

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

November 19, 2019

The Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, 76 Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051, India

Dear Sir(s)/Madam,

Sub: Report Under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 as amended ("SEBI SAST Regulations") in respect of acquisition under Regulation (10)(1)(a)(ii) of SEBI (SAST) Regulations.

Please find enclosed the report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011 in respect of the acquisition of Shares of TCI Finance Limited pursuant to Intense transfer of shares amongst promoters under Reg 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 on Nov 1, 2019.

The respective intimations and report under Regulation 10(5) and 10(6) of SEBI (SAST) Regulations have already been filed with BSE Limited and National Stock Exchange of India Limited on October 21, 2019 and Nov 7, 2019 respectively.

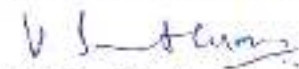
The prescribed fees of Rs. 1,50,000/- is remitted vide Demand Draft No. 521724 dated 18.11.2019 drawn on ICICI Bank Limited, Madhapur, Hyderabad Telangana Branch in favour of "Securities and Exchange Board of India" and payable at Mumbai.

Kindly acknowledge the receipt.

Thanking You

Your Sincerely,

For and on behalf of Acquirers
Giri Roadlines and Commercial Trading Private Limited



Authorized Signatory

Encl:a/a

CC:

The Secretary,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

TCI Finance Limited
Plot No. 20, Survey No.
12, 4th Floor Kothaguda, Kondapur, Hyderabad TG 500081 IN

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

Report to SEBI- Regulation 10(7) in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 General Details		
a.	Name, address, telephone no., e-mail of acquirer(s) (In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.)	Name of the Correspondent Acquirer: Giri Road Lines and Commercial Trading Private Limited Address: Add: 1-7-293, M G Road, Secunderabad Hyderabad TG 500003 IN. Telephone No.: 040-71204284 Email: investor.services@gati.com Name of Acquirer: Gati Intellect Systems Limited Address: 1-7-293, Mahatma Gandhi Road, Secunderabad TG 500003 IN Telephone No.: 040-27844284 Email: investors.tcii@gati.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Yes; The authorization letter is enclosed as Annexure A .
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
2 Compliance of Regulation 10(7)		
a.	Date of report	November 19, 2019
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report is being submitted to SEBI within 21 days from the date of acquisition i.e Nov 1, 2019.
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, Demand draft No. 521724 of Rs. 1,50,000 drawn on ICICI Bank Limited, Branch Madhapur, Hyderabad Telangana, Payable at Mumbai is enclosed as ' Annexure B '.
3 Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working	Yes, the report was filed on October 21, 2019 and the acquisition was made on November 1, 2019.

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

		days before the date of the proposed acquisition																									
	b.	Date of Report	October 21, 2019																								
4	Compliance of Regulation 10(6)																										
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, the report was submitted to the Exchange within 4 working days from the date of acquisition																								
	b.	Date of Report	November 7, 2019																								
5	Details of the Target Company (TC)																										
	a.	Name & address of TC	<p>Name: TCI Finance Limited</p> <p>Registered Office: Plot No. 20, Survey No. 12, 4th Floor, Kothaguda, Kundapur Hyderabad TG 500081 IN</p> <p>Phone: 040-71204284</p> <p>Email ID: investors_tcif@gati.com</p>																								
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	<p>1. BSE Limited</p> <p>2. National Stock Exchange of India Limited</p>																								
6	Details of the acquisition																										
	a.	Date of acquisition	November 1, 2019																								
	b.	Acquisition price per share (in Rs.)	Rs. 10.18 Per Share																								
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Reg 4.																								
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Before the acquisition</th> <th colspan="2">After the acquisition</th> </tr> <tr> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td>Name of the acquirer(s) / PAC (**)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1. GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED</td> <td style="text-align: center;">19,171</td> <td style="text-align: center;">0.15%</td> <td style="text-align: center;">12,19,171</td> <td style="text-align: center;">9.47%</td> </tr> <tr> <td>2. GATI INTELLECT SYSTEMS LIMITED</td> <td style="text-align: center;">14,900</td> <td style="text-align: center;">0.12%</td> <td style="text-align: center;">4,15,200</td> <td style="text-align: center;">3.23%</td> </tr> </tbody> </table>		Before the acquisition		After the acquisition		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	Name of the acquirer(s) / PAC (**)					1. GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED	19,171	0.15%	12,19,171	9.47%	2. GATI INTELLECT SYSTEMS LIMITED	14,900	0.12%	4,15,200	3.23%
	Before the acquisition		After the acquisition																								
	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC																							
Name of the acquirer(s) / PAC (**)																											
1. GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED	19,171	0.15%	12,19,171	9.47%																							
2. GATI INTELLECT SYSTEMS LIMITED	14,900	0.12%	4,15,200	3.23%																							

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

	Total (A)	34,071	0.27%	16,34,371	12.70%
	Shareholding of PAC'S other than Seller:				
	a. Mahendra Kumar Agarwal	11,619	0.09%	11,619	0.09%
	b. Mahendra Kumar Agarwal & Sons HUF	1,28,265	1.00%	1,28,265	1.00%
	c. Dhruv Agarwal	2,96,675	2.30%	2,96,675	2.30%
	d. Manish Agarwal	75	0.00%	75	0.00%
	e. Bunny Investments & Finance Private Limited	54,856	0.43%	54,856	0.43%
	f. Jubilee Commercial & Trading Private Limited	3,20,677	2.49%	3,20,677	2.49%
	g. Dhruv Agarwal Benefit Trust	3,55,479	2.76%	3,55,479	2.76%
	h. Manish Agarwal Benefit Trust	3,80,343	2.95%	3,80,343	2.95%
	Total (B)	15,47,989	12.02%	15,47,989	12.02%
	Total (A+B)	15,82,060	12.29%	31,82,360	24.72%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	<i>Before the acquisition</i>		<i>After the acquisition</i>	
		<i>No. of Shares</i>	<i>% w.r.t total share capital of TC</i>	<i>No. of Shares</i>	<i>% w.r.t total share capital of TC</i>
	Name of the seller(s) (**)				
	Gati Limited	16,00,300	12.43%	0.00	0.00%
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	Gati Limited			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirers and Seller are persons named as Promoters and members of Promoter's Group.			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year 1 (2019)	Year 2 (2018)	Year 3 (2017)	
	Acquirer(s) (*)				
	1. GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED	19,171	19,171	19,171	
	2. GATI INTELLECT SYSTEMS LIMITED	14,900	14,900	14,900	
	Seller(s) (**)				

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

	GATI LIMITED	16,00,300	16,00,300	16,00,300
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, we confirm that the acquirers and seller have been named as promoters and Promoter Group in the Shareholding pattern filed by the target company. Copies of Shareholding pattern(s) filed by the Target Company are enclosed as 'Annexure-C'. a) Quarter ended March 31, 2019 b) Quarter ended March 31, 2018 c) Quarter ended March 31, 2017 and quarter ended March 31, 2016		
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 10.18 Per Share		
f.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.		
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	We hereby confirm that the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) above as applicable.		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	October 21, 2019		
i.	a) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	Yes, the acquirer hereby declares that both Transferor and Transferee have complied with the provisions of Chapter V of the SEBI (SAST) Regulations.		

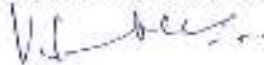
Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

	b) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	The aforesaid disclosures filed by the Acquirer under chapter V of the SEBI SAST Regulations are enclosed as 'Annexure-D'.
j.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	All the conditions specified under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations with respect to exemption have been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For **GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED**



Authorized Signatory

Signature:

Date: 19.11.2019

Place: Hyderabad

Encl. As Above.

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011



November 07, 2019

TO,

GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED

1-7-293, M G ROAD
SECUNDERABAD, HYDERABAD TG 500003 IN

Dear Sir(s)/Madam,

Sub: Authorization to the Acquirer (Giri Road Lines and Commercial Trading Private Limited) to submit the Report under Regulation 10(6) & 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Gati Intellect Systems Limited.

This is with reference to the Inter-se Transfer of Shares of TCI Finance Limited from Gati Limited to Gati Intellect Systems Limited and Giri Road Lines and Commercial Trading Private Limited, promoters of the Company. In Furtherance to that, we would like to Authorize M/s Giri Road Lines and Commercial Trading Private Limited, acquiring 9.32% of Shares, to submit a report to SEBI under Regulation 10(6) and 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Gati Intellect Systems Limited.

Thanking You

For Gati Intellect Systems Limited

A handwritten signature in blue ink, appearing to read "Ismail Mehaboob Usman Sheriff", is written over a faint, illegible stamp.

ISMAIL MEHABOOB USMAN SHERIFF

Director

DIN: 02794895

Encl: Copy of enabling BR dated November 5, 2019

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GATI INTELLECT SYSTEMS LIMITED AT ITS MEETING HELD ON TUESDAY, OCTOBER 29, 2019 AT 12.00 P.M AT 1-7-293, M.G. ROAD SECUNDERABAD 500003 HYDERABAD TELANGANA INDIA

Authorization to Giri Road Lines and Commercial Trading Private Limited to submit the Report under Regulation 10(6) & 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Gati Intellect Systems Limited.

“RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to authorize M/s Giri Road Lines and Commercial Trading Private Limited, one of the Acquirers, acquiring shares of TCI Finance Limited from Gati Limited pursuant to inter-se transfer of shares amongst promoters to submit the report to Stock Exchanges and SEBI under Regulation 10(6) and 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Gati Intellect Systems Limited.”

“RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to do such acts, deeds, things which are necessary to give effect to aforementioned resolution.

// CERTIFIED TO BE TRUE //

For Gati Intellect Systems Limited



Ismail Mchaboob Usman Sheriff

Director

DIN: 02794895

11-192019

ICI Finance Ltd Shareholding Pattern: ICI Finance SHP, BSE

Industry

Finance (including NBFCs)

<

Shareholding Pattern : Quarter ending : March 2019[Archives \(/stock-share-price/shp/scripcode/501242/faq/?\)](#)

Quarter ending :March 2019

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	-

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	11	31,82,360	31,82,360	24.72	31,82,360	24.72	31,82,360
(B) Public	9,115	96,90,133	96,90,133	75.28	96,90,133	75.28	86,17,713
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	9,126	1,28,72,493	1,28,72,493	100.00	1,28,72,493	100.00	1,18,00,073

Note: C=C1+C2
Grand Total=A+B+C

- ▶ [Statement showing shareholding pattern of the Promoter and Promoter Group \(corporates/shpPromoterNGroup.aspx?scripcd=501242&qtrid=101.00&QtrName=March 2019\)](#)
- ▶ [Statement showing shareholding pattern of the Public shareholder \(corporates/shpPublicShareholder.aspx?scripcd=501242&qtrid=101.00&QtrName=March 2019\)](#)
- ▶ [Statement showing shareholding pattern of the Non Promoter- Non Public shareholder \(corporates/shpNonProPublic.aspx?scripcd=501242&qtrid=101.00&QtrName=March 2019\)](#)
- ▶ [Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares. \(corporates/shpdrPerCent.aspx?scripcd=501242&qtrid=101.00&CompName=TCI FINANCE LTD.&QtrName=March 2019&type=TM\)](#)

11/19/2019

Shareholding Pattern



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter Ending : March 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C?)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	4	4,36,634	4,36,634	3.39	4,36,634
MAHENDRA KUMAR AGARWAL & SONS HUF	1	1,28,265	1,28,265	1.00	1,28,265
MAHENDRA KUMAR AGARWAL	1	11,619	11,619	0.09	11,619
DHRUV AGARWAL	1	2,96,675	2,96,675	2.30	2,96,675
MANISH AGARWAL	1	75	75	0.00	75
Any Other (specify)	7	27,45,726	27,45,726	21.33	27,45,726
BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1	54,856	54,856	0.43	54,856
GATI INTELLECT SYSTEMS LIMITED	1	14,900	14,900	0.12	14,900
JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1	3,20,677	3,20,677	2.49	3,20,677
DHRUV AGARWAL BENEFIT TRUST	1	3,55,479	3,55,479	2.76	3,55,479
GATI LIMITED	1	16,00,300	16,00,300	12.43	16,00,300
GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	1	19,171	19,171	0.15	19,171
MANISH AGARWAL BENEFIT TRUST	1	3,80,343	3,80,343	2.95	3,80,343
Sub Total A1	11	31,82,360	31,82,360	24.72	31,82,360
A2) Foreign				0.00	
A=A1+A2	11	31,82,360	31,82,360	24.72	31,82,360



Shareholding Pattern Public Shareholder

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2019

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form (Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	1	83	83	0.00	83	0.00	83
Sub Total B1	1	83	83	0.00	83	0.00	83
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	8777	5661267	56,61,267	43.98	56,61,267	43.98	50,92,752
Individual share capital in excess of Rs. 2 Lacs	37	2574592	25,74,592	20.00	25,74,592	20.00	25,74,592
MAHENDRA GIRDHARILAL	1	154730	1,54,730	1.20	1,54,730	1.20	1,54,730
MANISHA AGARWAL	1	133000	1,33,000	1.03	1,33,000	1.03	1,33,000
NEEHA AGARWAL	1	950265	9,50,265	7.38	9,50,265	7.38	9,50,265
Any Other (specify)	300	1454191	14,54,191	11.30	14,54,191	11.30	9,50,286
Non-Resident Indian (NRI)	53	108731	1,08,731	0.84	1,08,731	0.84	1,08,731
Clearing Members	13	24437	24,437	0.19	24,437	0.19	24,437
NON RESIDENT INDIAN NOIN REPATRIABLE	25	28840	28,840	0.22	28,840	0.22	28,840
Bodies Corporate	204	1289364	12,89,364	10.02	12,89,364	10.02	7,85,959
ALPIC FINANCE LTD	1	471000	4,71,000	3.66	4,71,000	3.66	

11/19/2019

Shareholding Pattern Public Shareholder

Director or Director's Relatives	5	2819	2,819	0.02	2,819	0.02	2,319
Sub Total B3	9114	9690050	96,90,050	75.28	96,90,050	75.28	86,17,630
B=B1+B2+B3	9115	9690133	96,90,133	75.28	96,90,133	75.28	86,17,713

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Details of Shares which remain unclaimed for Public

Serial 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	13	3,900	3,900	-

Shareholding Pattern Public Shareholder

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2019

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	1	83	83	0.00	83	0.00	83
Sub Total B1	1	83	83	0.00	83	0.00	83
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	8777	5661267	56,61,267	43.98	56,61,267	43.98	50,92,752
Individual share capital in excess of Rs. 2 Lacs	37	2574592	25,74,592	20.00	25,74,592	20.00	25,74,592
MAHENDRA GIRDHARILAL	1	154730	1,54,730	1.20	1,54,730	1.20	1,54,730
MANISHA AGARWAL	1	133000	1,33,000	1.03	1,33,000	1.03	1,33,000
NEERA AGARWAL	1	950265	9,50,265	7.38	9,50,265	7.38	9,50,265
Any Other (specify)	300	1454191	14,54,191	11.30	14,54,191	11.30	9,50,286
Non-Resident Indian (NRI)	53	108731	1,08,731	0.84	1,08,731	0.84	1,08,731
Clearing Members	13	24437	24,437	0.19	24,437	0.19	24,437
NON RESIDENT INDIAN NOIN REPATRIABLE	25	28840	28,840	0.22	28,840	0.22	28,840
Bodies Corporate	204	1289364	12,89,364	10.02	12,89,364	10.02	7,85,959
ALPIC FINANCE LTD	1	471000	4,71,000	3.66	4,71,000	3.66	

11/16/2015

Shareholding Pattern Public Shareholder

Director or Director's Relatives	5	2819	2,819	0.02	2,819	0.02	2,319
Sub Total B3	9114	9690050	96,90,050	75.28	96,90,050	75.28	86,17,630
B=B1+B2+B3	9115	9690133	96,90,133	75.28	96,90,133	75.28	86,17,713

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

Details of Shares which remain unclaimed for Public

Serial 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	13	3,900	3,900	-



Shareholding Pattern Non Promoter-Non Public

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2019

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(II)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2019

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Industry

Finance (including NBFCs)

<

Shareholding Pattern : Quarter ending : March 2018[Archives \(/stock-share-price/shp/scripcode/501242/flag/7/\)](#)

Quarter ending :March 2018

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	-

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	11	31,82,360	31,82,360	24.72	31,82,360	24.72	31,82,360
(B) Public	9,139	96,90,133	96,90,133	75.28	96,90,133	75.28	85,88,552
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	9,150	1,28,72,493	1,28,72,493	100.00	1,28,72,493	100.00	1,17,70,912

Note: C=C1+C2

Grand Total=A+B+C

- ▶ [Statement showing shareholding pattern of the Promoter and Promoter Group \(corporates/shpPromoterNGroup.aspx?scripcd=501242&qtrid=97.00&QtrName=March 2018\)](#)
- ▶ [Statement showing shareholding pattern of the Public shareholder \(corporates/shpPublicShareholder.aspx?scripcd=501242&qtrid=97.00&QtrName=March 2018\)](#)
- ▶ [Statement showing shareholding pattern of the Non Promoter- Non Public shareholder \(corporates/shpNonProPublic.aspx?scripcd=501242&qtrid=97.00&QtrName=March 2018\)](#)
- ▶ [Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares \(corporates/shpdrPerent.aspx?scripcd=501242&qtrid=97.00&CompName=TCI FINANCE LTD.&QtrName=March 2018&Type=TM\)](#)

11/19/2015

Shareholding Pattern



Shareholding Pattern

TGI FINANCE LTD.

Scrip Code : 501242

Quarter Ending : March 2018

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	4	4,36,634	4,36,634	3.39	4,36,634
MAHENDRA KUMAR AGARWAL	1	11,619	11,619	0.09	11,619
MAHENDRA KUMAR AGARWAL AND SONS HUF	1	1,28,265	1,28,265	1.00	1,28,265
DHRUV AGARWAL	1	2,96,675	2,96,675	2.30	2,96,675
MANISH AGARWAL	1	75	75	0.00	75
Any Other (specify)	7	27,45,726	27,45,726	21.33	27,45,726
BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1	54,856	54,856	0.43	54,856
GATI INTELLECT SYSTEMS LIMITED	1	14,900	14,900	0.12	14,900
JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1	3,20,677	3,20,677	2.49	3,20,677
GATI LIMITED	1	16,00,300	16,00,300	12.43	16,00,300
GIRI ROADLINES AND COMMERCIAL TRADING PRIVATE LIMITED	1	19,171	19,171	0.15	19,171
DHRUV AGARWAL BENEFIT TRUST	1	3,55,479	3,55,479	2.76	3,55,479
MANISH AGARWAL BENEFIT TRUST	1	3,80,343	3,80,343	2.95	3,80,343
Sub Total A1	11	31,82,360	31,82,360	24.72	31,82,360
A2) Foreign				0.00	
A=A1+A2	11	31,82,360	31,82,360	24.72	31,82,360

Shareholding Pattern Public Shareholder

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2018

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form (Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	1	83	83	0.00	83	0.00	83
Sub Total B1	1	83	83	0.00	83	0.00	83
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	8705	5441284	54,41,284	42.27	54,41,284	42.27	48,43,608
Individual share capital in excess of Rs. 2 Lacs	30	2087628	20,87,628	16.22	20,87,628	16.22	20,87,628
NEERA AGARWAL	1	950265	9,50,265	7.38	9,50,265	7.38	9,50,265
ASHOK KUMAR AGARWAL	1	133000	1,33,000	1.03	1,33,000	1.03	1,33,000
Any Other (specify)	403	2161138	21,61,138	16.79	21,61,138	16.79	16,57,233
Clearing Members	30	83013	83,013	0.64	83,013	0.64	83,013
Non-Resident Indian (NRI)	56	119190	1,19,190	0.93	1,19,190	0.93	1,19,190
NRI – Non- Repat	21	26279	26,279	0.20	26,279	0.20	26,279
Bodies Corporate	293	1929837	19,29,837	14.99	19,29,837	14.99	14,26,432
ALPIC FINANCE LTD	1	471000	4,71,000	3.66	4,71,000	3.66	
CAMPBELL ADVERTISING PVT LTD	1	200000	2,00,000	1.55	2,00,000	1.55	2,00,000

Director or Director's Relatives	3	2819	2,819	0.02	2,819	0.02	2,319
Sub Total B3	9138	9690050	96,90,050	75.28	96,90,050	75.28	85,88,469
B=B1+B2+B3	9139	9690133	96,90,133	75.28	96,90,133	75.28	85,88,552

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Details of Shares which remain unclaimed for Public

Serial 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	13	3,900	3,900	-



Shareholding Pattern Non Promoter-Non Public

TGI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2018

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2018

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Industry

Finance (including NBFCs)

<

Shareholding Pattern : Quarter ending : March 2017[Archives \(/stock-share-price/shp/scripcode/501242/flag/7/\)](#)

Quarter ending :March 2017

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	-

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	11	31,48,544	31,48,544	24.46	31,48,544	24.46	31,48,544
(B) Public	7,606	97,23,949	97,23,949	75.54	97,23,949	75.54	86,02,568
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	7,617	1,28,72,493	1,28,72,493	100.00	1,28,72,493	100.00	1,17,51,112

Note:C=C1+C2
Grand Total=A+B+C

- ▶ Statement showing shareholding pattern of the Promoter and Promoter Group (<corporates/shpPromoterNGroup.aspx?scripcd=501242&qtrid=93.00&QtrName=March 2017>)
- ▶ Statement showing shareholding pattern of the Public shareholder (<corporates/shpPublicShareholder.aspx?scripcd=501242&qtrid=93.00&QtrName=March 2017>)
- ▶ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (<corporates/shpNonProPublic.aspx?scripcd=501242&qtrid=93.00&QtrName=March 2017>)
- ▶ Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. (<corporates/shpdrPerent.aspx?scripcd=501242&qtrid=93.00&CompName=TCI FINANCE LTD.&QtrName=March 2017&Type=TM>)

11/19/2019

Shareholding Pattern



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter Ending : March 2017

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	4	4,36,634	4,36,634	3.39	4,36,634
MAHENDRA KUMAR AGARWAL AND SONS HUF	1	1,28,265	1,28,265	1.00	1,28,265
MAHENDRA KUMAR AGARWAL	1	11,619	11,619	0.09	11,619
DHRUV AGARWAL	1	2,96,575	2,96,575	2.30	2,96,575
MANISH AGARWAL	1	75	75	0.00	75
Any Other (specify)	7	27,11,910	27,11,910	21.07	27,11,910
BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1	54,856	54,856	0.43	54,856
GATI INTELLECT SYSTEMS LIMITED	1	14,900	14,900	0.12	14,900
JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1	3,20,577	3,20,577	2.49	3,20,577
GATI LIMITED	1	16,00,300	16,00,300	12.43	16,00,300
GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	1	19,171	19,171	0.15	19,171
DHRUV AGARWAL BENEFIT TRUST	1	3,50,829	3,50,829	2.73	3,50,829
MANISH AGARWAL BENEFIT TRUST	1	3,51,177	3,51,177	2.73	3,51,177
Sub Total A1	11	31,48,544	31,48,544	24.46	31,48,544
A2) Foreign				0.00	
A=A1+A2	11	31,48,544	31,48,544	24.46	31,48,544

Shareholding Pattern Public Shareholder

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2017

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form (Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	7189	4325516	43,25,516	33.60	43,25,516	33.60	37,08,240
Individual share capital in excess of Rs. 2 Lacs	27	1888483	18,88,483	14.67	18,88,483	14.67	18,88,483
NEERA AGARWAL	1	950265	9,50,265	7.38	9,50,265	7.38	9,50,265
ASHOK KUMAR AGARWAL	1	133000	1,33,000	1.03	1,33,000	1.03	1,33,000
NBFCs registered with RBI	1	3350	3,350	0.03	3,350	0.03	3,350
Any Other (specify)	389	3506600	35,06,600	27.24	35,06,600	27.24	30,02,495
NRI	49	220479	2,20,479	1.71	2,20,479	1.71	2,20,479
Clearing Members	28	82436	82,436	0.64	82,436	0.64	82,436
NRI – Non- Repat	22	36759	36,759	0.29	36,759	0.29	36,759
Bodies Corporate	287	3164107	31,64,107	24.58	31,64,107	24.58	26,60,502
ALPIC FINANCE LTD	1	471000	4,71,000	3.66	4,71,000	3.66	
GREEN INDIA VENTURE FUND	1	1664314	16,64,314	12.93	16,64,314	12.93	16,64,314
Director or Director's Relatives	3	2819	2,819	0.02	2,819	0.02	2,319

11/19/2019

Shareholding Pattern Public ShareHolder

Sub Total B3	7506	9723949	97,23,949	75.54	97,23,949	75.54	86,02,568
B=B1+B2+B3	7506	9723949	97,23,949	75.54	97,23,949	75.54	86,02,568

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Shareholding Pattern Non Promoter-Non Public

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2017

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2017

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Industry

Finance (including NBFCs)

<

Shareholding Pattern : Quarter ending : March 2016[Archives \(/stock-share-price/shp/scripcode/501242/flag/7/\)](#)

Quarter ending :March 2016

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	*

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	12	53,63,544	53,63,544	41.67	53,63,544	41.67	53,63,544
(B) Public	5,932	75,08,949	75,08,949	58.33	75,08,949	58.33	63,80,768
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	5,944	1,28,72,493	1,28,72,493	100.00	1,28,72,493	100.00	1,17,44,312

Note: C=C1+C2

Grand Total=A+B+C

- ▶ Statement showing shareholding pattern of the Promoter and Promoter Group (<corporates/shpPromoterNGroup.aspx?scripcd=501242&qtrid=89.00&QtrName=March 2016>)
- ▶ Statement showing shareholding pattern of the Public shareholder (<corporates/shpPublicShareholder.aspx?scripcd=501242&qtrid=89.00&QtrName=March 2016>)
- ▶ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (<corporates/shpNonProPublic.aspx?scripcd=501242&qtrid=89.00&QtrName=March 2016>)
- ▶ Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. (<corporates/shpdrPercent.aspx?scripcd=501242&qtrid=89.00&CompName=TCI FINANCE LTD.&QtrName=March 2016&Type=1M>)

11/19/2019

Shareholding Pattern



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter Ending : March 2016

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	4	16,21,634	16,21,634	12.60	16,21,634
MAHENDRA KUMAR AGARWAL (HUF)		1,28,265	1,28,265	1.00	1,28,265
MAHENDRA KUMAR AGARWAL		11,96,619	11,96,619	9.30	11,96,619
DHRUV AGARWAL		2,96,675	2,96,675	2.30	2,96,675
MANISH AGARWAL		75	75	0.00	75
Any Other (specify)	8	37,41,910	37,41,910	29.07	37,41,910
BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1	5,54,856	5,54,856	4.31	5,54,856
GATI INTELLECT SYSTEMS LIMITED	1	14,900	14,900	0.12	14,900
JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1	3,20,677	3,20,677	2.49	3,20,677
GATI LIMITED	1	16,00,300	16,00,300	12.43	16,00,300
CIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	1	19,171	19,171	0.15	19,171
MAHENDRA INVESTMENT ADVISORS PVT LTD	1	6,82,000	6,82,000	5.30	6,82,000
Manish Agarwal Benefit Trust	1	2,41,177	2,41,177	1.87	2,41,177
Dhruv Agarwal Benefit Trust	1	3,08,829	3,08,829	2.40	3,08,829
Sub Total A1	12	53,63,544	53,63,544	41.67	53,63,544
A2) Foreign				0.00	
A=A1+A2	12	53,63,544	53,63,544	41.67	53,63,544

11/16/2016

Shareholding Pattern Public Shareholder



Shareholding Pattern Public Shareholder

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2016

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	5629	3016845	30,16,845	23.44	30,16,845	23.44	23,92,769
Individual share capital in excess of Rs. 2 Lacs	27	1984695	19,84,695	15.42	19,84,695	15.42	19,84,695
NEERA AGARWAL	0	950265	9,50,265	7.38	9,50,265	7.38	9,50,265
NBFCs registered with RBI	1	2190	2,190	0.02	2,190	0.02	2,190
Any Other (specify)	275	2505219	25,05,219	19.46	25,05,219	19.46	20,01,114
Foreign Individuals or NRI	57	260054	2,60,054	2.02	2,60,054	2.02	2,60,054
Clearing Members	16	15546	15,546	0.12	15,546	0.12	15,546
Bodies Corporate	199	628591	6,28,591	4.88	6,28,591	4.88	5,96,986
ALPIC INDIA	0	471000	4,71,000	3.66	4,71,000	3.66	
GREEN INDIA VENTURE FUND	0	1127209	11,27,209	8.76	11,27,209	8.76	11,27,209
Director or Director's Relatives	3	2819	2,819	0.02	2,819	0.02	2,319
Sub Total B3	5932	7508949	75,08,949	58.33	75,08,949	58.33	63,80,768
B=B1+B2+B3	5932	7508949	75,08,949	58.33	75,08,949	58.33	63,80,768

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Shareholding Pattern Non Promoter-Non Public

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2016

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Shareholding Pattern

TCI FINANCE LTD.

Scrip Code : 501242

Quarter ending : March 2016

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

April 8, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051.

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

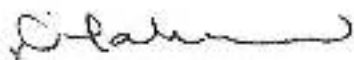
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Scrip Code 501242 (BSE);
Symbol: TCIFINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2019.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you


MAHENDRA KUMAR AGARWAL
Promoter

Ends:a/a.



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ICI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed as Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	3182360	24.72	24.72
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3182360	24.72	24.72

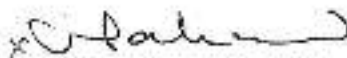
Place: Delhi
Date: 08.04.2019


MAHENDRA KUMAR AGARWAL
Promoter

Part-B**

Name of the Target Company: TCI Finance Limited

Name(s)of the person and Persons Acting in Concert (PAC)with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. MAHENDRA KUMAR AGARWAL	Promoter	ABLPA4518K
2. GATI LIMITED	Promoter group	AABCG3709Q
3. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group	AAACJ5318D
4. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group	AAACB8313N
5. DHYUV AGARWAL	Promoter group	AGGPA9320D
6. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group	AABCT3148C
7. GATI INTELLECT SYSTEMS LIMITED	Promoter group	AAACB9747Q
8. MANISH AGARWAL	Promoter group	AIRPA9576C
9. DHYUV AGARWAL BENEFIT TRUST	Promoter group	AAATD8295N
10. MANISH AGARWAL BENEFIT TRUST	Promoter group	AA6TM5293J
11. MAHENDRA KUMAR AGARWAL & SONS HUF	Promoter group	AAAHM6384A


Mahendra Kumar Agarwal
Promoter

Place: Delhi
Date: 08.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure- 1

Name of the Target Company: TCI Finance Limited

S.no	Name	Shares	% w.r.t total shares/voting capital wherever applicable
1.	GATI LIMITED	1600300	12.43
2.	MAHENDRA KUMAR AGARWAL	11619	0.09
3.	MAHENDRA KUMAR AGARWAL (HUF)	128265	1.00
4.	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54856	0.43
5.	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.49
6.	DHRUV AGARWAL BENEFIT TRUST	355479	2.76
7.	DHRUV AGARWAL	296875	2.30
8.	MANISH AGARWAL BENEFIT TRUST	380343	2.95
9.	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19171	0.15
10.	GATI INTELLECT SYSTEMS LIMITED	14900	0.12
11.	MANISH AGARWAL	75	0.00
	Total	3182360	24.72

Please take the same on the records of the Company.


Mahendra Kumar Agarwal
Promoter

Delhi
April 8, 2019.

April 4, 2018

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

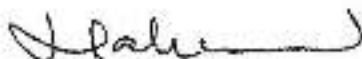
Ref: Scrip Code 501242 (BSE); TCI FINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2018.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you


MAHENDRA KUMAR AGARWAL

Encls:a/a.



Format for Disclosures under Regulation 30(1) and 30(2) of SE&I (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed as Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	3182360	24.72	24.72
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3182360	24.72	24.72

Place: Hyderabad
Date: 04.04.2018

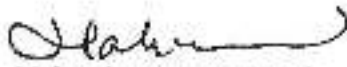

MAHENDRA KUMAR AGARWAL



Part-B**

Name of the Target Company: TCI Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. MAHENDRA KUMAR AGARWAL	Promoter	ABLPA1518K
2. GATI LIMITED	Promoter group	AABOG3709Q
3. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group	AAACJ6318D
4. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group	AAACB8313N
5. DHIRUV AGARWAL	Promoter group	AGGPA9320D
6. MAHENDRA KUMAR AGARWAL & SONS HUF	Promoter group	AANHM6384A
7. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group	AABCT3148C
8. GATI INTELLECT SYSTEMS LIMITED	Promoter group	AAACB9747Q
9. MANISH AGARWAL	Promoter group	AIRPA9576C
10. DHIRUV AGARWAL BENEFIT TRUST	Promoter group	AAATD8295N
11. MANISH AGARWAL BENEFIT TRUST	Promoter group	AAATM5293J


Mahendra Kumar Agarwal

Place: Hyderabad

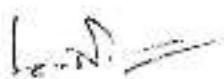
Date: 04.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC


(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Annexure - I

Name of the Company (TC)		TCI Finance Limited	
S.No	Name	Shares	% w.r.t. total shares / voting capital wherever applicable
1	GATI LIMITED	1600300	12.43
2	MAHENDRA KUMAR AGARWAL	11619	0.09
3	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54856	0.43
4	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.49
5	DHRUV AGARWAL BENEFIT TRUST	355479	2.76
6	DHRUV AGARWAL	296675	2.30
7	MANISH AGARWAL BENEFIT TRUST	380343	2.95
8	MAHENDRA KUMAR AGARWAL (HUF)	128265	1.00
9	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19173	0.15
10	GATI INTELLECT SYSTEMS LIMITED	14900	0.12
11	MANISH AGARWAL	75	0.00
	Total	3182360	24.72


Mahendra Kumar Agarwal



April 6, 2017

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no 12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

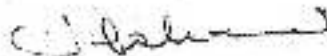
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2017.

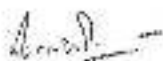
Kindly take the same on your records and acknowledge receipt of the same.

Thanking you



MAHENDRA AGARWAL

Encls:a/a.



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed:	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed as Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above:	Number of Shares	% w.r.t. total Shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
As of March 31st of the year, holding of:			
a) Shares	31,48,544	24.46	24.46
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	31,48,544	24.46	24.46

Place: Hyderabad
Date: 06.04.2017


MAHENDRA AGARWAL

Handwritten initials

Part-B**

Name of the Target Company: TCI Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. MAHENDRA KUMAR AGARWAL	Promoter	A3I PA4518K
2. GATI LIMITED	Promoter group	AA8CG3709Q
3. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group	AAACI6318D
4. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group	AAACB8313N
5. DHIRUV AGARWAL	Promoter group	ACGPA9320D
6. MAHENDRA KUMAR AGARWAL & SONS HUF	Promoter group	AANIIM6386A
7. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group	AABCT3148C
8. GATI INTELLECT SYSTEMS LIMITED	Promoter group	AAACB9747Q
9. MANISH AGARWAL	Promoter group	AIRPA9576C
10. DHIRUV AGARWAL BENEFIT TRUST	Promoter group	AAATD8295N
11. MANISH AGARWAL BENEFIT TRUST	Promoter group	AABTM5293I


Mahendra Agarwal

Place: Hyderabad

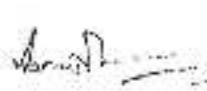
Date: 06.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Annexure - I

Name of the Company (TC)		TCI Finance Limited	
S.No	Name	Shares	% w.r.t. total shares / voting capital wherever applicable
1	GATI LIMITED	1600300	12.43
2	MAHENDRA KUMAR AGARWAL	11619	0.09
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54856	0.43
5	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.49
6	DHRUV AGARWAL BENEFIT TRUST	350829	2.73
7	DHRUV AGARWAL	296675	2.30
8	MANISH AGARWAL BENEFIT TRUST	351177	2.73
9	MAHENDRA KUMAR AGARWAL (HUF)	128265	1.00
10	GIRI ROAD LINES AND COMMERCIAL TRADING PVT LTD	19171	0.15
11	GATI INTELLECT SYSTEMS LIMITED	14900	0.12
12	MANISH AGARWAL	75	0.00
	Total	3148544	24.46

Please take the same on the records of the Company.


Mahendra Agarwal

Handwritten mark

April 6, 2016.

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

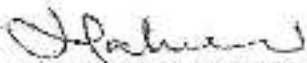
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations 2011
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of
TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations 2011, as on March 31, 2016.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you


MAHENDRA AGARWAL

Encls: a/a.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TQI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed as Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants,	5463544	41.67	41.67

J. Paul

d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	53,63,544	41.67	41.67

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-A- Details of Shareholding

Place: Hyderabad
Date: 06.04.2016



MAHENDRA AGARWAL

Part-D**

3CI Finance Limited

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. GATI LIMITED	Promoter group	AABCE3709G
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group	AAAC6319D
3. MAHENDRA KUMAR AGARWAL	Promoter group	ABLW4518K
4. MAHENDRA INVESTMENT ADVISORS PVT. LTD	Promoter group	AADCM9787E
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group	AAACB8115N
6. DHRUV AGARWAL	Promoter group	AGGM9320D
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter	AMNHM6384A
8. SHI ROADIES AND COMMERCIAL TRADING PVT	Promoter group	AABCT314BC
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group	AAACE9747G
10. MANISH AGARWAL	Promoter group	AIRPA9575C
11. DHRUVAGARWAL BENEFIT TRUST	Promoter group	AAATDB295K
12. MANISH AGARWAL BENEFIT TRUST	Promoter group	AAATM5293J


Mahendra Agarwal

Place: Hyderabad

Date: 06.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

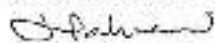
(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)*Part-D shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Name of the Company (TC)		TCI Finance Limited	
S.No	Name	Shares	% w.r.t. total shares / voting capital wherever
1	SATI LIMITED	160000	12.15
2	MAHENDRA KUMAR AGARWAL	1196515	9.30
3	MAHENDRA INVESTMENT ADVISORS PVT LTD	682000	5.30
4	SUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	334856	4.81
5	JUBEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.45
6	DHRUV AGARWAL BENEFIT TRUST	308825	2.40
7	DHRUV AGARWAL	296675	2.30
8	MANISH AGARWAL BENEFIT TRUST	241177	1.87
9	MAHENDRA KUMAR AGARWAL (HUF)	128765	1.00
10	SIRI ROADLINE AND COMMERCIAL TRADING PVT LTD	19171	0.15
11	SATI INTELLECT SYSTEMS LIMITED	14900	0.12
12	MANISH AGARWAL	75	0.00
	Total	5863544	41.67

Please take the same on the records of the Company.



Mahendra Agarwal

Mahendra Investment Advisors Private Limited

Regd. Office : 1-7-293, M.G. Road, Secunderabad - 500 003.

(CIN :- U67190TG2004PTC058625)

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Priroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051

To
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Mahendra Investment Advisors Private Limited.


Director

Formal for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011

Name of the Target Company: TCI Finance Limited
 Names of the Stock Exchanges where the shares of the target company are listed: Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.
 Date of reporting: 13.12.2016

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mahindra Investment Advisors Pvt. Ltd.

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with whom	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)-(1)] / release [(2)-(3)] / invocation [(3)-(2)])		
	No. of shares	% of Total share capital	No. of shares	% of Total share capital	Type of Event (creation /release/ invocation)	Date of creation/invocation /release of encumbrance	Type of encumbrance (pledge/charge/ non-chargeable undebentured/ others)	Reasons for encumbrance**	No. Of Shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Mahindra Investment Advisors Pvt. Ltd.	6,82,000	5.30	-	-	Creation	08.12.2016	Pledge	Third Party Pledge	6,82,000	5.30	IFCI Venture Capital funds Limited	6,82,000	5.30

Date: 13.12.2016
 Place: Hyderabad

For Mahindra Investment Advisors Pvt. Ltd.

Director



**The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Bunny Investments & Finance Private Limited

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051

To
The Company Secretary
FCI Finance Limited
Plot no 20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Bunny Investment and Finance Pvt. Ltd.

Director



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bunny Investments and Finance Ltd. (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	5,54,856	4.31	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	5,54,856	4.31	-
<u>Details of acquisition/sale/Invoke</u>			
a) Shares carrying voting rights acquired/sold	5,00,000	3.88	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	5,00,000	3.88	
<u>After the acquisition/sale./Invoke holding of:</u>			
a) Shares carrying voting rights	54,856	0.43	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	54,856	0.43	-
6. Mode of acquisition / sale / Invoke (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / Invocation/ VR or date of receipt of Intimation of allotment of shares, whichever is applicable	09.12.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bunny Investments and Finance Pvt. Ltd.

Director

Annexure-3

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. MAHENDRA KUMAR AGARWAL	Promoter
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. GATI LIMITED	Promoter group
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group



Bunny Investments & Finance Private Limited

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Pairoze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051.

To
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Bunny Investment and Finance Pvt. Ltd.

Director



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bunny Investments and Finance Ltd. (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	5,54,856	4.31	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	5,54,856	4.31	-
<u>Details of acquisition/sale/Invoke</u>			
a) Shares carrying voting rights acquired/sold	5,00,000	3.88	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	5,00,000	3.88	-
<u>After the acquisition/sale/Invoke holding of:</u>			
a) Shares carrying voting rights	54,856	0.43	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	54,856	0.43	-
6. Mode of acquisition / sale / Invoke (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / Invocation/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bunny Investments and Finance Pvt. Ltd.

Director

Annexure-1

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. MAHENDRA KUMAR AGARWAL	Promoter
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. GATI LIMITED	Promoter group
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group



Mahendra Agarwal

13.12.2016

The Secretary,
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex
Bandra (East), Mumbai- 400051

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12,
4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.


Kindly take the same on your records and acknowledge receipt of the same.


Mahendra Kumar Agarwal

Format for disclosure by the promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	TCI Finance Limited
Name of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.
Date of reporting	13.12.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mahendra Kumar Agarwal
Date of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PAC with him**	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(4)] / invocation [(2)-(3)])	
	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of Event (creation /release/ invocation)	Date of creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Reasons for encumbrance**	No. of Shares	% of total share capital	Name of the entity in whose favour shares are encumbered**	No. of shares	% of total share capital
Mahendra Kumar Agarwal	11,95,619	9.30	-	-	Creation	08.12.2015	Pledge	Third party pledge	11,85,000	9.21	IFCI Venture Capital Funds Limited	11,85,000	9.21


Mahendra Kumar Agarwal

Date: 13.12.2016
Place: Hyderabad

**The names of all the promoters, their shareholding in the target company and their pledged share holding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
*** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
**** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Bunny Investments & Finance Private Limited

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051

To
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Bunny Investment and Finance Pvt. Ltd.


Director

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) TCI Finance Limited
 Name of the Stock Exchanges where the shares of the target company are listed Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.
 Date of reporting 13.12.2016

Name of the promoter or PAC on whose shares encumbrance has been stated/released/invoked Bunny Investments and Finance Pvt. Ltd.
 Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or Cs with him ^a	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation-(1)+(2)) / release-(1)-(3)) / invocation ((2)-(3)) /	
	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of Event (creation /release/ invocation)	Date of creation/invocation /release of encumbrance	Type of encumbrance (pledged/lien/ non-pledged/ undebentured/ others)	Reasons for encumbrance**	No. Of Shares	% of total share capital	Name of the entity in whose Favour shares encumbered***	No. of shares	% of Total share capital
Bunny Investments and Finance Private Limited	5,54,856	4.31	5,00,000	3.83	Invocation	09.12.2016	Pledge	Third Party Pledge	5,00,000	3.83	ICI Venture Capital funds Limited	Nil	Nil

Date: 13.12.2016
 Place: Hyderabad

For Bunny Investments and Finance Pvt. Ltd.

 Director

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
^a For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
^b This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	TCI Finance Limited
Names of the Stock Exchanges where the shares of the target company are listed/released/invoked	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.
Date of reporting	13.12.2016
Name of the promoter or PAC on whose shares encumbrance has been stated/released/invoked	Bunny Investments and Finance Pvt. Ltd
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or Cs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								
	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of Event (creation /release/ invocation)	Date of creation/invocation or release of encumbrance	type of encumbrance (pledged/loan/ non disposed undertaking/ others)	Reasons for encumbrance	No. Of Shares	% of total share capital	Name of the entity in whose favour shares encumbered**	No. of shares	% of total share capital
Bunny Investments and Finance Private Limited	5,54,856	4.31	5,00,000	3.88	Invocation	09.12.2016	Pledge	Third Party pledge	5,00,000	3.88	IFCI Venture Capital funds Limited	5,855	0.43

Date: 13.12.2016
Place: Hyderabad

For Bunny Investments and Finance Pvt. Ltd.

Director



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Bunny Investments & Finance Private Limited

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051

To
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

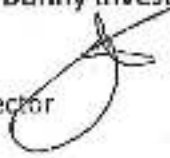
Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 31(1) of SFBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Bunny Investment and Finance Pvt. Ltd.

Director



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

Name of the Target Company (1C): TCL Finance Limited
 Name of the Stock Exchanges where the shares of the target company are listed: Bombay Stock Exchange Ltd, National Stock Exchange of India Ltd.
 Date of reporting: 13.12.2016

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Bunny Investments and Finance Pvt. Ltd.
 Details of the creation/invocation/release of encumbrance:

Name of the promoter (i) or Co with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / investment [(3)-(2)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledged/pledged non-disposal undertakings/ others)	Date of creation/invocation/release of encumbrance	Type of Event (creation /release/ invocation)	Reasons for encumbrance**	No. Of Shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of total share capital
Bunny Investments and Finance Private Limited	5,54,856	4.31	-	-	Pledge	08.12.2016	Creation	Third Party pledge	5,00,000	3.89	IFD Venture Capital funds Limited	5,00,000	3.88

Date: 13.12.2016
 Place: Hyderabad

For Bunny Investments and Finance Pvt. Ltd.

Director 

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Mahendra Agarwal

13.12.2016

The Secretary,
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India
Ltd.
Exchange Plaza, Bandra-Kurla
Complex
Bandra (East), Mumbai-400051

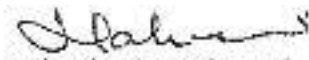
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12,
4th floor,
Kothaguda, Kondapur,
Hyderabad-B4

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.


Mahendra Kumar Agarwal

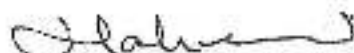
Format for disclosures under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mahendra Kumar Agarwal (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	11,96,619	9.30	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	11,96,619	11,96,619	-
<u>Details of acquisition/sale/ Invoke</u>			
a) Shares carrying voting rights acquired/sold	11,85,000	9.21	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

Agarwal

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a-b+c)	11,85,000	9.21	-
<u>After the acquisition/sale/Invoke holding of:</u>			
a) Shares carrying voting rights:	11,619	0.09	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	11,619	0.09	-
6. Mode of acquisition/sale/Invoke (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition/ sale of shares /Invocation/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mahendra Kumar Agarwal

Place:Hyderabad

Annexure-I

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. MAHENDRA KUMAR AGARWAL	Promoter
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. GATI LIMITED	Promoter group
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group

Signature

X

Mahendra Investment Advisors Private Limited

Regd. Office : 1-7-293, M.G. Road, Secunderabad - 500 003.

(CIN :- U67190TG2004PTC058625)

13.12.2016

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400051

To
The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th floor,
Kothaguda, Kondapur,
Hyderabad-84

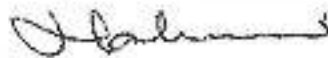
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you
For Mahendra Investment Advisors Private Limited.


Director

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mahendra Investment Advisors Private Limited (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	6,82,000	5.30	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	6,82,000	5.30	-
<u>Details of acquisition/sale/Invoke</u>			
a) Shares carrying voting rights acquired/sold	6,82,000	5.30	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

Handwritten signature

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	6,82,000	5.30	-
<u>After the acquisition/sale /Invoke holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	-	-	-
6. Mode of acquisition / sale /Invoke (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter se transfer etc).	Off Market		
7. Date of acquisition / sale of shares /Invocation/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mahendra Investment Advisors Private Limited


Director

Annexure-1

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. MAHENDRA KUMAR AGARWAL	Promoter
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. GATI LIMITED	Promoter group
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group

Manish

Manish Agarwal Benefit Trust

1-7-293, M.G. Road, Secunderabad 500 003

16.08.2016

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Sandra-Kurda Complex
Bandra (East)
Mumbai-400051

The Company Secretary
TCI Finance Limited
Plot no-20, Sy no-12, 4th Floor,
Kothaguda, Kondapur
Hyderabad - 500 081

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

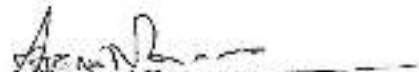
Dear Sir/Madam,

With reference to subject cited above, please find enclosed herewith disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011).

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you

For Manish Agarwal Benefit Trust


Authorised Signatory

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manish Agarwal Benefit Trust (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,41,177	1.87	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	2,41,177	1.87	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	1,10,000	0.85	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	1,10,000	0.85	-
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	3,51,177	2.73	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	3,51,177	2.73	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.08.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Manish Agrwal Benefit Trust


Authorised Signatory

Place:Hyderabad

Date: 15.08.2016

Annexure-1

Name of the Target Company: TG Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. GATI LIMITED	Promoter group
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. MAHENDRA KUMAR AGARWAL	Promoter
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group



Dhruv Agarwal Benefit Trust

1-7-293, M.G. Road, Secunderabad 500 003

16.08.2015

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
TCI Finance Limited
Plot no-20, Sy no-12, 4th Floor,
Kothaguda, Kondapur
Hyderabad - 500 081

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

Dear Sir/Madam,

With reference to subject cited above, please find enclosed herewith disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011).

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you

For Dhruv Agarwal Benefit Trust


Authorized Signatory

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TCI FINANCE LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dhruv Agarwal Benefit Trust (Annex-1)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSF		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC[*]
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	3,08,829	2.40	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	3,08,829	2.40	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	42,000	0.33	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	42,000	0.33	-
<u>After the acquisition/sale, holding of;</u>			
a) Shares carrying voting rights	3,50,829	2.73	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	3,50,829	2.73	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.08.2016 to 12.08.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,28,72,493		

(* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Dhruv Agarwal Benefit Trust


Authorised Signatory

Place: Hyderabad

Date: 15.08.2016

Annexure-1

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group
1. GATI LIMITED	Promoter group
2. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group
3. MAHENDRA KUMAR AGARWAL	Promoter
4. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group
6. DHRUV AGARWAL	Promoter group
7. MAHENDRA KUMAR AGARWAL (HUF)	Promoter group
8. GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	Promoter group
9. GATI INTELLECT SYSTEMS LIMITED	Promoter group
10. MANISH AGARWAL	Promoter group
11. DHRUV AGARWAL BENEFIT TRUST	Promoter group
12. MANISH AGARWAL BENEFIT TRUST	Promoter group



ALL PAPER ONLY



Draughts Branch

(CITY) MUMBAI - NEWY MUMBAI

DD No.

VALID FOR THREE MONTHS ONLY
DATE / /

ON DEMAND PAY

SECURITIES AND EXCHANGE BOARD OF INDIA

OR ORDER

RUPEES

ONE LAKH FIFTY THOUSAND ONLY

₹ *****50,000.00

FOR VALUE RECEIVED

Purchaser: Kateri Prat RAOJI (M/SECURITIES) 18/11/19
11/1/16 NITE Avenue 1,50,000.00

004400501101711

MADHAPUR
Mumbai Branch

Authorized Signatory

Authorized Signatory

⑈ 521724⑈ 000322⑈ 71: 000040⑈ 15

ICICI Bank
DEMAND DRAFT PAY ORDER
APPLICATION FORM

Madhapur

Date: 18.11.19
Amount: 1,50,000.00

DRAFT FOR RS. 1,50,000.00
MUMBAI

PAYABLE AT: Securities and Exchange Board of India

PAY TO THE ORDER OF: Securities and Exchange Board of India

APPLICANT'S NAME: Securities and Exchange Board of India

CHECK NO. 118-894 DATE 18.11.2019

CUSTOMER ACCOUNT NO. 0104400501101711

CASH FOR BANK SEAL



CUSTOMER COPY

THIS IS VALIDATED BY CUSTOMER WHILE COLLECTING DD. (TO TROUS BANK)