

General information about company	
Scrip code	504973
NSE Symbol	TIFIN
MSEI Symbol	
ISIN	INE149A01033
Name of the company	TI FINANCIAL HOLDINGS 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)	30-06-2018
Shareholding pattern filed under	Regulation 31 (1), (b)

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

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?	Yes	No	No	Yes
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



Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (W)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total (IX)			No.	As a % of total Shares held		
(A)	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(A)	Promoter & Promoter Group	63	91509699	91509699	0	91509699	48.53	0	0	0	48.53	0	0.00	103700	0.11	91509699
(B)	Public	27318	97561194	97561194	0	97561194	50.09	0	0	0	50.09	0	0.00	NA	NA	91037691
(C)	Non Promoter-Non Public	1	2862253	2862253	0	2862253	NA	0	0	0	NA	0	0.00	NA	NA	2862253
(C1)	Shares underlying DNS	1	705680	705680	0	705680	0.38	0	0	0	0.38	0	0.00	NA	NA	705680
(C2)	Shares held by Employer Trusts	1	705680	705680	0	705680	0.38	0	0	0	0.38	0	0.00	NA	NA	705680
	Total:	27983	187658826	187658826	0	187658826	100.00	0	0	0	100.00	0	0.00	103700	0.11	186113513



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.	As a % of total Shares held	
(1)	(i)	(ii)	(iii)	(iv)	(xiii)		(xiv)
(a)	Indian						
	Individuals/Hindu undivided Family		48	16823224	103200	0.61	16823224
	M A M ARUNACHALAM	AAAHM1997G	1	148660	0	0.00	148660
	M A ALAGAPPAN	AAAHM1998K	1	130660	0	0.00	130660
	M M MURUGAPPAN	AAAHM1999J	1	277360	0	0.00	277360
	M M MURUGAPPAN	AAAHM2016G	1	355330	0	0.00	355330
	A VELLAYAN	AAAHV2590Q	1	249500	0	0.00	249500
	UMAYAL.R.	AAAPU3781C	1	226580	0	0.00	226580
	A VENKATACHALAM	AABHA5481L	1	251000	0	0.00	251000
	VALLI ANNAMALAI	AABPA4514E	1	157127	7000	4.45	157127
	M VELLACHI	AABPV9423B	1	115330	0	0.00	115330
	VALLI SUBBIAH	AABPV9457B	1	204000	0	0.00	204000
	M.A.ALAGAPPAN	AABTM0546Q	1	215410	0	0.00	215410
	S.VELLAYAN	AABTV3206G	1	14500	0	0.00	14500
	M A M ARUNACHALAM	AACA6536E	1	220278	0	0.00	220278
	ARUN ALAGAPPAN	AACAM5585B	1	216777	0	0.00	216777
	M A M ARUNACHALAM	AACPA9626N	1	470160	0	0.00	470160
	ARUN ALAGAPPAN	AACPA9627P	1	833090	0	0.00	833090
	M.A.ALAGAPPAN	AACPA9628C	1	710000	6000	0.85	710000
	LAKSHMI CHOCKA LINGAM	AACPC6577A	1	158660	0	0.00	158660
	A VELLAYAN	AACPV2231L	1	382400	35000	9.15	382400
	M M VENKATACHALAM	AACPV2232K	1	1167710	4000	0.34	1167710
	LAKSHMI VENKATACHALAM	AACPV4167D	1	381105	1200	0.31	381105
	LALITHA VELLAYAN	AACPV6713H	1	307160	0	0.00	307160
	MEYYAMMAI VENKATACHALAM	AACPV6714A	1	358580	0	0.00	358580
	S.VELLAYAN	AACTM6846L	1	14500	0	0.00	14500
	M V VALLI MURUGAPPAN	AADPV8193L	1	978190	0	0.00	978190
	S VELLAYAN	AADPV8920B	1	430250	0	0.00	430250
	VALLI ARUNACHALAM	AAFHM9112E	1	543330	0	0.00	543330
	M.V.MURUGAPPAN	AAFPM1998N	1	863980	0	0.00	863980
	M M MURUGAPPAN	AAGPM1775L	1	1097845	0	0.00	1097845
	A M MEYYAMMAI	AAJPM9297L	1	931500	0	0.00	931500
	M V SUBBIAH	AALHS2276M	1	171200	0	0.00	171200
	MEENAKSHI MURUGAPPAN	AAMPMS419M	1	630000	0	0.00	630000
	M V SEETHA SUBBIAH	AAQPS8522F	1	570550	0	0.00	570550
	M V SUBBIAH	ABBPS0231K	1	572950	0	0.00	572950
	A VENKATACHALAM	ACFPV9601D	1	513610	35000	6.81	513610
	VALLIMUTHIAH	ADFPV0672D	1	387080	0	0.00	387080
	V NARAYANAN	ADPPN2527F	1	281140	0	0.00	281140
	V ARUNACHALAM	ADWPA5110C	1	338990	0	0.00	338990
	ARUN VENKATACHALAM	AGIPV4181B	1	198130	0	0.00	198130
	SOLACHI RAMANATHAN	AGOPR3093G	1	8500	0	0.00	8500
	A V NAGALAKSHMI	AHBPNO146N	1	3600	0	0.00	3600
	M V AR MEENAKSHI	AIYPM0088Q	1	449630	0	0.00	449630
	A.KEERTIKA UNNAMALAI	AJFPK2649M	1	500	0	0.00	500
	SIGAPI ARUNACHALAM	AJUPS2082F	1	227990	15000	6.58	227990
	V VASANTHA	AMRPV4196R	1	2300	0	0.00	2300
	DHRUV M ARUNACHALAM	ANYPD9467D	1	11000	0	0.00	11000
	VALLIAMMAI MURUGAPPAN	AUEPV1880H	1	17032	0	0.00	17032
	PRANAV ALAGAPPAN	BESPP0113C	1	28050	0	0.00	28050
(b)	Central Government/State Government(s)		0	0	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0.00	0
(d)	Any Other		15	74686475	0	0.00	74686475
	AMBADI ENTERPRISES LTD	AAACA6374J	1	1058200	0	0.00	1058200
	A M M VELLAYAN SONS P LTD	AAACA7452P	1	38430	0	0.00	38430
	CARBORUNDUM UNIVERSAL LIMITED	AAACC2474P	1	1000	0	0.00	1000
	M.M.MUTHIAH SONS PRIVATE LTD	AAACM5345D	1	4200	0	0.00	4200
	M.M.MUTHIAH RESEARCH FOUNDATION	AAACM6259N	1	280920	0	0.00	280920
	AMBADI INVESTMENTS LIMITED	AAACN107BJ	1	70066595	0	0.00	70066595
	AR LAKSHMI ACHI TRUST	AAATA0734D	1	391510	0	0.00	391510
	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	AABCU0206C	1	509860	0	0.00	509860
	A A ALAGAMMAI	AABTL5012E	1	743000	0	0.00	743000
	M M VENKATACHALAM	AAETM9146P	1	79925	0	0.00	79925
	M M MURUGAPPAN	AAETM9148D	1	79925	0	0.00	79925
	M M VENKATACHALAM	AAETM9151C	1	79925	0	0.00	79925
	M M MURUGAPPAN	AAETM9179Q	1	79925	0	0.00	79925
	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATIO	AAFCA0141E	1	726200	0	0.00	726200
	M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	AAHCM3026E	1	546860	0	0.00	546860
	Sub-Total (A)(1)		63	91509699	103200	0.11	91509699
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0.00	0
(b)	Government		0	0	0	0.00	0
(c)	Institutions		0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0.00	0
(e)	Any Other		0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		63	91509699	103200	0.11	91509699



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as % of total no of shares (A+B+C)	No of Voting Rights	Total as % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No.	As a % of total Shares held	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form	
		(I)	(II)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	
(1)	Institutions																			
(a)	Mutual Funds		16	29268537	0	29268537	15.84	29268537	15.60	29268537	0	15.84	0	0.00	0	0.00	0	0.00	29268537	
	LAND MUTUAL FUND TRUSTEE LTD. AND T EQUITY SAVINGS FUND	AAATCGABE		3062002	0	3062002	1.63	3062002	1.63	3062002	0	1.66	0	0.00	0	0.00	0	0.00	3062002	
	HDFC TRUSTEE COMPANY LTD A/C - HDBIC CHILDREN'S GIFT FUND - INVESTMENT PLAN	AAATHUBQA		12715490	0	12715490	6.78	12715490	6.78	12715490	0	6.88	0	0.00	0	0.00	0	0.00	12715490	
	RELIANCE EMERGENCY INDIA FUND	AAATBQOQB		5105169	0	5105169	2.72	5105169	2.72	5105169	0	2.76	0	0.00	0	0.00	0	0.00	5105169	
(b)	UTI - CORE EQUITY FUND	AAATLUBEL		2751255	0	2751255	1.47	2751255	1.47	2751255	0	1.49	0	0.00	0	0.00	0	0.00	2751255	
(c)	Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Alternate Investment Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(f)	Foreign Portfolio Investors		118	21031181	0	21031181	11.38	21031181	11.21	21031181	0	11.38	0	0.00	0	0.00	0	0.00	20794321	
(g)	TOYOTA TSUSHO CORPORATION	AAADCTDZBL		2700000	0	2700000	1.46	2700000	1.44	2700000	0	1.46	0	0.00	0	0.00	0	0.00	2700000	
(h)	Financial Institutions/Banks		10	938730	0	938730	0.51	938730	0.50	938730	0	0.51	0	0.00	0	0.00	0	0.00	938730	
(i)	Insurance Companies		2	2936126	0	2936126	1.59	2936126	1.56	2936126	0	1.59	0	0.00	0	0.00	0	0.00	2936126	
(j)	LIFE INSURANCE CORPORATION OF INDIA	AAACDGBZTH		2936646	0	2936646	1.56	2936646	1.56	2936646	0	1.59	0	0.00	0	0.00	0	0.00	2936646	
(k)	Pension Funds/Pension Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(l)	Any Other		1	175	0	175	0.00	175	0.00	175	0	0.00	0	0.00	0	0.00	0	0.00	175	
(m)	Sub Total (NATIONALS)		147	54174769	0	54174769	28.32	54174769	28.87	54174769	0	28.32	0	0.00	0	0.00	0	0.00	53919759	
(n)	Central Government/State Government/President of India		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(o)	Sub Total (INDIA)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(p)	Non Institutions		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(q)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		20981	19698853	0	19698853	10.66	19698853	10.50	19698853	0	10.66	0	0.00	0	0.00	0	0.00	18486720	
(r)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		8	3996207	0	3996207	2.16	3996207	2.13	3996207	0	2.16	0	0.00	0	0.00	0	0.00	3996207	
(s)	NBFCs Registered with RBI		4	99099	0	99099	0.05	99099	0.05	99099	0	0.05	0	0.00	0	0.00	0	0.00	99099	
(t)	Employee Trusts		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(u)	Overseas Depositories (Holding Units/Balancing figure)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(v)	Any Other		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(w)	TRUSTS		8	106046	0	106046	0.00	106046	0.06	106046	0	0.06	0	0.00	0	0.00	0	0.00	106046	
	ALTERNATIVE INVESTMENT FUND		2	1494151	0	1494151	0.81	1494151	0.80	1494151	0	0.81	0	0.00	0	0.00	0	0.00	1494151	
	NON RESIDENT INDIANS		422	479593	0	479593	0.26	479593	0.26	479593	0	0.26	0	0.00	0	0.00	0	0.00	422563	
	NON RESIDENT INDIAN NON REPATRIABLE		34	9376	0	9376	0.01	9376	0.01	9376	0	0.01	0	0.00	0	0.00	0	0.00	9376	
	HODS CORPORATES		313	2034576	0	2034576	1.10	2034576	1.08	2034576	0	1.10	0	0.00	0	0.00	0	0.00	2034576	
	SHAWYAK INVESTMENT PRIVATE LIMITED	AAACALZBL		982453	0	982453	0.53	982453	0.52	982453	0	0.53	0	0.00	0	0.00	0	0.00	982453	
	GANGADILEEP CALDIT CAPITAL PVT LTD	AAACDSS19R		248880	0	248880	1.27	248880	1.25	248880	0	1.27	0	0.00	0	0.00	0	0.00	248880	
	IE F F		1	371756	0	371756	1.87	371756	1.80	371756	0	1.87	0	0.00	0	0.00	0	0.00	371756	
	Sub Total (INDIA)		22221	38386425	0	38386425	20.77	38386425	20.46	38386425	0	20.77	0	0.00	0	0.00	0	0.00	37107122	
(x)	Total Public Shareholding (B) i.e. (III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)+(XIII)+(XIV)+(XV)+(XVI)+(XVII)+(XVIII)+(XIX)+(XX)+(XXI)+(XXII)		22228	92561194	0	92561194	50.09	92561194	46.33	92561194	0	50.09	0	0.00	0	0.00	0	0.00	91037083	



Table IV - Statements showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % (assuming full conversion of convertible securities as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
[1]	Category (i) holder THE BANK OF NEW YORK MELLON Employee Benefit Trust (London Securities Based Employee Benefit) (Application 2015)	[D]	[ii]	[iv]	[v]	[vi]	[vii]		Class X	Class Y	Total	[ix]	[x]	[xi]	[xii]	[xiii]
[2]	Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)+(7)		2	3555933	0	3555933	1.93		0	0	3555933	1.90	0	0.00	0	355933

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	1117
No of shares	1111785

