

Holding of specified securities

Annexure - I

1. Name of Listed Entity	: Tara Chand Logistic Solutions Ltd.	
2. Scrip Code/Name of Scrip/Class of Security :		Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)		
a. If under 31(1)(b) then indicate the report for Quarter ending		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	: 21-03-2018 (Post Issue)	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
Particulars		Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		YES
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of		



Table I - Summary Statement holding of specified securities

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Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) (X) Total as a % of (A+B+C) (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total			No. (a)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (d)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	6	9923980	0	0	9923980	72.73	9923980	9923980	72.73	0	9923980	100	0	0	0	9923980	
(B)	Public	1073	3721000	0	0	3721000	27.27	3721000	3721000	27.27	0	1000	0.027	0	0	0	3721000	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	1079	13644980			13644980	100	13644980	13644980	100		9924980	100	0	0	0	13644980	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C2) % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
1 Indian																	
(a) Individuals/Hindu undivided Family		6	9923980	0	0	9923980	72.73	9923980		9923980	72.73	0	9923980	100	0	0	9923980
AAJAY KUMAR		1	1694500			1694500	12.418			1694500	12.418	0	1694500	100	0	0	1694500
VINAY KUMAR		1	8129680			8129680	59.58			8129680	59.58	0	8129680	100	0	0	8129680
PREENA SANDEEP AGGARWAL		1	94800			94800	0.695			94800	0.695	0	94800	100	0	0	94800
AGARWAL SAMHEER RAMESH		1	1000			1000	0.007			1000	0.007	0	1000	100	0	0	1000
ANJU AGGARWAL		1	2000			2000	0.015			2000	0.015	0	2000	100	0	0	2000
HIMANSHU AGGARWAL		1	2000			2000	0.015			2000	0.015	0	2000	100	0	0	2000
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(A)/(1)		6	9923980	0	0	9923980	72.73	9923980		9923980	72.73	0	9923980	100	0	0	9923980
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) India/Non-Resi Foreign Indivi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(A)/(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		6	9923980	0	0	9923980	72.73	9923980		9923980	72.73	0	9923980	100	0	0	9923980

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Non- of shares underlying Derivatives Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding g % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (XII)/(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
1 Institutions																		
(a) Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total-(B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total-(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 NON-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		986	2135000	0	0	2135000	15.647	2135000		2135000	15.647	0	1000	0.047	0	0	2135000	



