

TCI Express Limited
Shareholding Pattern as on June 30, 2019

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	25397	12654603	0	0	12654603	33.03	12654603	0	12654603	33.03	0	33.03	0	0.00	NA	NA	10964720
(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:	25414	38310625	0	0	38310625	100.00	38310625	0	38310625	100.00	0	100.00	0	0.00	0	0.00	36620742

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

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 (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	No.	As a % of total Shares held		
									Class X	Class Y									Total
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII)		(VIII)
(1)	Indian																		
(a)	Individuals/Hindu undivided		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
	DHARAM 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	1.09	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																		
(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	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

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		6	1551837	0	0	1551837	4.05	1551837	0	1551837	4.05	0	0.00	NA	NA	1551837		
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES		1	741480	0	0	741480	1.94	741480	0	741480	1.94	0	0.00	NA	NA	741480		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		4	588085	0	0	588085	1.54	588085	0	588085	1.54	0	0.00	NA	NA	588085		
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND		1	580819	0	0	580819	1.52	580819	0	580819	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	NA	NA	0		
(e)	Foreign Portfolio Investors		33	1511722	0	0	1511722	3.95	1511722	0	1511722	3.95	0	0.00	NA	NA	1511722		
(f)	Financial Institutions/Banks		7	21118	0	0	21118	0.06	21118	0	21118	0.06	0	0.00	NA	NA	12077		
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	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	NA	NA	0		
(i)	Any Other																		
	FOREIGN INSTITUTIONAL INVESTORS		1	2941	0	0	2941	0.01	2941	0	2941	0.01	0	0.00	NA	NA	2941		
	OVERSEAS CORPORATE BODIES		1	1015482	0	0	1015482	2.65	1015482	0	1015482	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	0.00	NA	NA	0		
	FOREIGN NATIONALS		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	NA	NA	200		
	Sub Total (B)(1)		53	4691385	0	0	4691385	12.25	4691385	0	4691385	12.25	0	0.00	NA	NA	3666862		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	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	NA	NA	0		
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		23778	5355526	0	0	5355526	13.98	5355526	0	5355526	13.98	0	0.00	NA	NA	4771938		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	784261	0	0	784261	2.05	784261	0	784261	2.05	0	0.00	NA	NA	784261		
	SANGEETA NIRMAL BANG		1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	0.00	NA	NA	433960		
(b)	NBFCs Registered with RBI		3	6507	0	0	6507	0.02	6507	0	6507	0.02	0	0.00	NA	NA	6507		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	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	NA	NA	0		
(e)	Any Other																		
	TRUSTS		3	20094	0	0	20094	0.05	20094	0	20094	0.05	0	0.00	NA	NA	20094		
	UNCLAIMED SHARES		1	363806	0	0	363806	0.95	363806	0	363806	0.95	0	0.00	NA	NA	363806		
	NON RESIDENT INDIANS		717	263118	0	0	263118	0.69	263118	0	263118	0.69	0	0.00	NA	NA	197200		
	CLEARING MEMBERS		38	15490	0	0	15490	0.04	15490	0	15490	0.04	0	0.00	NA	NA	15490		
	NON RESIDENT INDIAN NON BODIES CORPORATES		358	157553	0	0	157553	0.41	157553	0	157553	0.41	0	0.00	NA	NA	157553		
	BODIES CORPORATES		442	996863	0	0	996863	2.60	996863	0	996863	2.60	0	0.00	NA	NA	981009		
	Sub Total (B)(3)		25344	7963218	0	0	7963218	20.79	7963218	0	7963218	20.79	0	0.00			7297858		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		25397	12654603	0	0	12654603	33.03	12654603	0	12654603	33.03	0	0.00			10964720		

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 Benenefit) 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

Table V- Statement showing details of Significant Beneficial Owners

S. No.	Details of the significant beneficial owner			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)						(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:						
Shares (%)							Voting rights (%)	Right on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence			
1	Dharmpal Agarwal	-	Indian	BHORUKA INTERNATIONAL (P) LIMITED	-	Indian	13.82	0	0	No	No	08.Feb.2019	
2	Dharmpal Agarwal	-	Indian	TCI INDIA LIMITED	-	Indian	5.28	0	0	No	No	08.Feb.2019	
3	Dharmpal Agarwal	-	Indian	TCI EXIM (P) LIMITED	-	Indian	0.41	0	0	No	No	08.Feb.2019	
4	Dharmpal Agarwal	-	Indian	XPS CARGO SERVICES LIMITED	-	Indian	1.62	0	0	No	No	08.Feb.2019	
5	Dharmpal Agarwal	-	Indian	BHORUKA FINANCE CORPORATION OF INDIA LTD	-	Indian	20.76	0	0	No	No	08.Feb.2019	
6	Dharmpal Agarwal	-	Indian	TCI GLOBAL LOGISTICS LTD	-	Indian	3.01	0	0	No	No	08.Feb.2019	