

General information about company

Scrip code	526650
NSE Symbol	TFCILTD
MSEI Symbol	NOTLISTED
ISIN	INE305A01015
Name of the company	TOURISM FINANCE CORPORATION OF INDIA 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)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	8.08
As on the end of previous 1st quarter	100	8.05
As on the end of previous 2nd quarter	100	8.96
As on the end of previous 3rd quarter	100	27.99
As on the end of previous 4th quarter	100	27.03

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	7264672			7264672	7.85	7264672		7264672	7.95
(B)	Public	94979	85330776			85330776	92.15	84082731		84082731	92.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	94982	92595448			92595448	100	91347403		91347403	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				7.85	3703700	50.98			7264672			
(B)	Public				92.15	2223000	2.61			84475198	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	5926700	6.4			91739870	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(c)	Financial Institutions/ Banks	2	3560972			3560972	3.85	3560972		3560972	3.9
Sub-Total (A)(1)		2	3560972			3560972	3.85	3560972		3560972	3.9
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0			0	0	0		0	0
(e)	Any Other (specify)	1	3703700			3703700	4	3703700		3703700	4.05
Sub-Total (A)(2)		1	3703700			3703700	4	3703700		3703700	4.05
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7264672			7264672	7.85	7264672		7264672	7.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	2000			2000	0	2000		2000	0
(d)	Banks	3	780			780	0	780		780	0
(i)	NBFCs registered with RBI	1	466			466	0	466		466	0
Sub-Total (B)(1)		5	3246			3246	0	3246		3246	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	34	1059987			1059987	1.14	1059987		1059987	1.16
(e)	Foreign Portfolio Investors Category II	3	1522228			1522228	1.64	1522228		1522228	1.67
Sub-Total (B)(2)		37	2582215			2582215	2.79	2582215		2582215	2.83
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	14525094			14525094	15.69	14525094		14525094	15.9
(c)	Key Managerial Personnel	1	12			12	0	12		12	0
(f)	Investor Education and Protection Fund (IEPF)	1	1248045			1248045	1.35	0		0	0
(g)	Resident Individuals holding nominal	90994	32120442			32120442	34.69	32120442		32120442	35.16

	share capital up to Rs. 2 lakhs									
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	222	16224861			16224861	17.52	16224861	16224861	17.76
(i)	Non Resident Indians (NRIs)	801	1191321			1191321	1.29	1191321	1191321	1.3
(j)	Foreign Nationals	1	100			100	0	100	100	0
(l)	Bodies Corporate	790	13294342			13294342	14.36	13294342	13294342	14.55
(m)	Any Other (specify)	2126	4141098			4141098	4.47	4141098	4141098	4.53
Sub-Total (B)(4)		94937	82745315			82745315	89.36	81497270	81497270	89.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		94979	85330776			85330776	92.15	84082731	84082731	92.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		94982	92595448			92595448	100	91347403	91347403	100
Total (A+B+C)		94982	92595448			92595448	100	91347403	91347403	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(c)				3.85	0	0			3560972			
Sub-Total (A) (1)				3.85	0	0			3560972			
(2)	Foreign											
(a)				0	0	0			0			
(e)				4	3703700	100			3703700			
Sub-Total (A) (2)				4	3703700	100			3703700			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				7.85	3703700	50.98			7264672			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0	0	0			0	0	0	0
(d)				0	0	0			480	0	0	0
(i)				0	0	0			466	0	0	0
Sub-Total (B) (1)				0	0	0			946	0	0	0
(2)	Institutions (Foreign)											
(d)				1.14	0	0			1059987	0	0	0
(e)				1.64	0	0			1522228	0	0	0
Sub-Total (B) (2)				2.79	0	0			2582215	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				15.69	2223000	15.3			14525094	0	0	0
(c)				0	0	0			12	0	0	0
(f)				1.35	0	0			1248045	0	0	0
(g)				34.69	0	0			31283464	0	0	0
(h)				17.52	0	0			16224861	0	0	0
(i)				1.29	0	0			1191321	0	0	0
(j)				0	0	0			100	0	0	0
(l)				14.36	0	0			13278342	0	0	0
(m)				4.47	0	0			4140798	0	0	0

Sub-Total (B) (4)				89.36	2223000	2.69			81892037	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				92.15	2223000	2.61			84475198	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	5926700	6.4			91739870			
Total (A+B+C)				100	5926700	6.4			91739870			

Financial Institutions/ Banks

Serial No.	1	2	
Name of the Shareholders (I)	LICI ASM NON PAR	THE ORIENTAL INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACL0582H	AAACT0627R	Total
No. of fully paid up equity shares held (IV)	2699445	861527	3560972
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2699445	861527	3560972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	0.93	3.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2699445	861527	3560972
Class eg:y			
Total	2699445	861527	3560972
Total as a % of Total Voting rights	2.96	0.94	3.9
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.92	0.93	3.85
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2699445	861527	3560972
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	
Name of the Shareholders (I)	KOPPARA SAJEEVE THOMAS	Click here to go back
PAN (II)	ANKPS5450R	Total
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	PRANSATREE HOLDINGS PTE. LIMITED	Click here to go back
PAN (II)	AAMCP2887K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3703700	3703700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3703700	3703700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4	4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3703700	3703700
Class eg:y		
Total	3703700	3703700
Total as a % of Total Voting rights	4.05	4.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4	4
Number of Locked in shares (XII)		
No. (a)	3703700	3703700

As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	3703700	3703700
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	ADITYA KUMAR HALWASIYA	Click here to go back
PAN (II)	AIXPH3678L	Total
No. of fully paid up equity shares held (IV)	14525094	14525094
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14525094	14525094
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.69	15.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	14525094	14525094
Class eg:y		
Total	14525094	14525094
Total as a % of Total Voting rights	15.9	15.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	15.69	15.69
Number of Locked in shares (XII)		
No. (a)	2223000	2223000
As a % of total Shares held (b)	15.3	15.3

Number of equity shares held in dematerialized form (XIV)	14525094	14525094
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Category II

Serial No.	1	
Name of the Shareholders (I)	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	Click here to go back
PAN (II)	AAFCL5858B	Total
No. of fully paid up equity shares held (IV)	1436980	1436980
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1436980	1436980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1436980	1436980
Class eg:y		
Total	1436980	1436980
Total as a % of Total Voting rights	1.57	1.57
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.55	1.55
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1436980	1436980
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	GIRIRAJ RATAN DAMANI	Click here to go back
PAN (II)	ADQPD0112K	Total
No. of fully paid up equity shares held (IV)	1059500	1059500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1059500	1059500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1059500	1059500
Class eg:y		
Total	1059500	1059500
Total as a % of Total Voting rights	1.16	1.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.14	1.14
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0

Number of equity shares held in dematerialized form (XIV)	1059500	1059500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Trusts	Foreign Portfolio Investor (Category - III)	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	2	1	2064	59	2126
No. of fully paid up equity shares held (IV)	23085	2415	3631685	483913	4141098
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23085	2415	3631685	483913	4141098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	3.92	0.52	4.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	23085	2415	3631685	483913	4141098
Class eg:y					
Total	23085	2415	3631685	483913	4141098
Total as a % of Total Voting rights	0.03	0	3.98	0.53	4.54
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	0.02	0	3.92	0.52	4.46
Number of Locked in shares (XII)					

No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	23085	2415	3631385	483913	4140798
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

