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

Table I - Summary Statement holding of specified securities

Cat eg or y (I)	Category of Shareholder (II)	No of Share holde rs (III)	No. of fully paid up equity Share held (IV)	No. of Partl y paid- up equit y shar es held (V)	No. of No of Shar es Und erlyi ng Dep osit ory Rec eipt s (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Share holdin g as a % of total no of shares (As a % of (A+B+C2)	Number	of Voting class of	Rights held in securities	n each	No of Shares Underl ying Outsta nding conver tible securiti es (Includi ng Warra nts) (X)	Sharehol ding as a % assumin g full conversi on of converti ble Securitie s (as a percenta ge of diluted share capital) (XI)= (VII)+(X)	of I	imber Locked shares XII)	St ple otl en e ()	imber of nares edged or herwi se cumb ered XIII)	Number of equity shares held in demateri alized form (XIV)
								No of Vo	ting Rig	ghts	Total as a % of			N o.	As a %	N O	As a % of	
								Class X	Class y	Total	(A+B+ C)				total Shares held	•	total Shar es held	
А	Promoter & Promoter Group		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
В	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
С	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

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

Categ Category & Nam ory (I) of the Shareholder(II)	Shareh	paid up	Partly paid-up equity shares held	Shares Underlyi ng Deposito ry	VII=(IV+V+VI)	lding as a % of total no of shares	class of secu (IX) No of Voting	rities Rights		Total as a %	Shares underlying Outstandi ng convertibl	Shareholding as a % assuming full conversion of convertible Securities (as	Locked Shares (XII)	d in	(XIII)	s ed or	Number of equity shares held in demateria lized form (XIV)
				Receipts (VI)		(calcula ted as per SCRR, 1957 (VIII) As a % of (A+B+C	Class X	Class Y	Total	rights	securities (Including Warrants) (X)	a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held	No.	As a % of total Shares held	
1 Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hin u undivided Family	d 10	69,85,360	0	0	69,85,360	18.22	69,85,360	0	69,85,360	18.22	0	18.22	0	0	0	0	69,85,360
DHARMPAL AGARWAL – (HUF)	1	10,19,878	0	0	10,19,878	2.66	10,19,878	0	10,19,878	2.66	0	2.66	0	0	0	0	10,19,878
VINEET AND SONS –(HUF)	1	10,382	0	0	10,382	0.03	10,382	0	10,382	0.03	0	0.03	0	0	0	0	10,382
VINEET AGARWAL	1	20,05,896	0	0	20,05,896	5.23	20,05,896	0	20,05,896	5.23	0	5.23	0	0	0	0	20,05,896
DHARMPAL AGARWAL	1	4,19,314	0	0	4,19,314	1.09	4,19,314	0	4,19,314	1.09	0	1.09	0	0	0	0	4,19,314
CHANDER AGARWAL	1	9,17,131	0	0	9,17,131	2.39	9,17,131	0	9,17,131	2.39	0	2.39	0	0	0	0	9,17,131
PRIYANKA AGARWAL	1	9,72,604	0	0	9,72,604	2.54	9,72,604	0	9,72,604	2.54	0	2.54	0	0	0	0	9,72,604
URMILA AGARWAL	1	9,25,295	0	0	9,25,295	2.41	9,25,295	0	9,25,295	2.41	0	2.41	0	0	0	0	9,25,295
CHANDRIMA AGARWAL	1	3,70,528	0	0	3,70,528	0.97	3,70,528	0	3,70,528	0.97	0	0.97	0	0	0	0	3,70,528
VIHAAN AGARWAL	1	1,72,166	0	0	1,72,166	0.45	1,72,166	0	1,72,166	0.45	0	0.45	0	0	0	0	1,72,166
NAV AGARWAL	1	1,72,166	0	0	1,72,166	0.45	1,72,166	0	1,72,166	0.45	0	0.45	0	0	0	0	1,72,166
b Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government/																	
	State																	
	Government(s)			_						_	_			-	_		_	
С	i iiiaiiciai	0	0	0	0	0	0	0	0	0	0	О	0	0	0	0	0	0
	Institutions/																	
<u> </u>	Banks				_							_			_			
d	'	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
	(specify)	4	4.56.570	•		4 5 6 5 7 2	0.44	4.56.570		456570	0.44	0	0.44	•				4.56.570
	TCI EXIM	1	1,56,572	0	0	1,56,572	0.41	1,56,572	0	156,572	0.41	O	0.41	0	0	0	0	1,56,572
	PRIVATE																	
	LIMITED	1	24.07.407	0	0	24.07.407	C 40	24.07.407	0	24.07.407	C 40	0	C 40	0	0			24.07.407
	TCI TRADING (DHARMPAL	1	24,87,497	0	0	24,87,497	6.49	24,87,497	U	24,87,497	6.49	U	6.49	0	U	0	0	24,87,497
	AGARWAL)																	
	BHORUKA	1	1,70,58,233	0	0	1,70,58,233	44.40	1,70,58233	0	1,70,58,233	44.40	0	44.49	0	0	0	0	1,70,58,233
	EXPRESS	1	1,70,36,233	U	U	1,70,36,233	44.43	1,70,36233	U	1,70,36,233	44.43		44.43	U	U	U	U	1,70,36,233
	CONSOLIDATED																	
	LIMITED																	
	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
														_	_	0		0
a	Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident	0	0	0	0	0	0	0	0	0	0	0	0	0	_	_		0
а	,	0	0	0	0	0	0	0	0	0	0	0	0	0	_	_		0
а	Resident	0	0	0	0	0	0	0	0	0	0	0	Ō	0	_	_		0
а	Resident Individuals/	0	0	0	0	0	0	0	0	0	0	0	0	0	_	_		0
a b	Resident Individuals/ Foreign	0	0	0	0	0	0	0	0	0		0	0	0	_	_		0
ь с	Resident Individuals/ Foreign Individuals) Government Institutions	0 0	0 0 0					0 0		o e			0 0	0 0	0	0	0	o de la companya de l
a b c	Resident Individuals/ Foreign Individuals) Government	0 0		0	0	0	0	•	0	0		0		0 0 0 0	0	0	0	0
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor	0 0	0	0 0	0	0	0 0	•	0	0		0		0 0 0	0 0	0 0 0	0 0 0	0 0
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other	0 0	0	0 0	0	0	0 0	•	0	0	0 0 0	0		0 0 0 0	0 0	0 0 0	0 0 0	0 0
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify)	0 0 0	0 0	0 0 0 0	0 0 0	0 0 0	0 0 0	•	0 0 0	0 0 0	0 0 0	0 0	0 0	0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2)	0 0 0 0	0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2)	0 0 0	0 0	0 0 0 0	0 0 0	0 0 0	0 0 0 0	•	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0	0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of	0 0 0 0	0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and	0 0 0 0 0 0	0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group	0 0 0 0 0 0	0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								
b c d	Resident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and	0 0 0 0 0 0	0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								

Table III - Statement showing shareholding pattern of the Public shareholder

Cat ego ry (I)	Category & Name of the Shareholder(II)	Shareh	No of fully paid up equity shares held (IV)	paid- up equity shares held	No of Shares Underlyi ng Deposito ry	Shares Held VII=(IV+V+VI)	ding as a % of total no of shares (calculat ed as per	of securities (IX) Class X	oting Ri	ghts held in ead	Total as a % of Total Voting	Shares Underlying Outstandin g convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage	Locke Share (XII)	ed in es	Share pledg other encur d (XIII)	ged or rwise mbere	Number of equity shares held in demateri alized form (XIV)
				(V)	Receipts (VI)		SCRR, 1957 (VIII) As a % of (A+B+C2				rights	(x)	share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of tota Shares held	I	As a % of total Share s held	
а	Mutual Funds/	8	38,64,768	0	0	38,64,768	10.08	38,64,768	0	38,64,768	10.08	0	10.08	0	0	0	0	38,64,768
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	6,15,518	0	0	6,15,518	1.61	6,15,518	0	6,15,518	1.61	0	1.61	0	0	0	0	6,15,518
	HDFC Trustee Company Litd.A/C HDFC Capital Builder value fund		16,33,521	0	0	16,33,521	4.26	16,33,521	0	16,33,521	4.26	0	4.26	0	0	0	0	16,33,521
	Nippon Life India Trustee Ltd A/C Nippon India Multi Cap fund	1	6,20,790	0	0	6,20,790	1.62	6,20,790	0	6,20,790	1.62	0	1.62	0	0	0	0	6,20,790
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds	1	31,162	0	0	31,162	0.08	31,162	0	31,162	0.08	0	0.08	0	0	0	0	31,162
d	Banks	5	689	0	0	689	0	689	0	689	0	0	0	0	0	0	0	23
е	Insurance Companies	1	17,101	0	0	17,101	0.04	17,101	0	17,101	0.04	0	0.04	0	0	0	0	17,101
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Assets Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered	1	1	0	0	1	0.00	0	0	0	0	0	0	0	0	0	0	1

	with RBI																	
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	16	39,13,721	0	0	39,13,721	10.21	39,13,721	0	39,13,721	10.21	0	10.21	0	0	0	0	39,13,055
2	Institution (Foreign)																	
а	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category- I	53	5,44,830	0	0	5,44,830	1.42	5,44,830	0	5,44,830	1.42	0	1.42	0	0	0	0	5,44,830
е	Foreign Portfolio Investors Category -II	5	68,288	0	0	68,288	0.18	68,288	0	68,288	0.18	0	0.18	0	0	0	0	68,288
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	58	6,13,118	0	0	6,13,118	1.60	6,13,118	0	6,13,118	1.60	0	1.60	0	0	0	0	6,13,118
3	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Bodies Corporate																	
	where Central /																	
	State																	
	Government is a																	
	promoter																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Associate																	
	companies /																	
	Subsidiaries																	
b	Directors and	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
	their relatives					-												
	(excluding																	
	independent																	
	directors and																	
	nominee																	
	directors)																	
С	Key Managerial	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
	Personnel																	
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	promoters (other																	
	than 'immediate																	
	relatives' of																	
	promoters																	
	disclosed under																	
	'Promoter and																	
	Promoter Group'																	
	category)																	
е	Trusts where any	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	person belonging																	
	to 'Promoter and																	
	Promoter Group'																	
	category is																	
	'trustee',																	
	'beneficiary', or																	
	'author of the																	
	trust'																	
f	Investor	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
	Education and																	
	Protection Fund																	
	(IEPF)																	
	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
а	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
С	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	28123	0.07	0	0.07	0	0	0	0	28,123
iv	HUF	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
٧	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
		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)		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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Shareh olders		No. of Partly paid-up equity shares held (V)	No of		ng as a % of total no of	class of se (IX) Class X	curities	Total	in each Total as a % of Total Voting	Underlying Outstandin g convertible	as a % assuming full	Locke Share (XII)	es.	or othe encum (XIII)	pledged erwise	Numb er of equity shares held in demat erializ ed form
				(,,	Receipts (VI)		(VIII) As a % of (A+B+C2				rights	(Including	diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held		As a % of total Shares held	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

S.no	Details of SBO		Details of registered owner	Details	of holding/ excompan	kercise of right of y, whether direct	the SBO in the or indirect*	e reporting	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	
Α	Dharmpal Agarwal	India	Bhoruka Express Consolidated Limited	44.49			No	No	03-Jul-2019
В	Dharmpal Agarwal	India	TCI Exim Private Limited	0.41			No	No	08-Feb-2019
С	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

State	ment 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	g with details such as number of shareholders, outstanding shares held in
	demat/unclaimed suspense acco	ount, voting rights which are frozen etc.
N	lo. 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 acco	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 %