TCI Express Limited-Share Holding Pattern as on June 30, 2022

Table I - Summary Statement holding of specified securities

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		ng Rights held If securities		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)	Numl Lock sha (X	ed in	Sh pled othe ence	ber of ares ged or erwise 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 total	N o	As a % of total	
								Class X	Class y	Total	(A+B+ C)				Share s held	•	Share s held	
A	Promoter & Promoter Group		25672180	0	0	25672180	66.69	25672180	0	25672180	66.69	0	66.69	0	0	0	0	25672180
В			12822945	0	0	12822945	33.31	12822945	0	12822945	33.31	0	33.31	0	0			12226893
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	42267	38495125	0	0	38495125	100	38495125	0	38495125	100	0	100	0	0	0	0	37899073

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

		Sharehol ders (IV)		Partly paid-up equity shares	Shares	Total No of Shares Held VII=(IV+V+V I)	ding as a % of		urities		Total as a % of Total	Shares underlying Outstandi ng	Shareholding as a % assuming full conversion of convertible Securities (as	Locked Shares	l in	Numb Share pledg other encur (XIII)	s ed or	Number of equity shares held in demateria lized form (XIV)
				(V)			ed as per SCRR, 1957 (VIII) As a % of (A+B+C2	Class X	Class Y	Total	Voting rights	securities (Including Warrants)	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/Hind u undivided Family	10	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	2.4	925295	0	925295	2.4	0	2.4	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

	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	51.18	19702302	0	19702302	51.26	0	51.18	0	0	0	0	19702302
	Bodies Corporate	2	17214805	0	0	17214805	44.72	17214805	0	17214805	44.79	0	44.72	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	6.46	2487497	0	2487497	6.47	0	6.46	0	0	0	0	2487497
	BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.31	17058233	0	17058233	44.38	0	44.31	0	0	0	0	17058233
	DHARMPAL AGARWAL - TCI TRADING	1	2487497	0	0	2487497	6.46	2487497	0	2487497	6.47	0	6.46	0	0	0	0	2487497
	Sub-Total (A)(1)	13	25672180	0	0	25672180	66.69	25672180	0	25672180	66.79	0	66.69	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	o	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
С	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
	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	0	0	25672180

Table III - Statement showing shareholding pattern of the Public shareholder

	• •	Shareh	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No of Shares Underlyi ng Deposito	Shares Held VII=(IV+V+ VI)	Shareholdi Ing 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 percentage of	Num Locke Share (XII)	es	or othe encum (XIII)	pledged	Numb er of equity shares held in demat erializ ed form
					ry 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		As a % of total Shares held	(XIV)
а	Mutual Funds/	12	3348429	0	0	3348429	8.7	3348429	0	3348429	8.7	0	8.7	0	0			3348429
	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	1	1652195	0	0	1652195	4.29	1652195	0	1652195	4.29	0	4.29	0	0			1652195
	HDFC Mutual Fund - HDFC Multi Cap Fund		444979	0		444979			0	444979	1.16		1.16	0	0			444979
	Equity Savings Fund	1		0	0	445558		. 13330	0	445558	1.16		1.16	0	0			445558
	Sundaram Mutual Fund A/C Sundaram Small Cap Fund	1	444635	0	0	444635	1.16	444635	0	444635	1.16	0	1.16	0	0			444635
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	2	38883	0	0	38883	0.1	38883	0	38883	0.1	0	0.1	0	0			38883
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	Foreign Portfolio Investors	67	727700	0	0	727700	1.89	727700	0	727700	1.89	0	1.89	0	0			727700
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
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
		85	4115678	0	0	4115678	10.69	4115678	0	4115678	10.69	0	10.69	0	0			4115012
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 -	40168	5354965	0	0	5354965	13.92	5354965	0	5354965	13.92	0	13.92	0	0			4831780
i	Individual	40165	4702410	0	0	4702410	12.22	4702410	0	4702410	12.22	0	12.22	0	0			4179225
	shareholders																	
	holding nominal																	
	share capital up to																	
	Rs. 2 lakhs.																	
ii	Individual	3	652555	0	0	652555	1.7	652555	0	652555	1.7	0	1.7	0	0			652555
	shareholders																	
	holding nominal																	
	share capital in																	
	excess of Rs. 2																	
<u> </u>	lakhs.																	
	NIRMAL MISHRILAL	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0			433960
-	BANG HUF													_				
b	NBFCs registered	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	with RBI	0	0	0	0	h	0	0	0	0	0	n	<u> </u>		0		0	
<u>C</u>	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	_	0	0	0
а	Overseas Depositories	U	U	U	U	U	U	U	U	U	U	U	U	U	0	U	U	U
	(holding DRs)																	
	(balancing figure)																	
	Any Other (specify)	2001	3352302	0	n	3352302	8.71	3352302	0	3352302	2 71	0	8.71	0	0			3280101
_		467	760754	0	0	760754	1.98	760754	0	760754	1.98	0	1.98	0	0			752484
		33	5095	0	0	5095	0.01	5095	0	5095	0.01	0	0.01	0	0			5095
	<u> </u>	20	82069	n	0	82069	0.21	82069	0	82069	0.21	0	0.21	0	0			82069
-	Non-Resident	1466	1390770	0	0	1390770	3.61	1390770	0	1390770	1	0	3.61	0	0		<u> </u>	1326839
	Indian (NRI)	,00		Ĭ	Ĭ	1330770	J.01	1333770		1330,70	7.01	Ĭ	J.01					1320033
	Others	4	734605	0	0	734605	1.91	734605	0	734605	1.91	0	1.91	0	0			734605
	Sushma Chamaria	1		0	0		2.64	1015482	0	1015482		0	2.64	0	0		<u> </u>	1015482
	Trusts	10	18866	0	0	18866	0.05	18866	0	18866	0.05	0	0.05	0	0		<u> </u>	18866
	Unclaimed or	1	360143	0	0	360143	0.94	360143	0	360143	0.94	0	0.94	0	0		<u> </u>	360143
	Suspense or Escrow	,										-		Ī				

Account																
Sub-Total (B)(3)	42169	8707267	0	0	8707267	22.62	8707267	0	8707267	22.62	0	22.62	0	0		8111881
Total Public	42254	1282294	0	0	12822945	33.31	1282294	0	1282294	33.31	0	33.31	0	0		12226893
Shareholding (B)=		5					5		5							1
(B)(1)+(B)(2)+(B)(3)																1

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

		Category & Name of		No of fully			Total No of				Rights held			Shareholding	Numb		Numbe	_	Numb er of
e	ego	• •			Partly		Shares Held	_		curities				as a %	Locke			pledged	equity
r	À				paid-up		VII=(IV+V+		(IX)						Share	S	or othe		shares held in
	1)		(IV)		equity shares held (V)	Underlyi ng Deposito ry		shares (calculated as per SCRR, 1957		Class Y		% of Total Voting	g convertible	conversion of convertible Securities (as a percentage of			encum (XIII)		demat erializ ed form
						Receipts (VI)		(VIII) As a % of (A+B+C2				rignts	(Including Warrants) (X)	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	L	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	Nationali ty	Details of h company.	olding/ exerci whether direct	ise of right of the or indirect*	SBO in the re	porting	Date of creation / acquisition of
		,	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	Dharmpal Agarwal	India	53.86					
Α	TCI Exim Private Limited	India	0.41			No	No	08-Feb-2019
В	Vineet And Sons-HUF	India	0.03			No	No	08-Feb-2019
С	Dharmpal Agarwal - HUF	India	2.65			No	No	08-Feb-2019
D	Dharmpal Agarwal - TCI Trading	India	6.46			No	No	08-Feb-2019
E	Bhoruka Express Consolidated Limited	India	44.31			No	No	03-Jul-2019

Table II- 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 acco	ount, 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	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									
2621	3,60,143									

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 %										