

# TCI EXPRESS

LEADER IN EXPRESS

April 03, 2018

<b>The Manager</b> <b>Listing Department</b> National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Scrip Symbol: TCIEXP</b>	<b>The Manager</b> <b>Listing Department</b> BSE Ltd. Phiroz Jeejabhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 540212</b>
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**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Dear Sir/Madam,

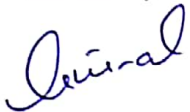
Please find enclosed the yearly disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of the Company for the year ended on 31<sup>st</sup> March, 2018 for your kind perusal and records.

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

Thanking you,

Yours Faithfully,

For TCI Express Ltd.



**Vinay Gujral**  
**Company Secretary & Compliance Officer**

Encl.: As above

**TCI Express Limited**

CIN: L62200TG2008PLC061781

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

Tel.: +91-124-2384090-94 • 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-122001

TCI Express Ltd.,  
Flat No. 306 & 307, I-8-273,  
Third Floor, Ashoka Bhoopal Chambers,  
S P Road, Secunderabad-500 003.

**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 Ltd		
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, 2018, 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			

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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	7952339	20.77	20.77
2	M/s Bhoruka International (P) Limited	5294102	13.83	13.83
3	M/s Dharmpal Agarwal- TCI Trading	2487497	6.50	6.50
4	M/s TCI India Limited	2022782	5.28	5.28
5	M/s TCI Global Logistics Limited	1153455	3.01	3.01
6	Mr. Chander Agarwal	1052131	2.75	2.75
7	M/s Dharm Pal Agarwal-HUF	1019878	2.66	2.66
8	Mr. Vineet Agarwal	991467	2.59	2.59
9	Mrs. Priyanka Agarwal	972604	2.54	2.54
10	Mrs. Urmila Agarwal	925295	2.42	2.42
11	M/s XPS Cargo Services Ltd	486427	1.27	1.27
13	Mr. Dharmpal Agarwal	419314	1.10	1.10
12	Mrs. Chandrima Agarwal	370528	0.97	0.97
14	M/s TCI Exim(P)Ltd	156572	0.41	0.41
15	M/s. Vineet Agarwal-HUF	10382	0.03	0.03
16	Master Vihaan Agarwal	3500	0.01	0.01
17	Master Nav Agarwal	417	0.00	0.00
	<b>Total</b>	<b>25318690</b>	<b>66.13</b>	<b>66.13</b>

For D. P. Agarwal & Associates



D. P. Agarwal  
Chief Promoter