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General information about company

Scrip code	536264
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE906O01011
Name of the company	Tiger Logistics (India) 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)	30-06-2023
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

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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 ?	No	No	No	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?	No	No	No	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?	Yes			

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
significant beneficial owners																	
Add Delete																	
1	Harpreet Singh Malhotra	AAQPM1106R		India		BRORWIA SUPPLIERS	AACCB4527A		India			28.16			No	No	25-09-2007
2	Beniu Malhotra	AAZPM1703D		India		BKARWIA SUPPLIERS	AACCB4527A		India			17.09			No	No	25-09-2007
3	Malhotra	AMEPM0909N		India		BRORWIA SUPPLIERS	AACCB4527A		India			8.24			No	No	25-09-2007

Table 1 - Summary Statement holding of specified securities																									
Note - Data will be automatically populated from shareholder pattern sheet - Data Entry Restricted in this sheet																									
Category (A)	Category of shareholder (B)	No. of shares held (C)	No. of fully paid up equity shares held (D)	No. of Partly paid up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding as a % of total no. of shares (H) = ((G)/(A+B+C)) * 100	Number of Voting Rights held in each Class of securities (I)			No. of Shares Underlying Outstanding convertible securities (J)	No. of Shares Underlying Outstanding Warrants (K)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (L) = (J)+(K)	Shareholding as a % assuming full conversion of convertible securities (M) = ((G)+(L)/(A+B+C)) * 100	Number of Locked in shares (N)		Number of Shares pledged or otherwise encumbered (O)		Sub-categorization of shares						
								No. of Voting (P) Rights							Total as a % of (H+C) (Q)	No. of Shares Underlying Outstanding convertible securities (R)	No. of Shares Underlying Outstanding Warrants (S)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (T) = (R)+(S)	As a % of total Shares held (U) = ((T)/(G)) * 100	No. (V)	As a % of total Shares held (W) = ((V)/(G)) * 100	No. of equity shares held or dematerialized form (X)	Shareholding (No. of shares) under		
								Class (P1) = (D)+(E)	Class (P2) = (F)	Class (P3) = (G)													Sub-category (Y)	Sub-category (Z)	Sub-category (AA)
..A.	Investor & Promoter Group	4	4891154			4891154	64.65	48,91,154.00			48,91,154.00	64.65						4891154							
..B.	Public	8390	3737244			3737244	51.35	37,37,244.00			37,37,244.00	51.35						3737244	0	0	0				
..C.	Non Resident, Non Public																								
..D.	Shareholding Diff.																								
..E.	Employee Scheme																								
	Total	4894	8628398			8628398	100	86,28,398.00			86,28,398.00	100.00						8628398	0	0	0				

Sl. No.	Category & Name of the Shareholder (I)	No. of shares held (II)	No. of fully paid up shares held (III)	No. of partially paid up shares held (IV)	No. of shares underlying Depository Receipts (V)	Voting rights held (VI) (VII) (VIII) (IX)	Shareholding as % of Total Shares (X)	Number of Shareholdings in each class of securities (XI)			Total % of Shares (XII)	No. of Shares Underlying Outstanding derivatives (XIII)	No. of Shares Underlying Outstanding Derivatives (XIV)	No. of Shares Underlying Outstanding Derivatives (XV)	Shareholding as a % of Total Shares (XVI)	Number of Locked in Shares (XVII)	Number of Shares pledged or otherwise encumbered (XVIII)	Number of equity shares held under dematerialized form (XIX)	Sub-categorization of shares (XX)					
								No. of Shares (XXI)											Shareholding as % of Total Shares (XXII)			Shareholding as % of Total Shares (XXIII)		
								Class A (I)	Class B (I)	Total (I)									Class A (II)	Class B (II)	Total (II)	Class A (III)	Class B (III)	Total (III)
Table I - Statement Showing Shareholding pattern of the Promoter and Promoter Group																								
11	M/s. ABC Promoters Pvt. Ltd.	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
12	M/s. ABC Promoters Group	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table II - Statement Showing Shareholding pattern of the Public Shareholder																								
13	M/s. ABC Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table III - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
14	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table IV - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
15	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table V - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
16	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table VI - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
17	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table VII - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
18	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table VIII - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
19	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table IX - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
20	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					
Table X - Statement Showing Shareholding pattern of the Non-Promoter - Non Public Shareholder																								
21	M/s. ABC Non-Promoter - Non Public Shareholder	1000000	1000000	-	-	1000000	25.00%	1000000	-	-	1000000	-	-	-	-	-	1000000	-	-					

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> Add Delete </div>												
1	HARPREET SINGH MALHOTRA	AAQPM1106R	2061351	2061351	19.50	2061351.00	2061351.00	19.50	19.50	2061351	Promoter	
2	GULBIR SINGH MALHOTRA	AAZPM1691A	218750	218750	2.07	218750.00	218750.00	2.07	2.07	218750	Promoter	
3	BENU MALHOTRA	AAZPM1703D	262500	262500	2.48	262500.00	262500.00	2.48	2.48	262500	Promoter	
4	SURJEET KAUR MALHOTRA	AMEPM0909N	0	0	0.00	0.00	0.00	0.00	0.00	0	Promoter	
	Click here to go back	Total	2542601	2542601	24.05	2542601.00	2542601.00	24.05	24.05	2542601		

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 2002) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Shareholder type
								No of Voting (XV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(8) Any Other (specify)														
<div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> Add Delete </div>														
1	Bodies Corporate	YESHU LOGISTICS SOLUTIONS PRIVATE LIMITED	AAACY1385M	1	369	369	0.00	369.00	369.00	0.00	0.00	369		Promoter Group
2	Bodies Corporate	BRAHMA SUPPLIERS PRIVATE LIMITED	AACCR4527A	1	3750000	3750000	35.47	3750000.00	3750000.00	35.47	35.47	3750000		Promoter Group
3	Bodies Corporate	TIGER SOFTECH INDIA PRIVATE LIMITED	AACCT1642E	1	542286	542286	5.13	542286.00	542286.00	5.13	5.13	542286		Promoter Group
Click here to go back														
				3	4292655	4292655	40.60	4292655.00	4292655.00	40.60	40.60	4292655		

Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(viii) + (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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (vii)-(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (xiv) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(i) Bodies Corporate														
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	SAMARKAND ESTATES PRIVATE LIMITED	AAIC50253L	404930	404930	3.83	404930.00	404930.00	3.83	3.83	404930		0	0	0
2	TREASURE TROVE PICTURES PRIVATE LIMIT	AAAGT0639K	159254	159254	1.51	159254.00	159254.00	1.51	1.51	159254		0	0	0
3	XCAP INVESTMENTS PRIVATE LIMITED	AAACK4194K	227075	227075	2.15	227075.00	227075.00	2.15	2.15	227075		0	0	0
	Click here to go back	Total	791259	791259	7.48	791259.00	791259.00	7.48	7.48	791259		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V) - (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (III) As a % of (A+B+C2)	Number of voting rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (in a percentage of diluted shares except (IX)-(X)-(XI)-(X2) As a % of (A+B+C2))	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting Rights		Total as a % of Total voting rights				Shareholding (No. of shares) Under			
									Class	Total					Sub-category (I)	Sub-category (II)	Sub-category (III)	
84(a)																		
Any Other (specify)																		
84(b)																		
84(c)																		
84(d)																		
1	Chairing Member	Category			6	28226	28226	0.27	28226	28226	0.27	0.27	28226			0	0	0
2	HRP	Category			135	120475	120475	1.14	120475	120475	1.14	1.14	120475			0	0	0
					Total	141	148701	148701	1.41	148701.00	148701.00	1.41	148701			0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10.00	0.55
As on the end of previous 1st quarter	10.00	0.63
As on the end of previous 2nd quarter	10.00	0.67
As on the end of previous 3rd quarter	10.00	0.97
As on the end of previous 4th quarter	10.00	0.97

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.