TCI Express Limited-Share Holding Pattern as on September 30, 2022

Table I - Summary Statement holding of specified securities

ory (I)	y of Shareh	No of Sharehol ders (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)	Shareh olding as a % of total no of shares (As a % of (A+B+C 2)	Number of class of sec	Voting Rig urities	hts held in e		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)		<u>XIII)</u>		es ged or rwise ımber	Number of equity shares held in dematerial ized form (XIV)		egorizat es (XV) areholdi o. of sha	ing
								No of	Voting Ri	ghts	Total as a _% of			No.	As a % of total Shares	N o.	As a % of total Shares		Cate	Cate Gory-II	Cate-
								Class X	Class y	Total	(A+B+C)				held		held		-'		III
A	Promote r & Promote r Group	13	25672180	0	0	25672180	66.66	25672180	0	25672180	66.66	0	66.66	0	0	0	0	25672180	0	0	0
В	Public	41564	12840245	0	0	12840245	33.34	12840245	0	12840245	33.34	0	33.34	0	0			12253276	0	0	0
С	Non Promote r- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	0	0	0
C1	Shares underlyin g DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	0	0	0
C2	Shares held by Employe e Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
	Total	41577	38512425	0	0		100	38512425	0	38512425	100	0	100	0	0	0	0	37925456	0	0	0

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

	_	Category & Name of the Shareholder(II)	Sharehol ders (IV)	equity shares held (IV)	Partly paid-up equity shares held	Shares Underlyin	Shares Held VII=(IV+V+VI)	total no of shares (calculated as per SCRR, 1957 (VIII)	class of sec (IX) No of Voti	curities	its	Total as a % of Total	Shares underlying Outstanding convertible securities	conversion of convertible Securities (as a percentage of diluted share	Shares (XII)		or otherw (XIII)	rise encumbered	Number of equity shares held in dematerializ ed form (XIV)
								As a % of (A+B+C2	Class X	Class Y	Total		` '	capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held	_	As a % of total Shares held	
1	L	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0
а	1	Individuals/Hindu undivided Family	10	5969878	0	0	5969878	15.50	5969878	0	5969878	15.50	0	15.50	0	0	0	0	5969878
		DHARMPAL	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	0	0	0	0	1019878

AGARWAL - HUF																	
VINEET AND SONS -	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0	0	0	10382
HUF																	
VINEET AGARWAL	1	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	0	0	0	0	993497
DHARMPAL	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	1.09	0	0	0	0	419314
AGARWAL																	
CHANDER AGARWAI	_ 1	917131	0	0	917131	2.38	917131	0	917131	2.38	0	2.38	0	0	0	0	917131
PRIYANKA AGARWA	L 1	972604	0	0	972604	2.53	972604	0	972604	2.53	0	2.53	0	0	0	0	972604
URMILA AGARWAL	1	925295	0	0	925295	2.40	925295	0	925295	2.4	0	2.4	0	0	0	0	925295
CHANDRIMA	1	370528	0	0	370528	0.96	370528	0	370528	0.96	0	0.96	0	0	0	0	370528
AGARWAL																	
VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0	0	0	172166
NAV AGARWAL	1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	0	0	0	169083
CHANDER AND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SONS-HUF																	
Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government/ State																	
Government(s)																	
Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions/ Banks																	
Any Other (specify)		19702302	0	0	19702302	51.16	19702302	0	19702302	51.16	0	51.16	0	0	0	0	19702302
TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
BHORUKA EXPRESS	1	17058233	0	0	17058233	44.29	17058233	0	17058233	44.29	0	44.29	0	0	0	0	17058233
CONSOLIDATED																	
LIMITED																	
DHARMPAL	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.46	0	6.46	0	0	0	0	2487497
AGARWAL - TCI																	
TRADING																	
Sub-Total (A)(1)	13	25672180	0	0	25672180	66.66	25672180	0	25672180	66.66	0	66.66	0	0	0	0	25672180
Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-	0	О	0	0	0	0	0	0	0	0	О	0	0	0	0	0	0
Resident Individuals,	/																
Foreign Individuals)																	
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l Foreign Portfolio	0	О	0	р	О	0	0	0	0	0	0	0	0	О	0	О	О
Investor					ļ												
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	13	25672180	0	р	25672180	66.66	25672180	0	25672180	66.66	0	66.66	0	О	0	О	25672180
of Promoter and																	
Promoter Group																	
(A)= (A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	• .	No of Shareholde	No of fully paid up	No. of Partly paid-		Total No of Shares Held			_	ights held	in each	No of Shares Underlying	_	Numb Locke		Num Shar	ac. c.	Number of	Sub-cat shares (tion of
(I)	Shareholder(II)		equity shares		Underlying Depository		of total no of shares	(IX)				Outstanding convertible	_	Share:			gea or	equity shares held in			
				(V)	Receipts (VI)	,	(calculate d as per SCRR,	Class X	Class Y	Total	Voting	securities (Including Warrants)	of convertible Securities (as				mbered	neid in demater ialized for (XIV)	SI (No. of	nareho shares	_
							1957 (VIII) As a % of (A+B+C2				rights		a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Share s held	No.	As a % of total Shares held		Cate	Cate	Sub- Cate- gory-III
а	Mutual Funds/	11	3268984	0	0	3268984	8.49	3268984	0	3268984	8.49	0	8.49	0	0	0	0	3268984	0	0	0
	Sundaram Mutual Fund A/C Sundaram Flexi Cap Fund	1	520222	0	0	520222	1.35	520222	0	520222	1.35	0	1.35	0	0	0	0	520222	0	0	0
	HDFC Mutual Fund - HDFC Multi Cap Fund	1	444979	0	0	444979	1.16	444979	0	444979	1.16	0	1.16	0	0	0	0	444979	0	0	0
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	1727400	0	0	1727400	4.49	1727400	0	1727400	4.49	0	4.49	0	0	0	0	1727400	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds	3	78668	0	0	78668	0.20	78668	0	78668	0.20	0	0.20	0	0			78668	0	0	0
d	Banks	5	689	0	0	689	0	689	0	689	0	0	0	0	0			23	0	0	0
е	Insurance Companies	4	678716	0	0	678716	1.76	678716	0	678716	1.76	0	1.76	0	0	0	0	678716	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Assets Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
J	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		23	4027057	0	0	4027057	10.46	4027057	0	4027057	10.46	0	10.46	0	0			4026391	0	0	0
2	Institution (Foreign)																		0	0	0
a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b)	Foreign Venture	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0			

_	Canital Income				1	1	1		1	1		1	1		ı		ı	1	1		1
	Capital Investors	_				<u> </u>						L			_	_				_	
	0	0	0	U	O	D	ρ	U	0	U	U	ρ	ρ	0	0	0	ρ	ρ	υ	0	υ
	Fund					L											ļ			_	
		72	710221	U	O	710221	1.84	710221]	710221	1.84		1.84					710221	0	0	υ
	Investors Category-I	_		_	_	<u> </u>					_				_						
e)	Foreign Portfolio	0	0	О	0	0	0	0	0	0	0	О	0	0	0	0	0	0	0	0	0
	Investors Category-																				
	ll .																				
	Overseas	0	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																				
	(holding DRs)																				
	(balancing figure)																				
	Any Other	0	0	0	0	0	0	0	U	0	0	0	0	_	· ·	0	0	0	0	0	0
		72	710221	0	0	710221	1.84	710221		710221	1.84		1.84	0	0	0	0	710221	0	0	0
	Central												1						0	0	0
	Government/ State												1								
	Government(s)/												1								
	President of India																				
a)	Central Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	/ President of India																				
b)	State Government /	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Governor												1								
c)	Shareholding by	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies or																				
	Bodies Corporate												1								
	where Central /																				
	State Government is																				
	a promoter												1								
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Associate		1			1													0	0	0
	companies /												1								
	Subsidiaries]												
	Directors and their	2	66000	00	0	66000	0.17	66000	0	66000	0.17	0	0.17	0	0	0	0	66000	0	0	0
[relatives (excluding				Ī-				-				[-	-				ľ	-
	independent												1								
	directors and												1								
	nominee directors)												1								
c)		2	21426	0	0	21426	0.06	21426	0	21426	0.06	0	0.06	0	0	0	0	21426	0	0	0
	Personnel								Ĭ			Ĭ		_	~	_	Ĩ		ľ	Ĭ	Ĭ
	Relatives of	0	n	n	0	0	0	0	0	0	0	n	0	0	0	0	0	0	0	0	0
	promoters (other						Ĭ		Ĭ	Ĭ		Ĭ	Ĭ	Ĩ	<u> </u>	_	Ĩ	Ĭ	ľ	Ĭ	Ĭ l
	than 'immediate												1								
	relatives' of																				
	promoters disclosed												1								
	under 'Promoter												1								
	and Promoter																				
													1								
	Group' category) Trusts where any	0	0	n	0	6	h	n	0	0	0	n	0	0	0	0	0	6	0	0)
		U	J	U	٥	٢	۲	٦	۲	۲	U	۲	۲	U	U	U	۲	۲	۲	U	J
	person belonging to Promoter and												1								
													1								
	Promoter Group'			1]	1				1	1	1	1				1	1	1	

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

		Shareh olders (IV)	paid up equity shares held (IV)	Partly paid-up	of Shares	Shares Held VII=(IV+V+VI)	as a % of total no of shares (calculated as per SCRR, 1957 (VIII)	securities (IX)		Total	Total as a % of Total Voting	Underlying Outstanding convertible securities (Including Warrants)	convertible Securities (as a percentage of diluted share		d in	Number Shares por othe encumber (XIII)	pledged rwise	Numbe r of equity shares held in demate rialized form
							As a % of (A+B+C2				rights		capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held		As a % of total Shares held	(XIV)
1	Custodian/DR Holder	0	0	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	o	0	0	0	0	0
3	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	0 (0

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

S.no	Name	Nationality	Details of hole or indirect* Shares	ding/ exercise of a	right of the SBO in th Rights on distributable dividend or any other distribution	e reporting compa Exercise of control		Date of creation / acquisition of significant beneficial interest
1	TCI Exim Private Limited	India	0	-	-	No	No	08-Feb-2019
2	Vineet And Sons-HUF	India	0	ı	-	No	No	08-Feb-2019
3	Dharmpal Agarwal - HUF	India	3	ı	-	No	No	08-Feb-2019
4	Dharmpal Agarwal - TCI Trading	India	6	1	-	No	No	08-Feb-2019
5	Bhoruka Express Consolidated Limited	India	44	ı	-	No	No	03-Jul-2019

Table VI- Un-claim Details

Details of Shares which remain unclaimed may be given here along with details such as nur	mber of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights									
which are frozen etc.										
No. of shareholders	No. of shareholders No of share held									
2616	3,59,351									

Table VII- 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 %