

## TCI Express Limited-Share Holding Pattern as on September 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	69.54	2,66,87,662	0	2,66,87,662	69.54	0	69.54	0	0	0	0	2,66,87,662
B	Public	49,694	1,16,92,358	0	0	1,16,92,358	30.46	1,16,92,358	0	1,16,92,358	30.46	0	30.46	0	0	0	0	1,13,65,198
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
	<b>Total</b>	<b>49,707</b>	<b>3,83,80,020</b>	<b>0</b>	<b>0</b>	<b>3,83,80,020</b>	<b>100.00</b>	<b>3,83,80,020</b>	<b>0</b>	<b>3,83,80,020</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,80,52,860</b>



	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	51.33	1,97,02,302	0	1,97,02,302	51.33	0	51.33	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	6.48	24,87,497	0	24,87,497	6.48	0	6.48	0	0	0	0	24,87,497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	1,70,58,233	0	0	1,70,58,233	44.45	1,70,58,233	0	1,70,58,233	44.45	0	44.45	0	0	0	0	1,70,58,233
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>2,66,87,662</b>	<b>0</b>	<b>0</b>	<b>2,66,87,662</b>	<b>69.54</b>	<b>2,66,87,662</b>	<b>0</b>	<b>2,66,87,662</b>	<b>69.54</b>	<b>0</b>	<b>69.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,66,87,662</b>
2	<b>Foreign</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>2,66,87,662</b>	<b>0</b>	<b>0</b>	<b>2,66,87,662</b>	<b>69.54</b>	<b>2,66,87,662</b>	<b>0</b>	<b>2,66,87,662</b>	<b>69.54</b>	<b>0</b>	<b>69.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,66,87,662</b>





	Bodies Corporate where Central / State Government is a promoter																	
	<b>Sub-Total (B)(3)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	<b>Non-institutions</b>	0	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	14,530	0	0	14,530	0.04	14,530	0	14,530	0.04	0	0.04	0	0	0	0	14,530
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	5,24,479	0	0	5,24,479	1.37	5,24,479	0	5,24,479	1.37	0	1.37	0	0	0	0	5,24,479
	investor Education	1	5,24,479	0	0	5,24,479	1.37	5,24,479	0	5,24,479	1.37	0	1.37	0	0	0	0	5,24,479

	Protection Fund Authority																	
g	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	47,117	42,31,078	0	0	42,31,078	11.02	42,31,078	0	42,31,078	11.02	0	11.02	0	0	0	0	39,30,946
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	<b>Non Resident Indians (NRIs)</b>	1,406	2,83,087	0	0	2,83,087	0.74	2,83,087	0	2,83,087	0.74	0	0.74	0	0	0	0	2,63,381
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	290	6,52,859	0	0	6,52,859	1.70	6,52,859	0	6,52,859	1.70	0	1.70	0	0	0	0	6,46,535
d	Any Other (specify)	792	6,51,472	0	0	6,51,472	1.70	6,51,472	0	6,51,472	1.70	0	1.70	0	0	0	0	6,51,140
i	Clearing Members	1	9,023	0	0	9,023	0.02	9,023	0	9,023	0.02	0	0.02	0	0	0	0	9,023
ii	Employee Stock Option	17	39,712	0	0	39,712	0.10	39,712	0	39,712	0.10	0	0.10	0	0	0	0	39,712
iii	Unclaimed or Suspense or Escrow Account	1	23,677	0	0	23,677	0.06	23,677	0	23,677	0.06	0	0.06	0	0	0	0	23,677
iv	H U F	772	5,78,860	0	0	5,78,860	1.51	5,78,860	0	5,78,860	1.51	0	1.51	0	0	0	0	5,78,528
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	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0	0	0	200
	<b>Sub-Total (B)(4)</b>	<b>49,614</b>	<b>71,46,233</b>	<b>0</b>	<b>0</b>	<b>71,46,233</b>	<b>18.62</b>	<b>71,46,233</b>	<b>0</b>	<b>71,46,233</b>	<b>18.62</b>	<b>0</b>	<b>18.62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>68,19,739</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) +(B)(4)</b>	<b>49,694</b>	<b>1,16,92,358</b>	<b>0</b>	<b>0</b>	<b>1,16,92,358</b>	<b>30.46</b>	<b>1,16,92,358</b>	<b>0</b>	<b>1,16,92,358</b>	<b>30.46</b>	<b>0</b>	<b>30.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,13,65,198</b>





**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	Dharpal Agarwal	India	Bhoruka Express Consolidated Limited	44.45			No	No	03-Jul-2019
B	Dharpal Agarwal	India	TCI Exim Private Limited	0.41			No	No	08-Feb-2019
C	Dharpal Agarwal	India	Dharpal Agarwal – (HUF)	2.66			No	No	08-Feb-2019
D	Dharpal Agarwal	India	Vineet and Sons-(HUF)	0.03			No	No	08-Feb-2019
E	Dharpal Agarwal	India	TCI Trading (Dharpal Agarwal)	6.48			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	2.09
As on the end of previous 1st quarter	100.00	2.08
As on the end of previous 2nd quarter	100.00	2.99
As on the end of previous 3rd quarter	100.00	3.60
As on the end of previous 4th quarter	100.00	3.41

**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
169	23,677

**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 %

**Place: Gurugram**  
**Date: 07.11.2024**