

TCI Express Limited-Share Holding Pattern as on June 30, 2024

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 No of Shares Underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v) + (vi) | Share holding 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 | 69.60 | 2,66,87,662 | 0 | 2,66,87,662 | 69.60 | 0 | 69.60 | 0 | 0 | 0 | 0 | 2,66,87,662 |
| B | Public | 49,302 | 1,16,54,823 | 0 | 0 | 1,16,54,823 | 30.40 | 1,16,54,823 | 0 | 1,16,54,823 | 30.40 | 0 | 30.40 | 0 | 0 | 0 | 0 | 1,13,10,564 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49,315 | 3,83,42,485 | 0 | 0 | 3,83,42,485 | 100.00 | 3,83,42,485 | 0 | 3,83,42,485 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0 | 3,79,98,226 |

| | | | | | | | | | | | | | | | | | | |
|---|---|-----------|--------------------|----------|----------|--------------------|--------------|--------------------|----------|--------------------|--------------|----------|--------------|----------|----------|----------|----------|--------------------|
| | Government/ State 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 | 51.39 | 1,97,02,302 | 0 | 1,97,02,302 | 51.39 | 0 | 51.39 | 0 | 0 | 0 | 0 | 1,97,02,302 |
| | TCI EXIM PRIVATE 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 |
| | TCI TRADING (DHARMPAL AGARWAL) | 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 |
| | BHORUKA EXPRESS CONSOLIDATED LIMITED | 1 | 1,70,58,233 | 0 | 0 | 1,70,58,233 | 44.49 | 1,70,58,233 | 0 | 1,70,58,233 | 44.49 | 0 | 44.49 | 0 | 0 | 0 | 0 | 1,70,58,233 |
| | Sub-Total (A)(1) | 13 | 2,66,87,662 | 0 | 0 | 2,66,87,662 | 69.60 | 2,66,87,662 | 0 | 2,66,87,662 | 69.60 | 0 | 69.60 | 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 | 69.60 | 2,66,87,662 | 0 | 2,66,87,662 | 69.60 | 0 | 69.60 | 0 | 0 | 0 | 0 | 2,66,87,662 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|----------|---|---|----------|------|----------|---|----------|------|---|------|---|---|---|---|----------|
| | Bodies Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | |
| b | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 3,000 | 0 | 0 | 3,000 | 0.01 | 3,000 | 0 | 3,000 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 3,000 |
| c | Key Managerial Personnel | 2 | 4,681 | 0 | 0 | 4,681 | 0.01 | 4,681 | 0 | 4,681 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 4,681 |
| d | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Investor Education and Protection Fund (IEPF) | 1 | 5,08,495 | 0 | 0 | 5,08,495 | 1.33 | 5,08,495 | 0 | 5,08,495 | 1.33 | 0 | 1.33 | 0 | 0 | 0 | 0 | 5,08,495 |
| | investor Education | 1 | 5,08,495 | 0 | 0 | 5,08,495 | 1.33 | 5,08,495 | 0 | 5,08,495 | 1.33 | 0 | 1.33 | 0 | 0 | 0 | 0 | 5,08,495 |

| | | | | | | | | | | | | | | | | | | |
|-----|---|---------------|--------------------|----------|----------|--------------------|--------------|--------------------|----------|--------------------|--------------|----------|--------------|----------|----------|----------|----------|--------------------|
| | Protection Fund Authority | | | | | | | | | | | | | | | | | |
| g | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 46,535 | 41,31,716 | 0 | 0 | 41,31,716 | 10.78 | 41,31,716 | 0 | 41,31,716 | 10.78 | 0 | 10.78 | 0 | 0 | 0 | 0 | 38,15,447 |
| h | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 7,85,728 | 0 | 0 | 7,85,728 | 2.05 | 7,85,728 | 0 | 7,85,728 | 2.05 | 0 | 2.05 | 0 | 0 | 0 | 0 | 7,85,728 |
| 4 | Non Resident Indians (NRIs) | 1,609 | 2,97,601 | 0 | 0 | 2,97,601 | 0.78 | 2,97,601 | 0 | 2,97,601 | 0.78 | 0 | 0.78 | 0 | 0 | 0 | 0 | 2,76,933 |
| a | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Foreign Companies) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Bodies Corporate | 291 | 7,68,104 | 0 | 0 | 7,68,104 | 2.00 | 7,68,104 | 0 | 7,68,104 | 2.00 | 0 | 2.00 | 0 | 0 | 0 | 0 | 7,61,780 |
| d | Any Other (specify) | 784 | 6,28,659 | 0 | 0 | 6,28,659 | 1.64 | 6,28,659 | 0 | 6,28,659 | 1.64 | 0 | 1.64 | 0 | 0 | 0 | 0 | 6,28,327 |
| i | Clearing Members | 3 | 3,609 | 0 | 0 | 3,609 | 0.01 | 3,609 | 0 | 3,609 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 3,609 |
| ii | Employee Stock Option | 17 | 26,862 | 0 | 0 | 26,862 | 0.07 | 26,862 | 0 | 26,862 | 0.07 | 0 | 0.07 | 0 | 0 | 0 | 0 | 26,862 |
| iii | Unclaimed or Suspense or Escrow Account | 1 | 28,123 | 0 | 0 | 28,123 | 0.07 | 28,123 | 0 | 28,123 | 0.07 | 0 | 0.07 | 0 | 0 | 0 | 0 | 28,123 |
| iv | H U F | 761 | 5,69,814 | 0 | 0 | 5,69,814 | 1.49 | 5,69,814 | 0 | 5,69,814 | 1.49 | 0 | 1.49 | 0 | 0 | 0 | 0 | 5,69,482 |
| v | Nirmal Mishrilal Bang HUF | 1 | 4,33,960 | 0 | 0 | 4,33,960 | 1.13 | 4,33,960 | 0 | 4,33,960 | 1.13 | 0 | 1.13 | 0 | 0 | 0 | 0 | 4,33,960 |
| vi | Trusts | 2 | 251 | | | 251 | 0.00 | 251 | 0 | 251 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 251 |
| | Sub-Total (B)(4) | 49,228 | 71,27,984 | 0 | 0 | 71,27,984 | 18.59 | 71,27,984 | 0 | 71,27,984 | 18.59 | 0 | 18.59 | 0 | 0 | 0 | 0 | 67,84,391 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) +(B)(4) | 49,302 | 1,16,54,823 | 0 | 0 | 1,16,54,823 | 33.40 | 1,16,54,823 | 0 | 1,16,54,823 | 30.40 | 0 | 33.40 | 0 | 0 | 0 | 0 | 1,13,10,564 |

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 | 44.49 | | | 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 | TCI Trading (Dharmpal Agarwal) | 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 | 2.08 |
| As on the end of previous 1st quarter | 100.00 | 2.99 |
| As on the end of previous 2nd quarter | 100.00 | 3.60 |
| As on the end of previous 3rd quarter | 100.00 | 3.41 |
| As on the end of previous 4th quarter | 100.00 | 2.89 |

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 |
| 202 | 28,123 |

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 % |