## TCI Express Limited-Share Holding Pattern as on September 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 L	mber ocked chares XII)	Sł ple otl	imber of oares edged or herwi se cumb ered XIII)	Number of equity shares held in demateri alized form (XIV)
								No of Vo	ting Rig	hts	Total as a % of			N o.	As a % of total	N O	As a % of total	
								Class X	Class y	Total	(A+B+ C)				Shares held	•	Shar es held	
A	Promoter & Promoter Group		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
В	·		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
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	49,707	3,83,80,020	0	0	3,83,80,020	100.00	3,83,80,020	0	3,83,80,020	100.00	0	100.00	0	0	0	0	3,80,52,860

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

Categ Catego ory (I) of the Shareh	holder(II)	Shareh olders	paid up	Partly paid-up equity shares held	Shares	Total No of Shares Held VII=(IV+V+VI)	Iding as a % of total no of shares	class of secu (IX) No of Voting	rities	ghts held in o	Total	Shares underlying Outstandi ng convertibl	Shareholding as a % assuming full conversion of convertible Securities (as	Locked Shares (XII)	l 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	Total Voting rights	securities (Including Warrants) (X)	a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
1 Indian	n	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	duals/Hind livided y	10	69,85,360	0	0	69,85,360	18.20	69,85,360	0	69,85,360	18.20	0	18.20	0	0	0	0	69,85,360
	WAL –	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
	T AND –( 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
VINEE AGAR		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
DHARI AGAR		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
CHAN AGAR		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
PRIYA AGAR		1	9,72,604	0	0	9,72,604	2.53	9,72,604	0	9,72,604	2.53	0	2.53	0	0	0	0	9,72,604
URMII AGAR		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
CHAN AGAR	IDRIMA WAL	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
VIHAA AGAR		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 A	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 Centra	al	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government/																	
	State																	
	Government(s)																	
С		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																	
	Banks																	
d	Any Other	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
	(specify)																	
	TCI EXIM	1	1,56,572	0	0	1,56,572	0.41	1,56,572	0	156,572	0.41	0	0.41	0	0	0	0	1,56,572
	PRIVATE																	
	LIMITED																	
	TCI TRADING	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
	(DHARMPAL																	
	AGARWAL)																	
	BHORUKA	1	1,70,58,233	0	0	1,70,58,233	44.45	1,70,58233	0	1,70,58,233	44.45	o	44.45	0	0	0	0	1,70,58,233
	EXPRESS																	
	CONSOLIDATED																	
	LIMITED																	
	Sub-Total (A)(1)	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
2	Foreign	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	О	0	0	0	0	0	0	0	О
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0	0	0	0	0	0	0		·	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio	0	0	0	0	0	0	0	0	О	0	0	0	0	0	0	0	0
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	О	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		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
	Shareholding of																	
	Promoter and																	
	Promoter Group																	
	(A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Cat ego ry (I)	· · · · · · · · · · · · · · · · · · ·	No of Shareh olders (IV)	No of fully paid up equity shares held	No. of Partly paid- up	No of	Shares Held VII=(IV+V+VI	ding as a	of securities (IX)		ghts held in each		Shares Underlying	Shareholding as a % assuming full conversion of	Locke Share	ed in	Share	ged or	Number of equity shares held in demateri
.,			(IV)	equity			of shares (calculat ed as per SCRR, 1957 (VIII) As a % of (A+B+C2		Class Y		Total as a % of Total Voting rights	g convertible securities (Including Warrants) (X)	convertible Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of tota Shares held	encui d (XIII) No.	As a % of total Share s held	alized form (XIV)
а	Mutual Funds/	10	37,88,581	0	0	37,88,581	9.87	37,88,581	0	37,88,581	9.87	0	9.87	0	0	0	0	37,88,581
	Nippon Life India Trustee Ltd A/C Nippon India Multi Cap fund		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
	HDFC Trustee Company Litd.A/C HDFC Capital Builder value fund		17,95,620	0	0	17,95,620	4.68	17,95,620	0	17,95,620	4.68	0	4.68	0	0	0	0	17,95,620
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	6,12,516	0	0	6,12,516	1.60	6,12,516	0	6,12,516	1.60	0	1.60	0	0	0	0	6,12,516
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		31,169	0	0	31,169	0.08	31,169	0	31,169	0.08	0	0.08	0	0	0	0	31,169
d	Banks	5	689	0	0	689	0	689	0	689	0	0	0	0	0	0	0	23
е	Insurance Companies	2	57,352	0	0	57,352	0.15	57,352	0	57,352	0.15	0	0.15	0	0	0	0	57,352
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	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0

	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)	19	38,77,791	0	0	38,77,791	10.10	38,77,791	0	38,77,791	10.10	0	10.10	0	0	0	0	38,77,125
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	55	5,82,383	0	0	5,82,383	1.52	5,82,383	0	5,82,383	1.52	0	1.52	0	0	0	0	5,82,383
е	Foreign Portfolio Investors Category -II	6	85,951	0	0	85,951	0.22	85,951	0	85,951	0.22	0	0.22	0	0	0	0	85,951
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)	61	6,68,334	0	0	6,68,334	1.74	6,68,334	0	6,68,334	1.74	0	1.74	0	0	0	0	6,68,334
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					<u> </u>												
	where Central /																	
	State																	
	Government is a																	
	promoter																	
		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
a	Associate																	
ľ	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	1	3,000	0		3,000	0.01	3,000	U	3,000	0.01	U	0.01	"	U	0	U	3,000
	(excluding																	
	independent directors and																	
	nominee																	
_	directors)	2	14.520	_	_	14 520	0.04	14 520	0	14.520	0.04	0	0.04		0	_	_	14.520
С	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	0	0	0	_	0	0	0	0	0	0	0	0	0	0	0	0	0
u		0	U	U	0	U	U	U	U	U	U	U	U	0	U	U	U	U
	promoters (other than 'immediate																	
	relatives' of																	
	promoters																	
	disclosed under																	
	'Promoter and																	
	Promoter Group'																	
-	category)							-					0					
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',				1													
	'beneficiary', or				1													
	'author of the				1													
	trust'				<u> </u>		_						_	1				
f	Investor	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
	Education and				1													
	Protection Fund				1													
	(IEPF)				<u> </u>		_						_	1				
	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	Non Resident Indians (NRIs)	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
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	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		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	HUF	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
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	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0	0	0	200
	Sub-Total (B)(4)	49,614	71,46,233	0	0	71,46,233	18.62	71,46,233	0	71,46,233	18.62	0	18.62	0	0	0	0	68,19,739
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) +(B)(4)		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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	go t	he Shareholder(II)	Shareh olders (IV)	shares	No. of Partly paid-up equity shares held (V)	No of		ng as a % of total no of	class of sec (IX) Class X	curities	Total		Outstandin g convertible	assuming full	Numb Locke Share (XII)		Numbe Shares 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		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	1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		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
		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/ excompany	ercise 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	44.45			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)	6.48			No	No	08-Feb-2019

**Table VI- Foreign Ownership Limits** 

Stat	ement 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 acco	unt, 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	g 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