

| | |
|--|------------------------------------|
| | |
| Scrip code | 000000 |
| NSE Symbol | TIMESCAN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0IJY01014 |
| Name of the company | Timescan Logistics (India) Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2022 |
| 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 |

| 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? | Yes | Yes | Yes | 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? | No | | | |

| | | |
|---------------------------------------|---|---|
| | | |
| | | |
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 72.94 | 2548470 | 100 | | | 2548470 | | | |
| (B) | Public | | | | 27.06 | 1530 | 0.16 | | | 945530 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 2550000 | 72.98 | | | 3494000 | 0 | 0 | 0 |

| 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 | 5 | 2548470 | | | 2548470 | 72.94 | 2548470 | | 2548470 | 72.94 |
| Sub-Total (A)(1) | | 5 | 2548470 | | | 2548470 | 72.94 | 2548470 | | 2548470 | 72.94 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 2548470 | | | 2548470 | 72.94 | 2548470 | | 2548470 | 72.94 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 3 | 1530 | | | 1530 | 0.04 | 1530 | | 1530 | 0.04 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 227 | 596000 | | | 596000 | 17.06 | 596000 | | 596000 | 17.06 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 224000 | | | 224000 | 6.41 | 224000 | | 224000 | 6.41 |
| (i) | Non Resident Indians (NRIs) | 9 | 96000 | | | 96000 | 2.75 | 96000 | | 96000 | 2.75 |
| (l) | Bodies Corporate | 3 | 8000 | | | 8000 | 0.23 | 8000 | | 8000 | 0.23 |
| (m) | Any Other (specify) | 10 | 20000 | | | 20000 | 0.57 | 20000 | | 20000 | 0.57 |
| Sub-Total (B)(4) | | 258 | 945530 | | | 945530 | 27.06 | 945530 | | 945530 | 27.06 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 258 | 945530 | | | 945530 | 27.06 | 945530 | | 945530 | 27.06 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 263 | 3494000 | | | 3494000 | 100 | 3494000 | | 3494000 | 100 |
| Total (A+B+C) | | 263 | 3494000 | | | 3494000 | 100 | 3494000 | | 3494000 | 100 |

| 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) | Sub-categorization of shares | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 72.94 | 2548470 | 100 | | | 2548470 | | | |
| Sub-Total (A) (1) | | | | 72.94 | 2548470 | 100 | | | 2548470 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 72.94 | 2548470 | 100 | | | 2548470 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 0.04 | 1530 | 100 | | | 1530 | 0 | 0 | 0 |
| (g) | | | | 17.06 | 0 | 0 | | | 596000 | 0 | 0 | 0 |
| (h) | | | | 6.41 | 0 | 0 | | | 224000 | 0 | 0 | 0 |
| (i) | | | | 2.75 | 0 | 0 | | | 96000 | 0 | 0 | 0 |
| (l) | | | | 0.23 | 0 | 0 | | | 8000 | 0 | 0 | 0 |
| (m) | | | | 0.57 | 0 | 0 | | | 20000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 27.06 | 1530 | 0.16 | | | 945530 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 27.06 | 1530 | 0.16 | | | 945530 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 2550000 | 72.98 | | | 3494000 | | | |
| Total (A+B+C) | | | | 100 | 2550000 | 72.98 | | | 3494000 | | | |

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|--|-----------------------|--------------|-------------------|---------------|------------------------|---------------------------------------|
| Name of the Shareholders (I) | Moulana Taufeeq Islam | Ayisha Beevi | A M Benasir Begum | Mohamed Halid | Ashik Mohideen Sheriff | Click here to go back |
| PAN (II) | AJIPM4146L | ANSPA8318G | AQXPB1566B | AHZPM0134B | ADYPA0789K | Total |
| No. of fully paid up equity shares held (IV) | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.79 | 29.11 | 0.01 | 0.01 | 0.01 | 72.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| Class eg:y | | | | | | |
| Total | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| Total as a % of Total Voting rights | 43.79 | 29.11 | 0.01 | 0.01 | 0.01 | 72.94 |
| 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) | 43.79 | 29.11 | 0.01 | 0.01 | 0.01 | 72.94 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 |
| 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) | 1530000 | 1016940 | 510 | 510 | 510 | 2548470 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| | | |
|--|--------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Jayaseelan S | Click here to go back |
| PAN (II) | AXJPS1767L | Total |
| No. of fully paid up equity shares held (IV) | 70000 | 70000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70000 | 70000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 2 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 70000 | 70000 |
| Class eg:y | | |
| Total | 70000 | 70000 |
| Total as a % of Total Voting rights | 2 | 2 |
| 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) | 2 | 2 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 70000 | 70000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Serial No. | 1 | 2 | 3 | |
|--|------------|----------------|----------------------|---------------------------------------|
| Name of the Shareholders (I) | Ramji | Lincoln Coelho | Prasenjit Kumar Paul | Click here to go back |
| PAN (II) | AVBPR3053J | AEGPC1227D | BEFPP7034D | Total |
| No. of fully paid up equity shares held (IV) | 66000 | 40000 | 36000 | 142000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 66000 | 40000 | 36000 | 142000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.89 | 1.14 | 1.03 | 4.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 66000 | 40000 | 36000 | 142000 |
| Class eg:y | | | | |
| Total | 66000 | 40000 | 36000 | 142000 |
| Total as a % of Total Voting rights | 1.89 | 1.14 | 1.03 | 4.06 |
| 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) | 1.89 | 1.14 | 1.03 | 4.06 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 66000 | 40000 | 36000 | 142000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |

| | | | | |
|--------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 10 | 10 |
| No. of fully paid up equity shares held (IV) | 20000 | 20000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20000 | 20000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.57 | 0.57 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 20000 | 20000 |
| Class eg:y | | |
| Total | 20000 | 20000 |
| Total as a % of Total Voting rights | 0.57 | 0.57 |
| 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) | 0.57 | 0.57 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 20000 | 20000 |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

