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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)	30-09-2023
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

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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 in this sheet

Category (I)	Category of shareholder (II)	No. 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 equity shares of the Company (VIII) (VI/(VII) * 100)	Number of Voting (IX) 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 (X+XI)	Shareholding, as a % of total no. of shares of the Company including convertible securities and Warrants (XII) ((X+XI)/(VII) * 100)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held as dematerialised form (XV)	Sub-categorization of shares		
								Total as a % of (VII+X)							No.	As a % of total Shares held (XIII)	No.	As a % of total Shares held (XIV)		Shareholding (in % of shares) under		
								Class	Class	Total										Sub-category (I)	Sub-category (II)	Sub-category (III)
IN	Resident & Resident Close	4	102254			102254	31.31	0	0	0	0	0	31.31					102254				
IN	Public	656	632244			632244	19.31	0	0	0	0	0	19.31					632244	0	0	0	
IN	Non Resident - Non-PRI																					
IN	Shareholding by Depository																					
IN	Foreign Institutional Investors																					
	Total	660	734798			734798	50.62	0	0	0	0	0	50.62					734798	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) = (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 (X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)/(XII) 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												
Add Delete												
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	AMEPMW0909N	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 (X)			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	Shareholder type
								No of Voting (XV) Rights		Total as a % of Total Voting rights				
								Class eg:- X	Total					
A11(d) Any Other (specify)														
Add Delete														
1	Bodies Corporate	YESHU LOGISTICS SOLUTIONS PRIVATE LIMITE	AAACV1365M	1	369	369	0.00	369.00	369.00	0.00	0.00	369		Promoter Group
2	Bodies Corporate	BRAHMA SUPPLIERS PRIVATE LIMITED	AAACC84527A	1	3750000	3750000	35.47	3750000.00	3750000.00	35.47	35.47	3750000		Promoter Group
3	Bodies Corporate	TIGER SOFTECH INDIA PRIVATE LIMITED	AACTT1642E	1	242286	242286	2.29	242286.00	242286.00	2.29	2.29	242286		Promoter Group
				Total	3	3992655	3992655	37.76	3992655.00	3992655.00	37.76			

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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) (X) = (VII)+(XI) 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 (XV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eq- X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<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	SAROI GUPTA	AEFPG4705F	118401	118401	1.12	118401.00	118401.00	1.12	1.12	118401		0	0	0
	Click here to go back	Total	118401	118401	1.12	118401.00	118401.00	1.12	1.12	118401		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) = (vi)+(viii) (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)+(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialised form (xiv)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (xv) 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														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p>Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	SAMARKAND ESTATES PRIVATE LIMITED	AAIC50253L	404930	404930	3.83	404930.00	404930.00	3.83	3.83	404930		0	0	0
2	SAWARNBHUMI VANIYA PRIVATE LIMITED	AAQK55358G	200249	200249	1.89	200249.00	200249.00	1.89	1.89	200249		0	0	0
3	TREASURE TROVE PICTURES PRIVATE LIMIT	AAAGT0639K	159254	159254	1.51	159254.00	159254.00	1.51	1.51	159254		0	0	0
4	YCAP INVESTMENTS PRIVATE LIMITED	AAACX4194K	227075	227075	2.15	227075.00	227075.00	2.15	2.15	227075		0	0	0
	Click here to go back	Total	991508	991508	9.38	991508.00	991508.00	9.38	9.38	991508		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (B)	PAN (R)	No. of the Shareholders (I)	No. of fully paid up equity shares held (V)	Total nos. shares held (VI) = (IV)-(V)-(VI)	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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X)/(C)	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		
													Sub-category (I)	Sub-category (II)	Sub-category (III)
(B)(vi) Any Other Specified															
Shareholding Details															
1	Shareholding	Reference			8	14988	14988	0.14	14988	14988	0.14		8	0	0
2	Inf.	Category			132	121313	121313	1.15	121313	121313	1.15		0	0	0
					140	136301	136301	1.29	136301.00	136301.00	1.29		8	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	AMEPM0909N		India		BRAHMA SUPPLIERS	AACCB4537A		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	1.39
As on the end of previous 1st quarter	10.00	0.55
As on the end of previous 2nd quarter	10.00	0.63
As on the end of previous 3rd quarter	10.00	0.67
As on the end of previous 4th quarter	10.00	0.97

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.