

(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:	31/12/2014		
	No. of partly paid-up shares	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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	No. of outstanding securities	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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	No. of warrants	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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>12872493</b>	<b>0</b>	<b>100.00</b>

FOR TCI FINANCE LTD.  
*Akshmi Sharma*  
 Company Secretary.

CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	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 AS a		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					PERCENTAGE OF (A+B) (VI)	PERCENTAGE AS a 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
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	2847040	2847040	22.12	22.12	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others (Trusts)	2	245623	245623	1.91	1.91	0	0.00
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>4691297</b>	<b>4691297</b>	<b>36.44</b>	<b>36.44</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>12</b>	<b>4691297</b>	<b>4691297</b>	<b>36.44</b>	<b>36.44</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00

FOR TOI FINANCE LTD.

*Arghvi Sharma*  
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 ENCUMBERED			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B)	AS a PERCENTAGE OF (A+B+C)	NUMBER OF SHARES (VIII)	
					(VI)	(VII)	(IX)=(VIII)/(IV)*100	
(I)								
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	211	2709008	2205403	21.04	21.04		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5386	2687907	2046926	20.88	20.88		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	63	2383616	2383616	18.52	18.52		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	4	3319	2819	0.03	0.03		
	NON RESIDENT INDIANS	63	320352	320352	2.49	2.49		
	CLEARING MEMBERS	114	76994	76994	0.60	0.60		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>5841</b>	<b>8181196</b>	<b>7036110</b>	<b>63.56</b>	<b>63.56</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>5841</b>	<b>8181196</b>	<b>7036110</b>	<b>63.56</b>	<b>63.56</b>		
	<b>Total (A+B) :</b>	<b>5853</b>	<b>12872493</b>	<b>11727407</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							

FOR TCI FINANCE LTD.  
*Shashi Sharma*  
 Company Secretary

CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLD ERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTA GE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public	0	0	0	0.00	0.00	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>5853</b>	<b>12872493</b>	<b>11727407</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
							<b>0.00</b>

FOR TCI FINANCE LTD.

*Loekshmi Sharma*

Sr.N	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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class				
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)		
1	GATI LIMITED	1600300	12.43	0	0.00	0.00	0	0.00	0	0.00	12.43			
2	MAHENDRA KUMAR AGARWAL	1196619	9.30	0	0.00	0.00	0	0.00	0	0.00	9.30			
3	MAHENDRA INVESTMENT ADVISORS PVT LTD	682000	5.30	0	0.00	0.00	0	0.00	0	0.00	5.30			
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	527322	4.10	0	0.00	0.00	0	0.00	0	0.00	4.10			
5	DHRIJ AGARWAL	296675	2.30	0	0.00	0.00	0	0.00	0	0.00	2.30			
6	MAHENDRA KUMAR AGARWAL (HUF)	105265	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82			
7	DHRIJ AGARWAL BENEFIT TRUST	138500	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08			
8	MANISH AGARWAL BENEFIT TRUST	107123	0.83	0	0.00	0.00	0	0.00	0	0.00	0.83			
9	GIRI ROADJES AND COMMERCIAL TRADING PVT LTD	19171	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15			
10	GATI INTELLECT SYSTEMS LIMITED	14900	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12			
11	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	3347	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03			
12	MANISH AGARWAL	75	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00			
	<b>TOTAL :</b>	<b>4691297</b>	<b>36.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36.44</b>			

Note: 103217 shares have been acquired by the promoter group during the period 29-31 December 2014, the same was credited in the Promoter Account in January 2015. Further as per SEBI insider trading regulation the same has informed to both the Stock Exchanges."

FOR TCI FINANCE LTD.

*Shri Sharm*  
Company Secretary.

01(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "public" and holding more than 1% of the total number of sh						
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		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	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GREEN INDIA VENTURE FUND	1573154		0	0.00	0.00
2	NEERA AGARWAL	950265	12.22	0	0.00	12.22
3	ALPIC FINANCE LTD	471000	7.38	0	0.00	7.38
			3.66	0	0.00	3.66
	<b>TOTAL :</b>	<b>2994419</b>	<b>23.26</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

FOR TCI FINANCE LTD,  
*Akshay Sharma*  
 Company Secretary.

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 (I)(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 FUNI	1573154	12.22	0	0.00	0	0.00	12.22
2	NEERA AGARWAL	950265	7.38	0	0.00	0	0.00	7.38
	<b>TOTAL :</b>	<b>2523419</b>	<b>19.60</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19.60</b>

FOR TCI FINANCE LTD.  
*Prashant Sharma*  
 Company Secretary.

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

FOR TCI FINANCIAL LTD.  
*Ekshami Shompa*  
 Company Secretary.