

January 08, 2019

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 3<sup>rd</sup> quarter ended December 31, 2018**

Dear Sir/Madam,

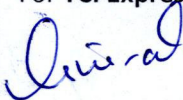
Pursuant to the provisions of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Shareholding Pattern of the Company for the 3<sup>rd</sup> quarter ended December 31, 2018.

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**

CIN: L62200TG2008PLC061781

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

Tel.: +91-124-2384090-94 • Email: [info@tcipress.in](mailto:info@tcipress.in) • Website: [www.tcipress.in](http://www.tcipress.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



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)
(A)	Promoter & Promoter Group	17	25656022	0	0	25656022	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022
(B)	Public	26782	12654603	0	0	12654603	33.03	12654603	0	12654603	33.03	0	33.03	0	0.00	NA	NA	10907459
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	26799	38310625	0	0	38310625	100.00	38310625	0	38310625	100.00	0	100.00	0	0.00	0	0.00	36563481





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

Table 1: Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category	Category & Name of the Share-holder	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 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	8455345	0	0	8455345	22.07	8455345	0	8455345	22.07	0	22.07	0	0.00	0	0.00	8455345
	DHARMPAL AGARWAL-TCI Trading		1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0.00	0	0.00	2487497
	DHARMPAL 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	1.09	419314	0	419314	1.09	0	1.09	0	0.00	0	0.00	419314
	CHANDER AGARWAL		1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	0.00	0	0.00	917131
	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	17200677	0	0	17200677	44.90	17200677	0	17200677	44.90	0	44.90	0	0.00	0	0.00	17200677
	BHORUKA INTERNATIONAL (P) LIMITED		1	5294102	0	0	5294102	13.82	5294102	0	5294102	13.82	0	13.82	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	621427	0	0	621427	1.62	621427	0	621427	1.62	0	1.62	0	0.00	0	0.00	621427
	BHORUKA FINANCE CORPORATION OF INDIA LTD		1	7952339	0	0	7952339	20.76	7952339	0	7952339	20.76	0	20.76	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	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022
(2)	Foreign																		
	Individuals (Non-Resident Individuals/Foreign																		
(a)	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		17	25656022	0	0	25656022	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022





Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the company																			
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 Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a %age 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.	As a % of total Shares held	No.	As a % of total Shares held		
									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		2	917608	0	0	917608	2.40	917608	0	917608	2.40	0	2.40	0	0.00	NA	NA	917608
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9		1	638608	0	0	638608	1.67	638608	0	638608	1.67	0	1.67	0	0.00	NA	NA	638608
(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		2	585072	0	0	585072	1.53	585072	0	585072	1.53	0	1.53	0	0.00	NA	NA	585072
	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		32	1674675	0	0	1674675	4.37	1674675	0	1674675	4.37	0	4.37	0	0.00	NA	NA	1674675
(f)	Financial Institutions/Banks		6	15595	0	0	15595	0.04	15595	0	15595	0.04	0	0.04	0	0.00	NA	NA	6636
(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																		
	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		2	700	0	0	700	0.00	700	0	700	0.00	0	0.00	0	0.00	NA	NA	700
	Sub Total (B)(1)		45	4209132	0	0	4209132	10.99	4209132	0	4209132	10.99	0	10.99	0	0.00	NA	NA	3184691
	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																		
	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		25153	5808096	0	0	5808096	15.16	5808096	0	5808096	15.16	0	15.16		0.00	NA	NA	5173013
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	786465	0	0	786465	2.05	786465	0	786465	2.05	0	2.05		0.00	NA	NA	786465
	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	3011	0	0	3011	0.01	3011	0	3011	0.01	0	0.01	0	0.00	NA	NA	3011
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	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
(d)	Any Other																		
	TRUSTS		4	24294	0	0	24294	0.06	24294	0	24294	0.06	0	0.06	0	0.00	NA	NA	24294
	UNCLAIMED SHARES		1	365482	0	0	365482	0.95	365482	0	365482	0.95	0	0.95	0	0.00	NA	NA	365482
	NON RESIDENT INDIANS		738	252718	0	0	252718	0.66	252718	0	252718	0.66	0	0.66	0	0.00	NA	NA	183789
	CLEARING MEMBERS		34	15344	0	0	15344	0.04	15344	0	15344	0.04	0	0.04	0	0.00	NA	NA	15344
	NON RESIDENT INDIAN NON REPATRIABLE		331	141958	0	0	141958	0.37	141958	0	141958	0.37	0	0.37	0	0.00	NA	NA	141958
	BODIES CORPORATES		470	1048103	0	0	1048103	2.74	1048103	0	1048103	2.74	0	2.74	0	0.00	NA	NA	1029412
	Sub Total (B)(3)		26737	8445471	0	0	8445471	22.04	8445471	0	8445471	22.04	0	22.04	0	0.00			7722768
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26782	12654603	0	0	12654603	33.03	12654603	0	12654603	33.03	0	33.03	0	0.00			10907459





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

Cate gory	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)	Sharehold ing 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 demateri- alized 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

