

General information about company

Scrip code	532262
NSE Symbol	
MSEI Symbol	
ISIN	INE920B01019
Name of the company	TCI Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	49	672419	0	0	672419	74.9806	672419	0	672419	74.9806	0	74.9806	0	0.0000	113750	16.9165	672419
(B)	Public	2243	224372	0	0	224372	25.0194	224372	0	224372	25.0194	0	25.0194	0	0.0000	173	0.0771	215150
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2292	896791	0	0	896791		896791	0	896791	100.0000	0	100.0000	0	0.0000			887569



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
DHARAM PAL AGARWAL (Dharam Pal & Sons (HUF))	AAAH3168G	1	15742	0	0	15742	1.7554	15742	0	15742	1.7554	0	1.7554	0	0.0000	0	0.0000	15742
VIKAS AGARWAL	AAAPA7150P	1	27690	0	0	27690	3.0877	27690	0	27690	3.0877	0	3.0877	0	0.0000	0	0.0000	27690
MANISHA AGARWAL (On behalf of Ashok Kumar Ayan Kumar - Partnership Firm)	AABFA7109D	1	23503	0	0	23503	2.6208	23503	0	23503	2.6208	0	2.6208	0	0.0000	0	0.0000	23503
VED PRAKASH AND SONS HUF	AABHV8473M	1	2700	0	0	2700	0.3011	2700	0	2700	0.3011	0	0.3011	0	0.0000	0	0.0000	2700
RAJKUMAR AGGARWAL (R K & Sons HUF)	AADHR5242J	1	1704	0	0	1704	0.1900	1704	0	1704	0.1900	0	0.1900	0	0.0000	0	0.0000	1704
VINEET AGARWAL	AAEPA8985E	1	15800	0	0	15800	1.7618	15800	0	15800	1.7618	0	1.7618	0	0.0000	0	0.0000	15800
DHARMPAL AGARWAL	AAEPA8986H	1	15700	0	0	15700	1.7507	15700	0	15700	1.7507	0	1.7507	0	0.0000	0	0.0000	15700
CHANDER AGARWAL	AAGPA0718H	1	15871	0	0	15871	1.7698	15871	0	15871	1.7698	0	1.7698	0	0.0000	0	0.0000	15871
SATYANARAYAN AGARWAL (Satyanarayan Vivek Kumar HUF)	AAJHS0663J	1	770	0	0	770	0.0859	770	0	770	0.0859	0	0.0859	0	0.0000	0	0.0000	770
PUSHPA AGARWAL	AAJPA1296M	1	19822	0	0	19822	2.2103	19822	0	19822	2.2103	0	2.2103	0	0.0000	0	0.0000	19822
MAHENDRA KUMAR AGARWAL (Mahendra Kumar Agarwal & Sons HUF)	AANHM6384A	1	630	0	0	630	0.0703	630	0	630	0.0703	0	0.0703	0	0.0000	0	0.0000	630
SIDDHARTHA AGARWAL	ABEPA7640M	1	12497	0	0	12497	1.3935	12497	0	12497	1.3935	0	1.3935	0	0.0000	0	0.0000	12497
VIVEK AGARWAL	ABEPA7641L	1	12141	0	0	12141	1.3538	12141	0	12141	1.3538	0	1.3538	0	0.0000	0	0.0000	12141
SATYANARAYAN AGARWAL	ABKPA2258B	1	5372	0	0	5372	0.5990	5372	0	5372	0.5990	0	0.5990	0	0.0000	0	0.0000	5372
MAHENDRA KUMAR AGARWAL	ABLPA4518K	1	66002	0	0	66002	7.3598	66002	0	66002	7.3598	0	7.3598	0	0.0000	45000	68.1798	66002
UMAH AGARWAL	ACQPA4495H	1	31851	0	0	31851	3.5517	31851	0	31851	3.5517	0	3.5517	0	0.0000	0	0.0000	31851
ASHISH AGARWAL	ACWPA0377J	1	22138	0	0	22138	2.4686	22138	0	22138	2.4686	0	2.4686	0	0.0000	0	0.0000	22138
NIRMAL AGARWAL	ACXPA1216H	1	6850	0	0	6850	0.7638	6850	0	6850	0.7638	0	0.7638	0	0.0000	0	0.0000	6850
PRIYANKA AGARWAL	ADBPA0629H	1	3020	0	0	3020	0.3368	3020	0	3020	0.3368	0	0.3368	0	0.0000	0	0.0000	3020
SWETA AGARWAL	ADBPA3925G	1	11850	0	0	11850	1.3214	11850	0	11850	1.3214	0	1.3214	0	0.0000	0	0.0000	11850
NIDHI AGARWAL	ADBPA9057D	1	9499	0	0	9499	1.0592	9499	0	9499	1.0592	0	1.0592	0	0.0000	0	0.0000	9499
ASHOK KUMAR AGARWAL	ADDP3216A	1	1503	0	0	1503	0.1676	1503	0	1503	0.1676	0	0.1676	0	0.0000	0	0.0000	1503
URMILA AGARWAL	ADFP3065M	1	15700	0	0	15700	1.7507	15700	0	15700	1.7507	0	1.7507	0	0.0000	0	0.0000	15700
POONAM AGARWAL	ADIPA3799F	1	21601	0	0	21601	2.4087	21601	0	21601	2.4087	0	2.4087	0	0.0000	3500	16.2030	21601
AVANI KANOI	AGCPA8506F	1	4000	0	0	4000	0.4460	4000	0	4000	0.4460	0	0.4460	0	0.0000	0	0.0000	4000
UTSAV AGARWAL	AGLPA1738Q	1	3980	0	0	3980	0.4438	3980	0	3980	0.4438	0	0.4438	0	0.0000	0	0.0000	3980
KANIKA AGARWAL	AGMPA9951E	1	12482	0	0	12482	1.3919	12482	0	12482	1.3919	0	1.3919	0	0.0000	0	0.0000	12482
AYAN AGARWAL	AOCPA6921L	1	7000	0	0	7000	0.7806	7000	0	7000	0.7806	0	0.7806	0	0.0000	0	0.0000	7000
VISHRUT AGARWAL	BWXP2202C	1	10000	0	0	10000	1.1151	10000	0	10000	1.1151	0	1.1151	0	0.0000	0	0.0000	10000
Total		29	397418	0	0	397418	44.3156	397418	0	397418	44.3156	0	44.3156	0	0.0000	48500	12.2038	397418
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0



(d) Any Other(BODIES CORPORATE)																		
BHORUKA CLASSIC FINANCE PVT LTD	AAACB2731J	1	3975	0	0	3975	0.4432	3975	0	3975	0.4432	0	0.4432	0	0.0000	0	0.0000	3975
BHORUKA ALUMINIUM LIMITED	AAACB8073D	1	50250	0	0	50250	5.6033	50250	0	50250	5.6033	0	5.6033	0	0.0000	50250	100.0000	50250
BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAACB8313N	1	3359	0	0	3359	0.3746	3359	0	3359	0.3746	0	0.3746	0	0.0000	0	0.0000	3359
JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAACJ6318D	1	4580	0	0	4580	0.5107	4580	0	4580	0.5107	0	0.5107	0	0.0000	0	0.0000	4580
BHORUKA CAPITAL LTD	AAACM6139R	1	20649	0	0	20649	2.3025	20649	0	20649	2.3025	0	2.3025	0	0.0000	0	0.0000	20649
Bhoruka Power Holdings Private Ltd	AAACO2212R	1	100	0	0	100	0.0112	100	0	100	0.0112	0	0.0112	0	0.0000	0	0.0000	100
TRANSCORP ENTERPRISES LIMITED	AAACT5316K	1	13	0	0	13	0.0014	13	0	13	0.0014	0	0.0014	0	0.0000	0	0.0000	13
AYAN FINTRADE PRIVATE LTD.	AABCA3404G	1	10	0	0	10	0.0011	10	0	10	0.0011	0	0.0011	0	0.0000	0	0.0000	10
BHORUKA FINANCE CORPORATION OF INDIA LTD	AABCB2877G	1	32875	0	0	32875	3.6658	32875	0	32875	3.6658	0	3.6658	0	0.0000	0	0.0000	32875
BHORUKA INVESTMENT LTD	AABCB9008R	1	15000	0	0	15000	1.6726	15000	0	15000	1.6726	0	1.6726	0	0.0000	0	0.0000	15000
Bhoruka Gases Investments India Private Limited	AABCP1962G	1	44000	0	0	44000	4.9064	44000	0	44000	4.9064	0	4.9064	0	0.0000	0	0.0000	44000
TCI BHORUKA PROJECTS LIMITED	AABCT0696F	1	21000	0	0	21000	2.3417	21000	0	21000	2.3417	0	2.3417	0	0.0000	0	0.0000	21000
TCI FINANCE LIMITED	AABCT7588A	1	30236	0	0	30236	3.3716	30236	0	30236	3.3716	0	3.3716	0	0.0000	0	0.0000	30236
ABC INDIA LIMITED	AACCA2035J	1	10	0	0	10	0.0011	10	0	10	0.0011	0	0.0011	0	0.0000	0	0.0000	10
ABC FINANCIAL SERVICES PVT. LTD.	AACCA4066E	1	10	0	0	10	0.0011	10	0	10	0.0011	0	0.0011	0	0.0000	0	0.0000	10
MAHENDRA INVESTMENT ADVISORS PVT LTD	AADCM9787E	1	10	0	0	10	0.0011	10	0	10	0.0011	0	0.0011	0	0.0000	0	0.0000	10
TRANSCORP ESTATES PVT LTD	AADCT6108G	1	24000	0	0	24000	2.6762	24000	0	24000	2.6762	0	2.6762	0	0.0000	0	0.0000	24000
SWETA FINANCIAL SERVICES PVT. LTD.	AAGCS5068P	1	23177	0	0	23177	2.5844	23177	0	23177	2.5844	0	2.5844	0	0.0000	15000	64.7193	23177
Total		18	273254	0	0	273254	30.4702	273254	0	273254	30.4702	0	30.4702	0	0.0000	65250	23.8789	273254
(d) Any Other(TRUSTS)																		
DHRUV AGARWAL BENEFIT TRUST	AAATD8295N	1	327	0	0	327	0.0365	327	0	327	0.0365	0	0.0365	0	0.0000	0	0.0000	327
MANISH AGARWAL BENEFIT TRUST	AABTM5293J	1	1420	0	0	1420	0.1583	1420	0	1420	0.1583	0	0.1583	0	0.0000	0	0.0000	1420
Total		2	1747	0	0	1747	0.1948	1747	0	1747	0.1948	0	0.1948	0	0.0000	0	0.0000	1747
Sub-Total (A)(1)		49	672419	0	0	672419	74.9806	672419	0	672419	74.9806	0	74.9806	0	0.0000	113750	16.9165	672419
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		49	672419	0	0	672419	74.9806	672419	0	672419	74.9806	0	74.9806	0	0.0000	113750	16.9165	672419



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		6	638	0	0	638	0.0711	638	0	638	0.0711	0	0.0000	0	0.0000	NA	NA	350
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other(FI'S)		2	57	0	0	57	0.0064	57	0	57	0.0084	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		8	695	0	0	695	0.0775	695	0	695	0.0775	0	0.0000	0	0.0000	NA	NA	350
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1983	141251	0	0	141251	15.7507	141251	0	141251	15.7507	0	0.0000	0	0.0000	NA	NA	134926
(b) NBFCs registered with RBI		1	3	0	0	3	0.0003	3	0	3	0.0003	0	0.0000	0	0.0000	NA	NA	3
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		76	80027	0	0	80027	8.9237	80027	0	80027	8.9237	0	0.0000	0	0.0000	NA	NA	79077
AGIO SERVICES PVT. LTD	AAACA1591P	1	18203	0	0	18203	2.0298	18203	0	18203	2.0298	0	0.0000	0	0.0000	0.00	0.00	18203
TRANSAL ENTERPRISES PRIVATE LIMITED	AACCT0629H	1	32682	0	0	32682	3.6443	32682	0	32682	3.6443	0	0.0000	0	0.0000	0.00	0.00	32682
VLS FINANCE LTD	AAACV4183G	1	9544	0	0	9544	1.0642	9544	0	9544	1.0642	0	0.0000	0	0.0000	0.00	0.00	9544
(e) Any Other(CLEARING MEMBER)		6	82	0	0	82	0.0091	82	0	82	0.0091	0	0.0000	0	0.0000	NA	NA	82
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		11	134	0	0	134	0.0149	134	0	134	0.0149	0	0.0000	0	0.0000	NA	NA	134
(e) Any Other(NON RESIDENT INDIANS (NRI))		134	1602	0	0	1602	0.1786	1602	0	1602	0.1786	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		23	462	0	0	462	0.0515	462	0	462	0.0515	0	0.0000	0	0.0000	NA	NA	462
(e) Any Other(TRUSTS)		1	116	0	0	116	0.0129	116	0	116	0.0129	0	0.0000	0	0.0000	NA	NA	116
SUB TOTAL (B)(3)		2235	223677	0	0	223677	24.9419	223677	0	223677	24.9419	0	0.0000	0	0.0000	NA	NA	214800
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2243	224372	0	0	224372	25.0194	224372	0	224372	25.0194	0	0.0000	0	0.0000	NA	NA	215150



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class Equity x	Class Others y								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

For TCI Industries Ltd.

Amit A. Chavan
Amit A. Chavan

Company Secretary & Compliance Officer

