

**TCI EXPRESS LIMITED**  
Shareholding Pattern as on December 31, 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)	Share-holding 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	13	25656022	0	0	25656022	66.89	25656022	0	25656022	66.89	0	66.89	0	0.00	0	0.00	25656022
(B)	Public	25789	12699378	0	0	12699378	33.11	12699378	0	12699378	33.11	0	33.11	0	0.00	NA	NA	12047266
(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
	<b>Total:</b>	<b>25802</b>	<b>38355400</b>	<b>0</b>	<b>0</b>	<b>38355400</b>	<b>100.00</b>	<b>38355400</b>	<b>0</b>	<b>38355400</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>37703288</b>

**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 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 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		10	5967848	0	0	5967848	15.56	5967848	0	5967848	15.56	0	15.56	0	0	0	0	5967848
	DHARAM PAL AGARWAL- HUF	AAHD3168G	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	AAEHV5133K	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0.00	0	0.00	10382
	VINEET AGARWAL	AAEPA8985E	1	991467	0	0	991467	2.58	991467	0	991467	2.58	0	2.58	0	0.00	0	0.00	991467
	DHARMPAL AGARWAL	AAEPA8986H	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	1.09	0	0.00	0	0.00	419314
	CHANDER AGARWAL	AAGPA0718H	1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	0.00	0	0.00	917131
	PRIYANKA AGARWAL	ADBPA0629H	1	972604	0	0	972604	2.54	972604	0	972604	2.54	0	2.54	0	0.00	0	0.00	972604
	URMILA AGARWAL	ADFPA8065M	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	2.41	0	0.00	0	0.00	925295
	CHANDRIMA AGARWAL	AEWPR2525K	1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.97	0	0.00	0	0.00	370528
	VIHAAN AGARWAL	ANTPA1425D	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0.00	0	0.00	172166
	NAV AGARWAL	ANTPA9020G	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		3	19688174	0	0	19688174	51.33	19688174	0	19688174	51.33	0	51.33	0	0	0	0	19688174
	TCI EXIM (P) LIMITED	AAACT8397A	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0.00	0	0.00	156572
	DHARMPAL AGARWAL - TCI Trading	AAAF3713F	1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0.00	0	0.00	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	AAHCB5891J	1	17044105	0	0	17044105	44.44	17044105	0	17044105	44.44	0	44.44	0	0.00	0	0.00	17044105
	<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>25656022</b>	<b>0</b>	<b>0</b>	<b>25656022</b>	<b>66.89</b>	<b>25656022</b>	<b>0</b>	<b>25656022</b>	<b>66.89</b>	<b>0</b>	<b>66.89</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25656022</b>
(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
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>13</b>	<b>25656022</b>	<b>0</b>	<b>0</b>	<b>25656022</b>	<b>66.89</b>	<b>25656022</b>	<b>0</b>	<b>25656022</b>	<b>66.89</b>	<b>0</b>	<b>66.89</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25656022</b>

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		8	2060365	0	0	2060365	5.37	2060365	0	2060365	5.37	0	5.37	0	0.00	NA	NA	2060365
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	AAATC3901G	1	781515	0	0	781515	2.04	781515	0	781515	2.04	0	2.04	0	0.00	NA	NA	781515
	ITPL - INVESCO INDIA TAX PLAN	AAATL5351M	1	623524	0	0	623524	1.63	623524	0	623524	1.63	0	1.63	0	0.00	NA	NA	623524
(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		4	588085	0	0	588085	1.53	588085	0	588085	1.53	0	1.53	0	0.00	NA	NA	588085
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND	AAETM8137G	1	580819	0	0	580819	1.51	580819	0	580819	1.51	0	1.51	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		31	1357853	0	0	1357853	3.54	1357853	0	1357853	3.54	0	3.54	0	0.00	NA	NA	1357853
(f)	Financial Institutions/Banks		6	21136	0	0	21136	0.06	21136	0	21136	0.06	0	0.06	0	0.00	NA	NA	12095
(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		1	2941	0	0	2941	0.01	2941	0	2941	0.01	0	0.01	0	0.00	NA	NA	2941
	FOREIGN NATIONALS		1	575	0	0	575	0.00	575	0	575	0.00	0	0.00	0	0.00	NA	NA	575
	<b>Sub Total (B)(1)</b>		<b>51</b>	<b>4030955</b>	<b>0</b>	<b>0</b>	<b>4030955</b>	<b>10.51</b>	<b>4030955</b>	<b>0</b>	<b>4030955</b>	<b>10.51</b>	<b>0</b>	<b>10.51</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4021914</b>
(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
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		24069	5161427	0	0	5161427	13.46	5161427	0	5161427	13.46	0	13.46	0	0.00	NA	NA	4593266
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	655555	0	0	655555	1.71	655555	0	655555	1.71	0	1.71	0	0.00	NA	NA	655555
	SANGEETA NIRMAL BANG	AABHN8454Q	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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		4	21324	0	0	21324	0.06	21324	0	21324	0.06	0	0.06	0	0.00	NA	NA	21324
	UNCLAIMED SHARES		1	363182	0	0	363182	0.95	363182	0	363182	0.95	0	0.95	0	0.00	NA	NA	363182
	NON RESIDENT INDIANS		777	252291	0	0	252291	0.66	252291	0	252291	0.66	0	0.66	0	0.00	NA	NA	187208
	CLEARING MEMBERS		48	12185	0	0	12185	0.03	12185	0	12185	0.03	0	0.03	0	0.00	NA	NA	12185
	Qualified Institutional Buyer		1	16906	0	0	16906	0.04	16906	0	16906	0.04	0	0.04	0	0.00	NA	NA	16906
	NON RESIDENT INDIAN NON REPATRIABLE		430	1185497	0	0	1185497	3.09	1185497	0	1185497	3.09	0	3.09	0	0.00	NA	NA	1185497
	SUSHMA CHAMARIA	AEBPC0347K	1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	NA	NA	1015482
	BODIES CORPORATES		405	1000056	0	0	1000056	2.61	1000056	0	1000056	2.61	0	2.61	0	0.00	NA	NA	990229
	<b>Sub Total (B)(3)</b>		<b>25738</b>	<b>8668423</b>	<b>0</b>	<b>0</b>	<b>8668423</b>	<b>22.60</b>	<b>8668423</b>	<b>0</b>	<b>8668423</b>	<b>22.60</b>	<b>0</b>	<b>22.60</b>	<b>0</b>	<b>0.00</b>			<b>8025352</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>25789</b>	<b>12699378</b>	<b>0</b>	<b>0</b>	<b>12699378</b>	<b>33.11</b>	<b>12699378</b>	<b>0</b>	<b>12699378</b>	<b>33.11</b>	<b>0</b>	<b>33.11</b>	<b>0</b>	<b>0.00</b>			<b>12047266</b>

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)	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 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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

**Table V- Statement showing details of Significant Beneficial Owners**

S. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (III)					Date of creation / acquisition of significant beneficial interest (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.	Dharpal Agarwal	AAEPA8986H	Indian	Bhoruka Express Consolidated Limited	AAHCB5891J	Indian	44.44	-	-	No	No	03.Jul.2019
2.	Dharpal Agarwal	AAEPA8986H	Indian	TCI Exim Private Limited	AAACT8397A	Indian	0.41	-	-	No	No	08.Feb.2019
3	Dharpal Agarwal	AAEPA8986H	Indian	Dharpal Agarwal – HUF	AAAHD3168G	Indian	2.66	-	-	No	No	08.Feb.2019
4	Dharpal Agarwal	AAEPA8986H	Indian	Vineet Agarwal - HUF	AAEHV5133K	Indian	0.03	-	-	No	No	08.Feb.2019
5	Dharpal Agarwal	AAEPA8986H	Indian	Dharpal Agarwal – TCI Trading	AAAFT3713F	Indian	6.49	-	-	No	No	08.Feb.2019