

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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
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 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	0.35
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	1003	3771000			3771000	26.66	3771000		3771000	26.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1013	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	74.43	180000	1.74			10373980			
(B)	Public		0	0	25.57	200000	5.3			3771000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		600000	600000	100	380000	2.69			14144980	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	875	1876000			1876000	13.26	1876000		1876000	13.26
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	909000			909000	6.43	909000		909000	6.43
(i)	Non Resident Indians (NRIs)	37	74000			74000	0.52	74000		74000	0.52
(l)	Bodies Corporate	22	703000			703000	4.97	703000		703000	4.97
(m)	Any Other (specify)	52	197000			197000	1.39	197000		197000	1.39
Sub-Total (B)(4)		1003	3771000			3771000	26.66	3771000		3771000	26.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1003	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)		1013	14144980			14144980	100	14144980		14144980	100
Total (A+B+C)		1013	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 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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		600000	600000	74.43	180000	1.74			10373980			
Sub-Total (A) (1)		600000	600000	74.43	180000	1.74			10373980			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		600000	600000	74.43	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)		0	0	12.72	15000	0.8			1876000	0	0	0
(h)		0	0	6.16	185000	20.35			909000	0	0	0
(i)		0	0	0.5	0	0			74000	0	0	0
(l)		0	0	4.77	0	0			703000	0	0	0
(m)		0	0	1.34	0	0			197000	0	0	0
Sub-Total (B) (4)		0	0	25.57	200000	5.3			3771000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	25.57	200000	5.3			3771000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		600000	600000	100	380000	2.69			14144980			
Total (A+B+C)		600000	600000	100	380000	2.69			14144980			

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)	55.14	11.65	1.48	0.76	0.64	0.57	1.46
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				

Individuals/Hindu undivided Family					
Serial 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	1.36	1.36	74.43
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	2	
Name of the Shareholders (I)	SUSHMA BUILDTECH LIMITED	CHATTISGARH INVESTMENTS LIMITED	Click here to go back
PAN (II)	AAJCS8156M	AAACC9266D	Total
No. of fully paid up equity shares held (IV)	268000	222000	490000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	268000	222000	490000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.57	3.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	268000	222000	490000
Class eg:y			
Total	268000	222000	490000
Total as a % of Total Voting rights	1.89	1.57	3.46
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.82	1.51	3.32
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	268000	222000	490000
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	KANTA DEVI CHAUDHRY	Click here to go back
PAN (II)	AAOPC6078J	Total
No. of fully paid up equity shares held (IV)	146000	146000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	146000	146000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	146000	146000
Class eg:y		
Total	146000	146000
Total as a % of Total Voting rights	1.03	1.03
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)	0.99	0.99
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)	146000	146000
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)	2	49	1	52
No. of fully paid up equity shares held (IV)	32000	163000	2000	197000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32000	163000	2000	197000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	1.15	0.01	1.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	32000	163000	2000	197000
Class eg:y				
Total	32000	163000	2000	197000
Total as a % of Total Voting rights	0.23	1.15	0.01	1.39
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)	0.22	1.11	0.01	1.34
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)	32000	163000	2000	197000

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

