

TCI EXPRESS

LEADER IN EXPRESS

July 7, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Submission of Shareholding Pattern for the 1st quarter ended June 30, 2017

Dear Sir/Madam,

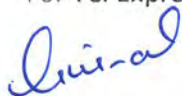
Pursuant to the provisions of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Shareholding Pattern of the Company for the 1st quarter ended June 30, 2017.

This is for your information, records and meeting the disclosure requirements as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above



TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram – 122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

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Shareholding Pattern

For the 1st quarter ended June 30, 2017

1.	Name of Listed Entity	TCI Express Limited	
2.	Scrip Code	BSE: 540212/ NSE: TCIEXP	
	Name of Scrip	TCI Express Limited	
	Class of Security	Equity Share	
3.	Shareholding Pattern filed under	Reg 31(1) (b)	
	a. If under 31 (1) (b) then indicate the report of the quarter ending	June 30, 2017	
	b. if under 31(1)(c) then indicate date of allotment/ extinguishment	N.A	
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	Yes	No
a	Whether the Listed Entity has issued any partly paid up shares?	-	-
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
d	Whether the Listed Entity has any shares in locked-in?	-	-
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-
5.	The tabular format for disclosure of holding of specified securities is as follows:	Table I, II, III & IV	

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholdng as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	17	25318690	0	0	25318690	66.13	25318690	0	25318690	66.13	0	0.00	0	0.00	0	0.00	25318690
(B)	Public	25854	12970035	0	0	12970035	33.87	12970035	0	12970035	33.87	0	0.00	0	0.00	NA	NA	10759969
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total:		25871	38288725	0	0	38288725	100.00	38288725	0	38288725	100.00	0	0.00	0	0.00	0	0.00	36078659



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

Category Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (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			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities as a percentage of diluted share	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No.	As a % of total Shares held		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
Indian																	
(a)	Individuals/Hindu undivided Family	11	8253013	0	0	8253013	21.55	8253013	0	8253013	21.55	0	0.00	0	0.00	8253013	
	DHARMPAL AGARWAL-TCI Trading	1	2487497	0	0	2487497	6.50	2487497	0	2487497	6.50	0	0.00	0	0.00	2487497	
	DHARM PAL AGARWAL-HUF	1	1019878	0	0	1019878	2.66	1019878	0	1019878	2.66	0	0.00	0	0.00	1019878	
	VINEET AGARWAL-HUF	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.00	0	0.00	10382	
	VINEET AGARWAL	1	991467	0	0	991467	2.59	991467	0	991467	2.59	0	0.00	0	0.00	991467	
	DHARMPAL AGARWAL	1	419314	0	0	419314	1.10	419314	0	419314	1.10	0	0.00	0	0.00	419314	
	CHANDER AGARWAL	1	1052131	0	0	1052131	2.75	1052131	0	1052131	2.75	0	0.00	0	0.00	1052131	
	PRYANKA AGARWAL	1	972604	0	0	972604	2.54	972604	0	972604	2.54	0	0.00	0	0.00	972604	
	URMILA AGARWAL	1	925295	0	0	925295	2.42	925295	0	925295	2.42	0	0.00	0	0.00	925295	
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.00	0	0.00	370528	
	VIHAAN AGARWAL	1	3500	0	0	3500	0.01	3500	0	3500	0.01	0	0.00	0	0.00	3500	
	NAV AGARWAL	1	417	0	0	417	0.00	417	0	417	0.00	0	0.00	0	0.00	417	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other	6	17065677	0	0	17065677	44.57	17065677	0	17065677	44.57	0	0.00	0	0.00	17065677	
	BHORUKA INTERNATIONAL (P) LIMITED	1	5294102	0	0	5294102	13.83	5294102	0	5294102	13.83	0	0.00	0	0.00	5294102	
	TCI INDIA LIMITED	1	2022782	0	0	2022782	5.28	2022782	0	2022782	5.28	0	0.00	0	0.00	2022782	
	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.00	0	0.00	156572	
	XPS CARGO SERVICES LIMITED	1	486427	0	0	486427	1.27	486427	0	486427	1.27	0	0.00	0	0.00	486427	
	BHORUKA FINANCE CORPORATION OF INDIA LTD	1	7952339	0	0	7952339	20.77	7952339	0	7952339	20.77	0	0.00	0	0.00	7952339	
	TCI GLOBAL LOGISTICS LTD	1	1153455	0	0	1153455	3.01	1153455	0	1153455	3.01	0	0.00	0	0.00	1153455	
	Sub-Total (A)(1)	17	25318690	0	0	25318690	66.13	25318690	0	25318690	66.13	0	0.00	0	0.00	25318690	
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	25318690	0	0	25318690	66.13	25318690	0	25318690	66.13	0	0.00	0	0.00	25318690	



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Table III - Statement showing shareholding pattern of the public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total						
	(j)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(1)	Institutions								No of Voting Rights								
(a)	Mutual Funds		11	2678895	0	0	2678895	7.00	2678895	0	2678895	0	7.00	0	0.00	NA	26788645
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES		8	1059203	0	0	1059203	2.77	1059203	0	1059203	0	2.77	0	0.00	NA	1059203
	IDFC PREMIER EQUITY FUND		1	1391562	0	0	1391562	3.63	1391562	0	1391562	0	3.63	0	0.00	NA	1391562
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		23	1027038	0	0	1027038	2.68	1027038	0	1027038	0	2.68	0	0.00	NA	1027038
(f)	Financial Institutions/Banks		9	17180	0	0	17180	0.04	17180	0	17180	0	0.04	0	0.00	NA	6842
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(i)	Any Other		5	5947	0	0	5947	0.02	5947	0	5947	0	0.02	0	0.00	NA	3188
	FOREIGN INSTITUTIONAL INVESTORS		1	1015482	0	0	1015482	2.65	1015482	0	1015482	0	2.65	0	0.00	NA	0
	OVERSEAS CORPORATE BODIES		1	1015482	0	0	1015482	2.65	1015482	0	1015482	0	2.65	0	0.00	NA	0
	ARCEE HOLDINGS LIMITED OCB		49	4744542	0	0	4744542	12.39	4744542	0	4744542	0	12.39	0	0.00	NA	3715713
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Sub total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(3)	Non-institutions																
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		24100	5234660	0	0	5234660	13.67	5234660	0	5234660	0	13.67	0	0.00	NA	4199071
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	814359	0	0	814359	2.13	814359	0	814359	0	2.13	0	0.00	NA	814359
	SANGEETA NIRMAAL BANG		1	433960	0	0	433960	1.13	433960	0	433960	0	1.13	0	0.00	NA	433960
(b)	NBFCs registered with RBI		2	39	0	0	39	0.00	39	0	39	0	0.00	0	0.00	NA	39
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(e)	Any Other		1	19600	0	0	19600	0.05	19600	0	19600	0	0.05	0	0.00	NA	19600
	NON RESIDENT INDIANS		955	436555	0	0	436555	1.14	436555	0	436555	0	1.14	0	0.00	NA	318837
	CLEARING MEMBERS		78	21641	0	0	21641	0.06	21641	0	21641	0	0.06	0	0.00	NA	21641
	NON RESIDENT INDIAN NON REPATRIABLE BODIES CORPORATES		251	474090	0	0	474090	1.24	474090	0	474090	0	1.24	0	0.00	NA	474090
	BODIES CORPORATES		414	1224549	0	0	1224549	3.20	1224549	0	1224549	0	3.20	0	0.00	NA	1200619
	Sub total (B)(3)		25805	8225493	0	0	8225493	21.48	8225493	0	8225493	0	21.48	0	0.00	NA	7044256
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		25854	12970035	0	0	12970035	33.87	12970035	0	12970035	0	33.87	0	0.00	NA	10759969



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

Category	Category & Name of the Shareholder	PAN	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share-holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights					No.	As a % of total Shares held			No.	As a % of total Shares held
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)																		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)																		



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