

Holding of specified securities (Statement Showing Shareholding Pattern) : **Post Issue**

1. Name of Listed Entity : TIMESCAN LOGISTICS (INDIA) LIMITED
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 11-Jan-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 11-Jan-2022

Declaration format need to displayed on NEAPS				
		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

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)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	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 as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
A.	PROMOTER & PROMOTER GROUP	5	2548470	0	0	2548470	72.94	2548470	0	2548470	72.94	0	72.94	2548470	72.94	0	0	2548470
B.	PUBLIC	402	945530	0	0	945530	27.06	945530	0	945530	27.06	0	27.06	1530	0.04	0	0	945530
C.	NON PROMOTER-NON PUBLIC	0	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	407	3494000	0	0	3494000	100	3494000	0	3494000	100	0	100	2550000	72.98	0	0	3494000

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	Nos. 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)	Shareholding % 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 Outstanding convertible securities (including Warrants) (X)	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 as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
									Class X	Class Y									
1.	INDIAN																		
	Individuals/Hindu undivided																		
a.	Family		5	2548470	0	0	2548470	72.94	2548470	0	2548470	72.94	0	72.94	2548470	72.94	0	0	2548470
	Names :																		
	MOULANA TAUFEEL ISLAM	Promoter		1530000	0		1530000	43.79	1530000	0	1530000	43.79		43.79	1530000	43.79		0	1530000
	S AYESHA BEEVI	Promoter		1016940	0		1016940	29.11	1016940	0	1016940	29.11		29.11	1016940	29.11		0	1016940
	ASHIK MOHIDEEN SHERIFF	Prom.Grp.		510	0		510	0.01	510	0	510	0.01		0.01	510	0.01		0	510
	MOHAMED HALID	Prom.Grp.		510	0		510	0.01	510	0	510	0.01		0.01	510	0.01		0	510
	AM BENASIR BEGUM	Prom.Grp.		510	0		510	0.01	510	0	510	0.01		0.01	510	0.01		0	510
b.	Central Government/ State Government(s)		0	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	0
d.	ANY OTHER																		
	Sub-Total (A)(1)		5	2548470	0	0	2548470	0	2548470	0	2548470	0	0	72.94	2548470	72.94	0	0	2548470
2.	FOREIGN																		
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	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	0
c.	Institutions		0	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	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	2548470	0	0	2548470	72.94	2548470	0	2548470	72.94	0	72.94	2548470	72.94	0	0	2548470

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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)	Shareholding % 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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1.	INSTITUTIONS																
a.	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																
i.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	Market Maker	1	48000	0	0	48000	1.37	48000	0	48000	1.37	0	1.37	0	0	NA	48000
	Names :																
	NIKUNJ STOCK BROKERS LIMITED		48000	0	0	48000	1.37	48000	0	48000	1.37		1.37	0	0	0	48000
	Sub-Total (B)(1)	1	48000	0	0	48000	1.37	48000	0	48000	1.37	0	1.37	0	0		48000
2 a.	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)	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.	356	795530	0	0	795530	22.77	795530	0	795530	22.77	0	22.77	1530	0.04	NA	795530
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																
	BODIES CORPORATE	3	8000	0	0	8000	0.23	8000	0	8000	0.23	0	0.23	0	0	NA	8000
	HINDU UNDIVIDED FAMILIES	37	82000	0	0	82000	2.35	82000	0	82000	2.35	0	2.35	0	0	NA	82000
	NON RESIDENT INDIANS	5	12000	0	0	12000	0.34	12000	0	12000	0.34	0	0.34	0	0	NA	12000
	Sub-Total (B)(3)	401	897530	0	0	897530	25.69	897530	0	897530	25.69	0	25.69	1530	0.04		897530
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	402	945530	0	0	945530	27.06	945530	0	945530	27.06	0	27.06	1530	0.04		945530

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Shareholding % 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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
2.	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)										
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
2							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
3							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			