



LEADER IN EXPRESS

July 10, 2018

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, 2018

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, 2018.

This is for your information, records and meeting the disclosure requirements under 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

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Institutional Area, Sector - 32, Gurugram - 122001, Haryana, India
Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tcipress.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

A TCI Company

Shareholding Pattern

For the 1st quarter ended June 30, 2018

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, 2018	
	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?	-	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
d	Whether the Listed Entity has any shares in locked-in?	-	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
5.	The tabular format for disclosure of holding of specified securities is as follows:	Table I, II, III & IV	



TCI Express Limited

CIN: L62200TG2008PLC061781

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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 (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 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		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)	
	Promoter & Promoter Group	17	25656022	0	0	25656022	67.01	25656022	0	25656022	67.01	0	67.01	0	0.00	0	0.00	25656022
(B)	Public	26843	12632703	0	0	12632703	32.99	12632703	0	12632703	32.99	0	32.99	0	0.00	NA	NA	10482232
(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:	26860	38288725	0	0	38288725	100.00	38288725	0	38288725	100.00	0	100.00	0	0.00	0	0.00	36138254



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

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 Under-lying 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 convertible 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	8590345	0	0	8590345	22.44	8590345	0	8590345	22.44	0	22.44	0	0.00	0	0.00	8590345
	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	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0.00	0	0.00	172166
	NAV AGARWAL		1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	0.00	0	0.00	169083
(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) LTD		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 LTD		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	25656022	0	0	25656022	67.01	25656022	0	25656022	67.01	0	67.01	0	0.00	0	0.00	25656022
(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	25656022	0	0	25656022	67.01	25656022	0	25656022	67.01	0	67.01	0	0.00	0	0.00	25656022

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Table III - Statement showing shareholding pattern of the Public shareholder

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 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	
									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)	Institutions																		
(a)	Mutual Funds		4	1993909	0	0	1993909	5.21	1993909	0	1993909	5.21	0	5.21	0	0.00	NA	NA	1993659
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9		1	774088	0	0	774088	2.02	774088	0	774088	2.02	0	2.02	0	0.00	NA	NA	774088
	IDFC MULTI CAP FUND		1	940571	0	0	940571	2.46	940571	0	940571	2.46	0	2.46	0	0.00	NA	NA	940571
(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	580819	0	0	580819	1.52	580819	0	580819	1.52	0	1.52	0	0.00	NA	NA	580819
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND		1	580819	0	0	580819	1.52	580819	0	580819	1.52	0	1.52	0	0.00	NA	NA	580819
(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		27	1400728	0	0	1400728	3.66	1400728	0	1400728	3.66	0	3.66	0	0.00	NA	NA	1400728
	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND		1	412667	0	0	412667	1.08	412667	0	412667	1.08	0	1.08	0	0.00	NA	NA	412667
(f)	Financial Institutions/Banks		9	15615	0	0	15615	0.04	15615	0	15615	0.04	0	0.04	0	0.00	NA	NA	5277
(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
	FOREIGN NATIONALS		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	NA	200
	Sub Total (B)(1)		47	5009512	0	0	5009512	13.08	5009512	0	5009512	13.08	0	13.08	0	0.00	NA	NA	3980683
	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		25196	5365342	0	0	5365342	14.01	5365342	0	5365342	14.01	0	14.01	0	0.00	NA	NA	4383425
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	806465	0	0	806465	2.11	806465	0	806465	2.11	0	2.11	0	0.00	NA	NA	806465
	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		2	3665	0	0	3665	0.01	3665	0	3665	0.01	0	0.01	0	0.00	NA	NA	3665
(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		2	19719	0	0	19719	0.05	19719	0	19719	0.05	0	0.05	0	0.00	NA	NA	19719
	NON RESIDENT INDIANS		869	347331	0	0	347331	0.91	347331	0	347331	0.91	0	0.91	0	0.00	NA	NA	231119
	CLEARING MEMBERS		43	5660	0	0	5660	0.01	5660	0	5660	0.01	0	0.01	0	0.00	NA	NA	5660
	NON RESIDENT INDIAN NON REPATRIABLE		278	123585	0	0	123585	0.32	123585	0	123585	0.32	0	0.32	0	0.00	NA	NA	123585
	BODIES CORPORATES		402	951424	0	0	951424	2.48	951424	0	951424	2.48	0	2.48	0	0.00	NA	NA	927911
	Sub Total (B)(3)		26796	7623191	0	0	7623191	19.91	7623191	0	7623191	19.91	0	19.91	0	0.00			6501549
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26843	12632703	0	0	12632703	32.99	12632703	0	12632703	32.99	0	32.99	0	0.00			10482232

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

