

General Information

Name of the Company : TCI Industries Limited	
Scrip Code, Name of the scrip, class of security : 532262, TCI INDUSTRIES LTD., Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	TCI Industries Limited
Scrip code	532262
Corporate identity number	L74999TG1965PLC001551
Address of registered office of company	1-7-293, M. G. Road, Secunderabad - 500003, Telangana.
Permanent account number of entity	AABCT6750G
Name of the scrip	TCI INDUSTRIES LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

Disclosure of shareholding pattern

Name of the Company : TCI Industries Limited				
Scrip Code, Name of the scrip, class of security : 532262, TCI INDUSTRIES LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		896791		

Disclosure of fully paid-up shares

Name of the Company : TCI Industries Limited								
Scrip Code, Name of the scrip, class of security : 532262, TCI INDUSTRIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	31	368894	368894	41.13	41.13	45000	12.2
(b)	Central government or State government(s)							
(c)	Bodies corporate	16	301761	301761	33.65	33.65	18000	5.96
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders	Trusts	2	1747	1747	0.19	0.19	
Total Others			2	1747	1747	0.19	0.19	
Sub Total (A) (1)			49	672402	672402	74.98	74.98	63000 9.37
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)			49	672402	672402	74.98	74.98	63000 9.37
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	6	638	350	0.07	0.07		
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors	2	57	0	0.01	0.01		

(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			8	695	350	0.08	0.08		
(2)	Non-Institutions								
(a)	Bodies corporate		106	88323	87355	9.85	9.85		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		2327	118394	111160	13.2	13.2		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		1	11063	11063	1.23	1.23		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Clearing Members	4	3087	3087	0.34	0.34		
2	Non-Institutions Shareholders 2	NRI	187	2827	1114	0.32	0.32		
Total Others			191	5914	4201	0.66	0.66		
Sub-total (B) (2)			2625	223694	213779	24.94	24.94		
Total Public Shareholding (B) = (B)(1)+(B)(2)			2633	224389	214129	25.02	25.02		
TOTAL (A)+(B)			2682	896791	886531	100	100	63000	7.03
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			2682	896791	886531		100	63000	7.03

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : TCI Industries Limited											
Scrip Code, Name of the scrip, class of security : 532262, TCI INDUSTRIES LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MAHENDRA KUMAR AGARWAL	66002	7.36	45000	68.18	5.02					7.36
2	BHORUKA ALUMINIUM LTD	51250	5.71								5.71
3	BHURUKA GASES HOLDINGS PVT LTD	44000	4.91								4.91
4	TCI FINANCE LTD	30236	3.37								3.37
5	BHORUKA FINANCE CORPORATION OF INDIA LTD	30019	3.35								3.35
6	TRANSCORP ESTATES PVT LTD	26000	2.9								2.9
7	TCI BHORUKA PROJECTS LTD	25000	2.79								2.79
8	UMAH AGARWAL	24665	2.75								2.75
9	SIDDHARTH AGARWAL	24497	2.73								2.73
10	ASHOK KUMAR AGARWAL	23503	2.62								2.62
11	VIKAS AGARWAL	23390	2.61								2.61
12	SWETA FINANCIAL SERVICES PVT LTD	23187	2.59	18000	77.63	2.01					2.59
13	POONAM AGARWAL	21601	2.41								2.41
14	VIVEK AGARWAL	18141	2.02								2.02
15	BHORUKA CAPITAL LTD	17149	1.91								1.91
16	BHORUKA INVESTMENT	17000	1.9								1.9

	LTD										
17	ANAND KUMAR AGARWAL	16458	1.84								1.84
18	CHANDER AGARWAL	15871	1.77								1.77
19	VINEET AGARWAL	15800	1.76								1.76
20	DHARAM PAL AGARWAL	15742	1.76								1.76
21	DHARAM PAL AGARWAL	15700	1.75								1.75
22	URMILA AGARWAL	15700	1.75								1.75
23	PUSHPA AGARWAL	14572	1.62								1.62
24	VIKRAM CREDIT AND CAPITAL SERVICES PVT LTD	13800	1.54								1.54
25	BHORUKA CLASSIC FINANCE PVT LTD	13225	1.47								1.47
26	SWETA AGARWAL	11850	1.32								1.32
27	UMAH AGARWAL	7186	0.8								0.8
28	NIRMAL AGARWAL	5850	0.65								0.65
29	ASHISH AGARWAL	5700	0.64								0.64
30	JUBILEE COMMERCIAL & TRADING PVT LTD	4580	0.51								0.51
31	UTSAV AGARWAL	3980	0.44								0.44
32	SATYANARAYAN AGARWAL	3422	0.38								0.38
33	BUNNY INVESTMENTS & FINANCE PVT LTD	3359	0.37								0.37
34	PRIYANKA AGARWAL	3020	0.34								0.34
35	KANIKA AGARWAL	2987	0.33								0.33
36	VIKAS AGARWAL (VED PRAKASH 7SONS HUF)	2700	0.3								0.3
37	TCI GLOBAL LOGISTICS LTD	2500	0.28								0.28
38	AYAN AGARWAL	2000	0.22								0.22
39	AYAN AGARWAL	2000	0.22								0.22
40	SATYANARAYAN AGARWAL	1950	0.22								0.22
41	RAJKUMAR AGGARWAL	1704	0.19								0.19
42	MANISH AGARWAL BENEFIT TRUST	1420	0.16								0.16
43	NIRMAL AGARWAL	1000	0.11								0.11
44	SATYANARAYAN AGARWAL	770	0.09								0.09
45	MAHENDRA KUMAR AGARWAL	630	0.07								0.07

46	ASHOK KUMAR AGARWAL	503	0.06								0.06
47	BHORUKA INTERNATIONAL (P) LTD	356	0.04								0.04
48	DHRUV AGARWAL BENEFIT TRUST	327	0.04								0.04
49	BHORUKA POWER HOLDINGS PVT LTD	100	0.01								0.01
Total		672402	74.98	63000	9.37	7.03					74.98

(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

Name of the Company : TCI Industries Limited								
Scrip Code, Name of the scrip, class of security : 532262, TCI INDUSTRIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	TRANSAL ENTERPRISE PVT LTD	36867	4.11					4.11
2	AGIO SERVICES PVT LTD	18203	2.03					2.03
3	JAGDISH PRAKASH KARWA	11063	1.23					1.23
4	VLS FINANCE LTD	9699	1.08					1.08
Total		75832	8.46					8.46

