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

Cat eg or y (I)	Category of Shareholder (II)	No of Shareh olders (III)	No. of fully paid up equity Share held (IV)	No. of Partl y paid- up equit y shar es held (V)	No. of No of Shares Underl ying Deposi tory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Share holdin g as a % of total no of shares (As a % of (A+B+ C2)	Number	class of securities			No of Shares Underl ying Outsta nding conver tible securiti es (Includi ng Warra nts) (X)	Sharehol ding as a % assumin g full conversi on of converti ble Securitie s (as a percenta ge of diluted share capital) (XI)= (VII)+(X)	Numł Lock sha (X	ed in	Sh pled oth enc	nber of Jares Iged or erwise umber ed KIII)	Numbe r of equity shares held in demate rialized form (XIV)
								No of	Voting	Rights	Total as a % of			No.	As a % of	N O	As a % of	
								Class X	Class y	Total	– % of (A+B+ C)				total Share s held	•	total Share s held	
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180
В	Public	27890	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	33.21	0	0			12125316
С	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		0	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

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

ory (I)		Sharehol ders (IV)	paid up equity	Partly paid- up equity shares held (V)	Underlying Depository	of Shares Held VII=(IV+V+ VI)	ng as a % of total no of	each cla (IX) No of Vo	ss of sect	nts	Total as a % of Total Voting	Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage	Locked Shares (XII)	in	(XIII)	s ed or	Number of equity shares held in demateria lized form (XIV)
							(VIII) As a % of (A+B+C2		Class f	TOLAI	rights	(X)	of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held		AS a % of total Shares held	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hind u undivided Family	10	596987 8	0	0	5969878	15.53	596987 8		5969 878	15.53	0	15.53	0	0	0	0	5969878
	DHARMPAL AGARWAL - HUF	1	101987 8	0	0	1019878	2.65	101987 8		1019 878	2.65	0	2.65	0	0	0	0	1019878
	VINEET AND SONS - HUF	1	10382	0	0	10382	0.03	10382	0	1038 2	0.03	0	0.03	0	0	0	0	10382
	VINEET AGARWAL	1	993497	0	0	993497	2.58	993497		9934 97	2.58	0	2.58	0	0	0	0	993497
	DHARMPAL AGARWAL	1	419314	0	0	419314	1.09	419314		4193 14	1.09	0	1.09	0	0	0	0	419314
	CHANDER AGARWAL	1	917131	0	0	917131	2.39	917131		9171 31	2.39	0	2.39	0	0	0	0	917131
	PRIYANKA AGARWAL	1	972604	0	0	972604	2.53	972604		9726 04	2.53	0	2.53	0	0	0	0	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295		9252 95	2.41	0	2.41	0	0	0	0	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.96	370528		3705 28	0.96	0	0.96	0	0	0	0	370528
	VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166		1721 66	0.45	0	0.45	0	0	0	0	172166
	NAV AGARWAL	1	169083	0	0	169083	0.44	169083	0	1690 83	0.44	0	0.44	0	0	0	0	169083
	CHANDER AND SONS-HUF	0	0	0	0	0	0	0			0	0	0	0	0	0	0	0
	Central Government/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	State																	
	Government(s)																	
с	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																	
	Banks															_		
d	Any Other	3	197023	0	0	1970230	51.26	197023	0		51.26	0	51.26	0	0	0	0	19702302
	(specify)	-	02	_	_	2		02	_	2302							-	
	Bodies	1	156572	0	0	156572	0.41	156572	0	1565	0.41	0	0.41	0	0	0	0	156572
	Corporate	4	456570		0	456570	0.44	456570		72	0.44	-	0.44				0	456572
	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	1565 72	0.41	0	0.41	0	0	0	0	156572
	Partnership	2	195457	0	0	1954573	50.85	195457	0		50.85	0	50.85	0	0	0	0	19545730
	Firms	~	30	0	Č	0	50.05	30	Ŭ	5730		Ŭ	50.05	Ŭ	Ŭ	ĭ	Ŭ	19949790
	BHORUKA	1	170582	0	0	- 1705823	44.38	170582	0		44.38	0	44.38	0	0	0	0	17058233
	EXPRESS		33		_	3		33	_	8233				_	_	_	_	
	CONSOLIDATED																	
	LIMITED																	
	DHARMPAL	1	248749	0	0	2487497	6.47	248749	0	2487	6.47	0	6.47	0	0	0	0	2487497
	AGARWAL - TCI		7					7		497								
	TRADING																	
	Sub-Total (A)(1)	13	256721	0		2567218	66.79	256721	0		66.79	0	66.79	0	0	0	0	25672180
_	<u> </u>		80			0	-	80		2180							-	
2	Foreign	0	•	0	-		0	0	0	-	0	0	0	0	0	0	0	0
а	Individuals (Non-	-0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/																	
	Foreign																	
	Individuals)																	
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	0	0	0			0	0	0	0	0	0	0	0	0	0	0	0
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total (A)(2)		0	0	•	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	13	256721	0	0	2567218	66.79	256721	0		66.79	0	66.79	0	0	0	0	25672180
	Shareholding of		80			0		80		2180								
	Promoter and																	
	Promoter Group																1	
	(A) =																1	
	(A)(1)+(A)(2)																	

	Category & Name of the Shareholder(II)	Shareh	No of fully paid up equity shares held (IV)	Partly paid-up equity shares	No of Shares Underlyi ng	Shares Held VII=(IV+V+ VI)	(calculated	class of se			in each Total as a % of Total	Shares Underlying Outstandin g	Shareholding as a % assuming full conversion of convertible	Numl Locke Share (XII)		or oth	er of s pledged erwise ıbered	shares held in demat erializ
				held (∨)	Deposito ry Receipts (VI)		as per SCRR, 1957 (VIII) As a % of (A+B+C2				Voting rights	securities (Including Warrants) (X)	Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held	No.	As a % of total Shares held	ed form (XIV)
а	Mutual Funds/	11	3940902	0	0	3940902	10.25	3940902	0	3940902	10.25	0	10.25	0	0	0	0	3940902
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	1	1214107	0	0	1214107	3.16	1214107	0	1214107	3.16	0	3.16	0	0	0	0	1214107
	HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUILDERVALUE FUND	1	787915	0	0	787915	2.05	787915	0	787915	2.05	0	2.05	0	0	0	0	787915
	INVESCO TRUSTEE PRIVATE LIMITED - A/C INVESCO INDIA EQUITY SAVINGS FUND		846325	0	0	846325	2.2	846325	0	846325	2.2	0	2.2	0	0	0	0	846325
		1	579227	0	0	579227	1.51	579227	0	579227	1.51	0	1.51	0	0	0	0	579227
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds	3	18125	0	0	18125	0.05	18125	0	18125	0.05	0	0.05	0	0	0	0	18125
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	38	871208	0			2.27	871208	0	871208	2.27	0	2.27	0	0	0	0	871208
f	Financial	4	666	0	0	666	0	666	0	666	0	0	0	0	0	0	0	0

Table III - Statement showing	shareholding patter	n of the Public shareholder

	Institutions/ Banks																	
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																	
h	Provident Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Pension Funds																	
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/ State																	
	Government(s)/																	
	President of India																	
	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
а	Individuals -		5307352	0	0	5307352	13.81	5307352		5307352		0	13.81	0	0	0	0	4744092
i	Individual	26248	4651797	0	0	4651797	12.1	4651797	0	4651797	12.1	0	12.1	0	0	0	0	4088537
	shareholders																	
	holding nominal																	
	share capital up to																	
	Rs. 2 lakhs.																	
	NIRMAL MISHRILAL	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	0	0	433960
	BANG HUF																	
ii	Individual	3	655555	0	0	655555	1.71	655555	0	655555	1.71	0	1.71	0	0	0	0	655555
	shareholders																	
	holding nominal																	
	share capital in																	
	excess of Rs. 2																	
-	lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D	NBFCs registered with RBI	0	0	0	U	0	0	0	0	U	0	0	0	0	0	0	0	0
_		6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C d	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
u	Overseas Depositories	U U	U	V	U	U	U	U	U	U	U	٢	U	U		U	U	
	(holding DRs)																	
	(balancing figure)																	
6	Any Other (specify)	1582	2624092	0	0	2624092	6.83	2624092	0	2624092	6.83	0	6.83	0	0	0	0	2550989
e		340	741009	0	0	741009	0.85 1.93	741009	0		0.85 1.93	0	1.93	0	0	0	0	732739
		65	27748	0	0	27748	0.07	27748	0		0.07	0	0.07	0	0	0	0	27748
	Employees	05 15	70603	0	0	70603	0.07	70603	0		0.07	0	0.07	0	0	0	0	70603
	Non-Resident		231141	0	0	231141	0.18	231141	0		0.18	0	0.18	0	0	0	0	166308
	Indian (NRI)	/0/	231141	V		231141	0.0	231141	U	231141	0.0	ľ	0.0	U	U U	0	0	100208
	Others	1	11142	0	0	11142	0.03	11142	0	11142	0.03	0	0.03	0	0	0	0	11142
L		1	=	1	1				1	. –		1		17	1	17	17	

Others	386	1152787	0	0	1152787	3	1152787	0	1152787	3	0	3	0	0	0	0	1152787
Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0	0	0	1015482
Trusts	8	27397	0	0	27397	0.07	27397	0	27397	0.07	0	0.07	0	0	0	0	27397
Unclaimed or	1	362265	0	0	362265	0.94	362265	0	362265	0.94	0	0.94	0	0	0	0	362265
Suspense or Escrow	/																
Account																	
Sub-Total (B)(3)	27834	7931444	0	0	7931444	20.64	7931444	0	7931444	20.64	0	20.64	0	0	0	0	7295081
Total Public	27890	1276234	0	0	12762345	33.21	1276234	0	1276234	33.21	0	33.21	0	0	0	0	12125316
Shareholding (B)=		5					5		5								
(B)(1)+(B)(2)+(B)(3)																	

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

		Shareh	shares	Partly paid-up equity shares	No of		ng as a % of total no of	class of sec (IX) Class X	-	Total	Total as a % of Total Voting	Shares Underlying Outstandin g convertible securities (Including	as a % assuming full	Numk Locke Share (XII)	ed in es	Numbe Shares or othe encum (XIII)	pledged erwise	Numb er of equity shares held in demat erializ ed form
					Receipts (VI)		(VIII) As a % of (A+B+C2		rights (In Wa	(Including	diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held		As a % of total Shares held	(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

### 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 ho whether dire	Iding/ exercis ect or indirect	e of right of the SBO in *	the reporting	company,	Date of creation / acquisition of significant beneficial interest
				Shares		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial interest
1	DHARMPAL AGARWAL		India	53.94	0	0	No	No	08-Feb-2019
А	VINEET AND SONS-HUF		India	0.03	0	0	No	No	08-Feb-2019
В	DHARMPAL AGARWAL - HUF		India	2.65	0	0	No	No	08-Feb-2019
С	DHARMPAL AGARWAL - TCI TRADING		India	6.47	0	0	No	No	08-Feb-2019
_	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	g with details such as number of shareholders, outstanding shares held in
demat/unclaimed suspense acco	ount, 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 sha	Details of the shareholders acting as persons in Concert including their Shareholding										
Name of shareholder	Name of PAC	No. of share	Holding %								