

Date: 28/03/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East, Mumbai-400 051

Trading Symbol: TARACHAND
ISIN : INE555Z01012

Sub: Allotment of Fully Convertible Warrants

Respected Sir/Madam,

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, we hereby inform you that the Board of Directors of the Company through Circular Resolution, today i.e. on Tuesday 28th March, 2023 approved the following:

Allotment of 21,20,000 (Twenty-One Lakhs Twenty Thousand) Fully Convertible Warrants ("**Warrants/Convertible Warrants**") at an issue price of Rs. 72/- (Rupees Seventy Two Only) having face value Rs. 10/- (Rupees Ten Only) and at premium of Rs. 62/- (Rupees Sixty Two Only) aggregate amounting to Rs.15,26,40,000/- (Rupees Fifteen Crore Twenty Six Lakh Forty Thousand Only) to the allottees as mentioned below on the preferential basis for cash in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and other applicable laws in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit out of which 3,81,60,000 (Rupees Three Crore Eighty One Lakhs Sixty Thousand Only) being 25% of the total consideration received on the terms and condition as set out in the offer letter:

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Name of the Allottee	No. of Share warrants allotted	Category	Consideration Received (Being the 25% of Consideration) (Amount Rs.)
1	Anju Aggarwal	2,00,000	Promoter Group	36,00,000
2	Anita Aggarwal	2,00,000	Promoter Group	36,00,000
3	Ankita Aggarwal	2,00,000	Promoter Group	36,00,000
4	Rohan V Chaudhary	1,50,000	Non-Promoter	27,00,000
5	Sanjay Devkinandan Gupta	1,20,000	Non-Promoter	21,60,000
6	Arnav Aggarwal	1,00,000	Promoter Group	18,00,000
7	Vimal Kumar Chaudhary	1,00,000	Non-Promoter	18,00,000
8	Karun International Private Limited	1,00,000	Non-Promoter	18,00,000
9	Krishang Deo Saraf	1,00,000	Non-Promoter	18,00,000
10	Himanshu Aggarwal	80,000	Promoter Group	14,40,000
11	Fuji Securities Pvt Ltd	70,000	Non-Promoter	12,60,000
12	Vijayalakshmi Venkataraman	65,000	Non-Promoter	11,70,000
13	Sant Kumar Joshi	60,000	Non-Promoter	10,80,000
14	Lakshya Sen	50,000	Non-Promoter	9,00,000
15	Garima Prashar	40,000	Non-Promoter	7,20,000
16	Dhirendra Kumar Sen	30,000	Non-Promoter	5,40,000
17	Krishan Chandra Singh	20,000	Non-Promoter	3,60,000
18	Chirag Sen	20,000	Non-Promoter	3,60,000
19	Kapil Sain Goel	20,000	Non-Promoter	3,60,000
20	Nitin Rao	20,000	Non-Promoter	3,60,000
21	Manjula Bhaskar Shah	20,000	Non-Promoter	3,60,000

22	Harish Kumar Gupta	20,000	Non-Promoter	3,60,000
23	Manisha Moon	20,000	Non-Promoter	3,60,000
24	SachinSuryabhan Moon	20,000	Non-Promoter	3,60,000
25	Amit Dinesh Babaria	20,000	Non-Promoter	3,60,000
26	Mita Paresh Shah	15,000	Non-Promoter	2,70,000
27	Deepak Dubey	10,000	Non-Promoter	1,80,000
28	SouhardKataria	10,000	Non-Promoter	1,80,000
29	Arushi Gupta	10,000	Non-Promoter	1,80,000
30	Sangeeta Gupta	10,000	Non-Promoter	1,80,000
31	Neeru Arora	10,000	Non-Promoter	1,80,000
32	Lokesh Negi	10,000	Non-Promoter	1,80,000
33	Manbir Singh	10,000	Non-Promoter	1,80,000
34	Nandita	10,000	Non-Promoter	1,80,000
35	Shanti Devi	10,000	Non-Promoter	1,80,000
36	Sidharth Sharma	10,000	Non-Promoter	1,80,000
37	Mohammed Hassanuddin	10,000	Non-Promoter	1,80,000
38	Mohammed Imamuddin	10,000	Non-Promoter	1,80,000
39	Rakesh Kumar	10,000	Non-Promoter	1,80,000
40	Viraj N Thakariya	10,000	Non-Promoter	1,80,000
41	Pravin Gaman Ahire	10,000	Non-Promoter	1,80,000
42	Radhanpurwala Mohammad S	10,000	Non-Promoter	1,80,000
43	Mohit Kumar	10,000	Non-Promoter	1,80,000
44	Naresh Kumar	10,000	Non-Promoter	1,80,000
45	Harish Chandra Singh	10,000	Non-Promoter	1,80,000
46	Raman Deep Singh	10,000	Non-Promoter	1,80,000
47	DhruvrajJaigopal	10,000	Non-Promoter	1,80,000
48	Suresh Kumar Yadav	10,000	Non-Promoter	1,80,000
49	SachinBhikuWatve	10,000	Non-Promoter	1,80,000
50	Jagmohan Singh Gusain	10,000	Non-Promoter	1,80,000
51	Lokachander K	10,000	Non-Promoter	1,80,000
52	Pedamajji Hari Babu	5,000	Non-Promoter	90,000

53	Dendukuri Sai Tejaswini	5,000	Non-Promoter	90,000
TOTAL		21,20,000		3,81,60,000

This is for your information and records.

Thanking you,

For and on behalf of
Tara Chand Infra logistic Solutions Limited
(Formerly Known as Tara Chand logistic Solutions Limited)

Nishu Kansal
Company Secretary & Compliance Officer
Membership No. ACS 33372