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General information about company

Scrip code	536264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906001029
Name of the company	TIGER LOGISTICS (INDIA) LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
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			

Table 1 - Summary Statement holding of specified securities

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

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	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 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) (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)	Sub-categorization of shares						
								No of Voting (XVI) Rights								No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares underlying Outstanding Warrants (XI)	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) (XII) = (VII)+(X) As a % of (A+B+C2)		Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Shareholding (No. of shares) under		
								Class (a)	Class (b)	Class (c)	Total										Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group	6	60365920			60365920	57.10	6,03,65,920.00			60365920.00	57.10							60365920								
(B)	Public	13731	45359080			45359080	42.90	45,35,90,80.00			45359080.00	42.90							45359080	0	0	0					
(C)	Non Promoter- Non Public																										
(C1)	Shares underlying DRs																										
(C2)	Treasury																										
	Total	13737	105725000			105725000	100	105725000.00			105725000.00	100.00							105724650	0	0	0					

Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	No. of fully paid up equity shares held (III)	No. Of Partly paid-up equity shares held (IV)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV) + (V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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 (XII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X+XII)	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)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (XV)Rights			Total as a % of Total Voting rights					No.	As a % of total Shares held (B)	No.	As a % of total Shares held (B)		Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eq- X	Class eq-Y	Total													
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																						
(a)	Individuals (Promoters/Individual Foreign Investors)																						
(b)	Central Government / State Government(s)		25426026			25426026	24.05	25426026.00			25426026	24.05								25426026			
(c)	Financial Institutions/Banks																						
(d)	Any Other (specify)	8	34939939			34939939	33.05	34939939.00			34939939	33.05								34939939			
	Sub-Total (A1)	8	60365965			60365965	57.10	60365965.00			60365965	57.10								60365965			
(2)	Foreign																						
(a)	Individuals (Non-resident individuals/ Foreign Investors)																						
(b)	Government																						
(c)	Institutions																						
(d)	Non-resident individuals																						
(e)	Any Other (specify)																						
	Sub-Total (A2)																						
	Total Shareholding of Promoter and Promoter Group (A1+A2)	8	60365965			60365965	57.10	60365965.00			60365965	57.10								60365965			
	<i>Details of Shares which remain unvested for Promoter & Promoter Group</i>																						

B Table III - Statement showing shareholding pattern of the Public Shareholder																						
<i>Note: Strictly show share of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																						
Investors (Shareholders)																						
(1)	Indian																					
(a)	Mutual Funds																					
(b)	Welfare Funds																					
(c)	Alternative Investment Funds																					
(d)	Trusts																					
(e)	Insurance Companies																					
(f)	Pension Funds/Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Securities Investor's Agency																					
(i)	SECI registered entities																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub-Total (B1)																					
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Foreign Mutual Funds																					
(d)	Foreign Direct Investments (Subsidiary)	6	7491350			7491350	7.09	7491350.00			7491350	7.09								7491350	0	0
(e)	Foreign Direct Investments (Subsidiary)	2	1166730			1166730	1.10	1166730.00			1166730	1.10								1166730	0	0
(f)	Overseas Corporate Bodying (Offshore Vehicle)																					
(g)	Any Other (specify)																					
	Sub-Total (B2)	8	8658080			8658080	8.19	8658080.00			8658080	8.19								8658080	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate which Central / State Government is a promoter																					
	Sub-Total (B3)																					
(4)	Non-Institutions																					
(a)	Insurance Companies / Subsidiaries																					
(b)	Directors and their relatives (including independent directors and nominee directors)																					
(c)	Any Managerial Personnel																					
(d)	Relatives of promoters (other than "nominate" relatives of promoters) (including Promoter and Promoter Group relatives)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group acts as trustee, beneficiary or settlor of the trust																					
(f)	Worker Education and Protection Fund (WFEP)																					
(g)	Resident individual holding central share capital up to Rs. 2 lakhs	13294	13776031			13776031	13.03	13776031.00			13776031	13.03								13776031	0	0
(h)	Resident individual holding central share capital above Rs. 2 lakhs	15	6789328			6789328	6.42	6789328.00			6789328	6.42								6789328	0	0
(i)	Non-Resident Indians (NRI)																					
(j)	Foreign Nationals	172	829458			829458	0.78	829458.00			829458	0.78								829458	0	0
(k)	Foreign Companies																					
(l)	Public Companies	74	14220034			14220034	13.45	14220034.00			14220034	13.45								14220034	0	0
(m)	Any Other (specify)	188	2081249			2081249	1.98	2081249.00			2081249	1.98								2081249	0	0
	Sub-Total (B4)	13723	36701005			36701005	34.72	36701005.00			36701005	34.72								36701005	0	0
	Total Public Shareholding (B1-B3+B4)	13731	45339086			45339086	42.90	45339086.00			45339086	42.90								45339086	0	0
	<i>Details of the shareholders acting as persons in Concert for Public</i>																					
	<i>Details of Shares which remain unvested for Public</i>																					

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																						
(1)	Individuals (other than promoters etc.)																					
(2)	Non-Promoter- Non Public Shareholding (C= D+E+F+G)																					
	Total (A+B+C)	13737	105725000			105725000	100.00	105725000.00			105725000	100.00								105724650	0	0
	Total (A+B+C)	13737	105725000			105725000	100.00	105725000.00			105725000	100.00								105724650	0	0
	Disclosure of notes on shareholding pattern Add Notes																					
	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																					

Searial 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) (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) (XI)= (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; align-items: center;"> Add Delete </div>												
1	HARPREET SINGH MALHOTRA	AAQPM1106R	20613510	20613510	19.50	20613510.00	20613510.00	19.50	19.50	20613510		Promoter
2	BENU MALHOTRA	AAZPM1703D	2625000	2625000	2.48	2625000.00	2625000.00	2.48	2.48	2625000		Promoter
3	SIMAR MALHOTRA	CSGPM7242C	2187500	2187500	2.07	2187500.00	2187500.00	2.07	2.07	2187500		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			25426010	25426010.00	24.05	24.05	25426010		

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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)+ (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	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; width: 100%;"> Add Delete </div>														
1	Bodies Corporate	YIESHU LOGISTICS SOLUTIONS PRIVATE LIMITE	AAACY1365M	1	3690	3690	0.00	3690.00	3690.00	0.00	0.00	3690		Promoter Group
2	Bodies Corporate	BRAHMA SUPPLIERS PRIVATE LIMITED	AACCB4527A	1	34750000	34750000	32.87	34750000.00	34750000.00	32.87	32.87	34750000		Promoter Group
3	Bodies Corporate	TIGER SOFTECH INDIA PRIVATE LIMITED	AACCT1642E	1	186220	186220	0.18	186220.00	186220.00	0.18	0.18	186220		Promoter Group
<u>Total</u>				3	34939910	34939910	33.05	34939910.00	34939910.00	33.05	33.05	34939910		

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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 (IX)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (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 (XIV) Rights					Shareholding (No. of shares) under			
						Class eg: X	Total				Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	ELARA INDIA OPPORTUNITIES FUND LIMITE	AABCE6307N	1215150	1215150	1.15	1215150.00	1215150.00	1.15	1.15	1215150		0	0	0
2	FORBES EMF	AACCF7145C	1430000	1430000	1.35	1430000.00	1430000.00	1.35	1.35	1430000		0	0	0
3	TANO INVESTMENT OPPORTUNITIES FUND	AAGCN9069H	3687580	3687580	3.49	3687580.00	3687580.00	3.49	3.49	3687580		0	0	0
	Click here to go back	Total	6332730	6332730	5.99	6332730.00	6332730.00	5.99	5.99	6332730		0	0	0

Searial 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) [XI]= (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 (XIV) Rights					Shareholding (No. of shares) under			
						Class eg: X	Total				Total as a % of Total Voting rights			
B4(I) Bodies Corporate														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	SAMARKAND ESTATES PRIVATE LIMITED	AAICSO253L	3767560	3767560	3.56	3767560.00	3767560.00	3.56	3.56	3767560		0	0	0
2	TREASURE TROVE PICTURES PRIVATE LIMITE	AAGCT0639K	1592540	1592540	1.51	1592540.00	1592540.00	1.51	1.51	1592540		0	0	0
3	XCAP INVESTMENTS PRIVATE LIMITED	AAACK4194K	2270750	2270750	2.15	2270750.00	2270750.00	2.15	2.15	2270750		0	0	0
	Click here to go back	Total	7630850	7630850	7.22	7630850.00	7630850.00	7.22	7.22	7630850		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	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) = (VIII)+(XI)	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(m) Any Other (specify)																	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																	
1	Clearing Members	Category				8	36370	0.03	36370	36370	0.03	0.03	36370		0	0	0
2	HUF	Category				159	967361	0.91	967361	967361	0.91	0.91	967361		0	0	0
3	Firm	Category				1	82438	0.08	82438	82438	0.08	0.08	82438		0	0	0
						click here to go back	Total	168	1086169	1086169	1.02	1.02	1086169		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10.00	9.09
As on the end of previous 1st quarter	10.00	7.93
As on the end of previous 2nd quarter	10.00	1.39
As on the end of previous 3rd quarter	10.00	0.55
As on the end of previous 4th quarter	10.00	0.63

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.