

**TCI EXPRESS LIMITED**

**Shareholding Pattern for the quarter ended September 30, 2020**

**Table I- Summary Statement holding of specified securities**

Category	Type of Share	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	Shareholding as a % assuming full conversion of convertible Securities	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 &	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0.00	0	0.00	25672180
(B)	Public	28695	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	33.21	0	0.00	NA	NA	12117234
(C)	Non Promoter-Non Public																	
(C1)	Shares und	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held	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>28708</b>	<b>38434525</b>	<b>0</b>	<b>0</b>	<b>38434525</b>	<b>100.00</b>	<b>38434525</b>	<b>0</b>	<b>38434525</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>37789414</b>

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

Category	Category & Name of the 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 (III+IV+V)	Shareholding as a % of total no of shares (calculate)	Number of Voting Rights held in each class of			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of convertible	Number of Locked in		Number of Shares		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)			
(a)	Indian																	
	Individuals/Hindu undivided Family	10	5969878	0	0	5969878	15.53	5969878	0	5969878	15.53	0	15.53	0	0.00	0	0.00	5969878
	DHARAM PAL AGARWAL	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	0	0.00	0	0.00	1019878
	VINEET AGARWAL	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	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	0	0.00	0	0.00	993497
	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	2.53	972604	0	972604	2.53	0	2.53	0	0.00	0	0.00	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	2.41	0	0.00	0	0.00	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.96	370528	0	370528	0.96	0	0.96	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	3	19702302	0	0	19702302	51.26	19702302	0	19702302	51.26	0	51.26	0	0.00	0	0.00	19702302
	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
	DHARMPAL AGARWAL	1	2487497	0	0	2487497	6.47	2487497	0	2487497	6.47	0	6.47	0	0.00	0	0.00	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.38	17058233	0	17058233	44.38	0	44.38	0	0.00	0	0.00	17058233
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>25672180</b>	<b>0</b>	<b>0</b>	<b>25672180</b>	<b>66.79</b>	<b>25672180</b>	<b>0</b>	<b>25672180</b>	<b>66.79</b>	<b>0</b>	<b>66.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25672180</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>25672180</b>	<b>0</b>	<b>0</b>	<b>25672180</b>	<b>66.79</b>	<b>25672180</b>	<b>0</b>	<b>25672180</b>	<b>66.79</b>	<b>0</b>	<b>66.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25672180</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depositor	Total No of Shares Held (III+IV+V)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion	Number of Locked in		Number of Shares		Number of equity shares held in dematerialia	
								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)		
(1)	Institutions																	
(a)	Mutual Funds	9	3734995	0	0	3734995	9.72	3734995	0	3734995	9.72	0	9.72	0	0.00	NA	NA	3734995
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9	1	1172211	0	0	1172211	3.05	1172211	0	1172211	3.05	0	3.05	0	0.00	NA	NA	1172211
	HDFC TRUSTEE CO. LTD A/C HDFC EQUITY OPPORTUNITIES FUND - II - 1126D MAY 2017 (1)	1	754528	0	0	754528	1.96	754528	0	754528	1.96	0	1.96	0	0.00	NA	NA	754528
	INVESCO TRUSTEE PRIVATE LIMITED - A/C INVESCO INDIA EQUITY SAVINGS FUND	1	842550	0	0	842550	2.19	842550	0	842550	2.19	0	2.19	0	0.00	NA	NA	842550
	PRINCIPAL SMALL CAP FUND	1	579739	0	0	579739	1.51	579739	0	579739	1.51	0	1.51	0	0.00	NA	NA	579739
(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	8624	0	0	8624	0.02	8624	0	8624	0.02	0	0.02	0	0.00	NA	NA	8624
(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	30	792099	0	0	792099	2.06	792099	0	792099	2.06	0	2.06	0	0.00	NA	NA	792099
(f)	Financial Institutions/Banks	5	9041	0	0	9041	0.02	9041	0	9041	0.02	0	0.02	0	0.00	NA	NA	0
(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 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>47</b>	<b>4545334</b>	<b>0</b>	<b>0</b>	<b>4545334</b>	<b>11.83</b>	<b>4545334</b>	<b>0</b>	<b>4545334</b>	<b>11.83</b>	<b>0</b>	<b>11.83</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4536293</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	26994	4998451	0	0	4998451	13.01	4998451	0	4998451	13.01	0	13.01	0	0.00	NA	NA	4435484
	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
	NIRMAL MISHRILAL BANG HUF	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)(B)	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	8	27803	0	0	27803	0.07	27803	0	27803	0.07	0	0.07	0	0.00	NA	NA	27803
	UNCLAIMED SHARES	1	363182	0	0	363182	0.94	363182	0	363182	0.94	0	0.94	0	0.00	NA	NA	363182
	NON RESIDENT INDIANS	787	240347	0	0	240347	0.63	240347	0	240347	0.63	0	0.63	0	0.00	NA	NA	175514
	CLEARING MEMBERS	48	15265	0	0	15265	0.04	15265	0	15265	0.04	0	0.04	0	0.00	NA	NA	15265
	Qualified Institutional Buyer	1	12082	0	0	12082	0.03	12082	0	12082	0.03	0	0.03	0	0.00	NA	NA	12082
	NON RESIDENT INDIAN NON REPATRIA	442	1166550	0	0	1166550	3.04	1166550	0	1166550	3.04	0	3.04	0	0.00	NA	NA	1166550
	SUSHMA CHAMARIA	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0.00	NA	NA	1015482
	BODIES CORPORATES	364	737776	0	0	737776	1.92	737776	0	737776	1.92	0	1.92	0	0.00	NA	NA	729506
	<b>Sub Total (B)(3)</b>	<b>28648</b>	<b>8217011</b>	<b>0</b>	<b>0</b>	<b>8217011</b>	<b>21.38</b>	<b>8217011</b>	<b>0</b>	<b>8217011</b>	<b>21.38</b>	<b>0</b>	<b>21.38</b>	<b>0</b>	<b>0.00</b>			<b>7580941</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>28695</b>	<b>12762345</b>	<b>0</b>	<b>0</b>	<b>12762345</b>	<b>33.21</b>	<b>12762345</b>	<b>0</b>	<b>12762345</b>	<b>33.21</b>	<b>0</b>	<b>33.21</b>	<b>0</b>	<b>0.00</b>			<b>12117234</b>

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

a	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Depositor	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversio	Number of Locked in		Number of Shares		Number of equity shares held in demateria	
									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			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0