



October 18, 2016

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

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051.

Dear Sirs,

Sub: Shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015-reg.

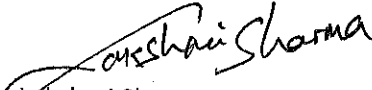
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Please find enclosed the shareholding pattern under under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2016 for your information and records.

Kindly acknowledge the receipt of the above.

Thanking You,

For TCI Finance Limited


Lakshmi Sharma

Company Secretary

Format of Holding of Specified securities

1. Name of Listed Entity: TCI FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 501242, TCI FINANCE, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c. Whether the Listed Entity has any shares against which depository receipts are issued?		
d. Whether the Listed Entity has any shares in locked-in?		
e. Whether any shares held by promoters are pledge or otherwise encumbered?		

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

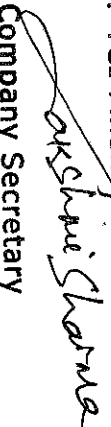
For TCI Finance Limited

 Arshad Sharma
 Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shares	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
	Promoter & Promoter Group	12	5515544	0	0	5515544	42.85	0	5515544	42.85	0	0.00	0	0.00	5515544	
(B)	Public	6496	7356949	0	0	7356949	57.15	0	7356949	57.15	0	0.00	NA	NA	6233368	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
	Total:	6508	12872493	0	0	12872493	100.00	0	12872493	100.00	0	0.00	0	0.00	11748912	

For TCI Finance Limited
AKSHAY SHARMA
 Company Secretary

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

Category	Category & Name of the Shareholder	PAN	No of Shares	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares lying in Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	No. of Locked in Shares	No. of pledged or otherwise encumbered	Number of Shares	Number of equity shares held in dematerialized form																		
									Class X	Class Y	Total																									
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)																						
(a)	Indian																																			
																			Individuals/Hindu undivided Family																	
																			MAHENDRA KUMAR AGARWAL SONS AND HUF			4	1621634	0	1621634	12.60	1621634	0	1621634	12.60	0	0.00	0	0.00	1621634	
																			MAHENDRA KUMAR AGARWAL SONS			1	128265	0	128265	1.00	128265	0	128265	1.00	0	0.00	0	0.00	128265	
																			MAHENDRA KUMAR AGARWAL			1	1196619	0	1196619	9.30	1196619	0	1196619	9.30	0	0.00	0	0.00	1196619	
																			DHRIYU AGARWAL			1	296675	0	296675	2.30	296675	0	296675	2.30	0	0.00	0	0.00	296675	
																			MAANISH AGARWAL			1	75	0	75	0.00	75	0	75	0.00	0	0.00	0	0.00	75	
																			Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
																			Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
																			Any Other (Bodies Corporates)			6	3191904	0	3191904	24.80	3191904	0	3191904	24.80	0	0.00	0	0.00	3191904	
																			BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED			1	554856	0	554856	4.31	554856	0	554856	4.31	0	0.00	0	0.00	554856	
																			GATI INTELLECT SYSTEMS LIMITED			1	14900	0	14900	0.12	14900	0	14900	0.12	0	0.00	0	0.00	14900	
																			JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED			1	320677	0	320677	2.49	320677	0	320677	2.49	0	0.00	0	0.00	320677	
																			GATI LIMITED			1	1600300	0	1600300	12.43	1600300	0	1600300	12.43	0	0.00	0	0.00	1600300	
GIRI ROADINES AND COMMERCIAL TRADING PVT LTD			1	19171	0	19171	0.15	19171	0	19171	0.15	0	0.00	0	0.00	19171																				
MAHENDRA INVESTMENT ADVISORS PVT LTD			1	682000	0	682000	5.30	682000	0	682000	5.30	0	0.00	0	0.00	682000																				
Any Other (Trusts)			2	702006	0	702006	5.45	702006	0	702006	5.45	0	0.00	0	0.00	702006																				
DHRIYU AGARWAL BENEFIT TRUST			1	350829	0	350829	2.73	350829	0	350829	2.73	0	0.00	0	0.00	350829																				
MANISH AGARWAL BENEFIT TRUST			1	351177	0	351177	2.73	351177	0	351177	2.73	0	0.00	0	0.00	351177																				
Sub-Total (A)(1)			12	5515544	0	5515544	42.85	5515544	0	5515544	42.85	0	0.00	0	0.00	5515544																				
(2)	Foreign																																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0																		
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0																		
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0																		

For the Finance Limited

AKSHAY SHARMA
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shares held	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No. of Shares held (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share (annual))	No. of Shares held	As a % of total Shares held	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Institutions																
(a)	Mutual Funds																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions/Banks																
(g)	Insurance Companies																
(h)	Provident Funds/Pension Funds																
(i)	Any Other																
	Sub Total (B)(1)																
(2)	Central Government/State Government(s)/President of India																
	Sub Total (B)(2)																
(3)	Non-Institutions																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs																
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																
	NEERA AGARWAL	ACLPA3148C	25	1827796	0	0	1827796	14.20	0	0	0	1827796	0	0	0	0	1827796
	ASHOK KUMAR AGARWAL	ADDPA3216A	1	950265	0	0	950265	7.38	0	0	0	950265	0	0	0	0	950265
(b)	NBFCs Registered with RBI																
(c)	Employee Trusts																
(d)	Overseas Depositories (Holding Drs)(Balancing figure)																
(e)	Any Other																
	NON RESIDENT INDIANS																
	CLEARING MEMBERS																
	NON RESIDENT INDIAN NON REPATRIABLE																
	BODIES CORPORATES																
	ALPAC FINANCE LTD																
	KARVY STOCK BROKING LIMITED	AABCK5190K	3	131721	0	0	131721	1.02	0	0	0	131721	0	0	0	0	131721
	DIRECTORS AND RELATIVES																
	Sub Total (B)(3)																
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																
			6496	7356949	0	0	7356949	57.15	0	0	0	7356949	0	0	0	0	6233386


For TCI Finance Limited

Company Secretary

Arshu Sharma

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shares	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	No. pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Custodian/D/R Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
(2)	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00			0	

For TCI Finance Limited

 Company Secretary

Details of the shareholders acting in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

For TCI Finance Limited

AK Shrivastava
Company Secretary