

April 03, 2017

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 533393**

**Scrip Symbol: TCIDEVELOP**

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of the Company for the year ended on 31<sup>st</sup> March, 2017 for your kind perusal and Record.

This is for your information, records and meeting the disclosure requirements as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,

For TCI Developers Limited



**Rupesh Kumar**  
**Company Secretary & Compliance Officer**  
Encl.: As above



**TCI Developers Ltd.**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : [contact@tcidevelopers.com](mailto:contact@tcidevelopers.com)

**Regd. Office :-** Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163 Web : [www.tcidevelopers.com](http://www.tcidevelopers.com)

CIN : L70102TG2008PLC059173

# DHARMPAL AGARWAL

Address: TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207

To,  
TCI Developers Limited  
Flat No. 306 & 307, I-8-273,  
Third Floor, Ashoka Bhoopal Chambers,  
S P Road, Secunderabad-500 003

**Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are hereby giving disclosure in prescribed format.

**PART-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                          |                                                               |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                       | TCI Developers Limited                                        |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                | 1. National Stock Exchange of India Limited<br>2. BSE Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. | -                                                             |                                                          |                                                   |
| or<br>b. Name(s) of promoter(s), member of the promoter Group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                                                              |                                                               |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                     | Number of Shares                                              | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2017, holding of:                                                                                                                                                                                                                                                                                                                        |                                                               |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                | As per 'Annexure-A'                                           |                                                          |                                                   |
| b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                           | NIL                                                           |                                                          |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                    | -                                                             | -                                                        | -                                                 |



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'Annexure -A'

| Sr. No. | Name                                         | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---------|----------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| 1       | M/s Bhoruka Finance Corporation of India Ltd | 798,489          | 21.41                                                    | 21.41                                             |
| 2       | M/s Bhoruka International (P) Limited        | 557,910          | 14.96                                                    | 14.96                                             |
| 3       | M/s. Dharmpal Agarwal- TCI Trading           | 248,749          | 6.67                                                     | 6.67                                              |
| 4       | M/s TCI India Limited                        | 228,955          | 6.14                                                     | 6.14                                              |
| 5       | Mr. Vineet Agarwal                           | 171,685          | 4.60                                                     | 4.60                                              |
| 6       | Ms. Priyanka Agarwal                         | 117,260          | 3.14                                                     | 3.14                                              |
| 7       | M/s TCI Global Logistics Ltd                 | 114,595          | 3.07                                                     | 3.07                                              |
| 8       | M/s. Dharm Pal Agarwal- HUF                  | 108,107          | 2.90                                                     | 2.90                                              |
| 9       | Mr. Chander Agarwal                          | 106,451          | 2.85                                                     | 2.85                                              |
| 10      | M/s Transport Corporation Of India Ltd       | 100,000          | 2.68                                                     | 2.68                                              |
| 11      | Ms. Urmila Agarwal                           | 86,186           | 2.31                                                     | 2.31                                              |
| 12      | Mr. Dharmpal Agarwal                         | 54,154           | 1.45                                                     | 1.45                                              |
| 13      | M/s XPS Cargo Services Limited               | 49,242           | 1.32                                                     | 1.32                                              |
| 14      | Ms. Chandrima Agarwal                        | 47,209           | 1.27                                                     | 1.27                                              |
| 15      | Mr. Vineet Agarwal- HUF                      | 1,038            | 0.03                                                     | 0.03                                              |
| 16      | Master Vihaan Agarwal                        | 349              | 0.01                                                     | 0.01                                              |
| 17      | Master Nav Agarwal                           | 41               | 0.00                                                     | 0.00                                              |
|         | <b>Total</b>                                 | <b>2,790,420</b> | <b>74.82</b>                                             | <b>74.82</b>                                      |

For D. P. Agarwal & Associates



D. P. Agarwal  
Chief Promoter