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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)	30-06-2021
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	SRINGH BENDU	AAQPM1106R		India	BRORWIA SUPPLIERS	AADCF3448H		India		28.16			No	No	25-09-2007
	2	MALHOTRA SUREET KAUR	AAZPM1703D		India	SUPPLIERS BRORWIA	AADCF3448H		India		17.09			No	No	25-09-2007
	3	MALHOTRA	AMEPM0909N		India	SUPPLIERS	AADCF3448H		India		8.24			No	No	25-09-2007

Sl.	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) (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 (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying convertible securities and No. of Warrants (xii) (x) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted Share Capital (XII) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								No. of Voting (DVR) Rights			Total as a % of Total Voting rights					No.	As a % of total Shares	No.	As a % of total Shares held	
								Class e) X	Class e) Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Indian																				
(A)	Individuals/Partners and related family	4	2717601			2717601	25.70	2717601.00			2717601	25.70			25.70					2717601
(B)	Central Government/State Government(s)																			
(C)	Financial Institutions/Banks																			
(D)	Insurance Companies	3	5074996			5074996	48.00	5074996.00			5074996	48.00			48.00					5074996
(E)	Other (Specify)	7	7792597			7792597	73.71	7792597.00			7792597	73.71			73.71					7792597
	Sub-Total (A+E)																			
(F)	Non-Individuals, Non-Resident Individuals/Foreign Individuals																			
(G)	Government																			
(H)	Individuals																			
(I)	Foreign Financial Institutions																			
(J)	Other (Specify)																			
	Sub-Total (F+J)																			
	Total Shareholding of Promoter and Promoter Group (A)+(F)+(G)+(H)+(I)+(J)	7	7792597			7792597	73.71	7792597.00			7792597	73.71			73.71					7792597
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B Table III - Statement showing shareholding pattern of the Public shareholder																				
<i>Note: Study share details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i>																				
Individuals																				
(A)	Mutual Funds																			
(B)	Venture Capital Funds																			
(C)	Alternative Investment Funds																			
(D)	Foreign Venture Capital Investors																			
(E)	Foreign Financial Institutions																			
(F)	Financial Institutions/Banks																			
(G)	Insurance Companies																			
(H)	Pension Funds/Pension Funds																			
(I)	Other (Specify)																			
	Sub-Total (B+I)																			
(J)	Central Government/State Government(s)/President of India																			
	Sub-Total (J)																			
Non-Individuals																				
(A)	Individuals - Unlisted Shareholders holding nominal share capital as per Section 2(42)(b)	519	181025			181025	17.11	181025.00			181025	17.11			17.11					181025
(B)	Individuals - Listed Shareholders holding nominal share capital in excess of Rs. 2 lakhs	9	461577			461577	4.37	461577.00			461577	4.37			4.37					461577
(C)	NFCs registered with SEBI																			
(D)	Partnership Firms																			
(E)	Partnership Firms (including LLPs) (Specify)																			
(F)	Partnership Firms (including LLPs) (Specify)	118	508101			508101	4.81	508101.00			508101	4.81			4.81					508101
(G)	Other (Specify)	5146	2779903			2779903	26.29	2779903.00			2779903	26.29			26.29					2779903
	Sub-Total (A+G)																			
	Total Public Shareholding (B)-(B1)-(B2)-(B3)	566	2779903			2779903	26.29	2779903.00			2779903	26.29			26.29					2779903
	Details of the Shareholders which are promoters or Government or Public																			
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(A)	Individuals - Shareholders of the company who are promoters																			
(B)	Individuals - Shareholders of the company who are promoters																			
	Total Non-Promoter- Non Public Shareholding (A)-(B)-(C)-(D)																			
	Total (A+B+C2)	553	1077500			1077500	100.00	1077500.00			1077500	100.00			100.00					1077500
	Total (A+B-C)	553	1077500			1077500	100.00	1077500.00			1077500	100.00			100.00					1077500
Disclosure of notes on shareholding pattern																				
Disclosure of notes in case of promoter holding in dematerialized 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) = (V)+(VI)+ (VII)	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		

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 (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	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	AACT1642E	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		