

TCI Express Limited-Share Holding Pattern as on March 31, 2021

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity shares held (V)	No. of Shares Underlying Depository Receipts (VI)	Total nos. 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) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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								
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180
B	Public	27890	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	33.21	0	0			12125316
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		0	0			0
	Total	27903	38434525	0	0	38434525	100	38434525	0	38434525	100	0	100	0	0	0	0	37797496

	State Government(s)																	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	3	19702302	0	0	19702302	51.26	19702302	0	19702302	51.26	0	51.26	0	0	0	0	19702302
	Bodies Corporate	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	Partnership Firms	2	19545730	0	0	19545730	50.85	19545730	0	19545730	50.85	0	50.85	0	0	0	0	19545730
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.38	17058233	0	17058233	44.38	0	44.38	0	0	0	0	17058233
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.47	2487497	0	2487497	6.47	0	6.47	0	0	0	0	2487497
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180

	Institutions/ Banks																	
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	56	4830901	0	0	4830901	12.57	4830901	0	4830901	12.57	0	12.57	0	0	0	0	4830235
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	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	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	26251	5307352	0	0	5307352	13.81	5307352	0	5307352	13.81	0	13.81	0	0	0	0	4744092
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26248	4651797	0	0	4651797	12.1	4651797	0	4651797	12.1	0	12.1	0	0	0	0	4088537
	NIRMAL MISHRILAL BANG HUF	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	0	0	433960
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	0	0	655555
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	1583	2624092	0	0	2624092	6.83	2624092	0	2624092	6.83	0	6.83	0	0	0	0	2550989
	Bodies Corporate	340	741009	0	0	741009	1.93	741009	0	741009	1.93	0	1.93	0	0	0	0	732739
	Clearing Members	65	27748	0	0	27748	0.07	27748	0	27748	0.07	0	0.07	0	0	0	0	27748
	Employees	15	70603	0	0	70603	0.18	70603	0	70603	0.18	0	0.18	0	0	0	0	70603
	Non-Resident Indian (NRI)	767	231141	0	0	231141	0.6	231141	0	231141	0.6	0	0.6	0	0	0	0	166308
	Others	1	11142	0	0	11142	0.03	11142	0	11142	0.03	0	0.03	0	0	0	0	11142

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

S.no	Name	Passport No. in case of a foreign national	Nationality	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
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	DHARMPAL AGARWAL		India	53.94	0	0	No	No	08-Feb-2019
A	VINEET AND SONS-HUF		India	0.03	0	0	No	No	08-Feb-2019
B	DHARMPAL AGARWAL - HUF		India	2.65	0	0	No	No	08-Feb-2019
C	DHARMPAL AGARWAL - TCI TRADING		India	6.47	0	0	No	No	08-Feb-2019
D	BHORUKA EXPRESS CONSOLIDATED LIMITED		India	44.38	0	0	No	No	03-Jul-2019
E	TCI EXIM (P) LIMITED		India	0.41	0	0	No	No	08-Feb-2019

Table II- 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 rights 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 rights which are frozen etc.	
No. of shareholders	No of share held
2630	362265

Table III- Person in Concert

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