

TCI Express Limited-Share Holding Pattern as on December 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 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	0	0	0	0	25672180	
B	Public	43544	12817545	0	0	12817545	33.30	12817545	0	12817545	33.30	0	0.00	NA	NA	0	12206727	
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	
	Total	43557	38489725	0	0	38489725	100.00	38489725	0	38489725	100.00	0	100.00	0	0.00	0	0.00	37878907

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	5969878
	DHARMPAL AGARWAL - HUF	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	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	10382
	VINEET AGARWAL	1	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	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	419314
	CHANDER AGARWAL	1	917131	0	0	917131	2.38	917131	0	917131	2.38	0	2.38	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	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.40	925295	0	925295	2.40	0	2.40	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	370528
	VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	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	169083
	CHANDER AND SONS-HUF	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
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	51.19	19702302	0	19702302	51.19	0	51.19	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	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 & 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																		
a	Mutual Funds/	11	3596293	0	0	3596293	9.34	3596293	0	3596293	9.34	0	9.34	0	0.00	NA	NA	3596293	
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	1317597	0	0	1317597	3.42	1317597	0	1317597	3.42	0	3.42	0	0.00	NA	NA	1317597	
	HDFC Trustee Co. Ltd A/C HDFC Equity Opportunities fund	1	796439	0	0	796439	2.07	796439	0	796439	2.07	0	2.07	0	0.00	NA	NA	796439	
	Invesco Trustee Private Limited - A/C Invesco India Equity Savings Fund	1	635331	0	0	635331	1.65	635331	0	635331	1.65	0	1.65	0	0.00	NA	NA	635331	
	Principal Multi Cap Growth Fund	1	439371	0	0	439371	1.14	439371	0	439371	1.14	0	1.14	0	0.00	NA	NA	439371	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
c	Alternate Investment Funds	3	74803	0	0	74803	0.19	74803	0	74803	0.19	0	0.19	0	0.00	NA	NA	74803	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
e	Foreign Portfolio Investors	63	814802	0	0	814802	2.12	814802	0	814802	2.12	0	2.12	0	0.00	NA	NA	814802	
f	Financial Institutions/ Banks	4	666	0	0	666	0	666	0	666	0	0	0	0	0.00	NA	NA	0	
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
	Sub-Total (B)(1)	81	4486564	0	0	4486564	11.66	4486564	0	4486564	11.66	0	11.66	0	0.00	NA	NA	4485898	
2	Central Government/ State Government(s)/	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	

	President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
a	Individuals -	41516	5274961	0	0	5274961	13.70	5274961	0	5274961	13.70	0	13.70	0	0.00	NA	NA	4737365
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41513	4622406	0	0	4622406	12.01	4622406	0	4622406	12.01	0	12.01	0	0.00	NA	NA	4084810
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	652555	0	0	652555	1.70	652555	0	652555	1.70	0	1.70	0	0.00	NA	NA	652555
	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	0	0	0	0	0	0	0.00	NA	NA	0	
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
e	Any Other (specify)	1947	3056020			3056020	7.94	3056020	0	3056020	7.94	0	7.94	0	0.00	NA	NA	2983464
	Bodies Corporate	440	744807	0	0	744807	1.94	744807	0	744807	1.94	0	1.94	0	0.00	NA	NA	736537
	Clearing Members	81	21219	0	0	21219	0.06	21219	0	21219	0.06	0	0.06	0	0.00	NA	NA	21219
	Employees	14	92322	0	0	92322	0.24	92322	0	92322	0.24	0	0.24	0	0.00	NA	NA	92322
	Non-Resident Indian (NRI)	902	243559	0	0	243559	0.63	243559	0	243559	0.63	0	0.63	0	0.00	NA	NA	179273
	Others-Qualified Institutional Buyer	3	413580	0	0	413580	1.07	413580	0	413580	1.07	0	1.07	0	0.00	NA	NA	413580
	Tata AIA Life Insurance Co Ltd- Whole Life Mid Cap	1	392396			392396	1.02	392396	0	392396	1.02	0	1.02	0	0.00	NA	NA	392396
	Others-Non Resident Indian (Non) Repatriable	497	1160290	0	0	1160290	3.01	1160290	0	1160290	3.01	0	3.01	0	0.00	NA	NA	1160290
	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0	NA	NA	1015482
	Trusts	9	19516	0	0	19516	0.05	19516	0	19516	0.05	0	0.05	0	0.00	NA	NA	19516
	Unclaimed /Suspense or Escrow Account	1	360727	0	0	360727	0.94	360727	0	360727	0.94	0	0.94	0	0.00	NA	NA	360727
Sub-Total (B)(3)		43463	8330981	0	0	8330981	21.64	8330981	0	8330981	21.64	0	21.64	0	0.00	NA	NA	7720829
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43544	12817545	0	0	12817545	33.30	12817545	0	12817545	33.30	0	33.30	0	0.00	NA	NA	12206727

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
	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	Dharpal 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	Dharpal Agarwal – HUF	-	India	2.65	0	0	No	No	08-Feb-2019
D	Dharpal 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.	
No. of shareholders	No of share held

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.	
No. of shareholders	No of share held
2624	360727

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 %