



January 16, 2017

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.

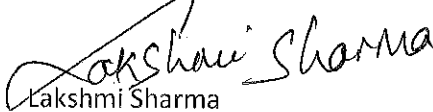
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Please find enclosed the shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 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 31/12/2016
 - 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:

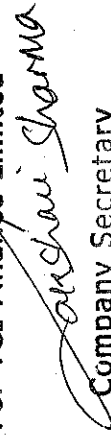
For TCI Finance Limited

 Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	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 (VII) = (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			No of Shares Underlying 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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	11	3148544	0	0	3148544	24.46	3148544	0	3148544	24.46	0	0.00	0	0.00	3148544
(B)	Public	7088	9723949	0	0	9723949	75.54	9723949	0	9723949	75.54	0	0.00	NA	NA	8600568
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	7099	12872493	0	0	12872493	100.00	1.3E+07	0	1.3E+07	100.00	0	0.00	0	0.00	11749112

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 Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Shares 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 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)	Number of Locked in Shares	Number of Shares 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)	
(1)	Indian Individuals/Hindu undivided Family																
(a)	MAHENDRA KUMAR AGARWAL AND SONS HUF	AANH16384A	1	128265	0	0	128265	1.00	1.00	0	0	0	0	0	0	0	128265
	MAHENDRA KUMAR AGARWAL	ABLPA4518K	1	11619	0	0	11619	0.09	0.09	0	0	0	0	0	0	0	11619
	DHRUV AGARWAL	AGGPA9320D	1	296675	0	0	296675	2.30	2.30	0	0	0	0	0	0	0	296675
	MANISH AGARWAL	AIRPA9576C	1	75	0	0	75	0.00	0.00	0	0	0	0	0	0	0	75
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0
(d)	Any Others (Bodies Corporates)		5	2009904	0	0	2009904	15.61	15.61	0	0	0	0	0	0	0	2009904
	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAACB8313N	1	54856	0	0	54856	0.43	0.43	0	0	0	0	0	0	0	54856
	GATI INTELLECT SYSTEMS LIMITED	AAACB9747Q	1	14900	0	0	14900	0.12	0.12	0	0	0	0	0	0	0	14900
	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAACJ6318D	1	320677	0	0	320677	2.49	2.49	0	0	0	0	0	0	0	320677
	GATI LIMITED	AABCG3709Q	1	1600300	0	0	1600300	12.43	12.43	0	0	0	0	0	0	0	1600300
	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	AABCT3148C	1	19171	0	0	19171	0.15	0.15	0	0	0	0	0	0	0	19171
	Any Others (Trusts)		2	702006			702006	5.45	5.45								702006
	DHRUV AGARWAL BENEFIT TRUST	AAATD8295N	1	350829	0	0	350829	2.73	2.73	0	0	0	0	0	0	0	350829
	MANISH AGARWAL BENEFIT TRUST	AABTM5293I	1	351177	0	0	351177	2.73	2.73	0	0	0	0	0	0	0	351177

For ICI Finance Limited

Akshai Sharma
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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 (as a percentage of diluted share)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
									Class X	Class Y	Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Institutions															
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
	Sub Total (b)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
	Sub Total (b)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(3)	Non-Institutions															
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		6668	4080450	0	0	4080450	31.70	4080450	0	4080450	31.70	0	0.00	NA	3461174
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		29	1957463	0	0	1957463	15.21	1957463	0	1957463	15.21	0	0.00	NA	1957463
	NEERA AGARWAL	ALPA3148C	1	950265	0	0	950265	7.38	950265	0	950265	7.38	0	0.00	NA	950265
	ASHOK KUMAR AGARWAL	ADPA3216A	1	131957	0	0	131957	1.03	131957	0	131957	1.03	0	0.00	NA	131957
(b)	MIFCs registered with RBI		1	7790	0	0	7790	0.06	7790	0	7790	0.06	0	0.00	NA	7790
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding Drs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Any Other		44	214408	0	0	214408	1.67	214408	0	214408	1.67	0	0.00	NA	214408
	NON RESIDENT INDIANS CLEARING MEMBERS		56	102178	0	0	102178	0.79	102178	0	102178	0.79	0	0.00	NA	102178
	NON RESIDENT INDIAN NON REPATRIABLE		19	35411	0	0	35411	0.28	35411	0	35411	0.28	0	0.00	NA	35411
	BODIES CORPORATES		268	3323430	0	0	3323430	25.82	3323430	0	3323430	25.82	0	0.00	NA	2819825

For TQI Finance Limited

Shashi Sharma
Company Secretary

ALPIC FINANCE LTD		1	471000	0	0	471000	3.66	471000	0	471000	3.66	0	0.00	NA	0
GREEN INDIA VENTURE FUND	AABTG2325B	1	1958272	0	0	1958272	15.21	1958272	0	1958272	15.21	0	0.00	NA	1958272
DIRECTORS AND RELATIVES		3	2819	0	0	2819	0.02	2819	0	2819	0.02	0	0.00	NA	2319
Sub Total (B)(3)		7088	9723949	0	0	9723949	75.54	9723949	0	9723949	75.54	0	0.00		8600568
Total Public Shareholding (B) =		7088	9723949	0	0	9723949	75.54	9723949	0	9723949	75.54	0	0.00		8600568
(B)(1)+(B)(2)+(B)(3)															

For TCI Finance Limited

Akshay Sharma
 Company

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying 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	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total				No.	As a % of total Shares held	
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0

For TCI Finance Limited
anshu Sharma
 Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

For TCI Finance Limited
Sanjiv Chandra
 Company Secretary