- 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: 30-Sep-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 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	Ri	Number ights he lass of s	eld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc i	nber of :ked n ares	S	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			otl	herwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,	1				convertible	securities (as a	<u>(X</u>	<u> </u>	enci	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	Ī				securities	percentage of			((XIII)	ed form	of
				(V)		(VI)	(VIII)	Ī				(including	diluted share	1					shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a	No	As a % of	(XIV)	under
						Ì	(A+B+C2)		Rights		a	(X)		(a)	of	(a)	total		
											% of				tota	'	Shar		
								Cla	Cla	To	(A+B		(XI) = (VII) + (X)		1		e s		
								s s	s s	t	+ C)		As a % of	1	Sha	Ì	held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub-Cate Sub- Cate gory Cate gory III gory I
A	Promoter & Promoter Group	5	2548470	0	0	254847 0	72.94	2548 470	0	254 847 0	72.94	0	72.94	69880 0	27.4 2			2548470	
В		274	945530	0	0	945530	27.06	9455 30	0	945 530	27.06	0	27.06		0			945530	
С	Non Promoter- Non Public	0	0	0	0	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			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0	
	Total	279	3494000	0	0	349400 0	100	3494 000		349 400 0	- 0 0	0	100	69880 0	20			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 Votin	na Riah	ts held in	No. of	Shareholdin	Numi	ber of	Nun	ber of	Number of
Ì	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	ed in	Sh	ares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sha	ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1			XIII)	ed form
				s held] (3)	(1.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Ás a	(XIV)
				(IV)				As a % of]			a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	1	total Shar		total share	
		Ì						(****)	Class X	Class Y	Tot al	rights		of diluted	1	es		s held	
									_ ^	'	u .			share]	held		(b)	
ŀ														capital) (XI) =	-	(b)			
														(VII)+(X) as a	1				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/H	i	5	25484	0	0	254847	72.94	25484	0	254	72.94	0	72.94	6988	27.4			2548470
	ndu undivided	1		70			0		70		847				00	2			
		1		/ 0			U		/ 0		0 7 /				00	_			
	Family										0								
	Moulana	AJIP	1	15300	0	0	153000	43.79	15300	0	153	43.79	0	43.79	6988	45.6			1530000
	Taufeek Islam	M414		00			0		00		000				00	7			
		6L									0					ľ			
-	Q 4 1			10160			101601	00.11	10160		101	20.11		00.11					1016010
	S Aysha	ANSP	' 1	10169	0	0	101694	29.11	10169	O		29.11	0	29.11	0	0			1016940
	Beevi	A831		40			0		40		694								
		8G									0								
-	Ashik	ADY	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0			510
			1	310	U	U	310	0.01	510	U	510	0.01	U	0.01	U	U			510
	Mohideen	PA07																	
	Sheriff	89K																	
	Mohamed	AHZ	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0			510
	Halid	PM01	1					0.01				0.01		0.01					
	Hand																		
		34B																	
	A M Benasir	AQX	1	510	0	0	510	0.01	510	0	510	0.01	0	0.01	0	0			510
	Begum	PB15																	
	255	66B																	
b	Central	ООБ	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
										ľ			ľ	ľ					
	Government/																		
L	State	<u> </u>								<u> </u>					<u> </u>	<u> </u>			
L	Duic	I	1	I .	<u> </u>	1	I	<u> </u>	1	<u> </u>	1	1	1	l	I	I			<u> </u>

	Government(s															
С	Financial Institutions/ Banks	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
	Sub-Total (A)(1)	5	25484 70	0	0	254847 0	72.94	25484 70	0	847 0	72.94	0	72.94	6988 00	27.4	2548470
2	Foreign	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	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
c	Institutions	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
e	Any Other (specify)	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
	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	6988 00	27.4 2	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 curities	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	f
									No o	f Voting	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- Su Sub- Cat b- Cat egor C gory I at III eg or y III	te
1	Institutions (Domestic)		0	0	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		
b	Venture Capital Funds		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		
d	Banks		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		
f	Provident Funds/ Pension Funds		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		

h	Sovereign Wealth Funds	()	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
j	Other Financial Institutions	()	0	0	0	0	0	0	0	0	0	0	0		0			0
k	Any Other (specify)	()	0	0	0	0	0	0	0	0	0	0	0		0			0
	Sub-Total (B)(1)	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Institutions (Foreign)	()	0	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
b	Foreign Venture Capital Investors	()	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
d	Foreign Portfolio Investors Category I	()	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
f	Overseas Depositories (holding DRs))	0	0	0	0	0	0	0	0	0	0	0		0			0

	(balancing																	
	figure)																	
g	Any Other	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	0	0
	Government																	
	/ State																	
	Government(
	s)																	
a	Central	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Government																	
	/ President of																	
	India																	
b	State	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Government																	
	/ Governor																	
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	by																	
	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	0	0
	institutions																	
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	companies /	ľ	Ĭ	ا ا					ا ا		ľ	ľ			ا ا			
	Subsidiaries																	
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0		0			0
Ĭ	their			ľ					ľ						ľ			Ĭ
																	_1	

c	relatives (excluding independent directors and nominee directors) Key	3	1530 0	0	1530	0.04	1530	0	153 0.04	0	0.04	0	1530
	Managerial Personnel								0				
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0 0	0	O	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	0 0	0	0	0	0	0	0 0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	0	0 0	0	0	0	0	0	0 0	0	0	0	0

დ ე	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2	38	53300	0	0	533000	15.25	5330	0	533	15.25	0	15.25	0	5330
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5		25900 0	0	0	259000	7.41	2590 00	0	259 000	7.41	0	7.41	0	2590 00
	Rajesh Kumar	ADU 1 PK43 91D		10300 0	0	0	103000	2.95	1030 00	0	103 000	2.95	0	2.95	0	1030
	Vineeta Singh	AYE 1 PS47 83Q		44000	0	0	44000	1.26	4400 0	0	440 00	1.26	0	1.26	0	4400
	Lincoln P Coelho	AEG 1 PC12 27D		40000	0	0	40000	1.14	4000	0	400 00	1.14	0	1.14	0	4000
	Prasenjit Kumar Paul	BEFP 1 P703 4D		36000	0	0	36000	1.03	3600 0	0	360 00	1.03	0	1.03	0	3600
	Devendra Agarwal	BPSP 1 A940 2A		36000	0	0	36000	1.03	3600 0	0	360 00	1.03	0	1.03	0	3600
i	Non Resident Indians (NRIs)		7	39000	0	0	39000	1.12	3900	0	390 00	1.12	0	1.12	0	3900
j	Foreign Nationals	0		0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0		0	0	0	0	0	0	0	0	0	0	0	0	0

1	Bodies Corporate		3	5000	0	0	5000	0.14	5000 0	5	00 0	.14	0	0.14		0	5000
m	Any Other (specify)		8	10800	0	0	108000	3.09	1080 0 00		08 3	.09	0	3.09		0	1080 00
	HUF		8	10800	0	0	108000	3.09	1080 0 00		08 3	.09	0	3.09		0	1080 00
	Sub-Total (B)(4)		274	94553 0	0	0	945530	27.05	9455 0 30		945 2°	7.05	0	27.05	0	0	9455 30
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		274	94553 0	0	0	945530	27.05	9455 0 30		945 2°	7.05	0	27.05	0	0	9455
	Bijay Pratap Singh HUF	AAF HB44 10G		72000	0	0	72000	2.06	7200 0		720 2. 00	.06	0	2.06		0	7200 0

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	Numi	ber of	Nun	nber of	Number of
1	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			hares	equity
ŀ	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)		dged or erwise	shares held in
ì	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,	†				convertible	full	 '^	(II)		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
ì				(10)				(VIII)	1			Total	(X)	securities (1	total	t	total	Applicable)
İ								` ´	Class	Class	Tot	Voting		as a	1	Shar	ар	share	, ,
ŀ									X	Y	al	rights		percentage of diluted	-	es held	pli ca	s held (Not	
ì														share	1	neiu	ble	applic	
														capital)])	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	(XI)		0			0
I			U	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
	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	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(-)(1) \cdot (-)(2)$			l			1			l		1			1	l	1	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 interest

ıabı	<u>e VI - Statement</u>	snowing t		
	Dantiantan		A	 114:1:11

' '	ie vi Glaterierit Growing foreign ownership illinie						
		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 %		