

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Tara Chand Logistic Solutions Ltd</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>000513 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>31(1)(b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-09-2018</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 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 specified securities.	

Name of the Company : Tara Chand Logistic Solutions Ltd  
 Script Code : Equity  
 As on : 30-09-2018

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) 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 (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	6	9923980			9923980	72.73	9923980		9923980	72.73	9923980	100				9923980	
(B)	Public	675	3721000			3721000	27.27	3721000		3721000	27.27	1000	0.03				3721000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>681</b>	<b>13644980</b>			<b>13644980</b>	<b>100</b>	<b>13644980</b>		<b>13644980</b>	<b>100</b>	<b>9924980</b>	<b>72.74</b>				<b>13644980</b>	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	6	9923980	0		9923980	72.73	9923980		9923980	72.73	72.73	9923980	100				9923980
	AGARWAL SAMEER RAMESH	1	1000	0		1000	0.01	1000		1000	0.01	0.01	1000	100				1000
	ANJU AGGARWAL	1	2000	0		2000	0.01	2000		2000	0.01	0.01	2000	100				2000
	HIMANSHU AGGARWAL	1	2000	0		2000	0.01	2000		2000	0.01	0.01	2000	100				2000
	PRERNA SANDEEP AGARWAL	1	94800	0		94800	0.69	94800		94800	0.69	0.69	94800	100				94800
	AJAY KUMAR	1	1694500	0		1694500	12.42	1694500		1694500	12.42	12.42	1694500	100				1694500
	VINAY KUMAR	1	8129680	0		8129680	59.58	8129680		8129680	59.58	59.58	8129680	100				8129680
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(1)		6	9923980	0		9923980	72.73	9923980		9923980	72.73	72.73	9923980	100				9923980
-2	Foreign		0	0		0		0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	9923980	0		9923980	72.73	9923980		9923980	72.73	72.73	9923980	100				9923980
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.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)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	596	1459537	0		1459537	10.7	1459537		1459537	10.7	10.7	1000	0.069				1459537
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1252000	0		1252000	9.18	1252000		1252000	9.18	9.18	0	0				1252000
	VINOD LODHA	1	202000	0		202000	1.48	202000		202000	1.48	1.48	0	0				202000
	VIVEK LODHA	1	374000	0		374000	2.74	374000		374000	2.74	2.74	0	0				374000
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	63	1009463	0		1009463	7.4	1009463		1009463	7.4	7.4	0	0				1009463
	Non-Resident Indian (NRI)	12	34000	0		34000	0.25	34000		34000	0.25	0.25	0	0				34000
	HUF	32	82000	0		82000	0.6	82000		82000	0.6	0.6	0	0				82000
	Clearing Members	4	150000	0		150000	1.1	150000		150000	1.1	1.1	0	0				150000
	HEM SECURITIES LIMITED	1	168000	0		168000	1.23	168000		168000	1.23	1.23	0	0				168000
	SUSHMA BUILDTECH LIMITED	1	212000	0		212000	1.55	212000		212000	1.55	1.55	0	0				212000
	HEM FINLEASE PRIVATE LIMITED	1	220000	0		220000	1.61	220000		220000	1.61	1.61	0	0				220000
	Bodies Corporate	15	743463	0		743463	5.45	743463		743463	5.45	5.45	0	0				743463
Sub-Total (B)(3)		675	3721000	0		3721000	27.27	3721000		3721000	27.27	27.27	1000	0.03				3721000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	675	3721000	0		3721000	27.27	3721000		3721000	27.27	27.27	1000	0.03				3721000
	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.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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		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	ClassY	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc...																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	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	0	0	
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																		