

1. Name of Listed Entity:TCI Express Limited
2. Scrip Code/Name of Scrip/Class of Security: TCIEXP
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting			Total as a % of (A+B+C)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Clas	Clas	To								
								s	s	t								
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.93	25672180	80	25672180	66.93	0	66.93	0	0	0	0	25672180
B	Public	27367	12683220	0	0	12683220	33.07	12683220	220	12683220	33.07	0	33.07	0	0	0	0	12037835
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	27380	38355400	0	0	38355400	100	38355400	400	38355400	100	0	100	0	0	0	0	37710015

	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	1705823	0	0	1705823	44.47	1705823	0	1705823	44.47	0	44.47	0	0	0	0	1705823
	Partnership Firms	1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0	0	0	2487497
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.49	2487497	0	2487497	6.49	0	6.49	0	0	0	0	2487497
	Sub-Total (A)(1)	13	2567218	0	0	2567218	66.93	2567218	0	2567218	66.93	0	66.93	0	0	0	0	2567218
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	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
c	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	2567218	0	0	2567218	66.93	2567218	0	2567218	66.93	0	66.93	0	0	0	0	2567218

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		9	3089978	0	0	3089978	8.06	3089978	0	3089978	8.06	0	0				3089978	
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO	AAATC3901G	1	1096386	0	0	1096386	2.86	1096386	0	1096386	2.86	0	0				1096386	

	EMERGING EQUITIES																		
	INVESCO TRUSTEE PRIVATE LIMITED- A/C INVESCO INDIA EQUITY SAVINGS FUND	AAATL5351M	1	750138	0	0	750138	1.96	750138	0	750138	1.96	0	1.96	0	0			750138
	PRINCIPAL MULTI CAP GROWTH FUND	AAATP6607N	1	596616	0	0	596616	1.56	596616	0	596616	1.56	0	1.56	0	0			596616
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	493192	0	0	493192	1.29	493192	0	493192	1.29	0	1.29	0	0			493192
	MOTILAL OSWAL FOCUSED MULTI CAP OPPORTUNITIES FUND	AAETM8137G	1	484194	0	0	484194	1.26	484194	0	484194	1.26	0	1.26	0	0			484194
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		25	800557	0	0	800557	2.09	800557	0	800557	2.09	0	2.09	0	0			800557
f	Financial Institutions/ Banks		6	21770	0	0	21770	0.06	21770	0	21770	0.06	0	0.06	0	0			12729
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		2	3516	0	0	3516	0.01	3516	0	3516	0.01	0	0.01	0	0			3516
	Other		1	2941	0	0	2941	0.01	2941	0	2941	0.01	0	0.01	0	0			2941
	Other		1	575	0	0	575	0	575	0	575	0	0	0	0	0			575
	Sub-Total (B)(1)		46	4409013	0	0	4409013	11.5	4409013	0	4409013	11.5	0	11.5	0	0			4399972
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		25642	5636660	0	0	5636660	14.7	5636660	0	5636660	14.7	0	14.7	0	0			5073419
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25639	4981105	0	0	4981105	12.99	4981105	0	4981105	12.99	0	12.99	0	0			4417864
ii	Individual		3	655555	0	0	655555	1.71	655555	0	655555	1.71	0	1.71	0	0			655555

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.									5									
	SANGEETA NIRMAL BANG	AABHN8454Q	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0			433960
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1679	2637547	0	0	2637547	6.88	2637547	0	2637547	6.88	0	6.88	0	0			2564444
	Bodies Corporate		380	788926	0	0	788926	2.06	788926	0	788926	2.06	0	2.06	0	0			780656
	Clearing Members		50	23627	0	0	23627	0.06	23627	0	23627	0.06	0	0.06	0	0			23627
	Non-Resident Indian (NRI)		805	249645	0	0	249645	0.65	249645	0	249645	0.65	0	0.65	0	0			184812
	Others		1	15753	0	0	15753	0.04	15753	0	15753	0.04	0	0.04	0	0			15753
	Others		436	1170064	0	0	1170064	3.05	1170064	0	1170064	3.05	0	3.05	0	0			1170064
	SUSHMA CHAMARIA	AEBPC0347K	1	1015482	0	0	1015482	2.65	1015482	0	1015482	2.65	0	2.65	0	0			1015482
	Trusts		6	26350	0	0	26350	0.07	26350	0	26350	0.07	0	0.07	0	0			26350
	Unclaimed or Suspense or Escrow Account		1	363182	0	0	363182	0.95	363182	0	363182	0.95	0	0.95	0	0			363182
	Sub-Total (B)(3)		27321	8274207	0	0	8274207	21.57	8274207	0	8274207	21.57	0	21.57	0	0			7637863
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27367	12683220	0	0	12683220	33.07	12683220	0	12683220	33.07	0	33.07	0	0			12037835

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	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)

	Name	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest	
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
1	DHARMPAL AGARWAL	India	54.06	0	0			
A	TCI EXIM PRIVATE LIMITED	India	0.41	0	0	No	No	08-Feb-2019
B	DHARMPAL AGARWAL - HUF	India	2.66	0	0	No	No	08-Feb-2019
C	VINEET AGARWAL- HUF	India	0.03	0	0	No	No	08-Feb-2019
D	DHARMPAL AGARWAL - TCI Trading	India	6.49	0	0	No	No	08-Feb-2019
E	BHORUKA EXPRESS CONSOLIDATED LIMITED	India	44.47	0	0	No	No	03-Jul-2019

Table II- Unclaim 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

Table III- Unclaim 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

Table III- 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 %