

(1)(a) Statement Showing Shareholding Pattern

Name of the Company: TCFC Finance Ltd.

Scrip Code: 532284

QUARTER ENDED 31.12.2011

Category Code	Category of shareholder	Number of shareholders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Shares	% - > Total
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0.00	0	0.00
(c)	Bodies Corporate	3	6246487	6246487	59.60	59.60	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0	0.00	0	0.00
1	Directors & Their Relatives	5	26640	26640	0.25	0.25	0	0.00
	Sub Total (A) (1)	8	6273127	6273127	59.85	59.85	0	0.00
2	Foreign							
(a)	Individuals/ (Non-Resident Individuals/ Foreign Individuals	0	0	0	0	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0	0.00
	Sub Total (A) (2)	0	0	0	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	6273127	6273127	59.85	59.85	0	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	345	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	12	392103	390567	3.74	3.74	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0	0.00
(f)	Foreign Institutional Investors	7	1273	0	0.01	0.01	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0	0.00
	Sub Total (B)(1)	20	393721	390567	3.75	3.75	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	274	249689	225216	2.38	2.38	0	0.00
(b)	Individuals -					0.00	0	0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	31344	2600186	1578711	24.81	24.81	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	409003	409003	3.90	3.90	0	0.00
(c)	Any Other (specify)							
	1. Trusts	1	533334	0	5.09	5.09	0	0.00
	2. Non resident Indians	69	23069	20691	0.22	0.22	0	0.00
	Sub Total (B)(2)	31701	3815281	2233621	36.4	36.40	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	31721	4209002	2624188	40.15	40.15	0	0.00
	Total (A)+(B)	31729	10482129	8897315	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	issued	0	0	0	0	0.00	0	0.00
	Grand Total (A)+(B)+(C)	31729	10482129	8897315	100	100.00	0	0.00

For TCFC Finance Limited

RUPALI SAWANT
COMPANY SECRETARY

Sr. No.	Category		No. of shares	Percentage
A	Promoter Holding			
1	Promoters			
a	Indian Promoters		0	0.00
b	Foreign Promoters		0	0.00
	Sub Total		0	0.00
2	Persons acting in concert			
	Greenstone Investments Pvt Ltd		4148738	39.58
	20th Century Holdings Pvt Ltd		1694913	16.17
	Citi Leasing Pvt Ltd		402836	3.84
	Directors and their relatives		26640	0.25
	Sub Total		6273127	59.85
B	Non Promoter Holdings			
3	Institutional Investors			
a	Foreign Mutual Funds		1273	0.01
	Indian Mutual Fund		345	0.00
b	Banks, Financial Institution and Insurance Companies			
	Bank of Baroda		386666	3.69
	Other Banks		5437	0.05
c	Foreign Institutional Investors			
	Sub Total		393721	3.75
4	Others			
a	Private Corporate Bodies		250424	2.65
b	Indian Public		3008454	28.45
c	NRIs		23069	0.22
d	Any other			
	Venkatesh Kamath as nominee of TCFC Finance Limited		533334	5.09
	In transit			0.00
	Sub Total		3815281	36.40
	Grand Total		10482129	100.00

Note 2 : Total Foreign Shareholding of FIIs, NRI / OCB's is 23069 shares of Rs 10/- amounting to 0.22% of the total paid up capital

For TCFC Finance Limited

RUPALI SAWANT
COMPANY SECRETARY