

Transport Corporation of India Limited

Shareholding pattern as on December 31, 2019

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	51347618	0	0	51347618	66.84	51347618	0	51347618	66.84	0	66.84	0	0.00	0	0.00	51347618
(B)	Public	24026	25478607	0	0	25478607	33.16	25478607	0	25478607	33.16	0	33.16	0	0.00	NA	NA	23985042
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	24039	76826225	0	0	76826225	100.00	76826225	0	76826225	100.00	0	100.00	0	0.00	0	0.00	75332660

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	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	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	2028498	0	0	2028498	2.64	2028498	0	2028498	2.64	0	2.64	0	0.00	0	0.00	2028498
	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	2.53	1945208	0	1945208	2.53	0	2.53	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	591057	0	0	591057	0.77	591057	0	591057	0.77	0	0.77	0	0.00	0	0.00	591057
	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	3	39526353	0	0	39526353	51.45	39526353	0	39526353	51.45	0	51.45	0	0.00	0	0.00	39526353
	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
	DHARMPAL AGARWAL	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	1	34238213	0	0	34238213	44.57	34238213	0	34238213	44.57	0	44.57	0	0.00	0	0.00	34238213
	Sub-Total (A)(1)	13	51347618	0	0	51347618	66.84	51347618	0	51347618	66.84	0	66.84	0	0.00	0	0.00	51347618
(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)	13	51347618	0	0	51347618	66.84	51347618	0	51347618	66.84	0	66.84	0	0.00	0	0.00	51347618

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)
(1)	Institutions																	
(a)	Mutual Funds	7	7128703	0	0	7128703	9.28	7128703	0	7128703	9.28	0	9.28	0	0.00	NA	NA	7128703
	ROBEKO EMERGING EQUITIES	1	2375598	0	0	2375598	3.09	2375598	0	2375598	3.09	0	3.09	0	0.00	NA	NA	2375598
	TERM TAX ADVANTAGE FUND	1	796107	0	0	796107	1.04	796107	0	796107	1.04	0	1.04	0	0.00	NA	NA	796107
	IDFC EQUITY OPPORTUNITIES FUND - SERIES 4	1	2912393	0	0	2912393	3.79	2912393	0	2912393	3.79	0	3.79	0	0.00	NA	NA	2912393
(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	433118	0	0	433118	0.56	433118	0	433118	0.56	0	0.56	0	0.00	NA	NA	433118
(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	24	1378895	0	0	1378895	1.79	1378895	0	1378895	1.79	0	1.79	0	0.00	NA	NA	1378895
(f)	Financial Institutions/Banks	6	64707	0	0	64707	0.08	64707	0	64707	0.08	0	0.08	0	0.00	NA	NA	45447
(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
	Sub Total (B)(1)	40	9008268	0	0	9008268	11.73	9008268	0	9008268	11.73	0	11.73	0	0.00	NA	NA	8986163
(2)	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)	up to Rs.2 lakhs	22614	7374724	0	0	7374724	9.60	7374724	0	7374724	9.60	0	9.60	0	0.00	NA	NA	6102539
	capital in excess of Rs. 2 Lakhs	8	3944928	0	0	3944928	5.13	3944928	0	3944928	5.13	0	5.13	0	0.00	NA	NA	3944928
	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	3	15100	0	0	15100	0.02	15100	0	15100	0.02	0	0.02	0	0.00	NA	NA	15100
(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	819	435950	0	0	435950	0.57	435950	0	435950	0.57	0	0.57	0	0.00	NA	NA	259535
	CLEARING MEMBERS	48	50731	0	0	50731	0.07	50731	0	50731	0.07	0	0.07	0	0.00	NA	NA	50731
	Qualified Institutional Buyer	1	41329	0	0	41329	0.05	41329	0	41329	0.05	0	0.05	0	0.00	NA	NA	41329
	NON RESIDENT INDIAN NON REPATRIABLE	268	2207102	0	0	2207102	2.87	2207102	0	2207102	2.87	0	2.87	0	0.00	NA	NA	2207102
	SUSHMA CHAMARIA	1	2030965	0	0	2030965	2.64	2030965	0	2030965	2.64	0	2.64	0	0.00	NA	NA	2030965
	BODIES CORPORATES	223	1665349	0	0	1665349	2.17	1665349	0	1665349	2.17	0	2.17	0	0.00	NA	NA	1642489
	I E P F	1	735124	0	0	735124	0.96	735124	0	735124	0.96	0	0.96	0	0.00	NA	NA	735124
	Sub Total (B)(3)	23986	16470339	0	0	16470339	21.44	16470339	0	16470339	21.44	0	21.44	0	0.00			14998879
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	24026	25478607	0	0	25478607	33.16	25478607	0	25478607	33.16	0	33.16	0	0.00			23985042

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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
	(I)	(II)	(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) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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	
significant beneficial owners								
1	DHARMPAL AGARWAL	India	BHORUKA SUPPLY CHAIN SOLUTIONS HOLDINGS LIMITED	India	44.57	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