

General information about company	
Scrip code	123456
NSE Symbol	TARACHAND
MSEI Symbol	NA
ISIN	INE555Z01012
Name of the company	TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.54
As on the end of previous 1st quarter	100	0.11
As on the end of previous 2nd quarter	100	0.19
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.16

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	10373980			10373980	73.34	10373980		10373980	73.34
(B)	Public	554	3771000			3771000	26.66	3771000		3771000	26.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	564	14144980			14144980	100	14144980		14144980	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		600000	600000	69.61	180000	1.74			10373980			
(B)	Public		1020000	1020000	30.39	320000	8.49			3571000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		1620000	1620000	100	500000	3.53			13944980	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	10373980			10373980	73.34	10373980		10373980	73.34
Sub-Total (A)(1)		10	10373980			10373980	73.34	10373980		10373980	73.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	10373980			10373980	73.34	10373980		10373980	73.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	12000			12000	0.08	12000		12000	0.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	458	1580000			1580000	11.17	1580000		1580000	11.17
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	1377000			1377000	9.73	1377000		1377000	9.73
(i)	Non Resident Indians (NRIs)	9	76000			76000	0.54	76000		76000	0.54
(l)	Bodies Corporate	20	468000			468000	3.31	468000		468000	3.31
(m)	Any Other (specify)	44	258000			258000	1.82	258000		258000	1.82
Sub-Total (B)(4)		554	3771000			3771000	26.66	3771000		3771000	26.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		554	3771000			3771000	26.66	3771000		3771000	26.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		564	14144980			14144980	100	14144980		14144980	100
Total (A+B+C)		564	14144980			14144980	100	14144980		14144980	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		600000	600000	69.61	180000	1.74			10373980			
Sub-Total (A) (1)		600000	600000	69.61	180000	1.74			10373980			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		600000	600000	69.61	180000	1.74			10373980			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)		0	0	0.08	0	0			12000	0	0	0
(g)		420000	420000	12.69	35000	2.22			1545000	0	0	0
(h)		430000	430000	11.46	285000	20.7			1212000	0	0	0
(i)		0	0	0.48	0	0			76000	0	0	0
(l)		170000	170000	4.05	0	0			468000	0	0	0
(m)		0	0	1.64	0	0			258000	0	0	0
Sub-Total (B) (4)		1020000	1020000	30.39	320000	8.49			3571000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1020000	1020000	30.39	320000	8.49			3571000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1620000	1620000	100	500000	3.53			13944980			
Total (A+B+C)		1620000	1620000	100	500000	3.53			13944980			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

1. The Company doesn't have scrip code however to validate the file we have entered a dummy Scrip Code.
 2. The Company has allotted 2,00,000 equity shares in lieu of the Conversion of Warrants on June 22, 2023 for which listing approval is received from the NSE on September 25, 2023. However, the above mentioned 2,00,000 equity shares are still in transit as on 30th September,2023.
- Considering the above-mentioned fact and also as per data received from RTA i.e M/s. Link Intime India Pvt. Ltd we have considered 2,00,000 Equity Shares under Held in physical in Row No G & H Respectively under Heading Non Institution.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VINAY KUMAR	AJAY KUMAR	HIMANSHU AGGARWAL	ARNAV AGGARWAL	PRERNA SANDEEP AGGARWAL	PEEYUSH VINAY AGGARWAL	ANJU AGGARWAL
PAN (II)	AAUPK1557A	AAXPK2613C	AOHPK4726N	BNWPA9634A	AAAPA5142R	AFKPA0802P	AFKPA0801Q
No. of fully paid up equity shares held (IV)	8129680	1718500	218000	112000	94800	84000	16000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8129680	1718500	218000	112000	94800	84000	16000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.47	12.15	1.54	0.79	0.67	0.59	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8129680	1718500	218000	112000	94800	84000	16000
Class eg:y							
Total	8129680	1718500	218000	112000	94800	84000	16000
Total as a % of Total Voting rights	57.47	12.15	1.54	0.79	0.67	0.59	0.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	200000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	200000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	51.57	10.9	1.38	0.71	0.6	0.53	1.37
Number of Locked in shares (XII)							
No. (a)	0	0	80000	100000	0	0	0
As a % of total Shares held (b)	0	0	36.7	89.29	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	8129680	1718500	218000	112000	94800	84000	16000

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	AGGARWAL SAMEER RAMESH	VEENA AGGARWAL	ANITA AGGARWAL	ANKITA AGGARWAL	Click here to go back
PAN (II)	AFUPA5834P	AVRPA2346M	ACKPA4933A	AMSPG8212E	Total
No. of fully paid up equity shares held (IV)	1000	0	0	0	10373980
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	0	0	10373980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0	73.34
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1000	0	0	0	10373980
Class eg:y					
Total	1000	0	0	0	10373980
Total as a % of Total Voting rights	0.01	0	0	0	73.34
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	200000	200000	600000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	200000	200000	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	0	1.27	1.27	69.61
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	180000
As a % of total Shares held (b)	0	0	0	0	1.74
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1000	0	0	0	10373980
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	SUSHMA BUILDTECH LIMITED	Click here to go back
PAN (II)	AAJCS8156M	Total
No. of fully paid up equity shares held (IV)	270000	270000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270000	270000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	1.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	270000	270000
Class eg:y		
Total	270000	270000
Total as a % of Total Voting rights	1.91	1.91
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.71	1.71
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	270000	270000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	KANTA DEVI CHAUDHARY	Click here to go back
PAN (II)	AAOPC6078J	Total
No. of fully paid up equity shares held (IV)	226000	226000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226000	226000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	226000	226000
Class eg:y		
Total	226000	226000
Total as a % of Total Voting rights	1.6	1.6
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.43	1.43
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	226000	226000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	42	1	44
No. of fully paid up equity shares held (IV)	12000	244000	2000	258000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12000	244000	2000	258000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	1.72	0.01	1.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	12000	244000	2000	258000
Class eg:y				
Total	12000	244000	2000	258000
Total as a % of Total Voting rights	0.08	1.72	0.01	1.81
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.08	1.55	0.01	1.64
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	12000	244000	2000	258000

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

