

## TCI Express Limited-Share Holding Pattern as on June 30, 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 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	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
B	Public	42254	12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0			12226893
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
	<b>Total</b>	42267	38495125	0	0	38495125	100	38495125	0	38495125	100	0	100	0	0	0	0	37899073



	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	51.18	19702302	0	19702302	51.26	0	51.18	0	0	0	0	19702302
	Bodies Corporate	2	17214805	0	0	17214805	44.72	17214805	0	17214805	44.79	0	44.72	0	0	0	0	17214805
	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	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.47	0	6.46	0	0	0	0	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.31	17058233	0	17058233	44.38	0	44.31	0	0	0	0	17058233
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.47	0	6.46	0	0	0	0	2487497
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.69	25672180	0	25672180	66.79	0	66.69	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



	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)	85	4115678	0	0	4115678	10.69	4115678	0	4115678	10.69	0	10.69	0	0			4115012
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 -	40168	5354965	0	0	5354965	13.92	5354965	0	5354965	13.92	0	13.92	0	0			4831780
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40165	4702410	0	0	4702410	12.22	4702410	0	4702410	12.22	0	12.22	0	0			4179225
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	652555	0	0	652555	1.7	652555	0	652555	1.7	0	1.7	0	0			652555
	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	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)	2001	3352302	0	0	3352302	8.71	3352302	0	3352302	8.71	0	8.71	0	0			3280101
	Bodies Corporate	467	760754	0	0	760754	1.98	760754	0	760754	1.98	0	1.98	0	0			752484
	Clearing Members	33	5095	0	0	5095	0.01	5095	0	5095	0.01	0	0.01	0	0			5095
	Employees	20	82069	0	0	82069	0.21	82069	0	82069	0.21	0	0.21	0	0			82069
	Non-Resident Indian (NRI)	1466	1390770	0	0	1390770	3.61	1390770	0	1390770	3.61	0	3.61	0	0			1326839
	Others	4	734605	0	0	734605	1.91	734605	0	734605	1.91	0	1.91	0	0			734605
	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0			1015482
	Trusts	10	18866	0	0	18866	0.05	18866	0	18866	0.05	0	0.05	0	0			18866
	Unclaimed or Suspense or Escrow	1	360143	0	0	360143	0.94	360143	0	360143	0.94	0	0.94	0	0			360143



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

S.no	Name	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					
A	TCI Exim Private Limited	India	0.41			No	No	08-Feb-2019
B	Vineet And Sons-HUF	India	0.03			No	No	08-Feb-2019
C	Dharpal Agarwal - HUF	India	2.65			No	No	08-Feb-2019
D	Dharpal Agarwal - TCI Trading	India	6.46			No	No	08-Feb-2019
E	Bhoruka Express Consolidated Limited	India	44.31			No	No	03-Jul-2019

**Table II- Un-claim 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-claim 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>
2621	3,60,143

**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>