

TCI Express Limited-Share Holding Pattern as on March 31, 2023

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid up equity Share 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 (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) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class y	Total								
A	Promoter & Promoter Group	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
B	Public	42,535	1,16,23,988	0	0	1,16,23,988	30.34	1,16,23,988	0	1,16,23,988	30.34	0	30.34	0	0			1,10,53,071
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0	0				0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0				0
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0				0
	Total	42,548	3,83,11,650	0	0	3,83,11,650	100.00	3,83,11,650	0	3,83,11,650	100.00	0	100.00	0	0	0	0	3,77,40,733

	Government(s)																	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	3	1,97,02,302	0	0	1,97,02,302	51.43	1,97,02,302	0	1,97,02,302	51.43	0	51.43	0	0	0	0	1,97,02,302
	TCI EXIM (P) LIMITED	1	1,56,572	0	0	1,56,572	0.41	1,56,572	0	1,56,572	0.41	0	0.41	0	0	0	0	1,56,572
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	1,70,58,233	0	0	1,70,58,233	44.52	1,70,58,233	0	1,70,58,233	44.52	0	44.52	0	0	0	0	1,70,58,233
	DHARMPAL AGARWAL - TCI TRADING	1	24,87,497	0	0	24,87,497	6.49	24,87,497	0	24,87,497	6.49	0	6.49	0	0	0	0	24,87,497
	Sub-Total (A)(1)	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662

Table III - Statement showing shareholding pattern of the Public shareholder

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of 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 Shares Underlying Outstanding convertible securities (Including Warrants) (X)	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)
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
a	Mutual Funds/	11	32,56,053	0	0	32,56,053	8.50	32,56,053	0	32,56,053	8.50	0	8.50	0	0	0	0	32,56,053
	Canara Robeco Mutual Fund A/C Canara Robeco Focus	1	17,27,400	0	0	17,27,400	4.51	17,27,400	0	17,27,400	4.51	0	4.51	0	0	0	0	17,27,400
	HDFC Trustee Company Ltd. A/C HDFC Capital Builder	1	4,45,039	0	0	4,45,039	1.16	4,45,039	0	4,45,039	1.16	0	1.16	0	0	0	0	4,45,039
	Sundaram Mutual Fund A/C Sundaram Flexi Cap Fund	1	6,52,688	0	0	6,52,688	1.70	6,52,688	0	6,52,688	1.70	0	1.70	0	0	0	0	6,52,688
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	3	1,31,093	0	0	1,31,093	0.34	1,31,093	0	1,31,093	0.34	0	0.34	0	0	0	0	1,31,093
d	Banks	5	689	0	0	689	0	689	0	689	0	0	0	0	0			23
e	Insurance Companies	3	5,35,488	0	0	5,35,488	1.40	5,35,488	0	5,35,488	1.40	0	1.40	0	0	0	0	5,35,488
i)	Tata Aia Life Insurance Company Limited A/C Group	1	3,90,798	0	0	3,90,798	1.02	3,90,798		3,90,798	1.02		1.02	0	0	0	0	3,90,798

	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	39,594	45,07,468	0	0	45,07,468	11.77	45,07,468	0	45,07,468	11.77	0	11.77	0	0	0	0	40,07,786
h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	2,18,595	0	0	2,18,595	0.57	2,18,595	0	2,18,595	0.57	0	0.57	0	0	0	0	2,18,595
4)	Non Resident Indians (NRIs)	1,659	3,87,607	0	0	3,87,607	1.01	3,87,607	0	3,87,607	1.01	0	1.01	0	0	0	0	3,25,473
a)	Foreign Nationals																	
b)	Foreign Companies)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	470	7,38,519	0	0	7,38,519	1.93	7,38,519		7,38,519	0	0	1.93	0	0	0	0	7,30,416
d)	Any Other (specify)										0		0	0	0	0		
i)	Clearing Members	14	822	0	0	822	0.00	822		822	0.00	0	0.00	0	0	0	0	822
ii)	Employee Stock Option	19	34,041	0	0	34,041	0.09	34,041		34,041	0.09	0	0.09	0	0	0	0	34,041
iii)	Unclaimed Shares	1	3,57,631	0	0	3,57,631	0.93	3,57,631		3,57,631	0.93	0	0.93	0	0	0	0	3,57,631
iv)	H U F	670	5,69,823	0	0	5,69,823	1.49	5,69,823		5,69,823	1.49	0	1.49	0	0	0	0	5,69,491
v)	Nirmal Mishrilal Bang Huf	1	4,33,960	0	0	4,33,960	1.13	4,33,960		4,33,960	1.13	0	1.13	0	0	0	0	4,33,960

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

S.no	Details of SBO		Details of registered owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
A	Dharmpal Agarwal	India	Bhoruka Express Consolidated Limited	44.52			No	No	03-Jul-2019
B	Dharmpal Agarwal	India	TCI Exim Private Limited	0.41			No	No	08-Feb-2019
C	Dharmpal Agarwal	India	Dharmpal Agarwal - HUF	2.66			No	No	08-Feb-2019
D	Dharmpal Agarwal	India	Vineet And Sons-HUF	0.03			No	No	08-Feb-2019
E	Dharmpal Agarwal	India	Dharmpal Agarwal - TCI Trading	6.49			No	No	08-Feb-2019

Table VI- Foreign Ownership Limits

Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	2.64
As on the end of previous 1st quarter	100.00	2.34
As on the end of previous 2nd quarter	100.00	2.46
As on the end of previous 3rd quarter	100.00	2.49
As on the end of previous 4th quarter	100.00	2.60

Table VII- Un-claim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table VIII- Un-claim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
2,604	3,57,631

Table IX- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %