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General information about company

Scrip code	536264
NSE Symbol	N.A.
MSEI Symbol	N.A.
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)	30-09-2021
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(X)			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 (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV)Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class egy	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	4	2717601			2717601	25.70	2717601.00					25.70						2717601	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	3	5074996			5074996	48.00	5074996.00					48.00						5074996	
	Sub-Total (A)(1)	7	7792597			7792597	73.71	7792597.00					73.71						7792597	
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	7792597			7792597	73.71	7792597.00					73.71						7792597	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholder's having more than one percentage of total no of shares. Please refer software manual.</small>																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)																			
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5629	1901538			1901538	17.99	1901538					17.99						1901503	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	154152			154152	1.46	154152					1.46						154152	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	370	724213			724213	6.85	724213					6.85						724213	
	Sub-Total (B)(3)	6003	2779903			2779903	26.29	2779903.00					26.29						2779868	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6003	2779903			2779903	26.29	2779903.00					26.29						2779868	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share-based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																			
	Total (A+B+C2)	6010	10572500			10572500	100.00	10572500.00					100.00						10572465	
	Total (A+B+C)	6010	10572500			10572500	100.00	10572500.00					100.00						10572465	
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised 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

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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 (XI) (a)	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						
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		

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Searial 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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, 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		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
	Add		Delete												
1	Bodies Corporate	YIESHU FINANCE & INVESTMENT PRIVATE LIMIT	AAACY1365M	1	575000	575000	5.44	575000.00	575000.00	5.44		5.44	575000		Promoter Group
2	Bodies Corporate	BRAHMA SUPPLIERS PRIVATE LIMITED	AACCB4527A	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		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) = (V)+(VI)+(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			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
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
Add Delete														
1	Bodies Corporate	Category			36	326257	326257	3.09	326257	326257	3.09	3.09	326257	
2	Bodies Corporate	More than 1 percentage of shareholding	TREASURE TROVE PICTURES PRIVATE LIMITED	AAGCT0639K	1	110005	110005	1.04	110005	110005	1.04	1.04	110005	
3	Clearing Members	Category			28	70469	70469	0.67	70469	70469	0.67	0.67	70469	
4	HUF	Category			149	137226	137226	1.30	137226	137226	1.30	1.30	137226	
5	Non-Resident Indian (NRI)	Category			157	190261	190261	1.80	190261	190261	1.80	1.80	190261	
Click here to go back					Total	370	724213	724213	6.86	724213.00	724213.00	6.86	6.86	724213

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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																	
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																	
1	Harpreet Singh Malhotra	AAQPM1106R		India		BKRFHIVIA SUPPLIERS	AACCB4527A		India			28.16			No	No	25-09-2007
2	Benu Malhotra Surjeet kaur	AAZPM1703D		India		BKRFHIVIA SUPPLIERS	AACCB4527A		India			17.09			No	No	25-09-2007
3	Malhotra	AMEPM0909N		India		BKRFHIVIA SUPPLIERS	AACCB4527A		India			8.24			No	No	25-09-2007