

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: TCI FINANCE LIMITED		Name of the Scrip: TCI FINANCE	
SCRIP CODE:	501242		
Class of Security:			
QUARTER ENDED:	30/06/2015		
	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>
Outstanding convertible 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
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>
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of 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 Limited  
*Akshay 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 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								
(A1)	INDIAN								
(a)	Individual /HUF	4	1621634	1621634	12.60	12.60	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	3003990	3003990	23.34	23.34	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	451289	451289	3.51	3.51	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>5076913</b>	<b>5076913</b>	<b>39.44</b>	<b>39.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(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
	<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>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>12</b>	<b>5076913</b>	<b>5076913</b>	<b>39.44</b>	<b>39.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(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
	<b>Sub-Total B(1) :</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>0.00</b>
(2)	NON-INSTITUTIONS								

For TCI Finance Limited  
*Rashmi 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 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)	Bodies Corporate	203	2579691	2076086	20.04	20.04		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5481	2577893	1940712	20.03	20.03		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	61	2351692	2351692	18.27	18.27		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	4	17351	16851	0.13	0.13		
	CLEARING MEMBERS	15	5902	5902	0.05	0.05		
	NON RESIDENT INDIANS	58	263051	263051	2.04	2.04		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>5822</b>	<b>7795580</b>	<b>6654294</b>	<b>60.56</b>	<b>60.56</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>5822</b>	<b>7795580</b>	<b>6654294</b>	<b>60.56</b>	<b>60.56</b>		
	<b>Total (A+B) :</b>	<b>5834</b>	<b>12872493</b>	<b>11731207</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>5834</b>	<b>12872493</b>	<b>11731207</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For TCI Finance Limited  
*Auschni Sharma*  
 Company Secretary

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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	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)		
1	GATI LIMITED	1600300	12.43	0	0.00	0.00	0	0.00	0	0.00	0	12.43	
2	MAHENDRA KUMAR AGARWAL	1196619	9.30	0	0.00	0.00	0	0.00	0	0.00	0	9.30	
3	MAHENDRA INVESTMENT ADVISORS PVT LTD	682000	5.30	0	0.00	0.00	0	0.00	0	0.00	0	5.30	
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	527322	4.10	0	0.00	0.00	0	0.00	0	0.00	0	4.10	
5	DHRUV AGARWAL BENEFIT TRUST	305187	2.37	0	0.00	0.00	0	0.00	0	0.00	0	2.37	
6	DHRUV AGARWAL	296675	2.30	0	0.00	0.00	0	0.00	0	0.00	0	2.30	
7	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1600297	1.25	0	0.00	0.00	0	0.00	0	0.00	0	1.25	
8	MANISH AGARWAL BENEFIT TRUST	146102	1.13	0	0.00	0.00	0	0.00	0	0.00	0	1.13	
9	MAHENDRA KUMAR AGARWAL SONS & HUF	128265	1.00	0	0.00	0.00	0	0.00	0	0.00	0	1.00	
10	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19171	0.15	0	0.00	0.00	0	0.00	0	0.00	0	0.15	
11	GATI INTELLCT SYSTEMS LIMITED	14900	0.12	0	0.00	0.00	0	0.00	0	0.00	0	0.12	
12	MANISH AGARWAL	75	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
	<b>TOTAL :</b>	<b>5076913</b>	<b>39.44</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>0</b>	<b>39.44</b>	

For TCI Finance Limited  
*Akshay Sharma*  
 Company Secretary

(i)(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 shares						Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
	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 (i)(a) above)	Details of warrants		
					Number of warrants held	As a % total number of warrants of the same class	% w.r.t total number of convertible securities of the same class
1	GREEN INDIA VENTURE FUND	1523436	11.83	0	0.00	0	0.00
2	NEERA AGARWAL	950265	7.38	0	0.00	0	0.00
3	ALPIC FINANCE LTD	471000	3.66	0	0.00	0	0.00
	<b>TOTAL :</b>	<b>2944701</b>	<b>22.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For TCI Finance Limited

*Atshani Sharma*  
Company Secretary

Sr.No.	(f)(i)(ii) 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	1523436	11.83	0	0.00	0	0.00	11.83
2	NEERA AGARWAL	950265	7.38	0	0.00	0	0.00	7.38
	<b>TOTAL :</b>	<b>2473701</b>	<b>19.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19.22</b>

For TCI Finance Limited

*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 (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 Finance Limited

*Aishwari Sharma*  
Company Secretary