURY HOLDINGS PRIVATE LIMITED	CITI LEASING PRIVATE LIMITED	
PAN (II)	AAACZ0105E	AAACZ0514B	AAACC1027A	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	4499377	1972570	402836	6874783
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4499377	1972570	402836	6874783
Shareholding as a % of total no. of				

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.92	18.82	3.84	65.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4499377	1972570	402836	6874783
Class eg:y				
Total	4499377	1972570	402836	6874783
Total as a % of Total Voting rights	42.92	18.82	3.84	65.59
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	42.92	18.82	3.84	65.59
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	4499377	1972570	402836	6874783
Reason for not providing PAN				

Financial Institutions/ Banks		
Searial No.	1	
Name of the Shareholders (I)	BANK OF BARODA	<a href="#">Click here to go back</a>
PAN (II)	AAACB1534F	Total

No. of fully paid up equity shares held (IV)	386666	386666
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	386666	386666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	3.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	386666	386666
Class eg:y		
Total	386666	386666
Total as a % of Total Voting rights	3.69	3.69
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.69	3.69
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	386666	386666
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)			
Serial No.	1	2	
Category	Other	Other	
Category / More than 1 percentage	Category	Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	FOREIGN FINANCIAL INSTITUTIONS	FOREIGN MUTUAL FUNDS	
PAN (II)			Total
No. of the Shareholders (I)	3	4	7
No. of fully paid up equity shares held (IV)	740	533	1273
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	740	533	1273
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	740	533	1273
Class eg:y			
Total	740	533	1273
Total as a % of Total Voting rights	0.01	0.01	0.02
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)			
Shareholding , as a % assuming full conversion of			



convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.01	0.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Trusts	Director or Director's Relatives	NRI – Non-Repatriate	Clearing Members	HUF	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	VENKATESH KAMATH A/C TCFC FINANCE LIMITED					
PAN (II)	AAACR2710H					
No. of the Shareholders (I)	1	3	85	7	134	185
No. of fully paid up equity shares held (IV)	533334	7147	28820	1220	51301	215812
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	533334	7147	28820	1220	51301	215812
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.09	0.07	0.27	0.01	0.49	2.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	533334	7147	28820	1220	51301	215812
Class eg:y						
Total	533334	7147	28820	1220	51301	215812
Total as a % of Total Voting rights	5.09	0.07	0.27	0.01	0.49	2.06

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.09	0.07	0.27	0.01	0.49	2.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	7137	26518	1220	51301	207112
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	414
No. of fully paid up equity shares held (IV)	304300
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository	

Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	304300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	304300
Class eg:y	
Total	304300
Total as a % of Total Voting rights	2.9
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	293288
Reason for not providing PAN	
Reason for not providing PAN	

### Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders

1	1676	67265		
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