

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)	31-03-2024
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	8.96
As on the end of previous 1st quarter	100	27.99
As on the end of previous 2nd quarter	100	27.03
As on the end of previous 3rd quarter	100	30.18
As on the end of previous 4th quarter	100	30.49

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	8.04	7264672		7264672	8.15
(B)	Public	89499	83107776			83107776	91.96	81859431		81859431	91.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	89502	90372448			90372448	100	89124103		89124103	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				8.04	3703700	50.98			7264672			
(B)	Public				91.96	11802094	14.2			82233598	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	15505794	17.16			89498270	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	3.94	3560972		3560972	4
Sub-Total (A)(1)		2	3560972			3560972	3.94	3560972		3560972	4
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0			0	0	0		0	0
(e)	Any Other (specify)	1	3703700			3703700	4.1	3703700		3703700	4.16
Sub-Total (A)(2)		1	3703700			3703700	4.1	3703700		3703700	4.16
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7264672			7264672	8.04	7264672		7264672	8.15
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	2000			2000	0	2000		2000	0
(c)	Alternate Investment Funds	1	25000			25000	0.03	25000		25000	0.03
(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)		6	28246			28246	0.03	28246		28246	0.03
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	28	1389896			1389896	1.54	1389896		1389896	1.56
(e)	Foreign Portfolio Investors Category II	7	1685652			1685652	1.87	1685652		1685652	1.89
Sub-Total (B)(2)		35	3075548			3075548	3.4	3075548		3075548	3.45
(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	1248345			1248345	1.38	0		0	0

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	85562	31734655			31734655	35.12	31734655		31734655	35.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	226	25971003			25971003	28.74	25971003		25971003	29.14
(i)	Non Resident Indians (NRIs)	783	1085836			1085836	1.2	1085836		1085836	1.22
(j)	Foreign Nationals	1	100			100	0	100		100	0
(l)	Bodies Corporate	881	14153448			14153448	15.66	14153448		14153448	15.88
(m)	Any Other (specify)	2002	5519583			5519583	6.11	5519583		5519583	6.19
Sub-Total (B)(4)		89458	80003982			80003982	88.53	78755637		78755637	88.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		89499	83107776			83107776	91.96	81859431		81859431	91.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		89502	90372448			90372448	100	89124103		89124103	100
Total (A+B+C)		89502	90372448			90372448	100	89124103		89124103	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)				3.94	0	0			3560972			
Sub-Total (A) (1)				3.94	0	0			3560972			
(2)	Foreign											
(a)				0	0	0			0			
(e)				4.1	3703700	100			3703700			
Sub-Total (A) (2)				4.1	3703700	100			3703700			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				8.04	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
(c)				0.03	0	0			25000	0	0	0
(d)				0	0	0			480	0	0	0
(i)				0	0	0			466	0	0	0
Sub-Total (B) (1)				0.03	0	0			25946	0	0	0
(2)	Institutions (Foreign)											
(d)				1.54	0	0			1389896	0	0	0
(e)				1.87	0	0			1685652	0	0	0
Sub-Total (B) (2)				3.4	0	0			3075548	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.32	0	0			291000	0	0	0
(c)				0	0	0			12	0	0	0
(f)				1.38	0	0			1248345	0	0	0
(g)				35.12	0	0			30878977	0	0	0
(h)				28.74	11802094	45.44			25971003	0	0	0
(i)				1.2	0	0			1085836	0	0	0
(j)				0	0	0			100	0	0	0
(l)				15.66	0	0			14137448	0	0	0
(m)				6.11	0	0			5519383	0	0	0

Sub-Total (B) (4)				88.53	11802094	14.75			79132104	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				91.96	11802094	14.2			82233598	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	15505794	17.16			89498270			
Total (A+B+C)				100	15505794	17.16			89498270			

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)	2.99	0.95	3.94
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	3.03	0.97	4
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)	2.99	0.95	3.94
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)

Searial 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)	4.1	4.1
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	4.16	4.16
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)	4.1	4.1
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	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	GDN INVESTMENTS PVT LTD	Click here to go back
PAN (II)	AAICG1706C	Total
No. of fully paid up equity shares held (IV)	1100000	1100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100000	1100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1100000	1100000
Class eg:y		
Total	1100000	1100000
Total as a % of Total Voting rights	1.23	1.23
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)	1.22	1.22
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	1100000	1100000

dematerialized form (XIV)		
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)	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)	1.59	1.59
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	1.61	1.61
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)	1.59	1.59
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	2	
Name of the Shareholders (I)	ADITYA KUMAR HALWASIYA	NIKITA ADITYA MUNDRA	Click here to go back
PAN (II)	AIXPH3678L	AAOFB8837G	Total
No. of fully paid up equity shares held (IV)	11802094	935829	12737923
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11802094	935829	12737923
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.06	1.04	14.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11802094	935829	12737923
Class eg:y			
Total	11802094	935829	12737923
Total as a % of Total Voting rights	13.24	1.05	14.29
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)	13.06	1.04	14.09
Number of Locked in shares (XII)			
No. (a)	11802094	0	11802094
As a % of total Shares held (b)	100	0	92.65
Number of equity shares held in	11802094	935829	12737923

dematerialized form (XIV)			
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	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	2	1926	72	2002
No. of fully paid up equity shares held (IV)	21000	236606	3945095	1316882	5519583
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21000	236606	3945095	1316882	5519583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.26	4.37	1.46	6.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21000	236606	3945095	1316882	5519583
Class eg:y					
Total	21000	236606	3945095	1316882	5519583
Total as a % of Total Voting rights	0.02	0.27	4.43	1.48	6.2
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	0.26	4.37	1.46	6.11
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)	21000	236606	3944895	1316882	5519383
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

