

TCIEXPRESS

LEADER IN EXPRESS

October 10, 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 2nd quarter ended September 30, 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 2nd quarter ended September 30, 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@tcexpress.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

 **TCI Company**

Shareholding Pattern

For the 2nd quarter ended September 30, 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	September 30, 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:		
	Particulars	Yes	No
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	

Amal



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

A TCI Company

Table I - Summary Statement holding of specified securities

Cate gory	Category of Shareholder	No of Shareholders	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)+(V I)	Shareholdi ng 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	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)
	Promoter & Promoter Group	17	25656022	0	0	25656022	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022
(B)	Public	26346	12654603	0	0	12654603	33.03	12654603	0	12654603	33.03	0	33.03	0	0.00	NA	NA	10882467
(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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	26363	38310625	0	0	38310625	100.00	38310625	0	38310625	100.00	0	100.00	0	0.00	0	0.00	36538489

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	8590345	0	0	8590345	22.42	8590345	0	8590345	22.42	0	22.42	0	0.00	0	0.00	8590345
	DHARMPAL AGARWAL -TCI Trading		1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0.00	0	0.00	2487497
	DHARMPAL 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	1.09	419314	0	419314	1.09	0	1.09	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	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0.00	0	0.00	172166
	NAV AGARWAL		1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	0.00	0	0.00	169083
(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	44.55	17065677	0	17065677	44.55	0	44.55	0	0.00	0	0.00	17065677
	BHORUKA INTERNATIONAL (P) LTD		1	5294102	0	0	5294102	13.82	5294102	0	5294102	13.82	0	13.82	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	20.76	7952339	0	7952339	20.76	0	20.76	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
	Sub-Total (A)(1)		17	25656022	0	0	25656022	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022
(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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	25656022	0	0	25656022	66.97	25656022	0	25656022	66.97	0	66.97	0	0.00	0	0.00	25656022

Initial



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	Shareholding as a % assuming full conversion of convertible Securities (as a % 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		3	1504036	0	0	1504036	3.93	1504036	0	1504036	3.93	0	3.93	0	0.00	NA	1504036
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES		1	763608	0	0	763608	1.99	763608	0	763608	1.99	0	1.99	0	0.00	NA	763608
	IDFC MULTI CAP FUND		1	461428	0	0	461428	1.20	461428	0	461428	1.20	0	1.20	0	0.00	NA	461428
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		2	585072	0	0	585072	1.53	585072	0	585072	1.53	0	1.53	0	0.00	NA	585072
	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	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	0
(e)	Foreign Portfolio Investors		30	1448235	0	0	1448235	3.78	1448235	0	1448235	3.78	0	3.78	0	0.00	NA	1448235
	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND		1	428436	0	0	428436	1.12	428436	0	428436	1.12	0	1.12	0	0.00	NA	428436
(f)	Financial Institutions/Banks		6	16848	0	0	16848	0.04	16848	0	16848	0.04	0	0.04	0	0.00	NA	7889
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.44	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other																	
	OVERSEAS CORPORATE BODIES		1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0.00	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	0
	FOREIGN NATIONALS		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	200
	Sub Total (B)(1)		43	4569873	0	0	4569873	12.37	4569873	0	4569873	11.93	0	11.93	0	0.00	NA	3545432
(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	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		24788	5478475	0	0	5478475	14.30	5478475	0	5478475	14.30	0	14.30	0	0.00	NA	4820276
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	796465	0	0	796465	2.08	796465	0	796465	2.08	0	2.08	0	0.00	NA	796465
	SANGEETA NIRMAL BANG		1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0.00	NA	433960
(b)	NBFCs Registered with RBI		2	4011	0	0	4011	0.01	4011	0	4011	0.01	0	0.01	0	0.00	NA	4011
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(e)	Any Other																	
	TRUSTS		3	21519	0	0	21519	0.06	21519	0	21519	0.06	0	0.06	0	0.00	NA	21519
	UNCLAIMED SHARES		1	366876	0	0	366876	0.96	366876	0	366876	0.96	0	0.96	0	0.00	NA	366876
	NON RESIDENT INDIANS		718	239502	0	0	239502	0.63	239502	0	239502	0.63	0	0.63	0	0.00	NA	168779
	CLEARING MEMBERS		33	12208	0	0	12208	0.03	12208	0	12208	0.03	0	0.03	0	0.00	NA	12208
	NON RESIDENT INDIAN NON REPATRIABLE		295	125396	0	0	125396	0.33	125396	0	125396	0.33	0	0.33	0	0.00	NA	125396
	BODIES CORPORATES		459	1040278	0	0	1040278	2.72	1040278	0	1040278	2.72	0	2.72	0	0.00	NA	1021505
	Sub Total (B)(3)		26303	8084730	0	0	8084730	21.10	8084730	0	8084730	21.10	0	21.10	0	0.00		7337035
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26346	12654603	0	0	12654603	33.47	12654603	0	12654603	33.03	0	33.03	0	0.00		10882467

Amal



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

Cate gory	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.	As a % of	No.	As a % of		
									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)	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
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Amal

