- 1. Name of Listed Entity: Timescan Logistics (India) Limited
- 2. Scrip Code/Name of Scrip/Class of Security: TIMESCAN
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Rig	umber of ghts he ass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	i		SI	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(I)	K)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u> </u>	encu	ımbered	dematerializ	No
Ì			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	<u>(XIV)</u>	under
							(A+B+C2)		Rights		а	(X)		(a)	of	(a)	total		
								Cla	Cla	То	% of (A+B		(XI)= (VII)+(X)		tota		Shar		
								SS	s s	t	+ C)		As a % of		Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub-Cate Sub-Cate gory III gory
A	Promoter & Promoter Group	5	2548470	0	0	254847 0		2548 470	0	254 847 0	72.94	0	72.94	69880 0	27.4 2	0	0	2548470	
В		296	945530	0	0	945530	27.06	9455 30	0	945 530	27.06	0	27.06	0	0			945530	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	301	3494000	0	0	349400 0	100	3494 000	0	349 400 0	100	0	100	69880 0	20	0	0	3494000	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders	] '	older	paid	equity	underlying	shares	calculate		(	TX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per	_				Outstanding	full	0	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII =	SCRR, 1957	1				convertible securities	conversion of	-			ımbered (XIII)	dematerializ ed form
				s held	(۷)	(VI)	10+0+01)	1957	No of	Voting R	iahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	1100	i oung ru	giilo	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(22)
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage of diluted	4	Shar		share	
									X	Y	al	rights		share	-	es held		s held (b)	
														capital) (XI) =	1	(b)		(~)	
														(XI) =		, ,			
														(VII)+(X) as a	4				
														% of A+B+C2	┨				
														7.2.02					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		5	25484	0	0	254847	72.94	25484	0	254	72.94	0	72.94	6988	27.4	0	0	2548470
	ndu undivided			70			0		70		847				00	2			
				/0			V		/0		0-1/				00	_			
	Family										0								
	Moulana	AJIP	1	15300	0	0	153000	43.79	15300	0	153	43.79	0	43.79	6988	45.6	0	0	1530000
	Taufeek Islam			00			0		00		000	,,			00	7	1		
				UU			V		UU		000				UU	'			
		6L									0								
	S Aysha	ANSP	1	10169	0	0	101694	29.11	10169	0	101	29.11	0	29.11	0	0	0	0	1016940
	-	A831		40			0		40		694				1		ľ		
				40			U		40		094								
		8G									0								
	Ashik	ADY	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0	0	0	510
		PA07						0.01	0 1 0			0.01		0.01		ľ			
		1																	
	Sheriff	89K																	
	Mohamed	AHZ	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0	0	0	510
		PM01	1	310			510	0.01				0.01		0.01		ľ			510
		34B																	
	AM Benasir	AQX	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0	0	0	510
		PB15	_							آ			Ī			ا ً	ľ		
	0																		
		66B																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
1	State																		
	State																		<u> </u>

	Government(s																	
c	Financial Institutions/ Banks	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	2548- 70	4 0	0	254847 0	72.94	25484 70	0	254 847 0	72.94	0	72.94	6988 00	27.4 2	0	0	2548470
2	Foreign	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	2548· 70	4 0	0	254847 0	72.94	25484 70	0	254 847 0	72.94	0	72.94	6988 00	27.4 2	0	0	2548470

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held <u>VII =</u> IV+V+VI	Shareho I ding % calculat e das per SCRR, 1957 As a % of (A+B+C2 ) VIII	Num in	each clas	oting Ri ss of se (IX)	ghts held ccurities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g, as a % assuming full conversio n of convertible securities (as a	Loci sh	mber of ked in ares KII)	Si pled oth enc	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri	Sub- categorization of shares
									No of	f Voting I	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	aliz ed form (XIV)	Shareholding (No. of shares) under
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble ) (a)	(Not appli c able) (b)		Sub-Cate egor C gory y I at III eg or y II
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	

h	Sovereign Wealth	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds															
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	1	1000	0	0	1000	0.03	1000	0	100	0.03	0	0.03	0	0	1000
	Other	1	1000	0	0	1000	0.03	1000	0	100	0.03	0	0.03	0	0	1000
	Sub-Total (B)(1)	1	1000	0	0	1000	0.03	1000	0	100	0.03	0	0.03	0	0	1000
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	<u> </u>															
	(holding															
	DRs)															
	(balancing															
	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)															
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ State															
	Government(															
	s)															
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a l	Government				ľ	ľ										
	/ President of															
	India															
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government												O		Ů	
	/ Governor															
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by	U	U	U	U	U	U	U	U	U		U	U	U	U	U
	Companies															
	or Bodies															
	Corporate															
	where															
	Central /															
	State															
	Government															
	is a promoter															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(3)															
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions															
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	companies /		U	U	ľ	U	U		0	U		U	U			U
	Subsidiaries															
	Bubsidiatics															

Ь	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	O	0			0		0	0	0	0
С	Key Managerial Personnel	3	1530	0	0	1530	0.04	1530	0	153 0	0.04	0	0.04	0	0	1530
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0			0		0	0	0	0
е	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	O	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Protection Fund (IEPF)														
<b>დ</b> ე	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25	9 502000	0	502000	14.37	5020	0	502 000	14.37	0	14.37	0	0	5020
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	29100 0	0	291000	8.33	2910 00	0	291 000	8.33	0	8.33	0	0	2910 00
	Rajesh Kumar	ADU 1 PK43 91D	74000	0	74000	2.12	7400 0	0	740 00	2.12	0	2.12	0	0	7400
	Vineeta Singh	AYE 1 PS47 83Q	440000	0	44000	1.26	4400 0	0	440 00	1.26	0	1.26	0	0	4400
	Lincoln Coelho	AEG 1 PC12 27D	40000	0	40000	1.14	4000	0	400 00	1.14	0	1.14	0	0	4000
	Devendra Agarwal	BPSP 1 A940 2A	390000	0	39000	1.12	3900 0	0	390 00	1.12	0	1.12	0	0	3900
	Prasenjit Kumar Paul	BEFP 1 P703 4D	360000	0	36000	1.03	3600 0	0	360 00	1.03	0	1.03	0	0	3600
	Sharad Kanayalal Shah	AAK 1 PS62 62N	350000	0	35000	1	3500 0	0	350 00	1	0	1	0	0	3500
i	Non Resident Indians	14	290000	0	29000	0.83	2900 0	0	290 00	0.83	0	0.83	0	0	2900

	(NRIs)															
j	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nationals															
k	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
1	Bodies	3	7000	0	0	7000	0.2	7000	0	700	0.2	0	0.2	0	0	7000
	Corporate									0						
m	Any Other	9	11400	0	0	114000	3.26	1140	0	114	3.26	0	3.26	0	0	1140
	(specify)		0					00		000						00
	HUF	1	72000	0	0	72000	2.06	7200	0	720	2.06	0	2.06	0	0	7200
								0		00						0
	Sub-Total	295	94453	0	0	944530	27.03	9445	0	944	27.03	0	27.03	0	0	9445
	(B)(4)		0					30		530						30
	Total Public	296	94553	0	0	945530	27.06	9455	0	945	27.06	0	27.06	0	0	9455
	Shareholding		0					30		530						30
	(B)=(B)(1)+(															
	B)(2)+(B)(3)															
	+(B)(4)															

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in		nares	equity
}	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per	1	(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)		("")	equity	held	Receipts	IV+V+VI)	SCRR,	1				convertible	full	<del> </del> '^	<i>(11)</i>		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(.	XIII)	ed form
:				s held (IV)	-			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
1				(10)				(VIII)	-			Total	(X)	securities (	1	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a	]	Shar	ар	share	
									X	Y	al	rights		percentage of diluted	┨	es held	pli ca	s held (Not	
														share	]	11010	ble	applic	
ŀ														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(A)	0	0			0
1			U	U	U	U	U		U	U	U	U	U		U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1) \cdot (C)(2)$			1	1			1	l								l	l	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of	
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial

Table VI - Statement showing foreign ownership limits

''	ie vi etatement snewing fereign ewhersing innite						
		Particular	Approved Limits (%)	Utilized Limit (%)			

## Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,					
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				

## Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,					
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				

## Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding						
Name of shareholder	Name of PAC	No. of share	Holding %			