

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: 31/03/2026
 - 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 31/03/2026

Category (I)	Category of shareholder (II)	Nos. of sharehold-ers (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)	
								Class eg.x	Class eg.y	Total				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)	No. (a)		As a % of total shares held (b)
(A)	Promoter & Promoter group	5	147700	0	0	147700	60.0407	147700	0	147700	60.0407	60.0407	0	0.0000	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	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 31/03/2026

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 Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII) As a % of 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			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)							
									Class x	Class y	Total														
(1) Indian																									
(a) 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	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	AFYPA6787K	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	0
(b) Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)													0	0	0.0000	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	0.0000	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	147400
(2) Foreign																									
(a) Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)													0	0	0.0000	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	0.0000	0	
Sub Total			0	0	0	0	0	0.0000	0	0	0	0	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



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

	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 of 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)=(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)	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)						As a % of total shares held (a) (b)	As a % of total shares held (a) (b)	As a % of total shares held (a) (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			NA		0	0	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	0.0000	0	0.0000			NA		0	0	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	0.0000	0	0.0000			NA		0	0	0	0	0	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 31/03/2026

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 of 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)=(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)+(X)+(XVI)		Number of equity shares held in dematerialized 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		NA		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		0	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		0	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		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	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)																											
(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		0	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		0	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																										





Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/03/2026

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 + (V)) (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										
									Class x	Class y	Total											
																No. (a)	As a % of total shares held (b)					
(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	0.0000	0	0.0000	NA	NA			0



TSS INDIA LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2026											
	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: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(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 31/03/2026

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



TSS INDIA LIMITED						
Shareholding Summary as on 31/03/2026						
	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						

