

Transport Corporation of India Limited

Shareholding Pattern as on June 30, 2020

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	13	51384393	0	0	51384393	66.88	51384393	0	51384393	66.88	0	66.88	0	0.00	0	0.00	51384393
(B)	Public	26915	25441832	0	0	25441832	33.12	25441832	0	25441832	33.12	0	33.12	0	0.00	NA	NA	23985967
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>26928</b>	<b>76826225</b>	<b>0</b>	<b>0</b>	<b>76826225</b>	<b>100.00</b>	<b>76826225</b>	<b>0</b>	<b>76826225</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>75370360</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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
									Class X	Class Y	Total								
																			(X)
(1)	Indian								(X)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(a)	Individuals/Hindu undivided Family		10	11821265	0	0	11821265	15.39	11821265	0	11821265	15.39	0	15.39	0	0.00	0	0.00	11821265
	DHARAM PAL AGARWAL-HUF	AAHD3168G	1	2039756	0	0	2039756	2.66	2039756	0	2039756	2.66	0	2.66	0	0.00	0	0.00	2039756
	VINEET AGARWAL-HUF	AAHV5133K	1	20765	0	0	20765	0.03	20765	0	20765	0.03	0	0.03	0	0.00	0	0.00	20765
	VINEET AGARWAL	AAEP8985E	1	2028498	0	0	2028498	2.64	2028498	0	2028498	2.64	0	2.64	0	0.00	0	0.00	2028498
	DHARMPAL AGARWAL	AAEP8986H	1	828628	0	0	828628	1.08	828628	0	828628	1.08	0	1.08	0	0.00	0	0.00	828628
	CHANDER AGARWAL	AAGPA0718H	1	1834262	0	0	1834262	2.39	1834262	0	1834262	2.39	0	2.39	0	0.00	0	0.00	1834262
	PRIYANKA AGARWAL	ADBPAD629H	1	1945208	0	0	1945208	2.53	1945208	0	1945208	2.53	0	2.53	0	0.00	0	0.00	1945208
	URMILA AGARWAL	ADFFA8065M	1	1850591	0	0	1850591	2.41	1850591	0	1850591	2.41	0	2.41	0	0.00	0	0.00	1850591
	CHANDRIMA AGARWAL	AEWPR2525K	1	591057	0	0	591057	0.77	591057	0	591057	0.77	0	0.77	0	0.00	0	0.00	591057
	VIHAAN AGARWAL	ANTPA1425D	1	344332	0	0	344332	0.45	344332	0	344332	0.45	0	0.45	0	0.00	0	0.00	344332
	NAV AGARWAL	ANTPA9020G	1	338168	0	0	338168	0.44	338168	0	338168	0.44	0	0.44	0	0.00	0	0.00	338168
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		3	39563128	0	0	39563128	51.50	39563128	0	39563128	51.50	0	51.50	0	0.00	0	0.00	39563128
	TCI EXIM (P) LIMITED	AAACT8397A	1	313145	0	0	313145	0.41	313145	0	313145	0.41	0	0.41	0	0.00	0	0.00	313145
	TCI Trading- DHARMPAL AGARWAL	AAAF3713F	1	4974995	0	0	4974995	6.48	4974995	0	4974995	6.48	0	6.48	0	0.00	0	0.00	4974995
	BHORUKA SUPPLY CHAIN SOLUTIONS HOLDINGS LIMITED	AAHCB5761H	1	34274988	0	0	34274988	44.61	34274988	0	34274988	44.61	0	44.61	0	0.00	0	0.00	34274988
	<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>51384393</b>	<b>0</b>	<b>0</b>	<b>51384393</b>	<b>66.88</b>	<b>51384393</b>	<b>0</b>	<b>51384393</b>	<b>66.88</b>	<b>0</b>	<b>66.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>51384393</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>13</b>	<b>51384393</b>	<b>0</b>	<b>0</b>	<b>51384393</b>	<b>66.88</b>	<b>51384393</b>	<b>0</b>	<b>51384393</b>	<b>66.88</b>	<b>0</b>	<b>66.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>51384393</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds		6	7224782	0	0	7224782	9.40	7224782	0	7224782	9.40	0	9.40	0	0.00	NA	NA	7224782
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	AAATC3901G	1	2499865	0	0	2499865	3.25	2499865	0	2499865	3.25	0	3.25	0	0.00	NA	NA	2499865
	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND	AAATS2554B	1	805683	0	0	805683	1.05	805683	0	805683	1.05	0	1.05	0	0.00	NA	NA	805683
	IDFC MULTI CAP FUND	AAETS9556K	1	2868639	0	0	2868639	3.73	2868639	0	2868639	3.73	0	3.73	0	0.00	NA	NA	2868639
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		1	550175	0	0	550175	0.72	550175	0	550175	0.72	0	0.72	0	0.00	NA	NA	550175
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		23	1302536	0	0	1302536	1.70	1302536	0	1302536	1.70	0	1.70	0	0.00	NA	NA	1302536
(f)	Financial Institutions/Banks		5	79587	0	0	79587	0.10	79587	0	79587	0.10	0	0.10	0	0.00	NA	NA	61667
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN INSTITUTIONAL INVESTORS		2	2845	0	0	2845	0.00	2845	0	2845	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>37</b>	<b>9159925</b>	<b>0</b>	<b>0</b>	<b>9159925</b>	<b>11.92</b>	<b>9159925</b>	<b>0</b>	<b>9159925</b>	<b>11.92</b>	<b>0</b>	<b>11.92</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9139160</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		25486	7657663	0	0	7657663	9.97	7657663	0	7657663	9.97	0	9.97	0	0.00	NA	NA	6417463
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		7	3408550	0	0	3408550	4.44	3408550	0	3408550	4.44	0	4.44	0	0.00	NA	NA	3408550
	SANGEETA NIRMAL BANG	AABHN8454Q	1	867921	0	0	867921	1.13	867921	0	867921	1.13	0	1.13	0	0.00	NA	NA	867921
	MADHULIKA AGARWAL	AACFH1077Q	1	1045664	0	0	1045664	1.36	1045664	0	1045664	1.36	0	1.36	0	0.00	NA	NA	1045664
	NANDA KISHORE SHARMA	AAETM6233B	1	774955	0	0	774955	1.01	774955	0	774955	1.01	0	1.01	0	0.00	NA	NA	774955
(b)	NBFCs Registered with RBI		1	5000	0	0	5000	0.01	5000	0	5000	0.01	0	0.01	0	0.00	NA	NA	5000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	2	0	0	2	0.00	2	0	2	0.00	0	0.00	0	0.00	NA	NA	2
	NON RESIDENT INDIANS		826	437333	0	0	437333	0.57	437333	0	437333	0.57	0	0.57	0	0.00	NA	NA	263003
	CLEARING MEMBERS		54	26829	0	0	26829	0.03	26829	0	26829	0.03	0	0.03	0	0.00	NA	NA	26829
	Qualified Institutional Buyer		1	39315	0	0	39315	0.05	39315	0	39315	0.05	0	0.05	0	0.00	NA	NA	39315
	NON RESIDENT INDIAN NON REPATRIABLE		279	2222080	0	0	2222080	2.89	2222080	0	2222080	2.89	0	2.89	0	0.00	NA	NA	2222080
	SUSHIMA CHAMARIA	AEBPC0347K	1	2030965	0	0	2030965	2.64	2030965	0	2030965	2.64	0	2.64	0	0.00	NA	NA	2030965
	BODIES CORPORATES		222	1724332	0	0	1724332	2.24	1724332	0	1724332	2.24	0	2.24	0	0.00	NA	NA	1703762
	I E P F		1	760803	0	0	760803	0.99	760803	0	760803	0.99	0	0.99	0	0.00	NA	NA	760803
	<b>Sub Total (B)(3)</b>		<b>26878</b>	<b>16281907</b>	<b>0</b>	<b>0</b>	<b>16281907</b>	<b>21.19</b>	<b>16281907</b>	<b>0</b>	<b>16281907</b>	<b>21.19</b>	<b>0</b>	<b>21.19</b>	<b>0</b>	<b>0.00</b>			<b>14846807</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>26915</b>	<b>25441832</b>	<b>0</b>	<b>0</b>	<b>25441832</b>	<b>33.12</b>	<b>25441832</b>	<b>0</b>	<b>25441832</b>	<b>33.12</b>	<b>0</b>	<b>33.12</b>	<b>0</b>	<b>0.00</b>			<b>23985967</b>

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Party paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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	
								Class X	Class Y	Total								
	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)				(x)	(xi)	(xii)		(xiii)	(xiv)	
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Emg	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) =</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

Table V

Sr. No.	Details of the SBO		Details of the registered owner		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
	Name	Nationality	Name	Nationality	Whether by virtue of:			
					Shares	Exercise of control	Exercise of significant influence	
<b>significant beneficial owners</b>								
1	DHARMPAL AGARWAL	India	Bhoruka Supply Chain Solutions Holdings Limited	India	44.61	No	No	03-07-2019
2	DHARMPAL AGARWAL	India	TCI Exim (P) Limited	India	0.41	No	No	08-02-2019
3	DHARMPAL AGARWAL	India	Dharpal Agarwal-TCI Trading	India	6.48	No	No	08-02-2019
4	DHARMPAL AGARWAL	India	Dharpal Agarwal-HUF	India	2.66	No	No	08-02-2019
5	DHARMPAL AGARWAL	India	Vineet Agarwal-HUF	India	0.03	No	No	08-02-2019