# TCI Express Limited-Share Holding Pattern as on March 31, 2022

Cat eg or y (1)	Category of Shareholder (II)	No of Shareh olders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid- up equity shares 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)	g as a % of total no of shares (As a % of (A+B+ C2)				No of Share Under lying Outst andin g conve rtible securi ties (Inclu ding 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)	Lo	mber of cked in hares (XII)	Sl plea oth end	nber of hares Aged or erwise umber ed XIII)	Numbe r of equity shares held in demate rialized form (XIV)
								No of V	oting Ri	ghts	Total as a % of			No.	As a % of total Shares	No	As a % of total Shares	
								Class X	Class y	Total	(A+B+C)				held		held	
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
В	Public	42621	12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0	NA	NA	12219620
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	42634	38495125	0	0	38495125	100	38495125	0	38495125	100	0	100	0	0	0	0	37891800

### Table I - Summary Statement holding of specified securities

ory (Ì)		Sharehol ders (IV)	, paid up	Partly paid-up equity		I)	lding as a /% of		urities	-	in each Total as a % of Total	Outstandi ng	Shareholding as a % assuming full conversion of convertible Securities (as	Locke Shares	d in s	Share pledg other	ed or	Number of equity shares held in demateria lized form (XIV)
				(∨)			ed as per SCRR, 1957 (VIII) As a % of (A+B+C2	Class X	Class Y		Voting rights	securities (Including	a 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	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hindu undivided Family	11	5969878	0	0	5969878	15.51	5969878	0	5969878	15.51	0	15.51	0	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	2.38	917131	0	917131	2.38	0	2.38	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	2.40	925295	0	925295	2.40	0	2.40	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
	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)	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

	Bodies Corporate	2	17214805	0	0	17214805	44.72	17214805	0	17214805	44.72	0	44.72	0	0	0	0	17214805
	TCI EXIM PRIVATE	1	156572	0	0	156572	0.41	156572	0	156572	0.41	0	0.41	0	0	0	0	156572
	LIMITED																	
	BHORUKA	1	17058233	0	0	17058233	44.31	17058233	0	17058233	44.31	0	44.31	0	0	0	0	17058233
	EXPRESS																	
	CONSOLIDATED																	
	LIMITED																	
	Partnership Firms	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.46	0	6.46	0	0	0	0	2487497
	DHARMPAL	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.46	0	6.46	0	0	0	0	2487497
	AGARWAL - TCI																	
	TRADING																	
Sub-T	otal (A)(1)	13	25672180	0	0	25672180	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
а	Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
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 Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor																	
е	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	Shareholding of	14	25672180	0	0	25672180	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
Prom	oter and Promoter																	
Group	o (A)= (A)(1)+(A)(2)																	

Cat ego ry (I)	the Shareholder(II)	Shareh	equity shares	No. of Partly paid-up equity shares held (V)	No of	Shares Held VII=(IV+V+ VI)	Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957	class of se		-	in each Total as a % of Total Voting	Shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Numl Locke Share (XII)	ed in	or oth	er of s pledged erwise Ibered	Numb er of equity shares held in demat erializ ed form
					Receipts (VI)		(VIII) As a % of (A+B+C2				rights	(Including Warrants) (X)	diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	(XIV)
1	Institutions																	
а	Mutual Funds/	11	3108565	0	0	3108565	8.08	3108565	0	3108565	8.08	0	8.08	0	0	NA	NA	3108565
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	1	1489019	0	0	1489019	3.87	1489019	0	1489019	3.87	0	3.87	0	0	NA	NA	1489019
	HDFC MUTUAL FUND - HDFC MULTI CAP FUND	1	794355	0	0	794355	2.06	794355	0	794355	2.06	0	2.06	0	0	NA	NA	794355
	SUNDARAM MUTUAL FUND A/C SUNDARAM MULTI CAP FUND	1	443074	0	0	443074	1.15	443074	0	443074	1.15	0	1.15	0	0	NA	NA	443074
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
с	Alternate Investment Funds	2	17291	0	0	17291	0.04	17291	0	17291	0.04	0	0.04	0	0	NA	NA	17291
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
e	Foreign Portfolio Investors	65	769178	0	0	769178	2	769178	0	769178	2	0	2	0	0	NA	NA	769178
f	Financial Institutions/ Banks	4	666	0	0	666	0	666	0	666	0	0	0	0	0	NA	NA	0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub-	Total (B)(1)	82	3895700	0	0	3895700	10.12	3895700	0	3895700	10.12	0	10.12	0	0	NA	NA	3895034
	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub-	Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

## Table III - Statement showing shareholding pattern of the Public shareholder

3 Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
a Individuals -	40638	5880150	0	0	5880150	15.27	5880150	0	5880150	15.27	0	15.27	0	0	NA	NA	5349692
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40634	4658754	0	0	4658754	12.10	4658754	0	4658754	12.10	0	12.10	0	0	NA	NA	4128296
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1221396	0	0	1221396	3.17	1221396	0	1221396	3.17	0	3.17	0	0	NA	NA	1221396
INVESCO INDIA TAX PLAN	1	568841	0	0	568841	1.48	568841	0	568841	1.48	0	1.48	0	0	NA	NA	568841
NIRMAL MISHRILAL BANG HUF	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	NA	NA	433960
b NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
c Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
d Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
e Any Other (specify)	1901	3047095	0	0	3047095	7.92	3047095	0	3047095	7.92	0	7.92	0	0	NA	NA	2974894
Bodies Corporate	441	748452	0	0	748452	1.94	748452	0	748452	1.94	0	1.94	0	0	NA	NA	740182
Clearing Members	29	7739	0	0	7739	0.02	7739	0	7739	0.02	0	0.02	0	0	NA	NA	7739
Employees	20	97971	0	0	97971	0.25	97971	0	97971	0.25	0	0.25	0	0	NA	NA	97971
Non-Resident Indian (NRI)	895	232390	0	0	232390	0.6	232390	0	232390	0.6	0	0.6	0	0	NA	NA	168459
Others-Qualified Institutional Buyer	3	417825	0	0	417825	1.09	417825	0	417825	1.09	0	1.09	0	0	NA	NA	417825
Others-Non Resident Indian (Non) Repatriable	502	1160950	0	0	1160950	3.02	1160950	0	1160950	3.02	0	3.02	0	0	NA	NA	1160950
Sushma Chamaria	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0	NA	NA	1015482
Trusts	10	21458	0	0	21458	0.06	21458	0	21458	0.06	0	0.06	0	0	NA	NA	21458
Unclaimed /Suspense or Escrow Account	1	360310	0	0	360310	0.94	360310	0	360310	0.94	0	0.94	0	0	NA	NA	360310
Sub-Total (B)(3)	42539	8927245	0	0	8927245	23.19	8927245	0	8927245	23.19	0	23.19	0	0	NA	NA	8324586
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	42621	12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0	NA	NA	12219620

		Shareh olders (IV)	equity shares held (IV)	Partly paid-up equity shares	No of	Shares Held VII=(IV+V+ VI)	Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957 (VIII)	class of se (IX) Class X		Total	Total as a % of Total Voting rights	Underlying Outstandin g convertible securities	as a % assuming full conversion of convertible Securities (as a percentage of	Numl Locke Share (XII) No.	s	or othe encum (XIII)	pledged erwise	shares held in demat erializ ed form
					(VI)		As a % of (A+B+C2						capital) XI= (VII)+(X) As a % of (A+B+C2)		of total Shares held		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
Publ	l Non-Promoter- Non ic Shareholding (C)= .)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

### Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

S.no	Name	Passport No. in case of a foreign	Nationality	Details of I	nolding/ exerc v	cise of right of the SBO whether direct or indire	in the reporting ct*	g company,	Date of creation / acquisition of significant
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial interest
1	Dharmpal Agarwal	-	India	53.86	0	0	No	No	08-Feb-2019
А	TCI Exim Private Limited	-	India	0.41	0	0	No	No	08-Feb-2019
В	Vineet And Sons-HUF	-	India	0.03	0	0	No	No	08-Feb-2019
С	Dharmpal Agarwal – HUF	-	India	2.65	0	0	No	No	08-Feb-2019
D	Dharmpal Agarwal - TCI Trading	-	India	6.46	0	0	No	No	08-Feb-2019
E	Bhoruka Express Consolidated Limited	-	India	44.31	0	0	No	No	03-Jul-2019

#### Table II- Un-claimed 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	ount, voting rights which are frozen etc.								
No. of shareholders No of share held									

#### Table III- Un-claimed 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							
2622 360310								

### Table IV- 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 %									