

# TCI EXPRESS

LEADER IN EXPRESS

April 11, 2018

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Submission of Shareholding Pattern for the 4<sup>th</sup> quarter ended March 31, 2018**

Dear Sir/Madam,

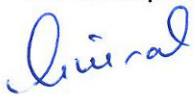
Pursuant to the provisions of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Shareholding Pattern of the Company for the 4<sup>th</sup> quarter ended March 31, 2018.

This is for your information, records and meeting the disclosure requirements as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,  
For TCI Express Limited



**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

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## Shareholding Pattern

For the 4<sup>th</sup> quarter ended March 31, 2018

1.	Name of Listed Entity	TCI Express Limited	
2	Scrip Code	BSE: 540212/ NSE: TCIEXP	
	Name of Scrip	TCI Express Limited	
	Class of Security	Equity Share	
3.	Shareholding Pattern filed under	Reg 31(1) (b)	
	a. If under 31 (1) (b) then indicate the report of the quarter ending	March 31, 2018	
	b. if under 31(1)(c) then indicate date of allotment/ extinguishment	N.A	
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
a	Whether the Listed Entity has issued any partly paid up shares?	-	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
d	Whether the Listed Entity has any shares in locked-in?	-	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
5.	The tabular format for disclosure of holding of specified securities is as follows:	Table I, II, III & IV	

*Original*



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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Share holding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(x)	(xi)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	17	25318690	0	0	25318690	66.13	25318690	0	25318690	66.13	0	66.13	0	0.00	0	0.00	25318690
(B)	Public	25624	12970035	0	0	12970035	33.87	12970035	0	12970035	33.87	0	33.87	0	0.00	NA	NA	10803571
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>25641</b>	<b>38288725</b>	<b>0</b>	<b>0</b>	<b>38288725</b>	<b>100.00</b>	<b>38288725</b>	<b>0</b>	<b>38288725</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36122261</b>

*Amal*



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		11	8253013	0	0	8253013	21.55	8253013	0	8253013	21.55	0	21.55	0	0.00	0	0.00	8253013
	DHARMPAL AGARWAL - TCI Trading		1	2487497	0	0	2487497	6.50	2487497	0	2487497	6.50	0	6.50	0	0.00	0	0.00	2487497
	DHARM PAL AGARWAL - HUF		1	1019878	0	0	1019878	2.66	1019878	0	1019878	2.66	0	2.66	0	0.00	0	0.00	1019878
	VINEET AGARWAL - HUF		1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0.00	0	0.00	10382
	VINEET AGARWAL		1	991467	0	0	991467	2.59	991467	0	991467	2.59	0	2.59	0	0.00	0	0.00	991467
	DHARMPAL AGARWAL		1	419314	0	0	419314	1.10	419314	0	419314	1.10	0	1.10	0	0.00	0	0.00	419314
	CHANDER AGARWAL		1	1052131	0	0	1052131	2.75	1052131	0	1052131	2.75	0	2.75	0	0.00	0	0.00	1052131
	PRIYANKA AGARWAL		1	972604	0	0	972604	2.54	972604	0	972604	2.54	0	2.54	0	0.00	0	0.00	972604
	URMILA AGARWAL		1	925295	0	0	925295	2.42	925295	0	925295	2.42	0	2.42	0	0.00	0	0.00	925295
	CHANDRIMA AGARWAL		1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.97	0	0.00	0	0.00	370528
	VIHAAN AGARWAL		1	3500	0	0	3500	0.01	3500	0	3500	0.01	0	0.01	0	0.00	0	0.00	3500
	NAV AGARWAL		1	417	0	0	417	0.00	417	0	417	0.00	0	0.00	0	0.00	0	0.00	417
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	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		6	17065677	0	0	17065677	44.57	17065677	0	17065677	44.57	0	44.57	0	0.00	0	0.00	17065677
	BHORUKA INTERNATIONAL (P) LIMITED		1	5294102	0	0	5294102	13.83	5294102	0	5294102	13.83	0	13.83	0	0.00	0	0.00	5294102
	TCI INDIA LIMITED		1	2022782	0	0	2022782	5.28	2022782	0	2022782	5.28	0	5.28	0	0.00	0	0.00	2022782
	TCI EXIM (P) LIMITED		1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0.00	0	0.00	156572
	XPS CARGO SERVICES LIMITED		1	486427	0	0	486427	1.27	486427	0	486427	1.27	0	1.27	0	0.00	0	0.00	486427
	BHORUKA FINANCE CORPORATION OF INDIA LTD.		1	7952339	0	0	7952339	20.77	7952339	0	7952339	20.77	0	20.77	0	0.00	0	0.00	7952339
	TCI GLOBAL LOGISTICS LTD		1	1153455	0	0	1153455	3.01	1153455	0	1153455	3.01	0	3.01	0	0.00	0	0.00	1153455
	<b>Sub-Total (A)(1)</b>		<b>17</b>	<b>25318690</b>	<b>0</b>	<b>0</b>	<b>25318690</b>	<b>66.13</b>	<b>25318690</b>	<b>0</b>	<b>25318690</b>	<b>66.13</b>	<b>0</b>	<b>66.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25318690</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>17</b>	<b>25318690</b>	<b>0</b>	<b>0</b>	<b>25318690</b>	<b>66.13</b>	<b>25318690</b>	<b>0</b>	<b>25318690</b>	<b>66.13</b>	<b>0</b>	<b>66.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25318690</b>

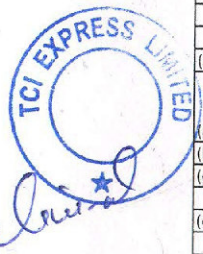


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share-holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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			
																	Class X		Class Y
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Institutions																		
(a)	Mutual Funds		4	2354953	0	0	2354953	6.15	2354953	0	2354953	6.15	0	6.15	0	0.00	NA	NA	2354703
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES		1	875322	0	0	875322	2.29	875322	0	875322	2.29	0	2.29	0	0.00	NA	NA	875322
	IDFC PREMIER EQUITY FUND		1	1209491	0	0	1209491	3.16	1209491	0	1209491	3.16	0	3.16	0	0.00	NA	NA	1209491
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		1	580819	0	0	580819	1.52	580819	0	580819	1.52	0	1.52	0	0.00	NA	NA	580819
	MOTILAL OSWAL FOCUSED MULTICAP OPPORTUNITIES FUND		1	580819	0	0	580819	1.52	580819	0	580819	1.52	0	1.52	0	0.00	NA	NA	580819
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		26	1299829	0	0	1299829	3.39	1299829	0	1299829	3.39	0	3.39	0	0.00	NA	NA	1299829
(f)	Financial Institutions/Banks		9	15063	0	0	15063	0.04	15063	0	15063	0.04	0	0.04	0	0.00	NA	NA	4725
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN INSTITUTIONAL INVESTORS		4	2759	0	0	2759	0.01	2759	0	2759	0.01	0	0.01	0	0.00	NA	NA	0
	OVERSEAS CORPORATE BODIES		1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	NA	NA	0
	ARCEE HOLDINGS LIMITED OCB		1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>45</b>	<b>5268905</b>	<b>0</b>	<b>0</b>	<b>5268905</b>	<b>13.76</b>	<b>5268905</b>	<b>0</b>	<b>5268905</b>	<b>13.76</b>	<b>0</b>	<b>13.76</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4240076</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		24072	5086764	0	0	5086764	13.29	5086764	0	5086764	13.29	0	13.29	0	0.00	NA	NA	4091566
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	806465	0	0	806465	2.11	806465	0	806465	2.11	0	2.11	0	0.00	NA	NA	806465
	SANGEETA NIRMAL BANG		1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0.00	NA	NA	433960
(b)	NBFCs Registered with RBI		2	176	0	0	176	0.00	176	0	176	0.00	0	0.00	0	0.00	NA	NA	176
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	19600	0	0	19600	0.05	19600	0	19600	0.05	0	0.05	0	0.00	NA	NA	19600
	NON RESIDENT INDIANS		868	344180	0	0	344180	0.90	344180	0	344180	0.90	0	0.90	0	0.00	NA	NA	225256
	CLEARING MEMBERS		50	17196	0	0	17196	0.04	17196	0	17196	0.04	0	0.04	0	0.00	NA	NA	17196
	NON RESIDENT INDIAN NON REPATRIABLE		249	464146	0	0	464146	1.21	464146	0	464146	1.21	0	1.21	0	0.00	NA	NA	464146
	BODIES CORPORATES		333	962603	0	0	962603	2.51	962603	0	962603	2.51	0	2.51	0	0.00	NA	NA	939090
	<b>Sub Total (B)(3)</b>		<b>25579</b>	<b>7701130</b>	<b>0</b>	<b>0</b>	<b>7701130</b>	<b>20.11</b>	<b>7701130</b>	<b>0</b>	<b>7701130</b>	<b>20.11</b>	<b>0</b>	<b>20.11</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>6563495</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>25624</b>	<b>12970035</b>	<b>0</b>	<b>0</b>	<b>12970035</b>	<b>33.87</b>	<b>12970035</b>	<b>0</b>	<b>12970035</b>	<b>33.87</b>	<b>0</b>	<b>33.87</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>10803571</b>



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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		
									Class X	Class Y	Total (IX)		(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

