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General information about company

Scrip code	536264
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-12-2020
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.	Category & Name of the Shareholders (I)	No. Of shareholders (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 no. 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(X)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (IX)+(X)+(XI) 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 dematerialised form (XIV)
								No of Voting (X)/Rights								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg X	Class eBY	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
India																				
(A)	Individuals/Trusts/untouchable Funds	4	2717601			2717601	25.70	2717601.00						25.70				2717601		
(B)	Central Government/State Government(s)																			
(C)	Financial Institutions/Banks																			
(D)	Non-Financial Institutions	3	5074996			5074996	48.00	5074996.00						48.00				5074996		
(E)	Other Shareholders	7	7792597			7792597	73.71	7792597.00						73.71				7792597		
Sub-Total (A-E)																				
Total Shareholding of Promoter and Promoter Group (A)-(A-E)-(A-E2)		7	7792597			7792597	73.71	7792597.00						73.71				7792597		
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public Shareholder <small>Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</small>																				
Institutions																				
(A)	Mutual Funds																			
(B)	Insurance Corporations																			
(C)	Foreign Central Government																			
(D)	Foreign Financial Institutions																			
(E)	Foreign Non-Financial Institutions																			
(F)	Foreign Individuals/Banks																			
(G)	Insurance Companies																			
(H)	Resident Funds/Foreign Funds																			
(I)	Other Shareholders																			
Sub-Total (A-I)																				
(J)	Central Government/ State Government(s)/ Government of India																			
Sub-Total (J-K)																				
(B) Non-Institutions																				
(A)	Individuals (Shareholders holding nominal share capital up to Rs. 2 lakhs)	5417	1888354			1888354	17.86	1888354.00						17.86				1888319		
(B)	Individuals (Shareholders holding nominal share capital in excess of Rs. 2 lakhs)	12	525206			525206	4.97	525206.00						4.97				525206		
(C)	NRI's/PIO's/Foreign NRIs																			
(D)	Employees/Trades																			
(E)	Anonymous Depositories (Including DR's/Debenture Receipts)																			
(F)	Other Shareholders	318	366343			366343	3.47	366343.00						3.47				366343		
Sub-Total (A-F)		5847	2779903			2779903	26.29	2779903.00						26.29				2778868		
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)		5847	2779903			2779903	26.29	2779903.00						26.29				2778868		
Details of the shareholders acting as persons in Control for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																				
(A)	Central Government/ State Government/ Government of India																			
(B)	Central Government/ State Government/ Government of India																			
Total Non-Promoter - Non Public Shareholding (C)-(C)(1)-(C)(2)																				
Total (A+B-C)		5854	10572500			10572500	100.00	10572500.00						100.00				10572465		
Total (A+B-C)		5854	10572500			10572500	100.00	10572500.00						100.00				10572465		
Disclosure of notes on shareholding pattern Add Notes																				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Add Notes																				
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes																				
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																				

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			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)+(XII)(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; align-items: center;"> Add Delete </div>													
1	HARPREET SINGH MALHOTRA	AAQPM1106R	2061351	2061351	19.50	2061351.00	2061351.00	19.50		19.50	2061351		Promoter
2	BENU MALHOTRA	AAZPM1703D	262500	262500	2.48	262500.00	262500.00	2.48		2.48	262500		Promoter
3	GULBIR SINGH MALHOTRA	AAZPM1691A	218750	218750	2.07	218750.00	218750.00	2.07		2.07	218750		Promoter Group
4	SURJEET KAUR MALHOTRA	AMEPM0909N	175000	175000	1.66	175000.00	175000.00	1.66		1.66	175000		Promoter Group
	Click here to go back	Total	2717601	2717601	25.70	2717601.00	2717601.00	25.70		25.70	2717601		

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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)*	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 Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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(d) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Bodies Corporate	YESHU FINANCE & INVESTMENT PRIVATE LIMIT	AAACY1365M	1	575000	575000	5.44	575000.00	575000.00	5.44		5.44	575000		Promoter Group
2	Bodies Corporate	BRADMA SUPPLIERS PRIVATE LIMITED	AACC84527A	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	749996	749996	7.09	749996.00	749996.00	7.09		7.09	749996		Promoter Group
Click here to go back				Total	3	5074996	5074996	48.00	5074996.00	5074996.00	48.00	48.00	5074996		