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

Table I - Summary Statement holding of specified securities

Categ ory (I)	y of Shareh	No of Sharehol ders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid- up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Shareh olding as a % of total no of shares (As a % of (A+B+C 2)	Number of class of sec		hts held in e		No of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Numbe Locked shares (XII)	in	Shar pled othe	es ged or rwise imber	Number of equity shares held in dematerial ized form (XIV)		egorizati s (XV) areholdi o. of sha	ing
								No of	Voting Rig	ghts	Total as a % of			No.	As a % of total Shares		As a % of total Shares		Cate Gory-	Cate Gory-II	Cate-
								Class X	Class y	Total	(A+B+C)				held		held		_'		III
A	Promote r & Promote r Group	13	25672180	0	0	25672180	66.87	25672180	0	25672180	66.87	0	66.87	0	0	0	0	25672180	0	0	0
В	Public	43504	12721745	0	0	12721745	33.13	12721745	0	12721745	33.13	0	33.13	0	0			12143562	0	0	0
С	Non Promote r- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	0	0	0
C1	Shares underlyin g DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	0	0	0
C2	Shares held by Employe e Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
	Total	43517	38393925	0	0	38393925	100	38393925	0	38393925	100	0	100	0	0	0	0	37815742	0	0	0

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

C	ateg	Category & Name of	No of	No of fully	No. of	No of	Total No of	Shareholding	Number o	์ Votinย	Rights hel	d in each	No of	Shareholding as a	Number	of Locked in	Number (of Shares pledged	Number of
O	ry (I)	the Shareholder(II)	Sharehol	paid up	Partly	Shares	Shares Held	as a % of	class of se	curities			Shares	% assuming full	Shares		or otherw	vise encumbered	equity shares held
			ders (IV)	equity	paid-up	Underlyin	VII=(IV+V+VI)	total no of	(IX)				underlying	conversion of	(XII)		(XIII)		in
				shares	equity	g		shares					Outstanding	convertible					dematerializ
				held (IV)	shares	Depositor		(calculated	No of Voti	ng Righ	ts	Total as a %	convertible	Securities (as a					ed form
						y Receipts		as per SCRR,				of Total	securities	percentage of					(2/12/1)
					(V)	(VI)		1957 (VIII)	Class V	CI	T-4-1			diluted share	N1 -	0 0/ -f		0 0/ -f+-+-l	(XIV)
								As a /0 UI	Class X	Class	iotai			capital) Al-		As a % of total Shares		As a % of total Shares held	
								(A+B+C2		ľ			(X)	(VII)+(X) As a % of		held		Snares neid	
														(A+B+C2)		neiu			
1		Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а		Individuals/Hindu	10	5969878	0	0	5969878	15.55	5969878	0	5969878	15.55	0	15.55	0	0	0	0	5969878
		undivided Family																	
		DHARMPAL	1	1019878	0	0	1019878	2.66	1019878	0	1019878	2.66	0	2.66	0	0	0	0	1019878

AGARWAL-HUF																	
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	2.59	993497	0	993497	2.59	0	2.59	0	0	0	0	993497
DHARMPAL	1	419314	0	0	419314	1.09	419314	0	419314	1.09	0	1.09	0	0	0	0	419314
AGARWAL		.1301		ľ		2.05	.1331	Ĭ	.1301	1.00		1.03	Ĭ				1.2302
CHANDER AGARWAL	1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	0	0	0	917131
PRIYANKA AGARWAL		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	1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.97	0	0	0	0	370528
AGARWAL VIHAAN AGARWAL	1	172166	6	_	172166	0.45	172166	0	172166	0.45	0	0.45	0	0	0	0	172166
	1	_	0	0		0.45		0	169083		0	0.44	0	0	0	0	
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	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)	3	19702302	0	0	19702302	51.32	19702302	0	19702302	51.32	0	51.32	0	0	0	0	19702302
Bodies Corporate	2	17214805	0	0	17214805	44.84	17214805	0	17214805	44.84	0	44.84	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
BHORUKA EXPRESS CONSOLIDATED LIMITED	1	17058233	0	0	17058233	44.43	17058233	0	17058233	44.43	0	44.43	0	0	0	0	17058233
Partnership Firms	1	2487497	0	0	2487497	6.48	2487497	0	2487497	6.48	0	6.48	0	0	0	0	2487497
TCI TRADING (DHARMPAL AGARWAL)	1	2487497	0	0	2487497	6.48	2487497	0	2487497	6.48	0	6.48	0	0	0	0	2487497
Sub-Total (A)(1)	13	25672180	0	0	25672180	66.87	25672180	0	25672180	66.87	0	66.87	0	0	0	0	25672180
Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	o o	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group	13	25672180	0	0	25672180	66.87	25672180	0	25672180	66.87	0	66.87	0	0	0	0	2567218
Promoter Group (A)= (A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	of the	No of Shareholde rs (IV)	equity	Partly paid- up equity	of Shares	Total No of Shares Held VII=(IV+V+V I)	ing as a %	class of se		Rights held		Outstanding	as a % assuming full	Locke	d in	Share pled		Number of equity shares held in	shares	(XV)	ation of
				(v)	Receipts (VI)	,	(calculate d as per SCRR, 1957 (VIII)		Class Y	Total	% of Total Voting	securities (Including Warrants)	of convertible Securities (as				mbered	demater ialized for (XIV)	S (No. of	hareho shares	_
							As a % of (A+B+C2				rights		a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)		As a % of total Share s held		As a % of total Shares held		Sub- Cate Goryl		Sub- Cate- gory-III
a	Mutual Funds	12	3289695	0	0	3289695	8.57	3289695	0	3289695	8.57	0	8.57	0	0			3289695	0	0	0
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGNG EQUITIES	1	1727400	0	0	1727400	4.5	1727400	0	1727400	4.5	0	4.5	0	0			1727400	0	0	0
	HDFC MUTUAL FUND - HDFC MULTI CAP FUND	1	444979	0	0	444979	1.16	444979	0	444979	1.16	0	1.16	0	0			444979	0	0	0
	SUNDARAM MUTUAL FUND A/C SUNDARAM FLEXI CAP FUND	1	591648	0	0	591648	1.54	591648	0	591648	1.54	0	1.54	0	0			591648	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
С	Alternate Investment Funds	3	133093	0	0	133093	0.35	133093	0	133093	0.35	0	0.35	0	0			133093	0	0	0
d	Banks	5	795	0	0	795	0	795	0	795	0	0	0	0	0			129	0	0	0
е	Insurance Companies	4	580228	0	0	580228	1.51	580228	0	580228	1.51	0	1.51	0	0			580228	0	0	0
	ATA AIA LIFE INSURANCE CO LTD- nWHOLE LIFE MID CAP	1	388798	0	0	388798	1.01	388798	0	388798	1.01	0	1.01	0	0			388798	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
k	7 (-1 //	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
	Sub-Total (B)(1)	24	4003811	0	0	4003811	10.43	4003811	0	4003811	10.43	0	10.43	0	0			4003145	0	0	0

Institutions 0 0 0 0 0 0 0 0 0
Foreign Direct 0 0 0 0 0 0 0 0 0
Investment
Description Foreign Venture Description Descriptio
Description Foreign Venture Description Descriptio
Capital Investors
C Sovereign Wealth 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Funds
d Foreign Portfolio 57 513900 0 0 513900 1.34 513900 0 513900 1.34 0 0 1.34 0 0 0 513900 0 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1
Investors Category
e Foreign Portfolio 9 148029 0 0 148029 0 .39 148029 0 148029 0 .39 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Investors Category II
f Overseas 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Depositories
Molding DRs)
(balancing figure)
g Any Other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Sub-Total (B)(2) 66 661929 0 0 661929 1.72 661929 0 661929 1.72 0 1.72 0 0 661929 0 0 0
3 Central Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
/ State
Government(s)
a Central Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
/ President of India
b State Government / 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Governor Government, by the control of the control
c Shareholding by 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Companies or Redice Corrected
Bodies Corporate
where Central /
State Government is
a promoter
Sub-Total (B)(3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
4 Non-institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
a Associate 0 0 0 0 0 0 0 0 0
companies /
Subsidiaries
b Directors and their 2 66000 0 0 66000 0.17 66000 0 66000 0.17 0 0.17 0 0 66000 0 0
relatives (excluding
independent
directors and
nominee directors)
c Key Managerial 2 17676 0 0 17676 0.05 17676 0 17676 0.05 0 0.05 0 0 17676 0 0
Personnel 17070 17
d Relatives of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
promoters (other
promoters (other than "Immediate
promoters (other than "Immediate Relatives" of
promoters (other than "Immediate Relatives" of promoters disclosed
promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter
promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter
promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter

	person belonging to																			
	"Promoter and																			
	Promoter Group"																			
	category is																			
	"trustee",																			
	"beneficiary", or																			
	"author of the trust"																			
	Investor Education	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	and Protection Fund																			
	(IEPF)																			
	Resident Individuals	40542	4557061	0	0	4557061	11.87	4557061	0	4557061	11.87	0	11.87	0	0	405028) ()	0	c)
	holding nominal																			
	share capital up to																			
	Rs. 2 lakhs																			
	Resident Individuals	2	218595	0	0	218595	0.57	218595	0	218595	0.57	0	0.57	0	0	218595	0	0)
	holding nominal																			
	share capital in																			
	excess of Rs. 2 lakhs																			
i	Non Resident	1641	1406013	0	0	1406013	3.66	1406013	0	1406013	3.66	0	3.66	0	0	134387	9 0	0	()
	Indians (NRIs)																			
	SUSHMA	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0	101548	2 0	0	()
	CHAMARIA																			
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
		493	775162	0	0	775162	2.02	775162	0		2.02	0	2.02	0	0	766892	0	0	()
m	Any Other (specify)		1015498	0	0	1015498	2.64	1015498	0	1015498	2.64	0	2.64	0	0	101516	5 0	0	()
	•	16	1103	0	0	1103	0	1103	0	1103	0	0	0	0	0	1103	0	0	()
		19	32043	0	0	32043	0.08	32043	0	32043	0.08	0	0.08	0	0	32043	0	0	()
	ESPS																			
	HUF	684	573751	0	0	573751	1.49	573751	0		1.49	0	1.49	0	0	573419	0	0	()
	Nirmal Mishrilal	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0	433960	0	0	C)
	Bang																			
	TCI EXPRESS	1	30500	0	0	30500	0.08	30500	0	30500	0.08	0	0.08	0	0	30500	0	0	C)
	LIMITED BUYBACK																			
	OFFER 2022																			
		11	19597	0	0	19597	0.05	19597	0	19597	0.05	0	0.05	0	0	19597	0	0)
	Unclaimed or	1	358504	0	0	358504	0.93	358504	0	358504	0.93	0	0.93	0	0	358504	0	0	C)
	Suspense or Escrow																			
	Account																			
	\		8056005	0	0	8056005	20.98	8056005	0		20.98	0	20.98	0	0	747848		0	()
		43504	12721745	0	O	12721745	33.13	12721745	0	12721745	33.13	0	33.13	0	0	121435	52			
	Shareholding																			
	(B)=(B)(1)+(B)(2)+(B												1							
)(3)+(B)(4)																			

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

	• •	Shareh olders (IV)	paid up equity shares held (IV)	Partly paid-up equity	of Shares	Shares Held VII=(IV+V+VI)	as a % of total no of shares (calculated as per SCRR, 1957 (VIII)	Number of securities (IX) Class X		Total	Total as a % of Total Voting	Underlying Outstanding convertible securities (Including Warrants)	convertible Securities (as a percentage of diluted share		d in	Number Shares p or other encumb (XIII)	oledged wise	Numbe r of equity shares held in demate rialized form
							As a % of (A+B+C2				rights		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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	O	O	o	o	o	o	0	o	O	O	b	0	О	o	o	0
3	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	Nationality	Details of holor indirect* Shares	ding/ exercise of a	right of the SBO in the Rights on distributable dividend or any	Exercise of control		Date of creation / acquisition of significant beneficial interest
					other distribution			
1	TCI Exim Private Limited	India	0.41	-	-	No	No	08-Feb-2019
2	Vineet And Sons-HUF	India	0.03	-	-	No	No	08-Feb-2019
3	Dharmpal Agarwal - HUF	India	2.66	-	-	No	No	08-Feb-2019
4	Dharmpal Agarwal - TCI Trading	India	6.48	-	-	No	No	08-Feb-2019
5	Bhoruka Express Consolidated Limited	India	44.43	-	-	No	No	03-Jul-2019

Table VI- Un-claim Details

Details of Shares which remain unclaimed may be given here along with details such as nur	mber of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights
which	are frozen etc.
No. of shareholders	No of share held
2610	3,58,504

Table VII- Person in Concert

Details of the shareholders actin	ng as	nersons in	Concert inc	luding th	eir Shareholding
Details of the shareholders dethi	15 UJ	persons n	i concert inc	iuuiiig ti	ich Sharcholaing

Name of shareholder	Name of PAC	No. of share	Holding %