

1. Name of Listed Entity : TCI Express Limited
2. Scrip Code/Name of Scrip/Class of Security : TCIEXP
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 31-Mar-2020
5. Declaration :The Listed entity is required to submit the following declaration to the extent of submission of information:

S. No.	Particulars	Yes/No	Kindly select category wherever applicable
1	Whether the Listed Entity has issued any partly paid up shares?	No	-
2	Whether the Listed Entity has issued any Convertible Securities?	No	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	-
4	Whether the Listed Entity has any shares in locked-in?	No	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	-
6	Whether the Listed Entity has issued any differential Voting Rights?	No	-
7	Whether the Listed Entity has issued any Warrants ?	No	-
8	Whether the listed entity has any significant beneficial owner?	Yes	-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly equity shares held (V)	No. of share Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculate per 1957) (VIII) = (As a % (A+B+C 2)	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 securities (as percentage diluted capital) (XI) = (As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	13	25663980	0	0	25663980	66.91	25663980	0	25663980	66.91	0	0			25663980		
B	Public	27256	12691420	0	0	12691420	33.09	12691420	0	12691420	33.09	0	0			12045499		
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	27269	38355400	0	0	38355400	100	38355400	0	38355400	100	0	0			37709479		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Outstanding convertible securities (X))	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (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			No (a)	As a % of total Shares held (b)	No (a)	As a % of total shares held (b)		
1	Indian		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	15.56	5969878	0	5969878	15.56	0	0				5969878
	DHARMPAL AGARWAL - HUF	AAAH3168G	1	1019878	0	0	1019878	2.66	1019878	0	1019878	2.66	0	0				1019878
	VINEET AGARWAL - HUF	AAEHV5133K	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0				10382
	VINEET AGARWAL	AAEPA8985E	1	993497	0	0	993497	2.59	993497	0	993497	2.59	0	0				993497
	DHARMPAL AGARWAL	AAEPA8986H	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	0				419314
	CHANDER AGARWAL	AAGPA0718H	1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	0				917131
	PRIYANKA AGARWAL	ADBPA0629H	1	972604	0	0	972604	2.54	972604	0	972604	2.54	0	0				972604
	URMILA AGARWAL	ADFPA8065M	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	0				925295
	CHANDRIMA AGARWAL	AEWPR2525K	1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0				370528
	VIHAAN AGARWAL	ANTPA1425D	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0				172166
	NAV AGARWAL	ANTPA9020G	1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0				169083
b	Central Government/ State Government(s)		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
d	Any Other (specify)		3	19694102	0	0	19694102	51.35	19694102	0	19694102	51.35	0	0				19694102
	Bodies Corporate		2	17206605	0	0	17206605	44.86	17206605	0	17206605	44.86	0	0				17206605

	TCI EXIM (P) LIMITED	AAACT8397A	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0		156572
	BHORUKA EXPRESS CONSOLIDATED LIMITED	AAHCB5891J	1	17050033	0	0	17050033	44.45	17050033	0	17050033	44.45	0	44.45	0	0		17050033
	Partnership Firms		1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0		2487497
	DHARMPAL AGARWAL - TCI TRADING	AAAFT3713F	1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0		2487497
	Sub-Total (A)(1)		13	25663980	0	0	25663980	66.91	25663980	0	25663980	66.91	0	66.91	0	0		25663980
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	25663980	0	0	25663980	66.91	25663980	0	25663980	66.91	0	66.91	0	0		25663980

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		8	2565674	0	0	2565674	6.69	2565674	0	2565674	6.69	0	6.69	0	0			2565674
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CONSERVATIVE HYBRID FUND	AAATC3901G	1	945412	0	0	945412	2.46	945412	0	945412	2.46	0	2.46	0	0			945412
	INVESCO TRUSTEE PRIVATE LIMITED - A/C INVESCO INDIA EQUITY SAVINGS FUND	AAATL5351M	1	711281	0	0	711281	1.85	711281	0	711281	1.85	0	1.85	0	0			711281
	PRINCIPAL MULTI CAP GROWTH FUND	AAATP6607N	1	527941	0	0	527941	1.38	527941	0	527941	1.38	0	1.38	0	0			527941
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	588085	0	0	588085	1.53	588085	0	588085	1.53	0	1.53	0	0			588085
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND	AAETM8137G	1	580819	0	0	580819	1.51	580819	0	580819	1.51	0	1.51	0	0			580819
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		30	1020657	0	0	1020657	2.66	1020657	0	1020657	2.66	0	2.66	0	0			1020657
f	Financial Institutions/ Banks		6	17233	0	0	17233	0.04	17233	0	17233	0.04	0	0.04	0	0			8192
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)		2	3516	0	0	3516	0.01	3516	0	3516	0.01	0	0.01	0	0			3516
	Other		1	2941	0	0	2941	0.01	2941	0	2941	0.01	0	0.01	0	0			2941
	Other		1	575	0	0	575	0	575	0	575	0	0	0	0	0			575

	Sub-Total (B)(1)		50	4195165	0	0	4195165	10.93	4195165	0	4195165	10.93	0	10.93	0	0		4186124
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 -		25446	5725407	0	0	5725407	14.93	5725407	0	5725407	14.93	0	14.93	0	0		5161630
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25443	5069852	0	0	5069852	13.22	5069852	0	5069852	13.22	0	13.22	0	0		4506075
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	655555	0	0	655555	1.71	655555	0	655555	1.71	0	1.71	0	0		655555
	SANGEETA NIRMAL BANG	AABHN8454Q	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)		1760	2770848	0	0	2770848	7.22	2770848	0	2770848	7.22	0	7.22	0	0		2697745
	Trusts		5	24950	0	0	24950	0.07	24950	0	24950	0.07	0	0.07	0	0		24950
	Unclaimed or Suspense or Escrow Account		1	363182	0	0	363182	0.95	363182	0	363182	0.95	0	0.95	0	0		363182
	Non-Resident Indian (NRI)		878	250837	0	0	250837	0.65	250837	0	250837	0.65	0	0.65	0	0		186004
	Clearing member		29	15102	0	0	15102	0.04	15102	0	15102	0.04	0	0.04	0	0		15102
	Other		1	15753	0	0	15753	0.04	15753	0	15753	0.04	0	0.04	0	0		15753
	Other		448	1179904	0	0	1179904	3.08	1179904	0	1179904	3.08	0	3.08	0	0		1179904
	NON RESIDENT INDIAN NON REPATRIABLE - SUSHMA CHAMARIA	AEBPC0347K	1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0		1015482
	Bodies Corporate		398	921120	0	0	921120	2.4	921120	0	921120	2.4	0	2.4	0	0		912850
	Sub-Total (B)(3)		27206	8496255	0	0	8496255	22.15	8496255	0	8496255	22.15	0	22.15	0	0		7859375
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27256	12691420	0	0	12691420	33.08	12691420	0	12691420	33.08	0	33.08	0	0		12045499

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder	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			
	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			

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

	Name	PAN	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	AAEPA8986H		Indian	54.04	0	0			
A	TCI EXIM PRIVATE LIMITED	AAACT8397A		Indian	0.41	0	0	No	No	08-Feb-2019
B	BHORUKA EXPRESS CONSOLIDATED LIMITED	AAHCB5891J		Indian	44.45	0	0	No	No	03-Jul-2019
C	Dharmpal Agarwal - TCI Trading	AAAFT3713F		Indian	6.49	0	0	No	No	08-Feb-2019
D	Dharmpal Agarwal - HUF	AAAHD3168G		Indian	2.66	0	0	No	No	08-Feb-2019
E	Vineet Agarwal -HUF	AAEHV5133K		Indian	0.03	0	0	No	No	08-Feb-2019

Table II- 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

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	voting rights which are frozen	Disclosure of notes on shares
2633	363182	363182	-

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 %