

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)	30-09-2023
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	No	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	27.03
As on the end of previous 1st quarter	100	30.18
As on the end of previous 2nd quarter	100	30.49
As on the end of previous 3rd quarter	100	30.13
As on the end of previous 4th quarter	100	29.17

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	4	16230504			16230504	17.96	16230504		16230504	18.19
(B)	Public	60667	74141944			74141944	82.04	73002240		73002240	81.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	60671	90372448			90372448	100	89232744		89232744	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				17.96	3703700	22.82			16230504			
(B)	Public				82.04					73148167	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	3703700	4.1			89378671	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	3822171			3822171	4.23	3822171		3822171	4.28
Sub-Total (A)(1)		2	3822171			3822171	4.23	3822171		3822171	4.28
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	4448533			4448533	4.92	4448533		4448533	4.99
(e)	Any Other (specify)	1	7959800			7959800	8.81	7959800		7959800	8.92
Sub-Total (A)(2)		2	12408333			12408333	13.73	12408333		12408333	13.91
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	16230504			16230504	17.96	16230504		16230504	18.19
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	8970032			8970032	9.93	8970032		8970032	10.05
(e)	Foreign Portfolio Investors Category II	1	2787125			2787125	3.08	2787125		2787125	3.12
Sub-Total (B)(2)		35	11757157			11757157	13.01	11757157		11757157	13.18
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	291000			291000	0.32	291000		291000	0.33
(c)	Key Managerial Personnel	1	12			12	0	12		12	0
(f)	Investor Education and Protection Fund (IEPF)	1	1139704			1139704	1.26	0		0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	59494	21233633			21233633	23.5	21233633		21233633	23.8
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	151	13871917			13871917	15.35	13871917		13871917	15.55
(i)	Non Resident Indians (NRIs)	583	2811382			2811382	3.11	2811382		2811382	3.15

(l)	Bodies Corporate	394	23011618			23011618	25.46	23011618		23011618	25.79
(m)	Any Other (specify)	2	22275			22275	0.02	22275		22275	0.02
Sub-Total (B)(4)		60627	62381541			62381541	69.03	61241837		61241837	68.63
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		60667	74141944			74141944	82.04	73002240		73002240	81.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		60671	90372448			90372448	100	89232744		89232744	100
Total (A+B+C)		60671	90372448			90372448	100	89232744		89232744	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)				4.23	0	0			3822171				
Sub-Total (A) (1)				4.23	0	0			3822171				
(2)	Foreign												
(a)				4.92	0	0			4448533				
(e)				8.81	3703700	46.53			7959800				
Sub-Total (A) (2)				13.73	3703700	29.85			12408333				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				17.96	3703700	22.82			16230504				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0					0	0	0	0	

(d)				0					480	0	0	0
(i)				0					466	0	0	0
Sub-Total (B) (1)				0					946	0	0	0
(2)	Institutions (Foreign)											
(d)				9.93					8970032	0	0	0
(e)				3.08					2787125	0	0	0
Sub-Total (B) (2)				13.01					11757157	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.32					291000	0	0	0
(c)				0					12	0	0	0
(f)				1.26					1139704	0	0	0
(g)				23.5					20551146	0	0	0
(h)				15.35					13580927	0	0	0
(i)				3.11					2811382	0	0	0
(l)				25.46					22993618	0	0	0
(m)				0.02					22275	0	0	0
Sub-Total (B) (4)				69.03					61390064	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				82.04					73148167	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	3703700	4.1			89378671			

Total (A+B+C)				100	3703700	4.1			89378671
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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)	2960644	861527	3822171
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2960644	861527	3822171
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.28	0.95	4.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2960644	861527	3822171
Class eg:y			
Total	2960644	861527	3822171
Total as a % of Total Voting rights	3.32	0.97	4.28
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)	3.28	0.95	4.23
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)	2960644	861527	3822171
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
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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)	4448533	4448533
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4448533	4448533
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	4.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4448533	4448533
Class eg:y		
Total	4448533	4448533
Total as a % of Total Voting rights	4.99	4.99
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)	4.92	4.92
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)	4448533	4448533
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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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)	7959800	7959800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7959800	7959800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.81	8.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7959800	7959800
Class eg:y		
Total	7959800	7959800

Total as a % of Total Voting rights	8.92	8.92
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)	8.81	8.81
Number of Locked in shares (XII)		
No. (a)	3703700	3703700
As a % of total Shares held (b)	46.53	46.53
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in	7959800	7959800

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	2	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED ODI	VARANIUM INDIA OPPORTUNITY LTD	Click here to go back
PAN (II)	AADCN2750N	AAFCP1017J	Total
No. of fully paid up equity shares held (IV)	2905700	3097461	6003161
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2905700	3097461	6003161
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.22	3.43	6.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2905700	3097461	6003161
Class eg:y			
Total	2905700	3097461	6003161
Total as a % of Total Voting rights	3.26	3.47	6.73
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)	3.22	3.43	6.64
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2905700	3097461	6003161
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

Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACR4122R	Total
No. of fully paid up equity shares held (IV)	17530013	17530013
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17530013	17530013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.4	19.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	17530013	17530013
Class eg:y		
Total	17530013	17530013
Total as a % of Total Voting rights	19.65	19.65
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)	19.4	19.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	17530013	17530013
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

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	VIVEK MUNDRA	Click here to go back
PAN (II)	AFQPM3436D	Total
No. of fully paid up equity shares held (IV)	934410	934410
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	934410	934410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	934410	934410
Class eg:y		
Total	934410	934410
Total as a % of Total Voting rights	1.05	1.05
No. Of Shares Underlying Outstanding		

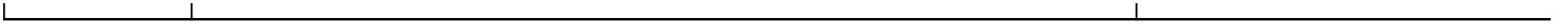
convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.03	1.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	934410	934410
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)	CONNECOR INVESTMENT ENTERPRISE LTD	Click here to go back
PAN (II)	AAHCC4401B	Total
No. of fully paid up equity shares held (IV)	2787125	2787125
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2787125	2787125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.08	3.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2787125	2787125
Class eg:y		
Total	2787125	2787125
Total as a % of Total Voting rights	3.12	3.12
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)	3.08	3.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2787125	2787125
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.

Searial No.	1	2	
Name of the Shareholders (I)	ALPANA MUNDRA	NIKITA ADITYA MUNDRA	Click here to go back
PAN (II)	AIJPM4377R	AAOFB8837G	Total
No. of fully paid up equity shares held (IV)	2673011	935829	3608840
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2673011	935829	3608840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	1.04	3.99
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2673011	935829	3608840
Class eg:y			
Total	2673011	935829	3608840
Total as a % of Total Voting rights	3	1.05	4.04
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)	2.96	1.04	3.99
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2673011	935829	3608840
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

Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	22275	22275
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22275	22275
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	22275	22275
Class eg:y		

Total	22275	22275
Total as a % of Total Voting rights	0.02	0.02
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	0.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	22275	22275
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

