TCI Express Limited-Share Holding Pattern as on June 30, 2021

Cat eg or y (I)	Category of Shareholder (II)	No of Shareh olders (III)	No. of fully paid up equity Share held (IV)	No. of Partl y paid- up equit y shar es held (V)	No. of No of Shares Underl ying Deposi tory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Share holdin g as a % of total no of shares (As a % of (A+B+ C2)	Number	of Votir class o	ng Rights held f securities	l in each	No of Shares Underl ying Outsta nding conver tible securiti es (Includi ng Warra nts) (X)	Sharehol ding as a % assumin g full conversi on of converti ble Securitie s (as a percenta ge of diluted share capital) (XI)= (VII)+(X)	Numk Locki sha (X	ed in res <u>II)</u>	Sh pled othe encu	iber of ares ged or rrwise umber ed (III)	Numbe r of equity shares held in demate rialized form (XIV)
						No of '	Voting	Rights	Total as a % of			No.	As a % of	N O	As a % of			
								Class X	Class y	Total	- % of (A+B+ C)				total Share s held	•	total Share s held	
A	Promoter & Promoter Group		25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180
В		32313	12762345	0	0	12762345	33.21	12762345	0	12762345	33.21	0	33.21	0	0			12137782
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	32326	38434525	0	0	38434525	100	38434525	0	38434525	100	0	100	0	0	0	0	37809962

Table I - Summary Statement holding of specified securities

ory (Ī)		Sharehol ders (IV)	, paid up	Partly paid-up equity		I)	ding as a % of	class of secu (IX) No of Votin	urities		n each Total as a % of Total Voting rights	Shares underlying Outstandi ng convertibl e securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	Locked Shares (XII) No.	l in ;	Share pledg other encui (XIII) No.	ed or	Number of equity shares held in demateria lized form (XIV)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hind u undivided Family	10	5969878	0		5969878		5969878		5969878	15.53		15.53	0	0	0		5969878
	DHARMPAL AGARWAL - HUF	1	1019878	0	0	1019878	2.65	1019878	0	1019878	2.65	0	2.65	0	0	0	0	1019878
	VINEET AND SONS - HUF	1	10382	0	0	10382	0.03	10382	0	10382	0.03	0	0.03	0	0	0	0	10382
	VINEET AGARWAL	1	993497	0	0	993497	2.58	993497	0	993497	2.58	0	2.58	0	0	0	0	993497
	DHARMPAL AGARWAL	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	1.09	0	0	0	0	419314
	CHANDER AGARWAL	1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	0	0	0	917131
	PRIYANKA AGARWAL	1	972604	0	0	972604	2.53	972604	0	972604	2.53	0	2.53	0	0	0	0	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	2.41	0	0	0	0	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.96	370528	0	370528	0.96	0	0.96	0	0	0	0	370528
	VIHAAN AGARWAL	1	172166	0	0	172166	0.45	172166	0	172166	0.45	0	0.45	0	0	0	0	172166
	NAV AGARWAL	1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	0	0	0	169083
	CHANDER AND SONS-HUF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	Government(s)																	
с	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	3	19702302	0	0	19702302	51.26	19702302	0	19702302	51.26	0	51.26	0	0	0	0	19702302
	Bodies Corporate	2	17214805	0	0	17214805	44.79	17214805	0	17214805	44.79	0	44.79	0	0	0	0	17214805
	TCI EXIM (P) LIMITED	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	Partnership Firms	1	2487497	0	0	2487497	6.47	2487497	0	2487497	6.47	0	6.47	0	0	0	0	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.38	17058233	0	17058233	44.38	0	44.38	0	0	0	0	17058233
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.47	2487497	0	2487497	6.47	0	6.47	0	0	0	0	2487497
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180
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	o	ο	0	0	0	0	0	Ο	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 Portfolic 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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		25672180	0	0	25672180	66.79	25672180	0	25672180	66.79	0	66.79	0	0	0	0	25672180

Cat ego ry (I)	the Shareholder(II)	Shareh	shares	Partly paid-up equity shares held	No of Shares Underlyi ng Deposito	Shares Held VII=(IV+V+ VI)	Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957	class of se		-	Total as a % of Total Voting	Shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible Securities (as a	Numi Locke Share (XII)		or oth	er of s pledged erwise Ibered	Numb er of equity shares held in demat erializ ed form
					ry Receipts (VI)		SCRR, 1957 (VIII) As a % of (A+B+C2				rights	(Including Warrants) (X)	percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held		As a % of total Shares held	(xi∨)
а	Mutual Funds/	11	3973141	0	0	3973141	10.34	3973141	0	3973141	10.34	0	10.34	0	0			3973141
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CONSERVATIVE HYBRID FUND	1	1388718	0			3.61	1388718	0	1388718			3.61	0	0			1388718
	HDFC TRUSTEE CO. LTD A/C HDFC EQUITY OPPORTUNITIESFU ND - II - 1126D MAY 2017 (1)	1	789416	0	0	789416	2.05	789416	0	789416	2.05	Ο	2.05	0	0			789416
	ITPL - INVESCO INDIA TAX PLAN	1	811491	0	0	811491	2.11	811491	0	811491	2.11	0	2.11	0	0			811491
	PRINCIPAL SMALL CAP FUND	1	522726	0	0	522726	1.36	522726	0	522726	1.36	0	1.36	0	0			522726
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Alternate Investment Funds	4	41340	0	0	41340	0.11	41340	0	41340	0.11	0	0.11	0	0			41340
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	45	739509	0	0	739509	1.92	739509	0	739509	1.92	0	1.92	0	0			739509
f	Financial Institutions/ Banks	4	666	0	0	666	0	666	0	666	0	0	0	0	0			0
g	Insurance Companies	0	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

h	Provident Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Pension Funds																	
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	64	4754656	0	0	4754656	12.37	4754656	0	4754656	12.37	0	12.37	0	0			4753990
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/ State																	
	Government(s)/																	
	President of India																	
	Sub-Total (B)(2)	0	0	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	0	0
а	Individuals -	30589	5362790	0	0	5362790	13.96	5362790	0	5362790	13.96	0	13.96	0	0			4811996
i	Individual	30586	4707235	0	0	4707235	12.25	4707235	0	4707235	12.25	0	12.25	0	0			4156441
	shareholders																	
	holding nominal																	
	share capital up to																	
	Rs. 2 lakhs.																	
	NIRMAL MISHRILAL	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	0	0	433960
	BANG HUF																	
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.																	
b	NBFCs registered	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	with RBI																	
с	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																	
	(holding DRs)																	
	(balancing figure)																	
е	Any Other (specify)	1660	2644899	0	0	2644899	6.88	2644899	0	2644899	6.88	0	6.88	0	0			2571796
	Bodies Corporate	374	759159	0	0	759159	1.98	759159	0	759159	1.98	0	1.98	0	0			750889
	Clearing Members	77	26614	0	0	26614	0.07	26614	0	26614	0.07	0	0.07	0	0			26614
		13	47598	0	0	47598	0.12	47598	0	47598	0.12	0	0.12	0	0			47598
	Non-Resident	779	241059	0	0	241059	0.63	241059	0	241059	0.63	0	0.63	0	0			176226
	Indian (NRI)																	
	Others	2	17347	0	0	17347	0.05	17347	0	17347	0.05	0	0.05	0	0			17347
	Others	405	1167494	0	0	1167494	3.04	1167494	0	1167494	3.04	0	3.04	0	0			1167494
	Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482			2.64	0	2.64	0	0			1015482
	Trusts	9	23550	0	0	23550	0.06		0		0.06	0	0.06	0	0			23550

Unclaimed or	1	362078	0	0	362078	0.94	362078	0	362078	0.94	0	0.94	0	0	362078
Suspense or Escrow															
Account															
Sub-Total (B)(3)	32249	8007689	0	0	8007689	20.83	8007689	0	8007689	20.83	0	20.83	0	0	7383792
Total Public	32313	1276234	0	0	12762345	33.21	1276234	0	1276234	33.21	0	33.21	0	0	12137782
Shareholding (B)=		5					5		5						
(B)(1)+(B)(2)+(B)(3)															

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

	1	Shareh	equity shares	Partly paid-up equity shares held	No of	Shares Held VII=(IV+V+ VI)	(calculated as per	class of se (IX)		Total	Total as a % of Total Voting	Shares a Underlying a Outstandin o g convertible S securities p (Including o	assuming full conversion of convertible Securities (as a	Numt Locke Share (XII)	ed in es	Numbe Shares or othe encum (XIII)	pledged erwise	Numb er of equity shares held in demat erializ ed form
				(∨)	ry Receipts (VI)		SCRR, 1957 (VIII) As a % of (A+B+C2				rights	(Including Warrants) (X)	percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held		As a % of total Shares held	(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	Name	Passport No. in case of a foreign national	Nationality	Details of ho whether dire	Iding/ exercisect or indirect	se of right of the SBO in	the reporting	company,	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	beneficial interest
1	DHARMPAL AGARWAL		India	53.94	0	0	No	No	08-Feb-2019
A	VINEET AND SONS-HUF		India	0.03	0	0	No	No	08-Feb-2019
В	DHARMPAL AGARWAL - HUF		India	2.65	0	0	No	No	08-Feb-2019
-	DHARMPAL AGARWAL - TCI TRADING		India	6.47	0	0	No	No	08-Feb-2019
D	BHORUKA EXPRESS CONSOLIDATED LIMITED		India	44.38	0	0	No	No	03-Jul-2019
E	TCI EXIM (P) LIMITED		India	0.41	0	0	No	No	08-Feb-2019

Table II- 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 acco	unt, voting rights which are frozen etc.								
No. of shareholders	No of share held								

Table III- Un-claim Details

Details of Shares which remain unclaimed may be given here along	g 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								
2629	362078								

Table III- Person in Concert

Details of the sha	Details of the shareholders acting as persons in Concert including their Shareholding											
Name of shareholder	Name of PAC	No. of share	Holding %									