

Share Holding Pattern

| General information about company | |
|--|--|
| Scrip code | 000000 |
| NSE Symbol | TARACHAND |
| MSEI Symbol | NOTLISTED |
| 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-Sep-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 | 10 | 10973980 | 0 | 0 | 10973980 | 69.61 |
| B | Public | 8563 | 4791000 | 0 | 0 | 4791000 | 30.39 |
| 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 | 8573 | 15764980 | 0 | 0 | 15764980 | 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 | 10 | 10973980 | 0 | 0 | 10973980 | 69.61 |
| 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) | 10 | 10973980 | 0 | 0 | 10973980 | 69.61 |
| (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 | 51.57 |
| 2 | AJAY KUMAR | AAXPK2613C | 1718500 | 0 | 0 | 1718500 | 10.9 |
| 3 | HIMANSHU AGGARWAL | AOHPK4726N | 218000 | 0 | 0 | 218000 | 1.38 |
| 4 | ARNAV AGGARWAL | BNWPA9634A | 112000 | 0 | 0 | 112000 | 0.71 |
| 5 | PRERNA SANDEEP AGGARWAL | AAAPA5142R | 94800 | 0 | 0 | 94800 | 0.6 |
| 6 | PEEYUSH VINAY AGGARWAL | AFKPA0802P | 84000 | 0 | 0 | 84000 | 0.53 |
| 7 | ANJU AGGARWAL | AFKPA0801Q | 216000 | 0 | 0 | 216000 | 1.37 |
| 8 | VEENA AGGARWAL | AVRPA2346M | 0 | 0 | 0 | 0 | 0 |
| 9 | ANITA AGGARWAL | ACKPA4933A | 200000 | 0 | 0 | 200000 | 1.27 |
| 10 | ANKITA AGGARWAL | AMSPG8212E | 200000 | 0 | 0 | 200000 | 1.27 |

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) | | | | | | |

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 r (calculated as per SCRR, 195 a % of (A+B+C2) |
|---------|----------------------------------|------------|--|--|---|--|---|
| 1 | CHHATTISGARH INVESTMENTS LIMITED | AAACC9266D | 222000 | 0 | 0 | 222000 | 1.41 |

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) | Shareholders (VIII) A: |
|---|----------|-----------------------------------|------------------------------|----------|------------------------|--|--|---|---|------------------------|
|  | | | | | | | | | | |

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 | 0.61 |
| As on the end of previous 1st quarter | 100 | 0.57 |
| As on the end of previous 2nd quarter | 100 | 0.37 |
| As on the end of previous 3rd quarter | 100 | 0.47 |
| As on the end of previous 4th quarter | 100 | 0.12 |

| Remarks | |
|---|--|
| Disclosure of notes on shareholding pattern | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | |
| Exchange Remark | |

| Reason I | |
|---|--|
| Reason for not dematerializing entire Promoter Shareholding | Ms. Ankita Aggarwal has been allotted shares vide circular resolution passed by the company on 24th September,2024 pursuant to conversion of warrants into Equity.Further as on 30th September,2024 still the procedural part w.r.t. to List and Trading application pursuant to these shares was pending due to which they were not yet in dematerialised form as shares and were still lying as warrants in DMAT account of Ms. Ankita Aggarwal. |

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

