

[Home](#)[Validate](#)

### General information about company

Scrip code	536264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906001011
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)	31-12-2023
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

[Home](#)[Validate](#)

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	
<b>significant beneficial owners</b>																
<a href="#">Add</a> <a href="#">Delete</a>																
1	Harpreet Singh Malhotra	AAQPM1106R		India		BRAHMA SUPPLIERS	AACCB4527A		India		28.16			No	No	25-09-2007
2	Benu Malhotra	AAZPM1703D		India		BRAHMA SUPPLIERS	AACCB4527A		India		17.09			No	No	25-09-2007
3	Surjeet Kaur Malhotra	AMEPM0909N		India		BRAHMA SUPPLIERS	AACCB4527A		India		8.24			No	No	25-09-2007

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)		Shareholding (No. of shares) under		
								Class (a)	Class (b)	Total	Total as a % of (A+B+C)										Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	6036592			6036592	57.10	6036592.00				6036592.00	57.10						6036592				
(B)	Public	6648	4535908			4535908	42.90	4535908.00				4535908.00	42.90						4535908	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Treasury																						
	<b>Total</b>	<b>6654</b>	<b>10572500</b>			<b>10572500</b>	<b>100</b>	<b>10572500.00</b>					<b>10572500.00</b>	<b>100.00</b>					<b>10572465</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Sr.	Category & Name of the Shareholders (I)	Nos. 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(I)			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 (X+XI)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII) = (VII)+(X)+(X+XI) As a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	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 (a)	No.		As a % of total Shares held (b)	Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eq- X	Class eq-Y	Total													
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																							
(1)	<b>Indian</b>					2543601	24.05	2543601.00											2543601				
(a)	Individuals/Partly-converted Family	3	2543601			2543601	24.05	2543601.00											2543601				
(b)	Central Government / State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other (specify)	8	3493391			3493391	33.05	3493391.00											3493391				
(e)	Sub-Total (A1)	4	6036992			6036992	57.10	6036992.00											6036992				
(2)	<b>Foreign</b>																						
(a)	Individuals (Non-resident individuals / Foreign Individuals)																						
(b)	Government																						
(c)	Institutions																						
(d)	Non-resident individuals																						
(e)	Any Other (specify)																						
(f)	Sub-Total (A2)																						
<b>Total Shareholding of Promoter and Promoter Group (A1+A2)(A+B+C)</b>																							
6036992 57.10 6036992.00 6036992 57.10																							
<i>Details of shares which remain unencumbered by Promoter &amp; Promoter Group</i>																							

<b>B Table III - Statement showing shareholding pattern of the Public Shareholder</b> <small>Note: Kindly show share of shareholders having more than one percentage of total no. of shares. Please refer software manual.</small>																					
<b>Investment Companies</b>																					
(1)	Mutual Funds																				
(a)	Windsor Capital Funds																				
(b)	Alchemist Investment Funds																				
(c)	Equity																				
(d)	Insurance Companies																				
(e)	Pension Funds/ Pension Funds																				
(f)	Asset Reconstruction Companies																				
(g)	Securities Investor's Agency																				
(h)	SECI registered entities																				
(i)	Other Financial Institutions																				
(j)	Any Other (specify)																				
<b>Sub-Total (B1)</b>																					
<b>Institutions (Foreign)</b>																					
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Foreign Mutual Funds																				
(d)	Foreign Direct Investments (Subsidiary)	7	733325			733325	6.80	733325.00													
(e)	Foreign Direct Investments (Subsidiary)	1	59360			59360	0.56	59360.00													
(f)	Overseas Corporate Bodies/ other Institutional Investors																				
(g)	Any Other (specify)																				
<b>Sub-Total (B2)</b>																					
7 733325 733325 6.80 733325.00 733325 6.80 733325.00 733325 6.80 733325.00 733325 6.80 0 0 0 0																					
<b>Central Government / State Government(s)</b>																					
(a)	Central Government / President of India																				
(b)	State Government / Government																				
(c)	Shareholding by Companies or Bodies Corporate whose Category 2 status (Government) is applicable																				
<b>Sub-Total (B3)</b>																					
<b>Non-Institutions</b>																					
(a)	Insurance Companies / Subsidiaries																				
(b)	Directors and their relatives (including independent directors and non-executive directors)																				
(c)	Any Managerial Personnel																				
(d)	Relations of promoters (other than "immediate relations" of promoters) disclosed under "Promoters and Promoter Group" category																				
(e)	Trusts where any person belonging to "Promoters and Promoter Group" category is trustee, beneficiary or holder of the trust																				
(f)	Reserve Education and Protection Fund (REF)																				
(g)	Resident individuals holding central share capital up to Rs. 2 lakhs	6265	1381968			1381968	13.07	1381968.00													
(h)	Resident individuals holding central share capital in shares of Rs. 2 lakhs	14	682111			682111	6.45	682111.00													
(i)	Non-Resident Indians (NRIs)	132	85442			85442	0.81	85442.00													
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Public Companies	72	1489213			1489213	14.09	1489213.00													
(m)	Any Other (specify)	137	232726			232726	2.23	232726.00													
<b>Sub-Total (B4)</b>																					
6640 3752443 3752443 35.54 3752443.00 3752443 35.54 3752443.00 3752443 35.54 3752443.00 3752443 35.54 0 0 0 0																					
<b>Total Public Shareholding (B1-B3+B4)(B+B3+B4)</b>																					
6648 4535908 4535908 42.90 4535908.00 4535908 42.90																					
<i>Details of the shareholders acting as persons in Concert for Public</i>																					
<i>Details of shares which remain unencumbered for Public</i>																					

<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																					
(1)	Subsidiaries/ Joint Venture / Associate Company etc. (specify)																				
(2)	Investment Company / Depository Receipts / Any Other Shareholding (Specify Shareholding in company, etc.)																				
<b>Total NonPromoter- Non Public Shareholding (C+ D)(C1+C2)</b>																					
6654 10572500 10572500 100.00 10572500.00 10572500 100.00 10572500.00 10572500 100.00 10572500.00 10572500 100.00 0 0 0 0																					
<b>Total (A+B+C)</b>																					
6654 10572500 10572500 100.00 10572500.00 10572500 100.00 10572500.00 10572500 100.00 10572500.00 10572500 100.00 10572465 0 0 0 0																					

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)+(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					
<b>A1(a) Individuals/Hindu undivided Family</b>												
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </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	SIMAR MALHOTRA	CSGPM7242C	218750	218750	2.07	218750.00	218750.00	2.07	2.07	218750		Promoter
4	SURJEET KAUR MALHOTRA	AMEPM0909N	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
	<a href="#">Click here to go back</a>	Total	2542601	2542601	24.05	2542601.00	2542601.00	24.05	24.05	2542601		

[Home](#)[Validate](#)

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					
<b>A1(d) Any Other (specify)</b>														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Add</span> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Delete</span> </div>														
1	Bodies Corporate	YIESHU LOGISTICS SOLUTIONS PRIVATE LIMITE	AAACY1365M	1	369	369	0.00	369.00	369.00	0.00	0.00	369		Promoter Group
2	Bodies Corporate	BRAHMA SUPPLIERS PRIVATE LIMITED	AACCB4527A	1	3475000	3475000	32.87	3475000.00	3475000.00	32.87	32.87	3475000		Promoter Group
3	Bodies Corporate	TIGER SOFTECH INDIA PRIVATE LIMITED	AACCT1642E	1	18622	18622	0.18	18622.00	18622.00	0.18	0.18	18622		Promoter Group
			<u>Total</u>	3	3493991	3493991	33.05	3493991.00	3493991.00	33.05	33.05	3493991		

[Click here to go back](#)

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		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)
<b>B2(d) Foreign Portfolio Investors Category I</b>														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> <b>Disclosure of shareholder holding more than 1% of total number of shares</b>														
1	ELARA INDIA OPPORTUNITIES FUND LIMITE	AABCE6307N	121515	121515	1.15	121515.00	121515.00	1.15	1.15	121515		0	0	0
2	FORBES EMF	AACCF7145C	143000	143000	1.35	143000.00	143000.00	1.35	1.35	143000		0	0	0
3	TANO INVESTMENT OPPORTUNITIES FUND	AAGCN9069H	333758	333758	3.16	333758.00	333758.00	3.16	3.16	333758		0	0	0
<a href="#">Click here to go back</a>			<b>Total</b>	598273	5.66	598273.00	598273.00	5.66	5.66	598273		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				Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
<b>B4(I) Bodies Corporate</b>														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	SAMARKAND ESTATES PRIVATE LIMITED	AAJCS0253L	404930	404930	3.83	404930.00	404930.00	3.83	3.83	404930		0	0	0
2	TREASURE TROVE PICTURES PRIVATE LIMITE	AAGCT0639K	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
	<a href="#">Click here to go back</a>	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 (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) = (VII)+(X)	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)		
<b>B4(m) Any Other (specify)</b>																			
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>																			
1	Clearing Members	Category				6	4043	4043	0.04	4043	4043	0.04	0.04	4043		0	0	0	
2	HUF	Category				130	100666	100666	0.95	100666	100666	0.95	0.95	100666		0	0	0	
3	Firm	Category				1	15000	15000	0.14	15000	15000	0.14	0.14	15000		0	0	0	
						<a href="#">click here to go back</a>	<b>Total</b>	137	119709	119709	1.13	119709.00	119709.00	1.13	119709		0	0	0

[Home](#)[Validate](#)**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10.00	7.93
As on the end of previous 1st quarter	10.00	1.39
As on the end of previous 2nd quarter	10.00	0.55
As on the end of previous 3rd quarter	10.00	0.63
As on the end of previous 4th quarter	10.00	0.67

**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.