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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)	31-03-2022
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			

Sr.		Category & Name of the Shareholders (I)	Nos. 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)			Total as a % of Total Voting 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) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Diluted Shareholding) (XII) = (VII)+(X)+(XI) 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 dematerialised form (XV)
									No. of Voting (IX)(Rights)								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eq. X	Class eq.Y	Total										
A Table III - Statement showing shareholding pattern of the Promoter and Promoter Group																					
(A) Promoter																					
(A)		Investment Company (underlisted Limited)	4	2713601			2713601	25.30	2713601.00												2713601
(B)		Central Government/ State Government(s)																			
(C)		Financial Institutions/Banks																			
(D)		Any other category	3	507896			507896	48.00	507896.00												507896
		Sub-Total (A)(1)	7	2792597			2792597	73.31	2792597.00												2792597
(B) Foreign																					
(A)		Foreign Institutional Investors/ Foreign Venture Capital Investors																			
(B)		Foreign Venture Capital Investors																			
(C)		Foreign Venture Capital Investors																			
(D)		Foreign Venture Capital Investors																			
(E)		Foreign Venture Capital Investors																			
		Sub-Total (B)(2)																			
		Total Shareholding of Promoter and Promoter Group (A)-(B)(1)-(B)(2)	7	2792597			2792597	73.31	2792597.00												2792597
Details of Shares which remain unvested for Promoter & Promoter Group																					
B Table III - Statement showing shareholding pattern of the Public shareholder																					
<i>Note: Kindly show details of shareholders holding more than one percentage of total no. of shares. Please refer software manual.</i>																					
(A) Institutions																					
(A)		Mutual Funds																			
(B)		Venture Capital Funds																			
(C)		Insurance Investment Funds																			
(D)		Foreign Venture Capital Investors																			
(E)		Foreign Venture Capital Investors																			
(F)		Financial Institutions/Banks																			
(G)		Insurance Companies																			
(H)		Provident Funds/ Pension Funds																			
(I)		Any other category																			
		Sub-Total (B)(1)																			
(A)		Central Government/ State Government/ Government of India																			
		Sub-Total (B)(2)																			
(B) Non-Institutions																					
(A)		Individuals (Individuals holding nominal share capital upto 0.1%)	426	1924078			1924078	18.20	1924078.00												1924078
(B)		Individuals (Individuals holding nominal share capital upto 0.1%)	8	232368			232368	2.20	232368.00												232368
(C)		Partnership Firms																			
(D)		Partnership Firms (holding 10% or less than 10%)																			
(E)		Any other category	395	823457			823457	8.90	823457.00												823457
		Sub-Total (B)(3)	869	2779903			2779903	26.29	2779903.00												2779903
		Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)	869	2779903			2779903	26.29	2779903.00												2779903
Details of the shareholders willing to propose for Public																					
Details of Shares which remain unvested for Public																					
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
(A)		Government/ Banks/ Finance or Co-operative Institutions																			
(B)		Insurance Companies/ Mutual Funds/ Pension Funds/ Provident Funds/ Financial Institutions/ Banks/ Co-operative Societies/ Any other category																			
		Total Non-Promoter- Non Public Shareholding (C)-(A)-(B)(1)-(B)(2)																			
		Total (A+B+C)	4672	10572500			10572500	100.00	10572500.00												10572465
		Total (A+B+C)	4672	10572500			10572500	100.00	10572500.00												10572465
Disclosure of notes on shareholding pattern										<input type="button" value="Add Notes"/>											
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										<input type="button" value="Add Notes"/>											
Disclosure of notes in case of public share holding is less than 25 percentage										<input type="button" value="Add Notes"/>											
Disclosure of notes on shareholding pattern for company remarks/ explanatory										<input type="button" value="Add Notes"/>											

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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			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) (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; 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	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	175000	175000	1.66	175000.00	175000.00	1.66		1.66	175000		Promoter
	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 (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		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Underlying as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights						
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> 100% 100% </div>														
1	Bodies Corporate	MESHU LOGISTICS SOLUTIONS PRIVATE LIMITED	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		

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 (IV)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(K) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN		
									No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg X		Total						
B3(e) Any Other (specify)																
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1	Bodies Corporate	Category			40	288716	288716	2.73	288716	288716	2.73	288716	2.73	288716		
2	Bodies Corporate	More than 1 percentage of shareholding	TREASURE TROVE PICTURES PRIVATE LIMITED	AAGCT0639K	1	159254	159254	1.51	159254	159254	1.51	151	1.51	159254		
3	Clearing Members	Category			18	11449	11449	0.11	11449	11449	0.11	11449	0.11	11449		
4	HUF	Category			161	124791	124791	1.18	124791	124791	1.18	118	1.18	124791		
5	Non-Resident Indian (NRI)	Category			176	198501	198501	1.88	198501	198501	1.88	188	1.88	198501		
					Click here to go back	Total			395	623451	623451	5.90	623451.00	623451.00	5.90	623451