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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)	31-12-2022
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			

Notes

Table 1 - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted to this sheet

Catego-ry (I)	Category of shareholder (II)	Nos. Of shares/holdings (III)	No. of fully paid up equity shares held (IV)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (IV)+(V)	Shareholding as a % of total no. of shares calculated based on (VI) (VII) As a % of (A+B+C)	Number of Voting Rights in each class of share(s) (I)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Z)	No. Of Shares Underlying Outstanding convertible Warrants (Y)	Shareholding, as a % assuming 50 conversion of convertible securities and No. of Warrants (III) As a % of (A+B+C)	Number of Locked In shares (III)		Number of Shares pledged or otherwise encumbered (III)		Number of equity shares held in dematerialized form (VII)	Sub-categorization of shares			
							No of Voting (VII) Rights							Total as a % of (A+B+C)	No. (IV)	As a % of total Shares held (IV)	No. (V)		As a % of total Shares held (V)	Shareholding % of shares under		
							Class (I)	Class (II)	Total											Sub-category (I)	Sub-category (II)	Sub-category (III)
IN	Promoter & Promoter Group	1	754296		754296	66.82	754296.00		304296.00			66.82					754296					
IN	Public	7393	102354		102354	9.18	102354.00		102354.00			9.18					102354					
IN	Non Promoter Non Public																					
IN	Shares held by DRIP																					
IN	Trusts																					
	Total	7394	102354		102354	9.18	102354.00		102354.00			9.18					102354	0	0	0		

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;"> 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, 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) 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 LIMITE	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	749996	749996	7.09	749996.00	749996.00	7.09	7.09	749996		Promoter Group	
					Click here to go back										
						4500365	4500365	42.57	4500365.00	4500365.00	42.57	42.57	4500365		

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) 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 eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(i) Bodies Corporate														
Add Delete 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 LIMITE	AAAGCT0639K	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 (VI) = (VII)+(VIII)+(IX)	Total nos. shares held (VII) = (VI)+(VIII)+(IX)	Shareholding as a % of total no. of shares (calculated as per SCSS, 10(1) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(XIII)/(XIV) As a % of (A+B+C2)	Number of equity shares held-in-dormant/locked form (XV)	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)
Part B																	
Any Other (specify)																	
Part C																	
1	Shareholders	Others			25	1000	1000	0.00	1000	1000	0.00	1000		0	0	0	
2	HUF	Category			143	125318	125318	1.00	125318	125318	1.00	125318		0	0	0	
			Add more rows here	Total	168	136318	136318	1.00	136318.00	136318.00	1.00	136318		0	0	0	

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		BRAHMA SUPPLIERS	AACCB4527A		India				28.16		No	No	25-09-2007
2	Benu Malhotra Surjeet Kaur	AAZPM1703D		India		BRAHMA SUPPLIERS	AACCB4527A		India				17.09		No	No	25-09-2007
3	Malhotra	AMEPMA0909N		India		BRAHMA SUPPLIERS	AACCB4527A		India				8.24		No	No	25-09-2007

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10.00	0.67
As on the end of previous 1st quarter	10.00	0.97
As on the end of previous 2nd quarter	10.00	0.97
As on the end of previous 3rd quarter	10.00	1.27
As on the end of previous 4th quarter	10.00	1.51

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.