

Transport Corporation of India Limited
Shareholding Pattern as on March 31, 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	51372868	0	0	51372868	66.87	51372868	0	51372868	66.87	0	66.87	0	0.00	0	0.00	51372868
(B)	Public	23618	25453357	0	0	25453357	33.13	25453357	0	25453357	33.13	0	33.13	0	0.00	NA	NA	23997092
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DPs	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:	23631	76826225	0	0	76826225	100.00	76826225	0	76826225	100.00	0	100.00	0	0.00	0	0.00	75369960

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 converttble 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
	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	2.53	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	39551603	0	0	39551603	51.48	39551603	0	39551603	51.48	0	51.48	0	0.00	0	0.00	39551603
	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
	DHARM PAL 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	34263463	0	0	34263463	44.60	34263463	0	34263463	44.60	0	44.60	0	0.00	0	0.00	34263463
	Sub-Total (A)(1)	13	51372868	0	0	51372868	66.87	51372868	0	51372868	66.87	0	66.87	0	0.00	0	0.00	51372868
(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)	13	51372868	0	0	51372868	66.87	51372868	0	51372868	66.87	0	66.87	0	0.00	0	0.00	51372868

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 (I+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	7133996	0	0	7133996	9.29	7133996	0	7133996	9.29	0	9.29	0	0.00	NA	NA	7133996
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.8	1	2415679	0	0	2415679	3.14	2415679	0	2415679	3.14	0	3.14	0	0.00	NA	NA	2415679
	ADVANTAGE FUND	1	805683	0	0	805683	1.05	805683	0	805683	1.05	0	1.05	0	0.00	NA	NA	805683
	IDFC EQUITY OPPORTUNITIES FUND - SERIES 4	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	24	1367920	0	0	1367920	1.78	1367920	0	1367920	1.78	0	1.78	0	0.00	NA	NA	1367920
(f)	Financial Institutions/Banks	6	43906	0	0	43906	0.06	43906	0	43906	0.06	0	0.06	0	0.00	NA	NA	25986
(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)	39	9098842	0	0	9098842	11.84	9098842	0	9098842	11.84	0	11.84	0	0.00	NA	NA	9078077
(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	22256	7300143	0	0	7300143	9.50	7300143	0	7300143	9.50	0	9.50	0	0.00	NA	NA	6059543
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	8	3994928	0	0	3994928	5.20	3994928	0	3994928	5.20	0	5.20	0	0.00	NA	NA	3994928
	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
	NANDA KISHORE SHARMA	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	799	426410	0	0	426410	0.56	426410	0	426410	0.56	0	0.56	0	0.00	NA	NA	252080
	CLEARING MEMBERS	34	29319	0	0	29319	0.04	29319	0	29319	0.04	0	0.04	0	0.00	NA	NA	29319
	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	267	2219680	0	0	2219680	2.89	2219680	0	2219680	2.89	0	2.89	0	0.00	NA	NA	2219680
	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	211	1578575	0	0	1578575	2.05	1578575	0	1578575	2.05	0	2.05	0	0.00	NA	NA	1558005
	I E P F	1	761143	0	0	761143	0.99	761143	0	761143	0.99	0	0.99	0	0.00	NA	NA	761143
	Sub Total (B)(3)	23579	16354515	0	0	16354515	21.29	16354515	0	16354515	21.29	0	21.29	0	0.00	NA	NA	14919015
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	23618	25453357	0	0	25453357	33.13	25453357	0	25453357	33.13	0	33.13	0	0.00	NA	NA	23997092

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)	(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

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	44.60	No	No	03-07-2019
2	DHARMPAL AGARWAL	India	TCI Exim Private 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