

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd
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To:

TSS INDIA LIMITED
24 ABUL KALAM AZAD ROAD
HOWRAH
-
711101

Shareholding Pattern as on 31/12/2025
Investors' Grievance Report for quarter ended 31/12/2025
Balance Confirmation Certificate

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

Date: 19/01/2026



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: 31/12/2025
 - 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?	Yes	
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 31/12/2025

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV)+(XV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	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	147700	60.0407	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	147400
(B)	Public	61	98300	0	0	98300	39.9593	98300	0	98300	39.9593	0	98300	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	0.0000									207850



Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025

TSS INDIA LIMITED																										
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025																										
(1)	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total No of shares on fully diluted basis (including outstanding convertible securities (Warrants, ESOP etc.) (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VIII)+(XI) As a % of (XII)=(VIII+XI) A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)			
										No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total														
(a)	Indian Individuals/Hindu undivided Family			5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	147700	60.0407	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	147400
	SUDESH RANI AGARWAL	Promoter Group	ACJPA9704G	1	79500	0	0	79500	32.3171	79500	0	79500	32.3171	0	79500	32.3171	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	79500
	SONIKA AGARWAL	Promoter Group	AFYPA6767K	1	40700	0	0	40700	16.5447	40700	0	40700	16.5447	0	40700	16.5447	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	40700
	VIKASH AGARWAL	Promoter	ADAPA3300Q	1	15000	0	0	15000	6.0976	15000	0	15000	6.0976	0	15000	6.0976	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	15000
	MOHAK AGARWAL	Promoter	BUDPA3137N	1	12200	0	0	12200	4.9593	12200	0	12200	4.9593	0	12200	4.9593	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	12200
	NIRANJAN DAS AGRAWAL	Promoter Group		1	300	0	0	300	0.1220	300	0	300	0.1220	0	300	0.1220	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	300
(b)	Central Government/State Government(s)																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions/Banks																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (specify)																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
																	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total			5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	147700	60.0407	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	Foreign																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	147400
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (specify)																0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	0	147700	60.0407	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	147400



TSS INDIA LIMITED																																	
Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																																	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (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 no of 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)				No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbranc-es, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in demateriali-zed form (XVIII)	Sub-categorization of shares (XIX) 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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (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	0.0000	0	0.0000									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	0.0000	0	0.0000									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 Governemnt is a promoter																																
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000									0							
(4)	Non-Institutions																																
(a)	Associate Companies / Subsidiaries																																
(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																																



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																												
Sl No	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (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 no of 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)				No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbranc- es, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X V+XVI)		Number of equity shares held in demateriali- zed form (XVIII)	Sub-categorization of shares (XIX) 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. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total																	
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		59	70800	0	0	70800	28.7805	70800	0	70800	28.7805	0	70800	28.7805	0	0.0000							37950	0	0	0	
	PUSPA JAIN	AFEPJ1334B	1	15450	0	0	15450	6.2805	15450	0	15450	6.2805	0	15450	6.2805	0	0.0000				NA			15450	0	0	0	
	PINKY JAIN	ACZPJ4074C	1	12500	0	0	12500	5.0813	12500	0	12500	5.0813	0	12500	5.0813	0	0.0000				NA			12500	0	0	0	
	KIRAN MEHRA		1	10000	0	0	10000	4.0650	10000	0	10000	4.0650	0	10000	4.0650	0	0.0000				NA			10000	0	0	0	
	SHASHI JAIN	ACKPJ1825E	1	10000	0	0	10000	4.0650	10000	0	10000	4.0650	0	10000	4.0650	0	0.0000				NA			10000	0	0	0	
	SHEILA SINGHAL		1	3500	0	0	3500	1.4228	3500	0	3500	1.4228	0	3500	1.4228	0	0.0000				NA			3500	0	0	0	
	NANDLAL SHARMA		1	2500	0	0	2500	1.0163	2500	0	2500	1.0163	0	2500	1.0163	0	0.0000				NA			2500	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	22500	9.1463	0	0.0000				NA			22500	0	0	0	
	NAGARMALL JAIN	ACKPJ7073L	1	22500	0	0	22500	9.1463	22500	0	22500	9.1463	0	22500	9.1463	0	0.0000				NA			22500	0	0	0	
(i)	Non Resident Indians (NRIs)																			NA			22500	0	0	0		
(j)	Foreign National																											
(k)	Foreign Company / OCB																											
(l)	Bodies Corporate		1	5000	0	0	5000	2.0325	5000	0	5000	2.0325	0	5000	2.0325	0	0.0000				NA			5000	0	0	0	
	S. P TRADERS PRIVATE LIMITED		1	5000	0	0	5000	2.0325	5000	0	5000	2.0325	0	5000	2.0325	0	0.0000				NA			5000	0	0	0	
(m)	Any Other (specify)																											
	Sub Total		61	98300	0	0	98300	39.9593	98300	0	98300	39.9593	0	98300	39.9593	0	0.0000				NA			60450	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	98300	39.9593	0	0.0000				NA			60450	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 holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																										
	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 no.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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)		
									No of Voting Rights			Total as a % of Total Voting rights				As a % of total shares held (b)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			As a % of total shares held (b)	As a % of total shares held (b)		As a % of total shares held (b)	
									Class x	Class y	Total															
(1)	Custodian / DR Holder															No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(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	0.0000	0	0.0000	NA	NA					0		



TSS INDIA LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2025												
	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)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1				SUDESH RANI AGARWAL	ACJPA9704G	INDIAN	79500	32.3171				
2				SONIKA AGARWAL	AFYPA6767K	INDIAN	40700	16.5447				
	Total						120200	48.8618				



TSS INDIA LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2025	0.0000	
As on 30/06/2025	0.0000	
As on 31/03/2025	0.0000	
As on 31/12/2024	0.0000	



TSS INDIA LIMITED							
Shareholding Summary as on 31/12/2025							
	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							

