

## TCI Express Limited-Share Holding Pattern as on September 30, 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	66.70	25672180	0	25672180	66.70	0	66.70	0	0	0	0	25672180
B	Public	36992	12817545	0	0	12817545	33.30	12817545	0	12817545	33.30	0	33.30	0	0			12198368
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	37005	38489725	0	0	38489725	100	38489725	0	38489725	100	0	100	0	0	0	0	37870548

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

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(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 (IX)			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) As a % of (A+B+C2)	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 Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held	
								Class X	Class Y	Total									
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	10	5969878	0	0	5969878	15.51	5969878	0	5969878	15.51	0	15.51	0	0	0	0	0	5969878
	DHARMPAL AGARWAL - HUF	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	0	0	0	0	0	1019878
	VINEET AND SONS - HUF	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0	0	0	0	10382
	VINEET AGARWAL	1	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	0	0	0	0	0	993497
	DHARMPAL AGARWAL	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	1.09	0	0	0	0	0	419314
	CHANDER AGARWAL	1	917131	0	0	917131	2.38	917131	0	917131	2.38	0	2.38	0	0	0	0	0	917131
	PRIYANKA AGARWAL	1	972604	0	0	972604	2.53	972604	0	972604	2.53	0	2.53	0	0	0	0	0	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.40	925295	0	925295	2.40	0	2.40	0	0	0	0	0	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.96	370528	0	370528	0.96	0	0.96	0	0	0	0	0	370528
	VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0	0	0	0	172166
	NAV AGARWAL	1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	0	0	0	0	169083
	CHANDER AND SONS-HUF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	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	51.19	19702302	0	19702302	51.19	0	51.19	0	0	0	0	0	19702302
	Bodies Corporate	2	17214805	0	0	17214805	44.73	17214805	0	17214805	44.73	0	44.73	0	0	0	0	0	17214805

	TCI EXIM PRIVATE LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.32	17058233	0	17058233	44.32	0	44.32	0	0	0	0	17058233
	Partnership Firms	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.46	0	6.46	0	0	0	0	2487497
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.46	0	6.46	0	0	0	0	2487497
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.70	25672180	0	25672180	66.70	0	66.70	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	66.70	25672180	0	25672180	66.70	0	66.70	0	0	0	0	25672180

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(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 (IX)				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) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held		
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	12	4143991	0	0	4143991	10.77	4143991	0	4143991	10.77	0	10.77	0	0				4143991
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CONSERVATIVE HYBRID FUND	1	1536097	0	0	1536097	3.99	1536097	0	1536097	3.99	0	3.99	0	0				1536097
	HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUILDERVALUE FUND	1	800323	0	0	800323	2.08	800323	0	800323	2.08	0	2.08	0	0				800323
	INVESCO TRUSTEE PRIVATE LIMITED - A/C INVESCO INDIA EQUITY SAVINGS FUND	1	831403	0	0	831403	2.16	831403	0	831403	2.16	0	2.16	0	0				831403
	PRINCIPAL SMALL CAP FUND	1	531614	0	0	531614	1.38	531614	0	531614	1.38	0	1.38	0	0				531614
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Alternate Investment Funds	3	8411	0	0	8411	0.02	8411	0	8411	0.02	0	0.02	0	0				8411
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors	38	563341	0	0	563341	1.46	563341	0	563341	1.46	0	1.46	0	0				563341
f	Financial Institutions/Banks	4	666	0	0	666	0	666	0	666	0	0	0	0	0				0
g	Insurance Companies	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

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)	57	4716409	0	0	4716409	12.25	4716409	0	4716409	12.25	0	12.25	0	0			4715743
2	Central Government/ State Government(s)/ President of India	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
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	35174	5430075	0	0	5430075	14.1	5430075	0	5430075	14.1	0	14.1	0	0			4884167
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	35171	4774520	0	0	4774520	12.4	4774520	0	4774520	12.4	0	12.4	0	0			4228612
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	655555	0	0	655555	1.7	655555	0	655555	1.7	0	1.7	0	0			655555
	NIRMAL MISHRILAL BANG HUF	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0			433960
b	NBFCs registered with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1761	2671061	0	0	2671061	6.94	2671061	0	2671061	6.94	0	6.94	0	0			2598458
	Bodies Corporate	407	753539	0	0	753539	1.96	753539	0	753539	1.96	0	1.96	0	0			745269
	Clearing Members	59	19518	0	0	19518	0.05	19518	0	19518	0.05	0	0.05	0	0			19518
	Employees	16	99854	0	0	99854	0.26	99854	0	99854	0.26	0	0.26	0	0			99854
	Non-Resident Indian (NRI)	828	248363	0	0	248363	0.65	248363	0	248363	0.65	0	0.65	0	0			184030
	Others	2	7960	0	0	7960	0.02	7960	0	7960	0.02	0	0.02	0	0			7960
	Others	438	1158187	0	0	1158187	3.01	1158187	0	1158187	3.01	0	3.01	0	0			1158187
	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0			1015482
	Trusts	10	21814	0	0	21814	0.06	21814	0	21814	0.06	0	0.06	0	0			21814
	Unclaimed or Suspense or Escrow Account	1	361826	0	0	361826	0.94	361826	0	361826	0.94	0	0.94	0	0			361826
	Sub-Total (B)(3)	36935	8101136	0	0	8101136	21.05	8101136	0	8101136	21.05	0	21.05	0	0			7482625
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	36992	12817545	0	0	12817545	33.30	12817545	0	12817545	33.30	0	33.30	0	0			12198368

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

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(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 (IX)				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) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
1	Custodian/DR Holder	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
	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

**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	53.87	0	0	No	No	08-Feb-2019
A	TCI EXIM PRIVATE LIMITED	-	India	0.41	0	0	No	No	08-Feb-2019
B	VINEET AND SONS-HUF	-	India	0.03	0	0	No	No	08-Feb-2019
C	DHARMPAL AGARWAL - HUF	-	India	2.65	0	0	No	No	08-Feb-2019
D	DHARMPAL AGARWAL - TCI TRADING	-	India	6.46	0	0	No	No	08-Feb-2019
E	BHORUKA EXPRESS CONSOLIDATED LIMITED	-	India	44.32	0	0	No	No	03-Jul-2019

**Table II- Un-claimed 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.	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Un-claimed 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.	
<b>No. of shareholders</b>	<b>No of share held</b>
2627	361826

**Table III- Person in Concert**

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