

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: TCPL Packaging Ltd
2	Scrip Code/Name of Scrip/Class of Security: 523301
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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 locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

TCPL Packaging Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	12	5071974	0	0	5071974	55.74	5071974	0	5071974	55.74	0	55.74	0	0.00	3826084	75.44	5071974
(B)	Public	7228	4028026	0	0	4028026	44.26	4028026	0	4028026	44.26	0	44.26	0	0.00	NA	NA	3785818
(C)	Non Promoter - Non Public				0				0			0		0.00	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	7240	9100000	0	0	9100000	100.00	9100000	0	9100000	100.00	0	100.00	0	0.00	3826084	42.04	8857792

*** Notes on Shareholding pattern as on 31.03.2020**

Promoter group Companies viz Narmada Fintrade Private Limited and Accuraform Private Limited, have provided Undertaking for non-disposal of their holding of Shares of our Company (TCPL Packaging Ltd) without prior consent of ICICI Bank. These NDUs have been signed by both the Companies, as one of the standard terms and conditions of ICICI Bank Limited, for one of the Term Loan availed by the Company, the amount of which is relatively small, as compared to total borrowing of the Company from various banks

The Company has already requested ICICI Bank Limited to release the non-disposal undertakings furnished by the above Companies.

Since non-disposal undertaking is considered as encumbrance with effect from 29-07-2019, pursuant to amendment to SEBI Takeover Regulations, these Non Disposal Undertakings provided by the aforesaid promoter group companies are reflected as encumbrance in the share holding pattern of the Company, although **NONE OF THE SHARES OF THE PROMOTERS, INCLUDING THE SHARES HELD BY THE ABOVE SAID PROMOTER GROUP COMPANIES IS PLEDGED OR IS UNDER LIEN.**

TCPL Packaging Ltd

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

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked		Number of Shares		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(i)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1 Indian																	
(a) Individuals / Hindu Undivided Family	8	747621	0	0	747621	8.22	747621	0	747621	8.22	0	8.22	0	0.00	0	0.00	747621
Kahini Saket Kanoria	1	199000	0	0	199000	2.19	199000	0	199000	2.19	0	2.19	0	0.00	0	0.00	199000
Urmila Kanoria	1	125000	0	0	125000	1.37	125000	0	125000	1.37	0	1.37	0	0.00	0	0.00	125000
Akshay Kanoria	1	114000	0	0	114000	1.25	114000	0	114000	1.25	0	1.25	0	0.00	0	0.00	114000
Rishav Kanoria	1	114000	0	0	114000	1.25	114000	0	114000	1.25	0	1.25	0	0.00	0	0.00	114000
Vidur Kanoria	1	114000	0	0	114000	1.25	114000	0	114000	1.25	0	1.25	0	0.00	0	0.00	114000
Saket Kanoria	1	41504	0	0	41504	0.46	41504	0	41504	0.46	0	0.46	0	0.00	0	0.00	41504
Sangita Jindal	1	40067	0	0	40067	0.44	40067	0	40067	0.44	0	0.44	0	0.00	0	0.00	40067
Sajjan Jindal	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50
(b) Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)	4	4324353	0	0	4324353	47.52	4324353	0	4324353	47.52	0	47.52	0	0.00	3826084	88.48	4324353
Bodies Corporate	4	4324353	0	0	4324353	47.52	4324353	0	4324353	47.52	0	47.52	0	0.00	3826084	75.44	4324353
Accuraform Pvt Ltd	1	1940173	0	0	1940173	21.32	1940173	0	1940173	21.32	0	21.32	0	0.00	1940173	38.25	1940173
Narmada Fintrade Private Limited	1	1885911	0	0	1885911	20.72	1885911	0	1885911	20.72	0	20.72	0	0.00	1885911	37.18	1885911
Samridhi Holding Pvt Ltd	1	268269	0	0	268269	2.95	268269	0	268269	2.95	0	2.95	0	0.00	0	0.00	268269
Saubhagya Investors & Dealers Pvt Ltd	1	230000	0	0	230000	2.53	230000	0	230000	2.53	0	2.53	0	0.00	0	0.00	230000
Sub Total (A)(1)	12	5071974	0	0	5071974	55.74	5071974	0	5071974	55.74	0	55.74	0	0.00	3826084	75.44	5071974
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	12	5071974	0	0	5071974	55.74	5071974	0	5071974	55.74	0	55.74	0	0.00	0	0.00	5071974

TCPL Packaging Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of		Number of Shares		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Institutions																	
(a)	Mutual Fund	1	700	0	0	700	0.01	700	0	700	0.01	0	0.01	0	0.00	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	6	724120	0	0	724120	7.96	724120	0	724120	7.96	0	7.96	0	0.00	NA	NA	724120
	Dsp Core Fund	1	487227	0	0	487227	5.35	487227	0	487227	5.35	0	5.35	0	0.00	NA	NA	487227
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor	1	59000	0	0	59000	0.65	59000	0	59000	0.65	0	0.65	0	0.00	NA	NA	59000
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)	8	783820	0	0	783820	8.61	783820	0	783820	8.61	0	8.61	0	0.00	NA	NA	783120
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50
	Sub Total (B)(2)	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6696	1602945	0	0	1602945	17.61	1602945	0	1602945	17.61	0	17.61	0	0.00	NA	NA	1362987
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	896209	0	0	896209	9.85	896209	0	896209	9.85	0	9.85	0	0.00	NA	NA	896209
	Anil Kumar Goel		808000	0	0	808000	8.88	808000	0	808000	8.88	0	8.88	0	0.00	NA	NA	808000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)	520	745002	0	0	745002	8.19	745002	0	745002	8.19	0	8.19	0	0.00	NA	NA	743452
	IEPF	1	112457	0	0	112457	1.24	112457	0	112457	1.24	0	1.24	0	0.00	NA	NA	112457
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	112457	0	0	112457	1.24	112457	0	112457	1.24	0	1.24	0	0.00	NA	NA	112457
	Hindu Undivided Family	172	47714	0	0	47714	0.52	47714	0	47714	0.52	0	0.52	0	0.00	NA	NA	47714
	Non Resident Indians (Non Repat)	70	25402	0	0	25402	0.28	25402	0	25402	0.28	0	0.28	0	0.00	NA	NA	25252
	Other Directors	1	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0.00	NA	NA	1500
	Non Resident Indians (Repat)	152	46050	0	0	46050	0.51	46050	0	46050	0.51	0	0.51	0	0.00	NA	NA	46050
	Foreign Portfolio Investor (Individual)	1	850	0	0	850	0.01	850	0	850	0.01	0	0.01	0	0.00	NA	NA	850
	Clearing Member	16	11889	0	0	11889	0.13	11889	0	11889	0.13	0	0.13	0	0.00	NA	NA	11889
	Bodies Corporate	107	499140	0	0	499140	5.49	499140	0	499140	5.49	0	5.49	0	0.00	NA	NA	497740
	Molecular Trading And Mercantile Pvt Ltd	1	145192	0	0	145192	1.60	145192	0	145192	1.60	0	1.60	0	0.00	NA	NA	145192
	Sub Total (B)(3)	7219	3244156	0	0	3244156	35.65	3244156	0	3244156	35.65	0	35.65	0	0.00	NA	NA	3002648
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7228	4028026	0	0	4028026	44.26	4028026	0	4028026	44.26	0	44.26	0	0.00	NA	NA	3785818

TCPL Packaging Ltd

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0