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

Table I - Summary Statement holding of specified securities

Cat eg or Y (i)	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 Iying 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 of securities	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 Locka sha <u>(X</u>	f ed in res	Si ple ot en	umber of hares edged or herwi se cumb ered XIII)	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 total	
								Class X	Class y	Total	(A+B+ C)				Share s held	•	Share s held	
A	Promoter & Promoter Group	13	2,66,87,662	0	0	2,66,87,662	69.62	2,66,87,662	0	2,66,87,662	69.62	0	69.62	0	0	0	0	2,66,87,662
В	Public	52,107	1,1,647,823	0	0	1,16,47,823	30.38	1,16,47,823	0	1,16,47,823	30.38	0	30.38	0	0	0	0	1,10,93,315
С	Non Promoter- Non Public	0	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	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	52120	3,83,35,485	0	0	3,83,35,485	100.00	3,83,35,485	0	3,83,35,485	100.00	0	100.00	0	0	0	0	3,77,80,977

Cate gory (I)	Category & Name of the Shareholder(II)	No of Shareh olders (IV)	No of fully paid up equity shares held (IV)	paid-up equity	No of Shares Underly ing Deposit ory	Total No of Shares Held VII=(IV+V+ VI)	lding as a % of		class (ing Rights h of securities 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 othe encui	iber of ares ged or erwise mbered (III)	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	le securities	convertible Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Share s held		As a % of total Shares held	
1 a	Indian Individuals/Hind u undivided Family	10	69,85,360	0	0	69,85,360	18.22	69,85,360	0	69,85,360	18.22	0	18.22	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	2.41	9,25,295	0	9,25,295	2.41	0	2.41	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

b	Central Government/Sta te Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
С	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)	3	1,97,02,302	0	0	1,97,02,302	51.39	1,97,02,302	0	1,97,02,302	51.39	0	51.39	0	0.00	0	0.00	1,97,02,302
	TCI EXIM (P) LIMITED	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
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	1,70,58,233	0	0	1,70,58,233	44.50	1,70,58,233	0	1,70,58,233	44.50	0	44.50	0	0.00	0	0.00	1,70,58,233
	DHARMPAL AGARWAL - TCI TRADING	1	24,87,497	0	0	24,87,497	6.49	24,87,497	0	24,87,497	6.49	0	6.49	0	0.00	0	0.00	24,87,497
	Sub-Total (A)(1)	13	2,66,87,662	0	0	2,66,87,662	69.62	2,66,87,662	0	2,66,87,662	69.62	0	69.62	0	0.00	0	0.00	2,66,87,662
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	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 of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	2,66,87,662	0	0	2,66,87,662	69.62	2,66,87,662	0	2,66,87,662	69.62	0	69.62	0	0.00	0	0.00	2,66,87,662

Cat ego ry (I)	Category & Name of the Shareholder(II)	No of Shareh olders (IV)	No of fully paid up equity shares held (IV)	Partly paid- up equity shares held	No of Share s Unde rlying Depo sitory Recei pts		olding as a % of total no of shares (calcul ated as per SCRR,	C		g Rights held f securities (IX) Total	Total as a % of Total Voting rights	Shares Underlyi ng Outstand ing convertib le securities (Includin	Securities (as a percentage of diluted share capital) XI= (VII)+(X)	Loci Sh ()	ked in ares KII) As a % of	Num of Sh pled other encur encur (XI No.	ares ged r wise nber d II) As a %	Number of equity shares held in demateri alized form (XIV)
					(VI)		1957 (VIII) As a % of (A+B+C 2					g Warrants) (X)	. ,		total Share s held		of tota I Sha res hel d	
а	Mutual Funds/	11	30,62,827	0	0	30,62,827	7.99	30,62,827	0	3062827	7.99	0	7.99	0	0	0	0	30,62,827
	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	4.46.220	0	0	4 46 220	1 16	446320	0	4.46.220	1.16	0	1.16	0	0	0	0	
	Sundaram Mutual Fund A/C Sundaram Flexi		4,46,320		_	4,46,320	1.16			4,46,320				0				4,46,320
b	Cap Fund Venture Capital	1	6,31,546 0	0	0	6,31,546 0	1.65 0.00	6,31,546 0	0	6,31,546 0	1.65 0.00	0	1.65 0.00	0	0	0	0	6,31,546 0
с	Funds Alternate Investment														0			
d	Funds Banks	3 5	2,73,741 689	0	0	2,73,741 689	0.71	2,73,741 689	0	2,73,741 689	0.71	0	0.71 0.00	0	0	0	0	2,73,741 23
e	Insurance Companies	3	54,447	0	0	54,447	0.00	54,447	0	54,447	0.00	0	0.00	0	0	0	0	54,447
F	Provident Funds/ Pension Funds	_	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

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	33,91,704	0	0	33,91,704	8.85	33,91,704	0	33,91,704	8.85	0	8.85	0	0	0	0	33,91,038
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	58	10,80,868	0	0	10,80,868	2.82	10,80,868	0	10,80,868	2.82	0	2.82	0	0	0	0	10,80,868
e)	Foreign Portfolio Investors Category-II	6	84,635	0	0	84,635	0.22	84,635	0	84,635	0.22	0	0.22	0	0	0	0	84,635
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)	64	11,65,503	0	0	11,65,503	3.04	11,65,503	0	11,65,503	3.04	0	3.04	0	0	0	0	11,65,503
3	Central Government/ State Government(s)/ President of India																	
a)	Central Government /	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	President of India																	
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)	1	37,437	0	0	37,437	0.10	37,437	0	37,437	0.10	0	0.10	0	0	0	0	37,437
c)	Key Managerial Personnel	2	19,781	0	0	19,781	0.05	19781	0	19,781	0.05	0	0.05	0	0	0	0	19,781
	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
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	'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	48,864	44,72,102	0	0	44,72,102	11.67	44,72,102	0	44,72,102	11.67	0	11.67	0	0	0	0	39,88,599
h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	5,13,595	0	0	5,13,595	1.34	5,13,595	0	5,13,595	1.34	0	1.34	0	0	0	0	5,13,595
4)	Non Resident Indians (NRIs)	1809	3,71,114	0	0	3,71,114	0.97	3,71,114	0	3,71,114	0.97	0	0.97	0	0	0	0	3,09,165
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	503	7,10,334	0	0	7,10,334	1.85	7,10,334	0	7,10,334	1.85	0	1.85	0	0	0	0	7,02,276
d)	Any Other (specify)	838	9,66,253	0	0	9,66,253	2.52	9,66,253	0	9,66,253	2.52	0	2.52	0	0	0	0	9,65,921
i)	Clearing Members	2	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0	0	0	40
ii)	Employee Stock Option	18	35,551	0	0	35,551	0.09	35,551	0	35,551	0.09	0	0.09	0	0	0	0	35,551
iii)	Unclaimed Shares	1	3,53,273	0	0	3,53,273	0.92	3,53,273	0	3,53,273	0.92	0	0.92	0	0	0	0	3,53,273
iv)	HUF	812	5,65,596	0	0	5,65,596	1.48	5,65,596		5,65,596	1.48	0	1.48	0	0	0	0	5,65,264
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)		5	11,793	0	0	11,793	0.03	11,793	0	11793	0.03	0	0.03	0	0	0	0	11,793
		52,021	70,90,616	0	0	70,90,616	18.50	70,90,616	0	70,90,616	18.50	0	18.50	0	0.00	0	0	65,36,774
	Total Public hareholding (B)= (1)+(B)(2)+(B)(3)+ (B)(4)		1,16,47,823	0	0	1,16,47,823	30.38	1,16,47,823	0	1,16,47,823	30.38	0	30.38	0	0.00	0	0	1,10,93,315

Cat ego ry (I)	Category & Name of the Shareholder(II)		No of fully paid up equity shares held (IV)	paid-up	No of Shares	of Shares	Sharehold ing as a % of total no of shares (calculate	ea	ch class	ing Rights of securit IX) Total	ies Total as	Shares Underlyin	Shareholding as a % assuming full conversion of convertible	Lock Sh	ber of ked in ares KII)	Sh pled othe	iber of ares ged or erwise mbered	Numb er of equity share s held in dema teriali
				(V)	Deposit ory Receipt s (VI)		d as per SCRR, 1957 (VIII) As a % of (A+B+C2				Total Voting rights	convertibl e securities	Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Share s held	No.	(III) As a % of total Shares held	zed form (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	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	44.50			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 s	howing foreign ownership limits	
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	3.41
As on the end of previous 1st quarter	100.00	2.89
As on the end of previous 2nd quarter	100.00	2.64
As on the end of previous 3rd quarter	100.00	2.34
As on the end of previous 4th quarter	100.00	2.46

Table VII- 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		

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			
2,594	3,53,273		

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 %	