

CHALLAN

From:
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To:
TSS INDIA LIMITED
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Shareholding Pattern as on 31/12/2024
Investors' Grievance Report for quarter ended 31/12/2024 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers



Date: 09/01/2025

For Maheshwari Datamatics Pvt Ltd

Format of holding of specified securities

1. Name of Listed Entity: TSS INDIA LIMITED (CIN:-)
2. Scrip Code - Name of Scrip -, Class of Security Equity
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: 31/12/2024
 - 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?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 31/12/2024

Category (I)	Category of shareholder (II)	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 shares Underlying outstanding convertible securities (including Warrants) (X)	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)
								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								
(A)	Promoter & Promoter group	5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	60.0407	0	0.0000	0	0.0000	147400
(B)	Public	61	98300	0	0	98300	39.9593	98300	0	98300	39.9593	0	39.9593	0	0.0000	NA		60450
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	66	246000	0	0	246000	100.0000	246000	0	246000	100.0000	0	100.0000	0				207850



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	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)
											No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
											Class x	Class y	Total								
(a)	Individuals/Hindu undivided Family				5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	60.0407	0	0.0000	0	0.0000	147400
	SUDESH RANI AGARWAL	Promoter Group	ACJPA9704G		1	79500	0	0	79500	32.3171	79500	0	79500	32.3171	0	32.3171	0	0.0000	0	0.0000	79500
	SONIKA AGARWAL	Promoter Group	AFYPA6767K		1	40700	0	0	40700	16.5447	40700	0	40700	16.5447	0	16.5447	0	0.0000	0	0.0000	40700
	VIKASH AGARWAL	Promoter	ADAPA3300Q		1	15000	0	0	15000	6.0976	15000	0	15000	6.0976	0	6.0976	0	0.0000	0	0.0000	15000
	MOHAK AGARWAL	Promoter	BUDPA3137N		1	12200	0	0	12200	4.9593	12200	0	12200	4.9593	0	4.9593	0	0.0000	0	0.0000	12200
	NIRANJAN DAS AGRAWAL	Promoter Group			1	300	0	0	300	0.1220	300	0	300	0.1220	0	0.1220	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	60.0407	0	0.0000	0	0.0000	147400
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	60.0407	0	0.0000	0	0.0000	147400



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024

Category & Name of the Shareholders (I)		PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 (XV) Shareholding (No of shares) under			
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
									Class x	Class y												Total
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 (XV) Shareholding (No of shares) under			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f)	Investor Education and Protection Fund Authority																					
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		59	70800	0	0	70800	28.7805	70800	0	70800	28.7805	0	28.7805	0	0.0000	NA	37950	0	0	0	0
	PUSPA JAIN	AFEPJ1334B	1	15450	0	0	15450	6.2805	15450	0	15450	6.2805	0	6.2805	0	0.0000	NA	15450	0	0	0	0
	PINKY JAIN	ACZPJ4074C	1	12500	0	0	12500	5.0813	12500	0	12500	5.0813	0	5.0813	0	0.0000	NA	12500	0	0	0	0
	KIRAN MEHRA		1	10000	0	0	10000	4.0650	10000	0	10000	4.0650	0	4.0650	0	0.0000	NA	0	0	0	0	0
	SHASHI JAIN	ACKPJ1825E	1	10000	0	0	10000	4.0650	10000	0	10000	4.0650	0	4.0650	0	0.0000	NA	10000	0	0	0	0
	SHEILA SINGHAL		1	3500	0	0	3500	1.4228	3500	0	3500	1.4228	0	1.4228	0	0.0000	NA	0	0	0	0	0
	NANDLAL SHARMA		1	2500	0	0	2500	1.0163	2500	0	2500	1.0163	0	1.0163	0	0.0000	NA	0	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	22500	0	0	22500	9.1463	22500	0	22500	9.1463	0	9.1463	0	0.0000	NA	22500	0	0	0	0
	NAGARMALL JAIN	ACKPJ7073L	1	22500	0	0	22500	9.1463	22500	0	22500	9.1463	0	9.1463	0	0.0000	NA	22500	0	0	0	0
(i)	Non Resident Indians (NRIs)																					
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		1	5000	0	0	5000	2.0325	5000	0	5000	2.0325	0	2.0325	0	0.0000	NA	0	0	0	0	0
	S. P TRADERS PRIVATE LIMITED		1	5000	0	0	5000	2.0325	5000	0	5000	2.0325	0	2.0325	0	0.0000	NA	0	0	0	0	0
(m)	Any Other (specify)																					
	Sub Total		61	98300	0	0	98300	39.9593	98300	0	98300	39.9593	0	39.9593	0	0.0000	NA	60450	0	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		61	98300	0	0	98300	39.9593	98300	0	98300	39.9593	0	39.9593	0	0.0000	NA	60450	0	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



TSS INDIA LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2024											
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)				(IV)
		PAN / Passport No. in case of a foreign national	Nationality		PAN / Passport No. in case of a foreign national	Nationality			Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
Sr No	Name			Name			Shares (%)	Voting rights (%)			



TSS INDIA LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2024	0.0000	
As on 30/06/2024	0.0000	
As on 31/03/2024	0.0000	
As on 31/12/2023	0.0000	



TSS INDIA LIMITED						
Shareholding Summary as on 31/12/2024						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	58	87.8788	38150	15.5081	58	38150
NSDL	0	0.0000	0	0.0000	0	0
CDSL	8	12.1212	207850	84.4919	8	207850
TOTAL	66	100.0000	246000	100.0000	66	246000
Total No of Shareholders as per PAN Clubbed 66						

