

CHALLAN

From:
Maheshwari Datamatics Pvt Ltd
23,R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
TSS INDIA LIMITED

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:-



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, Convertible Securities 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) (X)	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																				
								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	No. (a)	0	0.0000	No. (a)	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	No. (a)	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	No. (a)	0	0.0000	No. (a)	0	0.0000	No. (a)	0	0.0000	207850					



Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. 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)= (V)+ (VI)+ (VII)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (IX)	Total as a % of Total Voting rights (X)	No. of shares on fully diluted basis (including Warrants, ESOP etc.) (XI) (XII)=(VIII)+(XI)	Total No. of shares on fully diluted basis (including Warrants, ESOP etc.) (XII) As a % of A+B+C2) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of A+B+C2) (XIII)=(VIII)+(XI)	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)	Number of equity shares held in dematerialized form (XIX)	Number of Voting Rights held in each class of securities (X)			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)=(XVI+XVII)
(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			
SOPHIA 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			
Central Government/State Government(s)																	0	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			
(d) Any Other (Specify)																	0	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																													
Individuals (Non-Resident Individuals/Foreign Individuals)																	0	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			
(c) Institutions																	0	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			
(e) Any Other (Specify)																	0	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	0.0000	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	147700	60.0407	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	147400			



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 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, Convertible Securities etc.) (X)	Total No of shares on fully diluted basis including (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 (XI)=(VII)+(X)	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)	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 (a)			As a % of total shares held (b)									
(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	0.0000	0	0	0.0000	NA	0	0	0						
(2) Institutions (Foreign)		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	0	0						
(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																															
Overseas Depositories (holding DRs) (balancing figure)																															
(f) Any Other (specify)																															
Sub Total		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	0	0						
(3) Central Government / State Government(s)		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	0	0						
(a) Central Government / President of India																															
(b) State Government / Governor																															
Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																															
(c) Any Other (specify)																															
Sub Total		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	0	0						
(4) Non-Institutions Associate Companies / Subsidiaries		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	0	0						
(a) Directors and their relatives (excluding independent directors and nominee directors)																															
(b) Key Managerial Personnel																															
Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																															
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																															
Investor Education and Protection Fund Authority																															



TSS INDIA LIMITED
Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2018



TSS INDIA LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/20



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)	Number of Voting Rights held in each class of securities (IX)										Shareholding % calculated as per SCRR, 1957)	No of shares Underlying outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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)		
		No of Voting Rights			Class x			Class y						No. (a)		As a % of total shares held (b)		No. (a)		As a % of total shares held (b)		No. (a)			
		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)	As a % of (A+B+C2) (V)+(VI) (VIII)	Class x	Class y	Total	No. (a)			No. (b)	No. (a)	No. (b)	No. (a)	No. (b)	No. (a)	No. (b)	Number of equity shares held in dematerialized form (XVIII)				
(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

Sr No	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)			
	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						
Form	As per Folio/Client Id				As per PAN	
	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						

