

Transport Corporation of India Limited
Shareholding pattern as on June 30, 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	17	51302055	0	0	51302055	66.92	51302055	0	51302055	66.92	0	0.00	0	0.00	0	51302055
(B)	Public	24487	25359920	0	0	25359920	33.08	25359920	0	25359920	33.08	0	0.00	NA	NA	0	21772140
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
	Total:	24504	76661975	0	0	76661975	100.00	76661975	0	76661975	100.00	0	0.00	0	0.00	0	73074195

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)	(II)	(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
	DHARM PAL 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
	DHARM PAL 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)	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								
														(X)	(XI)	(XII)		(XIII)
(1)	Institutions																	
(a)	Mutual Funds	7	7082207	0	0	7082207	9.24	7082207	0	7082207	9.24	0	9.24	0	0.00	NA	NA	7082207
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.8	1	2556235	0	0	2556235	3.33	2556235	0	2556235	3.33	0	3.33	0	0.00	NA	NA	2556235
	IDFC MULTI CAP FUND	1	3067895	0	0	3067895	4.00	3067895	0	3067895	4.00	0	4.00	0	0.00	NA	NA	3067895
(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	29	1447069	0	0	1447069	1.89	1447069	0	1447069	1.89	0	1.89	0	0.00	NA	NA	1447069
(f)	Financial Institutions/Banks	7	53719	0	0	53719	0.07	53719	0	53719	0.07	0	0.07	0	0.00	NA	NA	34459
(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)	47	11049923	0	0	11049923	14.41	11049923	0	11049923	14.41	0	14.41	0	0.00	NA	NA	8996853
(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	22976	7372240	0	0	7372240	9.62	7372240	0	7372240	9.62	0	9.62	0	0.00	NA	NA	6053770
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	9	3847414	0	0	3847414	5.02	3847414	0	3847414	5.02	0	5.02	0	0.00	NA	NA	3847414
	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	4	37120	0	0	37120	0.05	37120	0	37120	0.05	0	0.05	0	0.00	NA	NA	37120
(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	846	540823	0	0	540823	0.71	540823	0	540823	0.71	0	0.71	0	0.00	NA	NA	358323
	CLEARING MEMBERS	47	75161	0	0	75161	0.10	75161	0	75161	0.10	0	0.10	0	0.00	NA	NA	75161
	NON RESIDENT INDIAN NON REPATRIABLE	266	186560	0	0	186560	0.24	186560	0	186560	0.24	0	0.24	0	0.00	NA	NA	186560
	BODIES CORPORATES	290	1530824	0	0	1530824	2.00	1530824	0	1530824	2.00	0	2.00	0	0.00	NA	NA	1497084
	I E P F	1	719853	0	0	719853	0.94	719853	0	719853	0.94	0	0.94	0	0.00	NA	NA	719853
	Sub Total (B)(3)	24440	14309997	0	0	14309997	18.67	14309997	0	14309997	18.67	0	18.67	0	0.00			12775287
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	24487	25359920	0	0	25359920	33.08	25359920	0	25359920	33.08	0	33.08	0	0.00			21772140

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								
	(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	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	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

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	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners										
1	DHARMPAL AGARWAL	India	BHORUKA INTERNATIONAL (P) LIMITED	India	13.81			No	No	08-02-2019
2	DHARMPAL AGARWAL	India	TCI INDIA LIMITED	India	5.28			No	No	08-02-2019
3	DHARMPAL AGARWAL	India	TCI EXIM (P) LIMITED	India	0.41			No	No	08-02-2019
4	DHARMPAL AGARWAL	India	XPS CARGO SERVICES LIMITED	India	1.62			No	No	08-02-2019
5	DHARMPAL AGARWAL	India	BHORUKA FINANCE CORPORATION OF INDIA LTD	India	20.75			No	No	08-02-2019
6	DHARMPAL AGARWAL	India	TCI GLOBAL LOGISTICS LTD	India	3.01			No	No	08-02-2019