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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)	30-09-2020
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			

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Sl. No.	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 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+C)	Number of Voting Rights held in each class of securities(X)			No. of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (IX)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X)+(XII) As a % of (A+B+C)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	
								No of Voting Rights							Total as a % of Total Voting rights	No. of Shares Locked in shares (a)	As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered (a)		As a % of total Shares held (b)
								Class #E	Class #F	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(A)	Indian																			
(a)	Individuals (Including individuals forming trusts)																			
(b)	Central Government/State Government		4	2727601		2727605	25.75	2727602.00		2727605	25.75							2727605		
(c)	Financial Institutions/Banks																			
(d)	Any Other Institution		3	5074996		5074996	48.00	5074996.00		5074996	48.00							5074996		
	Sub-Total (A)(I)		7	7792597		7792597	73.75	7792597.00		7792597	73.75							7792597		
(A)	Foreign																			
(a)	Individuals (Including individuals forming trusts)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Financial Institutions																			
(e)	Any Other Institution																			
	Sub-Total (A)(II)																			
	Total Shareholding of Promoter and Promoter Group (A)(I)+(A)(II)		7	7792597		7792597	73.75	7792597.00		7792597	73.75							7792597		
Details of shares which remain unencumbered for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder																				
<i>Note - Study these details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																				
(I)	Investments																			
(a)	Mutual Funds																			
(b)	Foreign Central Funds																			
(c)	Foreign Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Financial Institutions																			
(f)	Financial Institutions/Banks																			
(g)	Insurance Companies																			
(h)	Corporate Venture Investors Funds																			
(i)	Any Other Institution																			
	Sub-Total (B)(I)																			
(I)	Central Government/ State Government/ Government of India																			
	Sub-Total (B)(II)																			
(I)	Non-Institutions																			
(a)	Individuals (Including individuals holding nominal shares, capital gain Rs. 2 Lakhs)		5981	1832023		1832023	17.33	1832023		1832023	17.33							1831988		
(b)	Individuals (Including individuals holding nominal shares, capital in excess of Rs. 2 Lakhs)		13	574656		574656	5.44	574656		574656	5.44							574656		
(c)	Employees Trusts																			
(d)	Foreign Venture Capital Investors holding shares																			
(e)	Any Other Institution		451	373224		373224	3.53	373224		373224	3.53							373224		
	Sub-Total (B)(III)		6095	2729903		2729903	26.29	2729903.00		2729903	26.29							2729888		
	Total Public Shareholding (B)(I)+(B)(II)+(B)(III)		6095	2729903		2729903	26.29	2729903.00		2729903	26.29							2729888		
Details of the shareholders holding in common in Form for Public																				
Details of shares which remain unencumbered for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																				
(I)	Investments																			
(a)	Mutual Funds																			
(b)	Foreign Central Funds																			
(c)	Foreign Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Financial Institutions																			
(f)	Financial Institutions/Banks																			
(g)	Insurance Companies																			
(h)	Corporate Venture Investors Funds																			
(i)	Any Other Institution																			
	Sub-Total (C)(I)																			
(I)	Central Government/ State Government/ Government of India																			
	Sub-Total (C)(II)																			
(I)	Non-Institutions																			
(a)	Individuals (Including individuals holding nominal shares, capital gain Rs. 2 Lakhs)																			
(b)	Individuals (Including individuals holding nominal shares, capital in excess of Rs. 2 Lakhs)																			
(c)	Employees Trusts																			
(d)	Foreign Venture Capital Investors holding shares																			
(e)	Any Other Institution																			
	Sub-Total (C)(III)																			
	Total NonPromoter- Non Public Shareholding (C)(I)+(C)(II)+(C)(III)																			
	Total (A+B+C)		6056	10572500		10572500	100.00	10572500.00		10572500	100.00							10572465		
	Total (A+B+C)		6056	10572500		10572500	100.00	10572500.00		10572500	100.00							10572465		
Disclosure of notes on shareholding pattern																				
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																				
Disclosure of notes in case of public share holding is less than 25 percentage																				
Disclosure of notes on shareholding pattern for company remarks explanatory																				

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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)+(XI)(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													
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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		

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, 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 (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (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)															
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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	BRAHMA SUPPLIERS PRIVATE LIMITED	AAACB4527A	1	3750000	3750000	35.47	3750000.00	3750000.00	35.47		35.47	3750000		Promoter Group
3	Bodies Corporate	TIGER SOFTECH INDIA PRIVATE LIMITED	AAACT1642E	1	749996	749996	7.09	749996.00	749996.00	7.09		7.09	749996		Promoter Group
					Total			48.00	5074996.00	5074996.00	48.00	48.00	5074996		

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