

General information about company

Scrip code	536264
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
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 I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	7792597			7792597	73.71	7792597		7792597	73.71
(B)	Public	6018	2779903			2779903	26.29	2779903		2779903	26.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6025	10572500			10572500	100	10572500		10572500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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) (XI)= (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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.71					7792597
(B)	Public				26.29					2779903
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10572500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2717601			2717601	25.7	2717601		2717601	25.7
(d)	Any Other (specify)	3	5074996			5074996	48	5074996		5074996	48
Sub-Total (A)(1)		7	7792597			7792597	73.71	7792597		7792597	73.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	7792597			7792597	73.71	7792597		7792597	73.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	213			213	0	213		213	0
Sub-Total (B)(1)		1	213			213	0	213		213	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5539	1754667			1754667	16.6	1754667		1754667	16.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	656356			656356	6.21	656356		656356	6.21
(e)	Any Other (specify)	463	368667			368667	3.49	368667		368667	3.49
Sub-Total (B)(3)		6017	2779690			2779690	26.29	2779690		2779690	26.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6018	2779903			2779903	26.29	2779903		2779903	26.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6025	10572500			10572500	100	10572500		10572500	100
Total (A+B+C)		6025	10572500			10572500	100	10572500		10572500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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) (XI)= (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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				25.7					2717601
(d)				48					5074996
Sub-Total (A) (1)				73.71					7792597
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.71					7792597
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					213
Sub-Total (B) (1)				0					213
(3)	Non-institutions								
(a(i))				16.6					1754667
(a(ii))				6.21					656356
(e)				3.49					368667
Sub-Total (B) (3)				26.29					2779690
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.29					2779903
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10572500
Total (A+B+C)				100					10572500

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	HARPREET SINGH MALHOTRA	GULBIR SINGH MALHOTRA	BENU MALHOTRA	SURJEET KAUR MALHOTRA	Click here to go back
PAN (II)	AAQPM1106R	AAZPM1691A	AAZPM1703D	AMEPM0909N	Total
No. of fully paid up equity shares held (IV)	2061351	218750	262500	175000	2717601
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2061351	218750	262500	175000	2717601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.5	2.07	2.48	1.66	25.7
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2061351	218750	262500	175000	2717601
Class eg:y					
Total	2061351	218750	262500	175000	2717601
Total as a % of Total Voting rights	19.5	2.07	2.48	1.66	25.7
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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	19.5	2.07	2.48	1.66	25.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2061351	218750	262500	175000	2717601
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	YIESHU FINANCE & INVESTMENT PRIVATE LIMITED	BRAHMA SUPPLIERS PRIVATE LIMITED	TIGER SOFTECH INDIA PRIVATE LIMITED	
PAN (II)	AAACY1365M	AACCB4527A	AACCT1642E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	575000	3750000	749996	5074996
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	575000	3750000	749996	5074996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.44	35.47	7.09	48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	575000	3750000	749996	5074996
Class eg: y				
Total	575000	3750000	749996	5074996
Total as a % of Total Voting rights	5.44	35.47	7.09	48
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) (XI)= (VII)+(X) As a % of (A+B+C2)	5.44	35.47	7.09	48
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	575000	3750000	749996	5074996
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
	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	Ex of sig in
1	HARPREET SINGH MALHOTRA	AAQPM1106R		India		BRAHMA SUPPLIERS PRIVATE LIMITED	AADCF3448H		India		28.16			No	No
Total:											28.16	0	0		
2	BENU MALHOTRA	AAZPM1703D		India		BRAHMA SUPPLIERS PRIVATE LIMITED	AADCF3448H		India		17.09			No	No
Total:											17.09	0	0		
3	SURJEET KAUR MALHOTRA	AMEPM0909N		India		BRAHMA SUPPLIERS PRIVATE LIMITED	AADCF3448H		India		8.24			No	No
Total:											8.24	0	0		