

TCI Express Limited-Share Holding Pattern as on March 31, 2022

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 Share 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	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
B	Public	42621	12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0	NA	NA	12219620
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	42634	38495125	0	0	38495125	100	38495125	0	38495125	100	0	100	0	0	0	0	37891800

	Bodies Corporate	2	17214805	0	0	17214805	44.72	17214805	0	17214805	44.72	0	44.72	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	44.31	17058233	0	17058233	44.31	0	44.31	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	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
2	0	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)	14	25672180	0	0	25672180	66.69	25672180	0	25672180	66.69	0	66.69	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	3108565	0	0	3108565	8.08	3108565	0	3108565	8.08	0	8.08	0	0	NA	NA	3108565	
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	1	1489019	0	0	1489019	3.87	1489019	0	1489019	3.87	0	3.87	0	0	NA	NA	1489019	
	HDFC MUTUAL FUND - HDFC MULTI CAP FUND	1	794355	0	0	794355	2.06	794355	0	794355	2.06	0	2.06	0	0	NA	NA	794355	
	SUNDARAM MUTUAL FUND A/C SUNDARAM MULTI CAP FUND	1	443074	0	0	443074	1.15	443074	0	443074	1.15	0	1.15	0	0	NA	NA	443074	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
c	Alternate Investment Funds	2	17291	0	0	17291	0.04	17291	0	17291	0.04	0	0.04	0	0	NA	NA	17291	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
e	Foreign Portfolio Investors	65	769178	0	0	769178	2	769178	0	769178	2	0	2	0	0	NA	NA	769178	
f	Financial Institutions/ Banks	4	666	0	0	666	0	666	0	666	0	0	0	0	0	NA	NA	0	
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Sub-Total (B)(1)	82	3895700	0	0	3895700	10.12	3895700	0	3895700	10.12	0	10.12	0	0	NA	NA	3895034	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	

3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
a	Individuals -	40638	5880150	0	0	5880150	15.27	5880150	0	5880150	15.27	0	15.27	0	0	NA	NA	5349692
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40634	4658754	0	0	4658754	12.10	4658754	0	4658754	12.10	0	12.10	0	0	NA	NA	4128296
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1221396	0	0	1221396	3.17	1221396	0	1221396	3.17	0	3.17	0	0	NA	NA	1221396
	INVESCO INDIA TAX PLAN	1	568841	0	0	568841	1.48	568841	0	568841	1.48	0	1.48	0	0	NA	NA	568841
	NIRMAL MISHRILAL BANG HUF	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	NA	NA	433960
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
e	Any Other (specify)	1901	3047095	0	0	3047095	7.92	3047095	0	3047095	7.92	0	7.92	0	0	NA	NA	2974894
	Bodies Corporate	441	748452	0	0	748452	1.94	748452	0	748452	1.94	0	1.94	0	0	NA	NA	740182
	Clearing Members	29	7739	0	0	7739	0.02	7739	0	7739	0.02	0	0.02	0	0	NA	NA	7739
	Employees	20	97971	0	0	97971	0.25	97971	0	97971	0.25	0	0.25	0	0	NA	NA	97971
	Non-Resident Indian (NRI)	895	232390	0	0	232390	0.6	232390	0	232390	0.6	0	0.6	0	0	NA	NA	168459
	Others-Qualified Institutional Buyer	3	417825	0	0	417825	1.09	417825	0	417825	1.09	0	1.09	0	0	NA	NA	417825
	Others-Non Resident Indian (Non) Repatriable	502	1160950	0	0	1160950	3.02	1160950	0	1160950	3.02	0	3.02	0	0	NA	NA	1160950
	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0	NA	NA	1015482
	Trusts	10	21458	0	0	21458	0.06	21458	0	21458	0.06	0	0.06	0	0	NA	NA	21458
	Unclaimed /Suspense or Escrow Account	1	360310	0	0	360310	0.94	360310	0	360310	0.94	0	0.94	0	0	NA	NA	360310
	Sub-Total (B)(3)	42539	8927245	0	0	8927245	23.19	8927245	0	8927245	23.19	0	23.19	0	0	NA	NA	8324586
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	42621	12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0	NA	NA	12219620

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	53.86	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	44.31	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
2622	360310

Table IV- 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 %