

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: TCI FINANCE LIMITED		Name of the Scrip:	
SCRIP CODE:	501242		
Class of Security:			
QUARTER ENDED:	30/09/2014		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	12872493	0	100.00

FOR TCI FINANCE LTD.
Atchannamma
 Company Secretary.

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=[viii]/(iv)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	4	1598634	1598634	12.42	12.42	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	6	2847040	2847040	22.12	22.12	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others (Trusts)	2	142406	142406	1.11	1.11	0	0.00	0.00
	Sub-Total A(1) :	12	4588080	4588080	35.64	35.64	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	12	4588080	4588080	35.64	35.64	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	0	0	0	0.00	0.00	0	0.00	0.00
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	200	2815809	2312204	21.87	21.87			21.87
(b)	Individuals								
	Total B(2) :	200	2815809	2312204	21.87	21.87			21.87
	Total B=B(1)+B(2)	200	2815809	2312204	21.87	21.87			21.87
	Total A+B(1)+B(2)	5221	2628150	1982669	20.42	20.42			20.42
	Rs.1 lakh								

FOR TCI FINANCE LTD.

Company Secretary.

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES AS a PERCENTAGE (viii)=[VIII]/(IV)*100	
(i)	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	62	2379099	2379099	18.48	18.48		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	5	4219	3719	0.03	0.03		
	NON RESIDENT INDIANS	66	430258	430258	3.34	3.34		
	CLEARING MEMBERS	31	26878	26878	0.21	0.21		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	5585	8284413	7134827	64.36	64.36		
	Total B=(1)+B(2) :	5585	8284413	7134827	64.36	64.36		
	Total (A+B) :	5597	12872493	11722907	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been Issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	5597	12872493	11722907	100.00	0.00	0	
							0.00	

FOR TCI FINANCE LTD.

Prakash Chandra
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vii)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)		
1	GATI LIMITED	1600300	12.43	0	0.00	0	0.00	0	0.00	0	0.00	12.43
2	MAHENDRA KUMAR AGARWAL	1196619	9.30	0	0.00	0	0.00	0	0.00	0	0.00	9.30
3	MAHENDRA INVESTMENT ADVISORS PVT LTD	682000	5.30	0	0.00	0	0.00	0	0.00	0	0.00	5.30
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	527322	4.10	0	0.00	0	0.00	0	0.00	0	0.00	4.10
5	DHRUV AGARWAL	296675	2.30	0	0.00	0	0.00	0	0.00	0	0.00	2.30
6	MAHENDRA KUMAR AGARWAL	105265	0.82	0	0.00	0	0.00	0	0.00	0	0.00	0.82
7	DHRUV AGARWAL BENEFIT TRUST	93500	0.73	0	0.00	0	0.00	0	0.00	0	0.00	0.73
8	MANISH AGARWAL BENEFIT TRUST	48906	0.38	0	0.00	0	0.00	0	0.00	0	0.00	0.38
9	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19171	0.15	0	0.00	0	0.00	0	0.00	0	0.00	0.15
10	GATI INTELLECT SYSTEMS LIMITED	14900	0.12	0	0.00	0	0.00	0	0.00	0	0.00	0.12
11	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	3347	0.03	0	0.00	0	0.00	0	0.00	0	0.00	0.03
12	MANISH AGARWAL	75	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL :	4588080	35.64	0	0.00	0	0.00	0	0.00	0	0.00	35.64

FOR TCI FINANCE LTD.

Arshvi Gano
Company Secretary.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(e) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GREEN INDIA VENTURE FUND	1725707	13.41	0	0.00	0	0.00	13.41
2	NEERA AGARWAL	950265	7.38	0	0.00	0	0.00	7.38
3	ALPIC FINANCE LTD	471000	3.66	0	0.00	0	0.00	3.66
	TOTAL :	3146972	24.45	0	0.00	0	0.00	24.45

FOR TCI FINANCE LTD.
okshai Shama
 Company Secretary.

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	GREEN INDIA VENTURE FUND	1725707	13.41	0	0.00	0	0.00	13.41	
2	INEERA AGARWAL	950265	7.38	0	0.00	0	0.00	7.38	
	TOTAL :	2675972	20.79	0	0.00	0	0.00	20.79	

FOR TCI FINANCE LTD.

Okshai Sharma
Company Secretary

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
	TOTAL :	0	0

FOR TCI FINANCE LTD,
Akshwi Sharma
 Company Secretary.