- 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-2023
- 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 locked-in?	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

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		ber of V			No. of	Shareholding,	Numb		Num	ber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in eac	h clas	s of	Shares	as a % assuming	Lock	ed in	Sh	ares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	ged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(E	()		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>I)</u>	encui	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(2	(III)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votin	g	Total	Warrants)	capital)	No.	As a	No.	Asa	<u>(XIV)</u>
							(A+B+C2)	1	Rights		as a	(X)	- Cupital)	(a)	% of	(a)	% of	
							(21.12.102)	Clas	Clas	Tot	% of	(21)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X					(7.12.02)		held		(b)	
															(b)			

A	Promoter &	5	2548470	0	0	254847	72.94	2548	0	254	72.94	0	72.94	69880	27.42 0	(0	2548470
	Promoter					0		470		847				0				
	Group									0								
В	Public	238	945530	0	0	945530	27.04	9455	0	945	27.04	0	27.04	0	0			945530
								30		530								
С	Non	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0		0	0	0	0	0		0	0			0
	underlying																	
	DRs																	
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by																	
	Employee																	
	Trusts																	
	Total	243	3494000	0	0	349400	100	3494	0	349	100	0	100	69880	20 0	(0	3494000
						0		000		400				0				
										0								

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of		ımber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea		of secu	rities	Shares	g, as a %		red in		Shares	equity
	Shareholders		older	paid	equity shares	underlying	shares held	calculate	-	((IX)		Underlying Outstanding	assuming full		ares		edged or herwise	shares held in
	(1)		(III)	up equity	held	Depository Receipts	(VII =	d as per SCRR,	-				convertible	conversion	()	(II)		umbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			Circ	(XIII)	ed form
				s held	(-)	1-9	,		No of	Voting R	ights	Total as	(including	convertible	No.	Asa	No.		(XIV)
				(IV)				As a % of		•	_	a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage of diluted	-	Shar es		share s held	
									X	Y	al	rights		share		held		(b)	
														capital)	1	(b)		(~)	
														(XI) =		. ,			
														(VII)+(X) as a					
														% of A+B+C2	-				
														A+B+C2					
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					, 0		0					_			
	Family										U								
	MOULANA	AJIP	1	15300	0	0	153000	43.79	15300	0	153	43.79	0	43.79	6988	45.6	0	0	1530000
	TAUFEEK	M414		00			0		00		000				00	7			
		6L									0								
			_		_					_	0				_	_			
	S AYSHA	ANSP	1	10169	O	O	101694	29.11	10169	0	101	29.11	0	29.11	0	0	0	0	1016940
	BEEVI	A831		40			0		40		694								
				. 0							0								
		8G									U								
	ASHIK	ADY	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0	0	0	510
	MOHIDEEN	PA07																	
	SHERIFF	89K																	

	Government(s)																	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	25484 70	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	O	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	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	25484 70	0	0	254847 0	72.94	25484 70	0	254 847 0	72.94	0	72.94		27.4 2	0	0	2548470

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (of secu	nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Loci sha	ber of ked in ares (II)	SI pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting R	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
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
c	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 Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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	4000	0	0	4000	0.11	4000	0	400 0	0.11	0	0.11	0	0		4	4000

	Market Maker	1	4000	0	0	4000	0.11	4000	0	400 0	0.11	0	0.11	0	0	4000
	Sub-Total	1	4000	0	0	4000	0.11	4000	0	400	0.11	0	0.11	0	0	4000
	(B)(1)									0						
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	О	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
С	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 (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

a	Central Government / President of India	0	0	0	0	0	0	0	0		0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	O	0	0	0	O	0	O	0	0	0	0	0	O	O
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0		0	0	0	0	0	0
c	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	promoters disclosed under "Promoter and Promoter Group" category)																
е	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	O	O	0	0	0	0	0	0	0	0	0	0	O	0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
gg.	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			60600 0	0	0	606000	17.34	60600		000	17.34	0	17.34	0	0	606000
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			20800 0		0	208000	5.95	20800		208 000		0	5.95	0	0	208000
		ADU PK43		68000	0	0	68000	1.95	68000		680 00	1.95	0	1.95	0	0	68000

		91D														
	LINCOLN P COELHO	AEG PC12 27D	1	40000 0	0	40000	1.14	40000		400 00	1.14	0	1.14	0	0	40000
	VINEETA SINGH	AYE PS47 83Q	1	40000 0	0	40000	1.14	40000		400 00	1.14	0	1.14	0	0	40000
	PRASENJIT KUMAR PAUL	BEFP P7034 D		36000 0	0	36000	1.03	36000		360 00	1.03	0	1.03	0	0	36000
i	Non Resident Indians (NRIs)		13	40000 0	0	40000	1.14	40000		400 00	1.14	0	1.14	0	0	40000
j	Foreign Nationals		0	0 0	0	0	0	0	0 (O	0	0	0	0	0	0
k	Foreign Companies		0	0 0	0	0	0	0	0 (0	0	0	0	0	0	0
1	Bodies Corporate		4	30000 0	0	30000	0.86	30000		300	0.86	0	0.86	0	0	30000
m	Any Other (specify)		6	56000 0	0	56000	1.6	56000		560 00	1.6	0	1.6	0	0	56000
	HUF		6	56000 0	0	56000	1.6	56000		560 00	1.6	0	1.6	0	0	56000
	BIJAY PRATAP SINGH HUF	AAF HB44 10G	1	44000 0	0	44000	1.26	44000		440 00	1.26	0	1.26	0	0	44000
	Sub-Total (B)(4)		237	94153 0 0	0	941530	26.93	94153 0		941 530	26.93	0	26.93	0	0	941530
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		238	94553 0	0	945530	27.04	94553	0 9		27.04	0	27.04	0	0	945530

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	ber of Voti	ing Righ	ts held in	No. of	Total	Num	ber of	Number of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class	of secu		Shares	shareholdin		ked in	Shares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		((IX)		Underlying	g, as a %		ares	pledged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)	otherwise encumbered	in dematerializ
				share	(V)	(VI)		1957					securities	conversion			(XIII)	ed form
				s held				As a % of	No of	Voting R	ights	Total as	(including	of	No.	Asa	No. As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (% of total	(No % of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(2)	as a	1	Shar	ap share	Аррисавіс)
									X	Y	al	rights		percentage		es	pli s held	
														of diluted share		held	ca (Not ble applic	
														capital)) able)	
														(XI)				
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0		0
	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)																	

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/e	xercise 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 interest

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 %		