TCI Express Limited-Share Holding Pattern as on JUNE 30, 2023

Table I - Summary Statement holding of specified securities

Cat eg or y (1)	Category of Shareholder (II)	No of Share holder s (III)	No. of fully paid up equity Share held (IV)	No. of Partl y paid -up equi ty shar es held (V)	No. of No of Shares Under lying Depos itory Receip ts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shar ehol ding as a % of total no of shar es (As a % of (A+B +C2)	Numbe ea	r of Vot ch class	ing Rights he	eld in	No of Shares Under lying Outsta nding conve rtible securit ies (Inclu ding Warra nts) (X)	Shareh olding as a % assumi ng full convers ion of convert ible Securiti es (as a percent age of diluted share capital) (XI)= (VII)+(X)	Num o Locke sha <u>(X</u>	f ed in	Sha pled	if ires lged r erwi e umb ed III)	Number of equity shares held in demate rialized form (XIV)
								No of	Voting	Rights	Total as a % of			No.	As a % of total	N O	As a % of tota	
								Class X	Class y	Total	(A+B+ C)				Share s held	•	Shar es held	
Α	Promoter & Promoter Group	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
В	Public	43,997	1,16,23,988	0	0	1,16,23,988	30.34	1,16,23,988	0	1,16,23,988	30.34	0	30.34	0	0			1,10,63,148
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	44,010	3,83,11,650	0	0	3,83,11,650	100.00	3,83,11,650	0	3,83,11,650	100.00	0	100.00	0	0	0	0	3,77,50,810

Cate gory (I)	Category & Name of the Shareholder(II)	No of Shareh olders (IV)	No of fully paid up equity shares held (IV)	equity	No of Shares Underly ing Deposit ory	Total No of Shares Held VII=(IV+V+ VI)	lding as a % of	each	class (ing Rights h of securitie: IX) Rights	s Total	Shares underlyin g	Shareholdin g as a % assuming full conversion of	Lock Sha	ber of ed in ares (II)	Sh pled oth encu	nber of ares ged or erwise mbered KIII)	Number of equity shares held in demateri alized form (XIV)
				(V)	Receipt s (VI)		(calculat ed as per SCRR, 1957 (VIII) As a % of (A+B+C2	Class X	Class Y	Total	Voting	convertib le securities (Includin g Warrants) (X)	convertible Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Share s held		As a % of total Shares held	
1	Indian						10.00						10.00					
а	Individuals/Hind u undivided Family	10	69,85,360	0	0	69,85,360	18.23	69,85,360	0	69,85,360	18.23	0	18.23	0	0.00	0	0.00	69,85,360
	DHARAM PAL AGARWAL	1	10,19,878	0	0	10,19,878	2.66	10,19,878	0	10,19,878	2.66	0	2.66	0	0.00	0	0.00	10,19,878
	VINEET AND SONS HUF	1	10,382	0	0	10,382	0.03	10,382	0	10,382	0.03	0	0.03	0	0.00	0	0.00	10,382
	VINEET AGARWAL	1	20,08,979	0	0	20,08,979	5.24	20,08,979	0	20,08,979	5.24	0	5.24	0	0.00	0	0.00	20,08,979
	DHARMPAL AGARWAL	1	4,19,314	0	0	4,19,314	1.09	4,19,314	0	4,19,314	1.09	0	1.09	0	0.00	0	0.00	4,19,314
	CHANDER AGARWAL	1	9,17,131	0	0	9,17,131	2.39	9,17,131	0	9,17,131	2.39	0	2.39	0	0.00	0	0.00	9,17,131
	PRIYANKA AGARWAL	1	9,72,604	0	0	9,72,604	2.54	9,72,604	0	9,72,604	2.54	0	2.54	0	0.00	0	0.00	9,72,604
	URMILA AGARWAL	1	9,25,295	0	0	9,25,295	2.42	9,25,295	0	9,25,295	2.42	0	2.42	0	0.00	0	0.00	9,25,295
	CHANDRIMA AGARWAL	1	3,70,528	0	0	3,70,528	0.97	3,70,528	0	3,70,528	0.97	0	0.97	0	0.00	0	0.00	3,70,528
	VIHAAN AGARWAL	1	1,72,166	0	0	1,72,166	0.45	1,72,166	0	1,72,166	0.45	0	0.45	0	0.00	0	0.00	1,72,166
	NAV AGARWAL	1	1,69,083	0	0	1,69,083	0.44	1,69,083	0	1,69,083	0.44	0	0.44	0	0.00	0	0.00	1,69,083

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

		· · · · · ·			-1								1			1	
Government/Sta	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
. ,	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	U	0.00	0
	2	1 07 02 202	0	0	1 07 02 202	E1 42	1 07 02 202	0	1 07 02 202	E1 / 2	0	E1 /2	0	0.00	0	0.00	1,97,02,302
	5	1,97,02,302	0	0	1,97,02,302	51.45	1,97,02,302	0	1,97,02,302	51.45	0	51.45	0	0.00	U	0.00	1,97,02,302
	1	1 56 572	0	0	1 56 572	0.41	1 56 572	0	1 56 572	0.41	0	0.41	0	0.00	0	0.00	1,56,572
• •	Т	1,50,572	0	0	1,50,572	0.41	1,50,572	0	1,50,572	0.41	0	0.41	0	0.00	U	0.00	1,50,572
	1	1 70 59 222	0	0	1 70 59 222	44 53	1 70 59 222	0	1 70 59 222	44 52	0	44 52	0	0.00	0	0.00	1,70,58,233
	Т	1,70,56,255	0	0	1,70,56,255	44.5Z	1,70,56,255	0	1,70,56,255	44.52	0	44.52	0	0.00	U	0.00	1,70,56,255
	1	2/ 87 /97	0	0	2/ 87 /97	6 / 9	2/ 87 /97	0	2/ 87 /97	6.49	0	6.49	0	0.00	0	0.00	24,87,497
	1	24,07,437	Ū	0	24,07,437	0.45	24,07,437	0	24,07,457	0.45	0	0.45		0.00	U	0.00	24,07,457
	13	2 66 87 662	0	0	2 66 87 662	69.66	2 66 87 662	0	2 66 87 662	69.66	0	69.66	0	0.00	0	0.00	2,66,87,662
			-	-							-				-		0
-	-		-					-	-	-					-	-	0
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-																	
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
Foreign Portfolio	0									-	-	_	-		0	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	U	0	0
•	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investor	-		_			-			_		-				-		_
Investor Any Other	-		_			-			_		-				-		_
Investor Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investor Any Other (specify) Sub-Total (A)(2)	0	0	0	0	0 0	0	0	0	0	0	0	0	0 0	0	0	0	0
Investor Any Other (specify) Sub-Total (A)(2) Total	0	0	0	0	0 0	0	0	0	0	0	0	0	0 0	0	0	0	0
Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of	0	0	0	0	0 0	0	0	0	0	0	0	0	0 0	0	0	0	0
Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and	0	0	0	0	0 0	0	0	0	0	0	0	0	0 0	0	0	0	0
	te Government(s) Financial Institutions/ Banks Any Other (specify) TCI EXIM (P) LIMITED BHORUKA EXPRESS CONSOLIDATED LIMITED DHARMPAL AGARWAL - TCI TRADING Sub-Total (A)(1) Foreign Individuals (Non- Resident Individuals/ Foreign Individuals/ Foreign Individuals) Government Institutions	Government/Sta te Government(s) Financial 0 Institutions/ Banks Any Other 3 (specify) TCI EXIM (P) 1 LIMITED BHORUKA 1 EXPRESS CONSOLIDATED LIMITED DHARMPAL 1 AGARWAL - TCI TRADING Sub-Total (A)(1) 13 Foreign 0 Individuals (Non- Resident Individuals/ Foreign 0 Individuals/ Foreign 0 Individuals) Government 0 Institutions 0	Government/Sta teImage: scalar scala	Government/Sta teImage: Second secon	Government/Sta te Government(s)Image: second s	Government/Sta te Government(s) Image: Second	Government/Sta te Image: State of the state	Government/Sta te Government(s) Image: second	Government/Sta te Government(s) Image: Section of the sectin of the section of the section of the section of the sec	Government/Sta te Government(s) Image: State	Government/State See Image: See See See See See See See See See S	Government/Sta te Government(s) Image: section of the sectin of the section of the section of the section of the sec	Government/State Image: Second S	Government/Sta te Government(s) Image: second	Government/Sta te Government(s) Image: section of the sectin of the section of the section of the section of the sec	Government/Sta te Government(s) Image: section of the sectin of the section of the section of the section of the sec	Government/State te Government(s) Image: section of the sectin of the section of the section of the section of the s

Cat ego ry (I)		No of Shareh olders (IV)	No of fully paid up equity shares held (IV)	Partly	No of Share s Unde	Total No of Shares Held VII=(IV+V+VI)	olding			ng Rights held f securities (IX) Total	Total as a % of Total Voting rights	Shares Underlyi ng Outstand ing convertib le securities	Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of	Lock Sh () No.	iber of ked in ares XII) As a % of total Share s held	of Sh pled o other encur encur (XI No.	ares ged r wise mber d II) As a % of tota I Sha res hel	Number of equity shares held in demateri alized form (XIV)
а	Mutual Funds/	10	32,54,858	0	0	32,54,858	8.50	32,54,858	0	32,54,858	8.50	0	8.50	0	0	0	d	32,54,858
	Canara Robeco Mutual Fund A/C Canara Robeco Focus	1	17,27,400	0	0	17,27,400	4.51	17,27,400	0	17,27,400	4.51	0	4.51	0	0	0	0	17,27,400
	HDFC Trustee Company Ltd. A/C HDFC Capital Builder	1	4,45,870	0	0	4,45,870	1.16	4,45,870	0	4,45,870	1.16	0	1.16	0	0	0	0	4,45,870
	Sundaram Mutual Fund A/C Sundaram Flexi Cap Fund		6,87,688	0	0	6,87,688	1.79	6,87,688	0	6,87,688	1.79	0	1.79	0	0	0	0	6,87,688
b	Venture Capital Funds	0	0,87,088	0	0	0,87,088	0.00	0,87,088	0	0,87,088	0.00	0	0.00	0	0	0	0	0,87,088
c	Alternate Investment Funds	5	1,91,037	0	0	1,91,037	0.50	1,91,037	0	1,91,037	0.50	0	0.50	0	0	0	0	1,91,037
d	Banks	5	689	0	0	689	0.00	689	0	689	0.00	0	0.00	0	0	0	0	23
e	Insurance Companies	2	4,46,996	0	0	4,46,996	1.17	4,46,996	0	4,46,996	1.17	0	1.17	0	0	0	0	4,46,996
i)	Tata Aia Life Insurance	1	4,06,049	0	0	4,06,049	1.06	4,06,049	0	4,06,049	1.06	0	1.06	0	0	0	0	4,06,049

 Table III - Statement showing shareholding pattern of the Public shareholder

	Company Limited A/C Group																	
F	Provident Funds/ Pension Funds	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
н	Sovereign Wealth Fund	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
J	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
К	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	22	38,93,580	0	0	38,93,580	10.16	38,93,580	0	38,93,580	10.16	0	10.16	0	0	0	0	38,92,914
2	Institution (Foreign)																	
a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d)	Foreign Portfolio Investors Category-I	62	7,89,664	0	0	7,89,664	2.06	7,89,664	0	7,89,664	2.06	0	2.06	0	0	0	0	7,89,664
e)	Foreign Portfolio Investors Category-II	7	91,628	0	0	91,628	0.24	91,628	0	91,628	0.24	0	0.24	0	0	0	0	91,628
f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	69	8,81,292	0	0	8,81,292	2.30	8,81,292	0	8,81,292	2.30	0	2.30	0	0	0	0	8,81,292
3	Central Government/ State Government(s)/																	

	President of																	
a)	India Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 a)	Non-institutions Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b)	Directors and their relatives (excluding independent directors and nominee directors)	2	47,512	0	0	47,512	0.12	47,512	0	47,512	0.12	0	0.12	0	0	0	0	47,512
c)	Key Managerial Personnel	2	13,726	0	0	13,726	0.04	13,726	0	13,726	0.04	0	0.04	0	0	0	0	13,726
d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e)	Trusts where any person belonging to 'Promoter and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Promoter Group' 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
g)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	40,942	44,47,460	0	0	44,47,460	11.61	44,47,460	0	44,47,460	11.61	0	11.61	0	0	0	0	39,57,692
h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	2,18,595	0	0	2,18,595	0.57	2,18,595	0	2,18,595	0.57	0	0.57	0	0	0	0	2,18,595
4)	Non Resident Indians (NRIs)	1,684	3,83,022	0	0	3,83,022	1.00	3,83,022	0	3,83,022	1.00	0	1.00	0	0	0	0	3,21,006
a)	Foreign Nationals																	
b)	Foreign Companies)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	548	7,59,881	0	0	7,59,881	1.98	7,59,881	0	7,59,881	1.98	0	1.98	0	0	0	0	7,51,823
d)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i)	Clearing Members	6	3,275	0	0	3,275	0.01	3,275	0	3,275	0.01	0	0.01	0	0	0	0	3,275
ii)	Employee Stock Option	18	29,316	0	0	29,316	0.08	29,316	0	29,316	0.08	0	0.08	0	0	0	0	29,316
iii)	Unclaimed Shares	1	3,57,424	0	0	3,57,424	0.93	3,57,424	0	3,57,424	0.93	0	0.93	0	0	0	0	3,57,424
iv)	HUF	690	5,70,691	0	0	5,70,691	1.49	5,70,691		5,70,691	1.49	0	1.49	0	0	0	0	5,70,359
V)	Nirmal Mishrilal Bang Huf	1	4,33,960	0	0	4,33,960	1.13	4,33,960	0	4,33,960	1.13	0	1.13	0	0	0	0	4,33,960
vi)	Trusts	11	18,214	0	0	18,214	0.05	18,214	0	18,214	0.05	0	0.05	0	0	0	0	18,214

Sub-Total (B)(4)	43,906	68,49,116	0	0	68,49,116	17.88	68,49,116	0	68,49,116	17.88	0	17.88	0	0.00	62,88,942
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	,	1,16,23,988	0	0	1,16,23,988	30.34	1,16,23,988	0	1,16,23,988	30.34	0	30.34	0	0.00	110,63,148

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

Cat ego ry	of the Shareholder(II)	olders	No of fully paid up equity	paid-up	No of Shares	of Shares Held	Sharehold ing as a % of total no	ea	ch class (ng Rights of securit X)	ies	Shares	Shareholding as a % assuming full	Loci Sh	ked in ares	Sh	ber of ares ged or	Numb er of equity share s held
(1)		(IV)	shares held (IV)	equity shares held (V)	Underly ing Deposit ory Receipt	VI)	of shares (calculate d as per SCRR, 1957 (VIII)		Class Y	Total	Total	g Outstandi ng convertibl e	conversion of convertible Securities (as a percentage of diluted	No.	KII) As a % of	encur (X No.	erwise nbered (III) As a % of total	in dema teriali zed form (XIV)
					s (VI)		As a % of (A+B+C2				ngino		share capital) XI= (VII)+(X) As a % of (A+B+C2)		total Share s held		Shares held	. ,
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	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	0	0

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

S.no	Details of SBO		Details of registered owner	Details of ho	olding/ exercise whe	e of right of the S ether direct or inc	BO in the repo direct*	orting company,	Date of creation /
	Name	Nationality	Name	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
A	Dharmpal Agarwal	India	Bhoruka Express Consolidated Limited	44.52			No	No	03-Jul-2019
В	Dharmpal Agarwal	India	TCI Exim Private Limited	0.41			No	No	08-Feb-2019
С	Dharmpal Agarwal	India	Dharmpal Agarwal - HUF	2.66			No	No	08-Feb-2019
D	Dharmpal Agarwal	India	Vineet And Sons- HUF	0.03			No	No	08-Feb-2019
E	Dharmpal Agarwal	India	Dharmpal Agarwal - TCI Trading	6.49			No	No	08-Feb-2019

Table VI- Foreign Ownership Limits

Statement sh	owing foreign ownership limits	
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	2.89
As on the end of previous 1st quarter	100.00	2.64
As on the end of previous 2nd quarter	100.00	2.34
As on the end of previous 3rd quarter	100.00	2.46
As on the end of previous 4th quarter	100.00	2.49

Table VII- Un-claim Details

Details of Shares which remain unclaimed may be given here along	g with details such as number of shareholders, outstanding shares held in
demat/unclaimed suspense acco	ount, voting rights which are frozen etc.
No. of shareholders	No of share held

Table VIII- 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			
2,602	3,57,424		

Table IX- 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 %