

Transport Corporation of India Limited

Shareholding pattern as on March 31, 2019

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share holders	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	17	51302055	0	0	51302055	66.92	51302055	0	51302055	66.92	0	66.92	0	0.00	0	0.00	51302055
(B)	Public	25412	25359920	0	0	25359920	33.08	25359920	0	25359920	33.08	0	33.08	0	0.00	NA	NA	21735775
(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
	Total:	25429	76661975	0	0	76661975	100.00	76661975	0	76661975	100.00	0	100.00	0	0.00	0	0.00	73037830

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

Category	Category & Name of the 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 (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								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	11	16900697	0	0	16900697	22.05	16900697	0	16900697	22.05	0	22.05	0	0.00	0	0.00	16900697
	DHARMPAL AGARWAL	1	4974995	0	0	4974995	6.49	4974995	0	4974995	6.49	0	6.49	0	0.00	0	0.00	4974995
	DHARAM PAL AGARWAL	1	2039756	0	0	2039756	2.66	2039756	0	2039756	2.66	0	2.66	0	0.00	0	0.00	2039756
	VINEET AGARWAL	1	20765	0	0	20765	0.03	20765	0	20765	0.03	0	0.03	0	0.00	0	0.00	20765
	VINEET AGARWAL	1	1982935	0	0	1982935	2.59	1982935	0	1982935	2.59	0	2.59	0	0.00	0	0.00	1982935
	DHARMPAL AGARWAL	1	828628	0	0	828628	1.08	828628	0	828628	1.08	0	1.08	0	0.00	0	0.00	828628
	CHANDER AGARWAL	1	1834262	0	0	1834262	2.39	1834262	0	1834262	2.39	0	2.39	0	0.00	0	0.00	1834262
	PRIYANKA AGARWAL	1	1945208	0	0	1945208	2.54	1945208	0	1945208	2.54	0	2.54	0	0.00	0	0.00	1945208
	URMILA AGARWAL	1	1850591	0	0	1850591	2.41	1850591	0	1850591	2.41	0	2.41	0	0.00	0	0.00	1850591
	CHANDRIMA AGARWAL	1	741057	0	0	741057	0.97	741057	0	741057	0.97	0	0.97	0	0.00	0	0.00	741057
	VIHAAN AGARWAL	1	344332	0	0	344332	0.45	344332	0	344332	0.45	0	0.45	0	0.00	0	0.00	344332
	NAV AGARWAL	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	6	34401358	0	0	34401358	44.87	34401358	0	34401358	44.87	0	44.87	0	0.00	0	0.00	34401358
	BHORUKA INTERNATIONAL (P) LIMITED	1	10588205	0	0	10588205	13.81	10588205	0	10588205	13.81	0	13.81	0	0.00	0	0.00	10588205
	TCI INDIA LIMITED	1	4045564	0	0	4045564	5.28	4045564	0	4045564	5.28	0	5.28	0	0.00	0	0.00	4045564
	TCI EXIM (P) LIMITED	1	313145	0	0	313145	0.41	313145	0	313145	0.41	0	0.41	0	0.00	0	0.00	313145
	XPS CARGO SERVICES LIMITED	1	1242855	0	0	1242855	1.62	1242855	0	1242855	1.62	0	1.62	0	0.00	0	0.00	1242855
	BHORUKA FINANCE CORPORATION OF INDIA LTD	1	15904679	0	0	15904679	20.75	15904679	0	15904679	20.75	0	20.75	0	0.00	0	0.00	15904679
	TCI GLOBAL LOGISTICS LTD	1	2306910	0	0	2306910	3.01	2306910	0	2306910	3.01	0	3.01	0	0.00	0	0.00	2306910
	Sub-Total (A)(1)	17	51302055	0	0	51302055	66.92	51302055	0	51302055	66.92	0	66.92	0	0.00	0	0.00	51302055
(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
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	51302055	0	0	51302055	66.92	51302055	0	51302055	66.92	0	66.92	0	0.00	0	0.00	51302055

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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)	Institutions																	
(a)	Mutual Funds	6	6455617	0	0	6455617	8.42	6455617	0	6455617	8.42	0	8.42	0	0.00	NA	NA	6455617
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CONSERVATIVE HYBRID FUND	1	2816235	0	0	2816235	3.67	2816235	0	2816235	3.67	0	3.67	0	0.00	NA	NA	2816235
	IDFC MULTI CAP FUND	1	2688541	0	0	2688541	3.51	2688541	0	2688541	3.51	0	3.51	0	0.00	NA	NA	2688541
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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	28	1445159	0	0	1445159	1.89	1445159	0	1445159	1.89	0	1.89	0	0.00	NA	NA	1445159
(f)	Financial Institutions/Banks	7	42601	0	0	42601	0.06	42601	0	42601	0.06	0	0.06	0	0.00	NA	NA	23341
(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
	OVERSEAS CORPORATE BODIES	1	2030965	0	0	2030965	2.65	2030965	0	2030965	2.65	0	2.65	0	0.00	NA	NA	0
	ARCEE HOLDINGS LIMITED OCB	1	2030965	0	0	2030965	2.65	2030965	0	2030965	2.65	0	2.65	0	0.00	NA	NA	0
	Sub Total (B)(1)	44	9977187	0	0	9977187	13.01	9977187	0	9977187	13.01	0	13.01	0	0.00	NA	NA	7924117
(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
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	23687	7608225	0	0	7608225	9.92	7608225	0	7608225	9.92	0	9.92	0	0.00	NA	NA	6259760
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	10	4345977	0	0	4345977	5.67	4345977	0	4345977	5.67	0	5.67	0	0.00	NA	NA	4345977
	SANGEETA NIRMAL BANG	1	867921	0	0	867921	1.13	867921	0	867921	1.13	0	1.13	0	0.00	NA	NA	867921
	MADHULIKA AGARWAL	1	1045664	0	0	1045664	1.36	1045664	0	1045664	1.36	0	1.36	0	0.00	NA	NA	1045664
(b)	NBFCs Registered with RBI	5	40370	0	0	40370	0.05	40370	0	40370	0.05	0	0.05	0	0.00	NA	NA	40370
(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	964	695704	0	0	695704	0.91	695704	0	695704	0.91	0	0.91	0	0.00	NA	NA	512034
	CLEARING MEMBERS	78	55594	0	0	55594	0.07	55594	0	55594	0.07	0	0.07	0	0.00	NA	NA	55594
	NON RESIDENT INDIAN NON REPATRIABLE	338	305715	0	0	305715	0.40	305715	0	305715	0.40	0	0.40	0	0.00	NA	NA	305715
	BODIES CORPORATES	284	1611128	0	0	1611128	2.10	1611128	0	1611128	2.10	0	2.10	0	0.00	NA	NA	1572188
	I E P F	1	720018	0	0	720018	0.94	720018	0	720018	0.94	0	0.94	0	0.00	NA	NA	720018
	Sub Total (B)(3)	25368	15382733	0	0	15382733	20.07	15382733	0	15382733	20.07	0	20.07	0	0.00			13811658
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)	25412	25359920	0	0	25359920	33.08	25359920	0	25359920	33.08	0	33.08	0	0.00			21735775

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 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
	(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 Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0