

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd
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To:

TSS INDIA LIMITED

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Shareholding Pattern as on 30/06/2025

Investors' Grievance Report for quarter ended 30/06/2025 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation

Distribution Schedule both in value and in numbers



Date: 18/07/2025

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: 30/06/2025
 - 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? | | 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 30/06/2025

| Table 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|--------|---|
| 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 | 246000 | 100.0000 | 0 | 0.0000 | | | | | | | | | 207850 |



| TSS INDIA LIMITED | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------------|------------|---------------------------|---|--|---|--|---|--|---------|--------|--|--|--|--|---------------------------------|---------------------------------|-------------------------------|---------------------------------|--------------------------------|-----------------------------------|---|---------------------------------|---|--------|---------------------------------|
| Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 as a % of Total Voting rights (XI) | No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV)=(XIII)+(XII) | Number of Locked in shares (XV) | | 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 | | | | | | | | | | | | | | | |
| (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 | 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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 0 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | |
| (d) | Any Other (specify) | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 0 | |
| (b) | Government | | | | | | | | | | | | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | 0 | 0 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 147400 |



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

| Table III - Statement showing holding of specified securities by the Public shareholders as on 06/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------|--------------------------|--|---------------------------------------|--|---|--|---|---------|-------|-------------------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|-------------------------------|----------------------------------|---------------------------------|---|------------------|---|--|--------------------|---|---|
| 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 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 | | | | | | | 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) | As a % of total shares held (b) | Sub-Category (i) | | Sub-Category (ii) | Sub-Category (iii) | | |
| | | | | | | | | Class x | Class y | Total | Total as a % of Total Voting rights | | | | | | | | | | | | | | | | |
| (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 | 0.0000 | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | | | 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 | 0.0000 | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | | | 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 | 0.0000 | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | | | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | |



| TSS INDIA LIMITED | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------|--------------------------|---|---------------------------------------|--|---|---|---|---------------------|-------|-------------------------------------|--|--|---|-----------------------------------|---------------------------------|--|-------------------------------|----------------------------------|---|---------------------------------|---|---|---------------------------------|------------------|-------------------|--------------------|
| Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 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) As a % of total shares held (Not applicable) (b) | 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 | | | | |
| | | | | | | | | Class x | 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 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 III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

[illegible]

| TSS INDIA LIMITED | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|----------|--------------------------|--|---------------------------------------|--|---|--|---|---------|-------|--------|--|--|---|-------------------------------------|---------|--------------------------------|---------------------------------|---------|----------------------------------|---------|---|---------|---|
| Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 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 | 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) | |
| | | | | | | | | | 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 | 0.0000 | 0 | 0.0000 | NA | NA | | | | | | 0 |



| | | | | | | | | | | | |
|---|----------------------|--|-------------|---------------------------------|--|-------------|---|-------------------|--|---------------------|---|
| TSS INDIA LIMITED | | | | | | | | | | | |
| Annexure | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2025 | | | | | | | | | | | |
| | 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 |



TSS INDIA LIMITED

Table VI - Statement showing foreign ownership limits as on 30/06/2025

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



| | | | | | | |
|--|------------------------|--------------------|---------------|-------------------|---------------|---------------|
| TSS INDIA LIMITED | | | | | | |
| Shareholding Summary as on 30/06/2025 | | | | | | |
| | 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 | | | | | | |

