

Share Holding Pattern

General information about company	
Scrip code	000000
NSE Symbol	TARACHAND
MSEI Symbol	NA
ISIN	INE555Z01012
Name of the company	Tara Chand InfraLogistic Solutions Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-Jun-2024
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 the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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. o shares (calculated as per SCRR, 1 (VIII) As a % of (A+B+C2)
A	Promoter & Promoter Group	11	10773982	0	0	10773982	69.62
B	Public	4947	4700998	0	0	4700998	30.38
C	Non Promoter-Non Public	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	4958	15474980	0	0	15474980	100

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 tot shares (calculated as per SC (VIII) As a % of (A+B+C2)
(1)	Indian						
a	Individuals/Hindu undivided Family	11	10773982	0	0	10773982	69.62
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(1)	11	10773982	0	0	10773982	69.62
(2)	Foreign						
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
b	Government	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0

Individuals/Hindu undivided Family

Sr. No.	Name of the Shareholders (I)	PAN (II)	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)
1	VINAY KUMAR	AAUPK1557A	8129680	0	0	8129680	52.53
2	AJAY KUMAR	AAXPK2613C	1718500	0	0	1718500	11.11
3	HIMANSHU AGGARWAL	AOHPK4726N	218000	0	0	218000	1.41
4	ARNAV AGGARWAL	BNWPA9634A	112000	0	0	112000	0.72
5	PRERNA SANDEEP AGGARWAL	AAAPA5142R	94800	0	0	94800	0.61
6	PEEYUSH VINAY AGGARWAL	AFKPA0802P	84000	0	0	84000	0.54
7	ANJU AGGARWAL	AFKPA0801Q	216000	0	0	216000	1.4
8	VEENA AGGARWAL	AVRPA2346M	0	0	0	0	0
9	ANITA AGGARWAL	ACKPA4933A	200000	0	0	200000	1.29
10	ANKITA AGGARWAL	AMSPG8212E	0	0	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

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 shares (calculated 1957) (VIII) As a
1	Institutions (Domestic)						
a	Mutual Funds	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0
d	Banks	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0
2	Institutions (Foreign)						

Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 sh (calculated as per SCRR, 1957) (VIII) a % of (A+B+C2)
1	Hutoxy Kersi Bhadha	ABHPB4680R	205000	0	0	205000	1.32
2	Kanta Devi Chaudhary	AAOPC6078J	155000	0	0	155000	1

Bodies Corporate

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 (calculated as per SCRR, 1957 a % of (A+B+C2))
1	CHATTISGARH INVESTMENTS LIMITED	AAACC9266D	222000	0	0	222000	1.43

Any Other (specify) [Non-institutions]

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No Of shareholders (I)	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 (%)
1	Clearing Members	More than 1 percentage of shareholding	Clearing Members		1	2000	0	0	2000	0.01
2	HUF	Category			113	159191	0	0	159191	1.03
3	LLP	Category			3	36938	0	0	36938	0.24
4	Trusts	More than 1 percentage of shareholding	Trusts		1	50	0	0	50	0

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

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 shares (calculated as a % of (VIII) As a % of total shares)
1	Custodian/DR Holder	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.57
As on the end of previous 1st quarter	100	0.37
As on the end of previous 2nd quarter	100	0.47
As on the end of previous 3rd quarter	100	0.12
As on the end of previous 4th quarter	100	0.12

Remarks	
Disclosure of notes on shareholding pattern	The company has allotted the 3,00,000 Equity Shares on June 28, 2024 pursuant to conversion of Fully Convertible Warrants into equity shares. The Listing Application approval for the above mentioned allotment is pending. Hence, t shares for the above mentioned allotment are therefore are not in dematerialised form.
Disclosure of notes on shareholding pattern for company remarks explanatory	
Exchange Remark	

Reason I	
Reason for not dematerializing entire Promoter Shareholding	The company has allotted the 3,00,000 Equity Shares on June 28, 2024 pursuant to conversion of Fully Convertible Warrants into equity shares. The Listing Application approval for the above mentioned allotment is pending, Hence the 100% shareholding of promoter group is not yet in Dematerialized form

Reason II	
Reason for non compliance with minimum(25%) Public shareholding	

