

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up 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 (As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities				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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Sub-Cate Gory-I	Sub-Cate Gory-II	Sub-Cate gory-III
								Class X	Class y	Total											
																				Shareholding (No. of shares)	
A	Promoter & Promoter Group	13	25672180	0	0	25672180	66.87	25672180	0	25672180	66.87	0	66.87	0	0	0	0	25672180	0	0	0
B	Public	43504	12721745	0	0	12721745	33.13	12721745	0	12721745	33.13	0	33.13	0	0	0	0	12143562	0	0	0
C	Non Promoter- Non Public	0	0	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	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	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

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				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) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	10	5969878	0	0	5969878	15.55	5969878	0	5969878	15.55	0	15.55	0	0	0	0	5969878
	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	0	10382
	VINEET AGARWAL	1	993497	0	0	993497	2.59	993497	0	993497	2.59	0	2.59	0	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	0	419314
	CHANDER AGARWAL	1	917131	0	0	917131	2.39	917131	0	917131	2.39	0	2.39	0	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	0	972604
	URMILA AGARWAL	1	925295	0	0	925295	2.41	925295	0	925295	2.41	0	2.41	0	0	0	0	0	925295
	CHANDRIMA AGARWAL	1	370528	0	0	370528	0.97	370528	0	370528	0.97	0	0.97	0	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	0	172166
	NAV AGARWAL	1	169083	0	0	169083	0.44	169083	0	169083	0.44	0	0.44	0	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	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	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	51.32	19702302	0	19702302	51.32	0	51.32	0	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	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	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	0	17058233
	Partnership Firms	1	2487497	0	0	2487497	6.48	2487497	0	2487497	6.48	0	6.48	0	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	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	0	25672180
2	Foreign	0	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	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	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	25672180	0	0	25672180	66.87	25672180	0	25672180	66.87	0	66.87	0	0	0	0	0	25672180

Table III - Statement showing shareholding pattern of the Public shareholder

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	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 conversion 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 or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares)		
																			Sub-Category-I	Sub-Category-II	Sub-Category-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 EMERGENG 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
c	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
e	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	Any Other (specify)	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

	person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																			
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	40542	4557061	0	0	4557061	11.87	4557061	0	4557061	11.87	0	11.87	0	0		4050280	0	0	0
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	218595	0	0	218595	0.57	218595	0	218595	0.57	0	0.57	0	0		218595	0	0	0
i	Non Resident Indians (NRIs)	1641	1406013	0	0	1406013	3.66	1406013	0	1406013	3.66	0	3.66	0	0		1343879	0	0	0
	SUSHMA CHAMARIA	1	1015482	0	0	1015482	2.64	1015482	0	1015482	2.64	0	2.64	0	0		1015482	0	0	0
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
l	Bodies Corporate	493	775162	0	0	775162	2.02	775162	0	775162	2.02	0	2.02	0	0		766892	0	0	0
m	Any Other (specify)	732	1015498	0	0	1015498	2.64	1015498	0	1015498	2.64	0	2.64	0	0		1015166	0	0	0
	Clearing Members	16	1103	0	0	1103	0	1103	0	1103	0	0	0	0	0		1103	0	0	0
	ESOP or ESOS or ESPS	19	32043	0	0	32043	0.08	32043	0	32043	0.08	0	0.08	0	0		32043	0	0	0
	HUF	684	573751	0	0	573751	1.49	573751	0	573751	1.49	0	1.49	0	0		573419	0	0	0
	Nirmal Mishrilal Bang	1	433960	0	0	433960	1.13	433960	0	433960	1.13	0	1.13	0	0		433960	0	0	0
	TCI EXPRESS LIMITED BUYBACK OFFER 2022	1	30500	0	0	30500	0.08	30500	0	30500	0.08	0	0.08	0	0		30500	0	0	0
	Trusts	11	19597	0	0	19597	0.05	19597	0	19597	0.05	0	0.05	0	0		19597	0	0	0
	Unclaimed or Suspense or Escrow Account	1	358504	0	0	358504	0.93	358504	0	358504	0.93	0	0.93	0	0		358504	0	0	0
	Sub-Total (B)(4)	43414	8056005	0	0	8056005	20.98	8056005	0	8056005	20.98	0	20.98	0	0		7478488	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	43504	12721745	0	0	12721745	33.13	12721745	0	12721745	33.13	0	33.13	0	0		12143562			

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

Category (I)	Category & Name of the Shareholder(II)	No of Shareholders (IV)	No of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held VII=(IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	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 conversion 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 or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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 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	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	Dharpal Agarwal - HUF	India	2.66	-	-	No	No	08-Feb-2019
4	Dharpal 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 number 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 acting as persons in Concert including their Shareholding

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