

TCI Express Limited-Share Holding Pattern as on September 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)	Shareholding as a % of total no of shares (As a % of (A+B+C 2)	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)	Sub-categorization of shares (XV)		
								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		Sub-Cate Gory-I	Sub-Cate Gory-II	Sub-Cate-gory-III
								Class X	Class y	Total											
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.66	25672180	0	25672180	66.66	0	66.66	0	0	0	0	25672180	0	0	0
B	Public	41564	12840245	0	0	12840245	33.34	12840245	0	12840245	33.34	0	33.34	0	0			12253276	0	0	0
C	Non Promoter- Non Public	0	0	0	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	0	0	0
C2	Shares held by Employee Trusts	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 (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held (VII)=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	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 full conversion of convertible Securities (as a percentage of diluted share capital) 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)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
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	15.50	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

Table III - Statement showing shareholding pattern of the Public shareholder

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	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 full conversion of convertible Securities (as a percentage of diluted share capital) 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 for (XIV)	Sub-categorization of shares (XV)		
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares)		
																			Sub-Cate-Gory-I	Sub-Cate-Gory-II	Sub-Cate-Gory-III
a	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
c	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
e	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
	Sub-Total (B)(1)	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	0	0	0	0	0	0			

	category is 'trustee', 'beneficiary', or 'author of the trust'																				
f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	38751	4608985	0	0	4608985	11.97	4608985	0	4608985	11.97	0	11.97	0	0	0	0	4093838	0	0	0
h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	218595	0	0	218595	0.57	218595	0	218595	0.57	0	0.57	0	0	0	0	218595	0	0	0
4)	Non Resident Indians (NRIs)	1504	1401767	0	0	1401767	3.64	1401767	0	1401767	3.64	0	3.64	0	0	0	0	1339213	0	0	0
a)	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64		2.64	0	0	0	0	1015482	0	0	0
b)	Foreign Nationals																		0	0	0
c)	Foreign Companies)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d)	Bodies Corporate	503	787036	0	0	787036	2.04	787036		787036	0	0		0	0	0	0	778766	0	0	0
e)	Any Other (specify)										0			0	0	0	0		0	0	0
	Clearing Members	33	5073	0	0	5073	0.01	5073		5073	0.01	0	0.01	0	0	0	0	5073	0	0	0
	Bodies Corporate	1	34000	0	0	34000	0.09	34000		34000	0.09	0	0.09	0	0	0	0	34000	0	0	0
	Unclaimed or Suspense or Escrow Account	1	359351	0	0	359351	0.93	359351		359351	0.93	0	0.93	0	0	0	0	359351	0	0	0
	H U F	658	579539	0	0	579539	1.50	579539		579539	1.50	0	1.50	0	0	0	0	579207	0	0	0
	Nirmal Mishrilal Bang -HUF	1	433960	0	0	433960	1.13	433960		433960	1.13	0	1.13	0	0	0	0	433960	0	0	0
	TCI Express Limited Buyback Offer 2022	1	34000	0	0	34000	0.09	34000		34000	0.09	0	0.09	0	0	0	0	34000	0	0	0
	Trusts	12	21195	0	0	21195	0.06	21195	0	21195	0.06	0	0.06	0	0	0	0	21195	0	0	0
	Sub-Total (B)(4)	41469	8102967	0	0	8102967	21.04	8102967		8102967	21.04	0	21.04	0	0	0	0	7516664	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	41564	12840245	0	0	12840245	33.34	12840245		12840245	33.34	0	33.34	0	0	00	0	12253276	0	0	0

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

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	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 full conversion of convertible Securities (as a percentage of diluted share capital) 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	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held		
1	Custodian/DR Holder	0	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	0	0	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	0

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	TCI Exim Private Limited	India	0	-	-	No	No	08-Feb-2019
2	Vineet And Sons-HUF	India	0	-	-	No	No	08-Feb-2019
3	Dharmpal Agarwal - HUF	India	3	-	-	No	No	08-Feb-2019
4	Dharmpal Agarwal - TCI Trading	India	6	-	-	No	No	08-Feb-2019
5	Bhoruka Express Consolidated Limited	India	44	-	-	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 number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
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 %