1. Name of Listed Entity:TCI Express Limited

2. Scrip Code/Name of Scrip/Class of Security: TCIEXP

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 30-Jun-2020

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository	No	
	receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

### <u>Table I - Summary Statement holding of specified securities</u>

itego	Category	Nos.	No. of fully paid	No. of Partly	No. of shares	Total nos.	Shareholding as a % of		lumber ights h			No. of Shares	Shareholding , as a %	Num of Lo			ımber Shares	Number of equity
ry (I)	shareholder	of share	up equity	paid-	underlying	shares	total no. of		lass of			Underlyin	assuming full	in sh			edged	shares
1-7	(II)	(III)	shares	equity	Depository	held	(calculated as	_		IX)		Outstanding	of convertible				erwise	in
		, ,	held	shares	Receipts	(VII) =	per SCRR,		•	•		convertible	securities ( as a	<u>(</u> X	<u>1)</u>		ımbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a	No	As a % of	(XIV)
							(A+B+C2)	Clas	Clas	То	a a	(X)	(XI)= (VII)+(X)	(a)	% of	(a)	_	
									_	10	% of		As a % of	1-7	tota	1-7	total	
								S	5	Ι τ .	(A+B+		(A+B+C2)		1		Share	
								eg:	eg:y	al	c)		(11121102)		Sha		s held	
								X							r es		(b)	
															held			
															(b)			
	Promoter &	13	25672180	n	0	25672180	66.93	256721	n	2567	266.93	0	66.93	n	0	0	0	25672180
		13	23072100	ľ		23072100			U		200.55		00.55	J	١	Ü	o .	23072100
	Promoter Group			_	_			80	_	180		_						
	Public	27367	12683220	О	0	12683220	33.07	126832	0		33.07	О	33.07	0	0			12037835
								20		220								
	Non Promoter-	0	0	o	0	0		0	0	0	0	0		0	0			0
	Non Public																	
	Shares underlying	0	0	0	0	0		0	0	0	0	0		0	0			0
	DRs																	
	Shares held by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Employee Trusts																	
	Total	27380	38355400	О	0	38355400	100	383554	0	38355	5100	0	100	0	0	0	0	37710015
								00		400								
	· · ·	27380	38355400	0	0	38355400	100	383554 00	0		5100	0	100	_	0	0 0	0 0 0	0 0 0

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	ing Rig	hts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	shareh	fully	paid-up	shares	nos.	ding %	еа	ch class c		rities	Shares	g , as a %		ed in	Sh	ares	equity
	Shareholders	older (III)	paid	equity	underlying Depository	shares	calculate	_	(1.	X)		Underlying	assuming	sho	ares (II)	pled	lged or	shares held
	(1)	(111)	up	shares held	Receipts	held (VII =	d as per SCRR,	_				Outstanding convertible	full conversion	()	(II)		erwise mbered	in dematerializ
			equity share	(V)	(VI)	IV+V+VI)	1957					securities	of				riiberea XIII)	ed form
			s held	(0)	(**/	10.0.0.,	1557	No of	Voting R	iahts	Total	(including	convertible	No	As a	No	As a	(XIV)
			(IV)				As a % of	110 0	voting it.	giits	as a %	Warrants)	securities (	1	% of		% of	(7070)
			` ′				(A+B+C2)				of	(X)	as a	(a)	tota	(a)	total	
							(VIII)	Class	Class	То	of Total	. ,	percentage	` ´	tota	` ′		
								X	Y	ť	Voting		of diluted		'		share	
										al	rights		share		Shar		s held	
													capital) (XI) =		es		(b)	
													(VII)+(X) as a		held			
													% of		(b)			
													A+B+C2		1 - 7			
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	-	_	0	0
a	Individuals/Hindu	10	5969878	0	0	5969878	15.56	5969878	0	59698	15.56	0	15.56	0	0	0	0	5969878
	undivided Family									78								
	DHARMPAL	1	1019878	0	0	1019878	2.66	1019878	0	10198	2.66	0	2.66	0	0	0	0	1019878
	AGARWAL - HUF									78								
	VINEET AGARWAL -	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0	0	0	10382
	HUF																	
	VINEET AGARWAL	1	993497	0	n	993497	2.59	993497	0	99349	2 50	0	2.59	0	n	0	0	993497
	VINEET AGARWAL	_	333437	O		333437	2.33	333437	U	33343 7	2.33	U	2.39	٢	U	ľ	U	333437
	DUADADAL	4	440244	0	h	440244	1.09	419314	^	, 41931	1.00	0	1.09	0	_	0	0	419314
	DHARMPAL	1	419314	U	U	419314	1.09	419314	U	41931	1.09	U	1.09	٧	U	U	U	419314
	AGARWAL									4								
	CHANDER	1	917131	0	0	917131	2.39	917131	0	91713	2.39	0	2.39	0	0	0	0	917131
	AGARWAL									1								
	PRIYANKA	1	972604	0	0	972604	2.54	972604	0	97260	2.54	0	2.54	0	0	0	0	972604
	AGARWAL									4								
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295	0	92529	2.41	0	2.41	0	0	0	0	925295
										5								
	CHANDRIMA	1	370528	n	0	370528	0.97	370528	n	37052	0 97	0	0.97	0	0	0	0	370528
	AGARWAL	Ī	370320		ſ	3,0320	0.57	370320		Q	0.57		0.57	ľ		ľ	•	370320
-	VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166	^	17216	0.45	0	0.45	0	0	0	^	172166
	VIDAAN AGARWAL	1	1/2100	U	P	1/2100	0.45	1/2100	U	1/210	0.45	U	0.45	U	U	U	U	1/2100
	ALANZ A CA DIAZAL		160000	0	0	1.00000	0.44	1.00000	•	b 46000	0.44		0.44	0	0		n	4.00000
	NAV AGARWAL	1	169083	U	ρ	169083	0.44	169083	U	16908	0.44	O	0.44	U	0	0	U	169083
	Control			0	<u></u>		0	0	0	ე ი					0		0	0
D	Central	0	U	υ	μ	0	0	0	U	U	0	U	υ	U	U	0	U	0
	Government/ State																	
	Government(s)																	
С	Financial	0	0	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks	<u> </u>							<u></u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>		<u> </u>		
d	Any Other (specify)	3	1970230	0	0	19702302	51.37	1970230	0	19702	51.37	0	51.37	0	0	0	0	19702302
	' ''		2					2		302								
	Bodies Corporate	2	1721480	0	0	17214805	44.88			17214	44.88	0	44.88	0	0	0	0	17214805
	Dou.es co. por atc	Γ	5	_	ľ			5		805			155	Ĭ		ľ		
	l	1	٢		1	l	1	٢		003	1	1	1		1	L		

	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	15657 2	0.41	0	0.41	0	0	0	0	156572
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	1705823 3	0	0	17058233	44.47	1705823 3		17058 233		0	44.47	0	0	0	0	17058233
	Partnership Firms	1	2487497	0	0	2487497	6.49	2487497	0	24874 97	6.49	0	6.49	0	0	0	0	2487497
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.49	2487497	0	24874 97	6.49	0	6.49	0	0	0	0	2487497
	Sub-Total (A)(1)	13	2567218 0	0	0	25672180	66.93	2567218 0	0	25672 180	66.93	0	66.93	0	0	0	0	25672180
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	O	0	0	O	0	0	0	0	0	0	O	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	2567218 0	0	0	25672180	66.93	2567218 0	0	25672 180	66.93	0	66.93	0	0	0	0	25672180

# <u>Table III - Statement showing shareholding pattern of the Public shareholder</u>

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equit y share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+VI</u>	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	in e	each class	s of sec (X)	Total as a % Of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage	of Lo	As a % of tota I Shar es held	Sh plea oth	nber of nares lged or erwise mhered As a % of total share s held (Not applic	Number of equity shares held in demateriali z ed form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Mutual Funds/		9	3089978	0	0	3089978	8.06	3089978	0	30899 78	8.06	0	8.06	0	0			3089978
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO	AAATC3 901G	1	1096386	0	0	1096386	2.86	1096386	0	10963 86	2.86	0	2.86	0	0			1096386

	EMERGING																
	EQUITIES																
	PRIVATE LIMITED- A/C INVESCO INDIA EQUITY SAVINGS	AAATL5 351M	1	750138	0	0	750138	1.96	750138	0	75013 8	1.96	0	1.96	0	0	750138
		AAATP6 607N	1	596616	0	0	596616	1.56	596616	0	59661 6	1.56	0	1.56	0	0	596616
)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Alternate Investment Funds		4	493192	0	0	493192	1.29	493192	0	49319 2	1.29	0	1.29	0	0	493192
	MOTILAL OSWAL	AAETM8 137G	1	484194	0	0	484194	1.26	484194	0	48419 4	1.26	0	1.26	0	0	484194
ł	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign Portfolio Investors		25	800557	0	0	800557	2.09	800557	0	80055 7	2.09	0	2.09	0	0	800557
	Financial Institutions/ Banks		6	21770	0	0	21770	0.06	21770	0	21770	0.06	0	0.06	0	0	12729
5	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)		2	3516	0	0	3516	0.01	3516	0	3516	0.01	n	0.01	0	0	3516
	Other		1	2941	0	0	2941	0.01	2941	<u> </u>		0.01	0	0.01	0	0	2941
	Other		1	575	0	0	575	0.01	575	0	575	n	0	0.01	0	0	575
	Sub-Total (B)(1)		46	4409013	0	0	4409013	11.5	4409013	0	44090 13	11.5	0	11.5	0	0	4399972
1	Central Government/ State Government(s)/ President of India		0	0	0	0	0	o	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Individuals -		25642	5636660	0	0	5636660	14.7	5636660	0	56366 60	14.7	0	14.7	0	0	5073419
	Individual shareholders holding nominal share capital up to		25639	4981105	0	0	4981105	12.99	4981105	0	49811 05	12.99	0	12.99	0	0	4417864
	Rs. 2 lakhs.		ļ		ļ	_		1		_			_	<b>-</b>			 
	Individual		3	655555	O	0	655555	1.71	655555	U	65555	1.71	O	1.71	0	0	655555

	shareholders									5					
	holding nominal														
	share capital in														
	excess of Rs. 2														
	lakhs.														
	SANGEETA NIRMAL	AABHN8	3 1	433960	0	0	433960	1.13	433960 0	433961.13	3 0	1.13	0	0	433960
	BANG	454Q								0					
b	NBFCs registered		0	0	0	0	0	0	0 0	0 0	0	0	0	0	0
	with RBI														
5	Employee Trusts		0	0	0	0	0	0	0 0	0 0	0	0	0	0	0
t	Overseas		0	0	0	0	0	0	0 0	0 0	0	0	0	0	0
	Depositories														
	(holding DRs)														
	(balancing figure)														
9	Any Other (specify)		1679	2637547	0	0	2637547	6.88	26375470	263756.88 47	3 0	6.88	0	0	2564444
	Bodies Corporate		380	788926	0	0	788926	2.06	788926 0	788922.06 6	5 0	2.06	0	0	780656
	Clearing Members		50	23627	0	0	23627	0.06	23627 0	236270.06	5 0	0.06	0	0	23627
	Non-Resident		805	249645	0	0	249645	0.65	249645 0	249640.65	5 0	0.65	0	0	184812
	Indian (NRI)									5					
	Others		1	15753	0	0	15753	0.04	15753 0	15753 0.04	1 0	0.04	0	0	15753
	Others		436	1170064	0	0	1170064	3.05	11700640	117003.05 64	5 0	3.05	0	0	1170064
	SUSHMA	AEBPC0	1	1015482	0	0	1015482	2.65	10154820	101542.65	5 0	2.65	0	0	1015482
	CHAMARIA	347K								82					
	Trusts		6	26350	0	0	26350	0.07	26350 0	263500.07	7 0	0.07	0	0	26350
	Unclaimed or		1	363182	0	0	363182	0.95	363182 0	363180.95	5 0	0.95	0	0	363182
	Suspense or Escrow	/								2					
	Account														
	Sub-Total (B)(3)		27321	8274207	0	0	8274207	21.57	82742070	 8274221.5 07	57 0	21.57	0	0	7637863
	Total Public		27367	1268322	0	0	12683220	33.07	12683220	1268333.0	07 0	33.07	0	0	12037835
	Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			0					0	220					

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

	Category & Name		No. of	No. of	Partly	Nos. of	Total no.	Sharehol				hts held in	No. of	Total		ber of		nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ес	<u>ıch class (</u>		rities	Shares	shareholdin		ed in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g , as a %		ires		lged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	(X	II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting R	ights	Total	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				as a %	Warrants)	convertible		% of	(N	% of	(Not
								(VIII)				_of	(X)	securities (		tota	o t	total	Applicable)
									Class	Class	То	Total		as a		1014			
									X	Y	t	Voting		percentage			ар	share	
											al	rights		of diluted		Shar	pli	s held	
														share	1	es	ca	(Not	
														capital)		held	ble	applic	
														(XI)		11010	1	able)	
1	Custodian/DR		0	0	0	0	0		n	n	0	0	0		0	0	•	UDIE	0
Ť	·						o .				٢		ľ		ľ	ľ			
_	Holder		_	_	_	_	_	_	_	_	L	_		_	_				_
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust (under SEBI																		
	(Share based																		
	,																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																		
	Public Shareholding																		
	_																		
	(C)=(C)(1)+(C)(2)																		

# Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Nationality	Details of holding/	exercise of right of the	SBO in the reporting com	pany, whether direct or indirect*		Date of creation / acquisition of significant beneficial
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	interest
1	DHARMPAL AGARWAL	India	54.06	0	0			
Α	TCI EXIM PRIVATE LIMITED	India	0.41	0	0	No	No	08-Feb-2019
В	DHARMPAL AGARWAL - HUF	India	2.66	0	0	No	No	08-Feb-2019
С	VINEET AGARWAL- HUF	India	0.03	0	0	No	No	08-Feb-2019
D	DHARMPAL AGARWAL - TCI Trading	India	6.49	0	0	No	No	08-Feb-2019
E	BHORUKA EXPRESS CONSOLIDATED LIMITED	India	44.47	0	0	No	No	03-Jul-2019

## **Table II- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details s	such as number of shareholders, outstanding shares held in demat/unclaimed suspense
account, voting rig	ghts which are frozen etc.
No. of shareholders	No of share held

## **Table III- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details	such as number of shareholders, outstanding shares held in demat/unclaimed suspense
account, voting ri	ghts which are frozen etc.
No. of shareholders	No of share held

# Table III- Person in Concert

Details of the	shareholders acting as persons in Conc	ert including their Shareholding	
Name of shareholder	Name of PAC	No. of share	Holding %