TCI EXPRESS

LEADER IN EXPRESS

October 7, 2017

To,

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

Scrip Code: 540212

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

Scrip Symbol: TCIEXP

Sub: Submission of Shareholding Pattern for the 2nd quarter ended September 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 2nd quarter ended September 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**

TCI EXPRESS LIMITED

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

TCI EXPRESS

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Shareholding Pattern

For the 2nd quarter ended September 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		September 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	

TCI EXPRESS LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 (VII) = (IV)+(V)+(VI)	Shareholding 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 converttible 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			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								
(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	66.13	0	0.00	0	0.00	25318690
(B)	Public	25384	12970035	0	0	12970035	33.87	12970035	0	12970035	33.87	0	33.87	0	0.00	NA	NA	10775755
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	**25401**	**38288725**	**0**	**0**	**38288725**	**100.00**	**38288725**	**0**	**38288725**	**100.00**	**0**	**100.00**	**0**	**0.00**	**0**	**0.00**	**36094445**

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

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)	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				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		11	8253013	0	0	8253013	21.55	8253013	0	8253013	21.55	0	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	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	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	0.03	0	0.00	0	0.00	10382
	VINEET AGARWAL		1	991467	0	0	991467	2.59	991467	0	991467	2.59	0	2.59	0	0.00	0	0.00	991467
	DHARMPAL AGARWAL		1	419314	0	0	419314	1.10	419314	0	419314	1.10	0	1.10	0	0.00	0	0.00	419314
	CHANDER AGARWAL		1	1052131	0	0	1052131	2.75	1052131	0	1052131	2.75	0	2.75	0	0.00	0	0.00	1052131
	PRIYANKA AGARWAL		1	972604	0	0	972604	2.54	972604	0	972604	2.54	0	2.54	0	0.00	0	0.00	972604
	URMILA AGARWAL		1	925295	0	0	925295	2.42	925295	0	925295	2.42	0	2.42	0	0.00	0	0.00	925295
	CHANDRIMA AGARWAL		1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.97	0	0.00	0	0.00	370528
	VIHAAN AGARWAL		1	3500	0	0	3500	0.01	3500	0	3500	0.01	0	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	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	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	0.00	0
(d)	Any Other		6	17065677	0	0	17065677	44.57	17065677	0	17065677	44.57	0	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	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	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	0.41	0	0.00	0	0.00	156572
	XPS CARGO SERVICES LIMITED		1	486427	0	0	486427	1.27	486427	0	486427	1.27	0	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	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	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**	**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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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**	**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**	**66.13**	**0**	**0.00**	**0**	**0.00**	**25318690**

TCI EXPRESS LIMITED

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 Depos	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding	Shareholding as a % assuming full conver	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a %			No.	As a % of	No.	As a % of total	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																		
(a)	Mutual Funds		11	2411715	0	0	2411715	6.30	2411715	0	2411715	6.30	0	6.30	0	0.00	NA	NA	2411465
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES		8	935880	0	0	935880	2.44	935880	0	935880	2.44	0	2.44	0	0.00	NA	NA	935880
	IDFC PREMIER EQUITY FUND		1	1222371	0	0	1222371	3.19	1222371	0	1222371	3.19	0	3.19	0	0.00	NA	NA	1222371
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		1	480819	0	0	480819	1.26	480819	0	480819	1.26	0	1.26	0	0.00	NA	NA	480819
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND		1	480819	0	0	480819	1.26	480819	0	480819	1.26	0	1.26	0	0.00	NA	NA	480819
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		24	1138747	0	0	1138747	2.97	1138747	0	1138747	2.97	0	2.97	0	0.00	NA	NA	1138747
(f)	Financial Institutions/Banks		9	18878	0	0	18878	0.05	18878	0	18878	0.05	0	0.05	0	0.00	NA	NA	8540
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN INSTITUTIONAL INVESTORS		4	2759	0	0	2759	0.01	2759	0	2759	0.01	0	0.01	0	0.00	NA	NA	0
	OVERSEAS CORPORATE BODIES		1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	NA	NA	0
	ARCEE HOLDINGS LIMITED OCB		1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	NA	NA	0
	Sub Total (B)(1)		**50**	**5068400**	**0**	**0**	**5068400**	**13.24**	**5068400**	**0**	**5068400**	**13.24**	**0**	**13.24**	**0**	**0.00**	**NA**	**NA**	**4039571**
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**NA**	**NA**	**0**
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		23724	5072017	0	0	5072017	13.25	5072017	0	5072017	13.25	0	13.25		0.00	NA	NA	4051882
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	814359	0	0	814359	2.13	814359	0	814359	2.13	0	2.13		0.00	NA	NA	814359
	SANGEETA NIRMAL BANG		1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0.00	NA	NA	433960
(b)	NBFCs Registered with RBI		5	7134	0	0	7134	0.02	7134	0	7134	0.02	0	0.02	0	0.00	NA	NA	7134
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	19600	0	0	19600	0.05	19600	0	19600	0.05	0	0.05	0	0.00	NA	NA	19600
	NON RESIDENT INDIANS		926	414988	0	0	414988	1.08	414988	0	414988	1.08	0	1.08	0	0.00	NA	NA	293602
	CLEARING MEMBERS		49	11127	0	0	11127	0.03	11127	0	11127	0.03	0	0.03	0	0.00	NA	NA	11127
	NON RESIDENT INDIAN NON REPATRIABLE		238	469759	0	0	469759	1.23	469759	0	469759	1.23	0	1.23	0	0.00	NA	NA	469759
	BODIES CORPORATES		387	1092651	0	0	1092651	2.85	1092651	0	1092651	2.85	0	2.85	0	0.00	NA	NA	1068721
	Sub Total (B)(3)		**25334**	**7901635**	**0**	**0**	**7901635**	**20.64**	**7901635**	**0**	**7901635**	**20.64**	**0**	**20.64**	**0**	**0.00**			**6736184**
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		**25384**	**12970035**	**0**	**0**	**12970035**	**33.87**	**12970035**	**0**	**12970035**	**33.87**	**0**	**33.87**	**0**	**0.00**			**10775755**

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)	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 Outstanding converttible 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			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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**			**0**