

TCI EXPRESS

LEADER IN EXPRESS

April 03, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code:540212

Scrip Symbol: TCIEXP

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

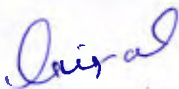
Please find enclosed the yearly disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2017 for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,

For TCI EXPRESS LIMITED



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram –122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company

DHARMPAL AGARWAL

Address: TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207.

TCI EXPRESS LIMITED
FLAT NO. 306 & 307, 1-8-271 TO 273,
3RD FLOOR ASHOKA BHOOPAL CHAMBERS,
S. P. ROAD SECUNDERABAD Hyderabad-500003

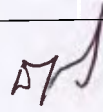
Sub:- Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are hereby giving disclosure in prescribed format.

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI EXPRESS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India Limited 2.BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
or b. Name(s) of promoter(s), member of the promoter Group and Persons Acting in Concert (PAC) with him.	As per 'Annexure-A'		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2017, holding of:			
a) Shares	As per 'Annexure-A'		
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total			

x 

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Part-B

Name of the Target Company: TCI EXPRESS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
M/s Bhoruka Finance Corporation of India Limited	Yes	AAACB2877Q
M/s Bhoruka International (P) Limited	Yes	AAACB0383L
M/s Dharmpal Agarwal-TCI Trading	Yes	AAFT3713F
M/s TCI India Limited	Yes	AACT7968B
M/s TCI Global Logistics Limited	Yes	AABCT5751D
Mr. Chander Agarwal	Yes	AAGPA0718H
M/s Dharam Pal Agarwal-HUF	Yes	AAHD3168G
Mrs. Priyanka Agarwal	Yes	ADBPA0629H
Mr. Vineet Agarwal	Yes	AAEPA8985E
Mrs. Urmila Agarwal	Yes	ADFPA8065M
M/s XPS Cargo Services Ltd	Yes	AAACX0254C
Mrs. Chandrima Agarwal	Yes	AEWPR2525K
Mr. Dharmpal Agarwal	Yes	AAEPA8986H
M/s TCI Exim (P) Ltd	Yes	AACT8397A
M/s. Vineet & Sons-HUF	Yes	AAEHV5133K
Master Vihaan Agarwal	Yes	ANTPA1425D
Master Nav Agarwal	Yes	ANTPA9020G

Hope you shall find the same in order and request you to take the same on your records.

For D. P. Agarwal & Associates



D. P. Agarwal

Chief Promoter

Date: April 03, 2017

Place: Gurgaon

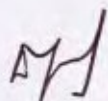
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'Annexure -A'

Sr. No.	Name	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	M/s Bhoruka Finance Corporation of India Limited	79,52,339	20.77	20.77
2	M/s Bhoruka International (P) Limited	52,80,877	13.79	13.79
3	M/s Dharpal Agarwal-Tci Trading	24,87,497	6.50	6.50
4	M/s TCI India Limited	20,22,782	5.28	5.28
5	M/s TCI Global Logistics Limited	11,53,455	3.01	3.01
6	Mr. Chander Agarwal	10,52,131	2.75	2.75
7	M/s Dharam Pal Agarwal-HUF	10,19,878	2.66	2.66
8	Mrs. Priyanka Agarwal	9,72,604	2.54	2.54
9	Mr. Vineet Agarwal	9,91,467	2.59	2.59
10	Mrs. Urmila Agarwal	9,25,295	2.42	2.42
11	M/s XPS Cargo Services Ltd	4,86,427	1.27	1.27
12	Mrs. Chandrima Agarwal	3,70,528	0.97	0.97
13	Mr. Dharpal Agarwal	4,19,314	1.10	1.10
14	M/s TCI Exim(P)Ltd	1,56,572	0.41	0.41
15	M/s. Vineet & Sons-HUF	10,382	0.03	0.03
16	Master Vihaan Agarwal	3,500	0.01	0.01
17	Master Nav Agarwal	417	0.00	0.00
	Total	2,53,05,465	66.09	66.09

For D. P. Agarwal & Associates



D. P. Agarwal
Chief Promoter

