

TCI EXPRESS LIMITED
Shareholding Pattern for the quarter ended December 31, 2020
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)	Shareholding 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		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0.00	0	0.00	25672180
(B)	Public	28319	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	33.21	0	0.00	NA	NA	12121646
(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:	28332	38434525	0	0	38434525	100.00	38434525	0	38434525	100.00	0	100.00	0	0.00	0	0.00	37793826

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

Category	Category & Name of the 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 (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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	10	5969878	0	0	5969878	15.53	5969878	0	5969878	15.53	0	15.53	0	0.00	0	0.00	5969878
	DHARAM PAL AGARWAL	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	0	0.00	0	0.00	1019878
	VINEET AND SONS 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	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	0	0.00	0	0.00	993497
	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	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	0.00	0	0.00	917131
	PRIYANKA AGARWAL	1	972604	0	0	972604	2.53	972604	0	972604	2.53	0	2.53	0	0.00	0	0.00	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	2.41	0	0.00	0	0.00	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.96	370528	0	370528	0.96	0	0.96	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	3	19702302	0	0	19702302	51.26	19702302	0	19702302	51.26	0	51.26	0	0.00	0	0.00	19702302
	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
	DHARMPAL AGARWAL	1	2487497	0	0	2487497	6.47	2487497	0	2487497	6.47	0	6.47	0	0.00	0	0.00	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.38	17058233	0	17058233	44.38	0	44.38	0	0.00	0	0.00	17058233
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0.00	0	0.00	25672180
(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)	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0.00	0	0.00	25672180

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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								
								(I)	(III)	(IV)			(V)	(VI)	(VII)	(VIII)		(IX)
(1)	Institutions																	
(a)	Mutual Funds	11	3810570	0	0	3810570	9.91	3810570	0	3810570	9.91	0	0.00	NA	NA			3810570
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	1	1152211	0	0	1152211	3.00	1152211	0	1152211	3.00	0	0.00	NA	NA			1152211
	HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUILDERVALUE FUND	1	787915	0	0	787915	2.05	787915	0	787915	2.05	0	0.00	NA	NA			787915
	ITPL - INVESCO INDIA TAX PLAN	1	844738	0	0	844738	2.20	844738	0	844738	2.20	0	0.00	NA	NA			844738
	PRINCIPAL SMALL CAP FUND	1	579227	0	0	579227	1.51	579227	0	579227	1.51	0	0.00	NA	NA			579227
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			0
(c)	Alternate Investment Funds	3	16250	0	0	16250	0.04	16250	0	16250	0.04	0	0.00	NA	NA			16250
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			0
(e)	Foreign Portfolio Investors	38	845001	0	0	845001	2.20	845001	0	845001	2.20	0	0.00	NA	NA			845001
(f)	Financial Institutions/Banks	5	9041	0	0	9041	0.02	9041	0	9041	0.02	0	0.00	NA	NA			0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	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	NA	NA			0
(i)	Any Other																	
	FOREIGN NATIONALS	1	575	0	0	575	0.00	575	0	575	0.00	0	0.00	NA	NA			575
	Sub Total (B)(1)	58	4681437	0	0	4681437	12.18	4681437	0	4681437	12.18	0	0.00	NA	NA			4672396
(2)	Central Government/State Government(s)/Preside	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	26622	4845802	0	0	4845802	12.61	4845802	0	4845802	12.61	0	0.00	NA	NA			4287247
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	3	655555	0	0	655555	1.71	655555	0	655555	1.71	0	0.00	NA	NA			655555
	NIRMAL MISHRILAL BANG HUF	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	0.00	NA	NA			433960
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	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	NA	NA			0
(e)	Any Other																	
	TRUSTS	8	30625	0	0	30625	0.08	30625	0	30625	0.08	0	0.00	NA	NA			30625
	UNCLAIMED SHARES	1	363182	0	0	363182	0.94	363182	0	363182	0.94	0	0.00	NA	NA			363182
	NON RESIDENT INDIANS	773	233476	0	0	233476	0.61	233476	0	233476	0.61	0	0.00	NA	NA			168643
	CLEARING MEMBERS	64	18890	0	0	18890	0.05	18890	0	18890	0.05	0	0.00	NA	NA			18890
	Qualified Institutional Buyer	1	12082	0	0	12082	0.03	12082	0	12082	0.03	0	0.00	NA	NA			12082
	NON RESIDENT INDIAN NON REPATRIABLE	435	1164778	0	0	1164778	3.03	1164778	0	1164778	3.03	0	0.00	NA	NA			1164778
	SUSHMA CHAMARIA	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	0.00	NA	NA			1015482
	BODIES CORPORATES	354	756518	0	0	756518	1.97	756518	0	756518	1.97	0	0.00	NA	NA			748248
	Sub Total (B)(3)	28261	8080908	0	0	8080908	21.03	8080908	0	8080908	21.03	0	0.00	NA	NA			7449250
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	28319	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	0.00					12121646

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

Category	Category & Name of the 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 (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								
								(I)	(III)	(IV)			(V)	(VI)	(VII)	(VIII)		(IX)
(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

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

<i>Details of the SBO</i>			<i>Details of Registered owner</i>		<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Whether by virtue of:</i>					<i>Date of creation / acquisition of significant beneficial interest</i>
<i>Sl No.</i>	<i>Name</i>	<i>Nationality</i>	<i>Name</i>	<i>Nationality</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other distribution</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	
1	Dharpal Agarwal	INDIAN	Bhoruka Express Consolidated	INDIAN	44.38	0	0			03-07-2019
2	Dharpal Agarwal	INDIAN	TCI Exim Private Limited	INDIAN	0.41	0	0	No	No	08-02-2019
3	Dharpal Agarwal	INDIAN	Dharpal Agarwal-TCI Trading	INDIAN	6.47	0	0	No	No	08-02-2019
4	Dharpal Agarwal	INDIAN	Dharpal Agarwal-HUF	INDIAN	2.65	0	0	No	No	08-02-2019
5	Dharpal Agarwal	INDIAN	Vineet & Sons- HUF	INDIAN	0.03	0	0	No	No	08-02-2019