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General information about company	
Scrip code	523752
NSE Symbol	
MSEI Symbol	
ISIN	INE502D01011
Name of the company	TRANS INDIA HOUSE IMPEX LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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Table I - Summary Statement holding of specified securities

No	te:Data	will be automatically populated from	m shareholding p	attern sheet - Data Entry R	estricted in this sh	eet																		
										mber of Voting Rightsheld	in each class ofsecurities(IX)				Shareholding , as a %	Number of Loc	ked in shares	Number of Shares pledged or otherwise encumbered (XIII)			Sub	Sub-categorization of shares		
Cat	egor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos, shares	Shareholding as a % of total no. of		No of Voting (XIV) Rigi	hts		No. Of Shares Underlying	No. of Shares	assuming full conversion of convertible securities (as a	(XI)			Number of equity	Shareh	Shareholding (No. of shares) under		
	y 1)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
	A) Pron	moter & Promoter Group	3	12645700			12645700	74.83	1,26,45,700.00		12645700.00	74.83			74.83	12645700	100.00			12645700				
	B) Publ	lic	4398	4254300			4254300	25.17	4254300.00		4254300.00	25.17			25.17	3000	0.07			2323194	0	0	0	
	C) Non	Promoter- Non Public																						
((1)	Shares underlying DRs																						
- ((2)	Shares held by Employee Trusts																						
		Total	4401	16900000			16900000	100	16900000.00		16900000.00	100.00			100	12648700	74.84			14968894	0	0	0	

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	Samholding as Stat					Shareholding as a % of	Number of Vering Biglish hild in each class of securities(VC) No of Vering (IVV)Rights Standarding, as a S No. Of Shares Also, Of Shares									ocked in shares (III)	Number of Shares encs (pledged or otherwise imbered XIII)			categorization of share olding (No. of shares) u		
Sr.	Category & Name of the Shareholders (1)	Nos. Of shareholders	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+8+C2)	Class			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlyin Outstanding Warrants (XI)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of dised where capital) (00)= (VII)+(X) As a % of (A+0+C2)		do a % of total Shares		do a % of total Sharas	Number of equity shares held in dematerialized form (KIV)			
	0)		(14)	(4)	(41)	(att) a (tale(a)+ (at)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights	(X)	(A)	convertible securities and No. Of Warrants (XI) (a)	(X0)= (VII)+(X) As a % of (A+0+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(MV)	Sub-category (i)	Sub-category (II)	Sub-category (ii
A Ta	able II - Statement showing shareholding pattern of	of the Promoter and Pro	moter Group							1					1				1				
(a) (b)	Individuals/Hindu undivided Family Central Government/ State Government(s)	2	6449207			6449307	38.16	6449307.00		6449307	38.16				28.16	6449207	100.00			6449307			
(c) (d)	Financial Institutions/Banks Any Other (specify)	1	6196393			6196393	36.67	6196393.00		6196393	36.67				26.67	6196393	100.00			6196393			
(2) Fo	Sub-Total (A)(1)	1	12645700			12645700	74.83	12645700.00		12645700	74.83				74.83	12645700	100.00		<u> </u>	12645700			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																						
(b)	Government Institutions																						
(d) (e)	Foreign Portfolio Investor Any Other (specify)																						
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group																						
\top	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) Details of Shares which remain unclaimed for Prom	noter & Promoter Group	12645700			12645700	74.83	12645700.00		12645700	74.82				74.83	12645700	100.00			12645700			
B Ta	able III - Statement showing shareholding pattern f the Public shareholder utitutions (Cornestic)	Note : Kindly show de	tails of shareholders hav	ing more than one perc	entage of total no of sh	ires. Please refer softw	are manual.																
(1) lm	Mutual Funds			ı																			
(b)	Venture Capital Funds Alternate Investment Funds																						
(d) (e)	Sanks Insurance Companies																						
(f) (g)	Provident Funds/ Pension Funds Asset reconstruction companies																						
(h)	Sovereign Wealth Funds NBFCs registered with RBI																						
(k)	Other Financial Institutions Any Other (specify)																						
(2) In	Sub-Total (B)(1) stitutions (Foreign)																						
(a) (b)	Foreign Direct investment Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds Foreign Portfolio Investors Category I																						1
(e) (f)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRx) (balancing, figure)																						
(g)	Any Other (specify)																						
(3) Ca	Sub-Total (8)(2) entral Government / State Government(s)																						
(b)	Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Corporate																						
(c)	where Central / State Government is a promoter Sub-Total (BH3)																						
(4) No	on-institutions																						
(1)	Associate companies / Subsidiaries																						1
(b)	Directors and their relatives feechading independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Belatives of promoters (other than 'immediate celetives' of promoters disclosed under 'Promoter																						
	and Promoter Group' category) Trusts where any person belonging to Promoter																						-
(4)	and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
m	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs																						1
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	4144	1679052			1679052	9.94	1679052		1679052	9.94				9.54	3000	0.18			1136952	۰	0	
0)	in excess of Rs. 2 lakhs Non Resident Indians (NRIs)	18	1358406			1358406	8.04	1358426		1358406	8.04				8.04	0	0.00				0	0	
41	Foreign Nationals	6	24401			24401	0.14	24401		24401	0.14				0.14		0.00			10301			
47																							
(k)	Foreign Companies																			\vdash			
(F) (FE)	Sodies Corporate Any Other (specify)	28	1189241			1189341	7.04	1189341 3100		1189341	7.04				7.04		0.00			1172841	0		-
	Sub-Total (8)(4) otal Public Shareholding (8)=(8)(1)=(8)(2)=(8)(2)=(8)(4)	4198	4254300			4254300 4254300	25.17 25.17	4254300.00 4254300		4254300 4254300	25.17				25.17 25.17	3000.00	0.07			2323194 2323194		0	
	Details of the shareholders acting as persons in Co		4,74100				49.17	- No.00000		***************************************	25.17				22.17	-200							
	Details of Shares which remain unclaimed for Publi	ls																					
C Ta	able IV - Statement showing shareholding pattern o	of the Non Promoter- N	ion Public shareholder																				
1)	Controllary DR Holder - Name of DR Holders 0.5 Available Ava																			\vdash			
(2)	regionyee Senedit Trust / Employee Weifere Trust under IBI (Share Based Employee Benefits and Sewel Equity) agulations, 2021																						
	Total NonPromoter- Non Public Shareholding (C)= (C(1)+(C)(2)																						
	Total (A+B+C2) Total (A+B+C)					16900000 16900000		16900000.00 16900000.00		16900000 16900000	100.00				100.00	12648700 12648700	74.54 74.54			14968894 14968894	0	0	
			Market 1			f notes on shareholding		Add Not															
					liding in dematerialsed to case of public share h			Add Not															
					shareholding pattern fo			Add Not															

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Sr. No.			Details of the	SBO				Details of the regist	ered owner		Details of whether o		xercise of right of the SB direct*:	Date of creation / acquisition of		
Sr. No.	Name	I PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	l Nationality	Nationality (Applicable in case of Any other is selected)	Charac	Voting rights	Whether by virtue Rights on distributable dividend or any other distribution	of: Exercise of control	Exercise of significant influence	significant beneficial interest
	significant be	eneficial owners														
	Add	elete														

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		Category		Name		N-			Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)		Shareholding , as a % assuming full	Number of Locked in share	Number of equit		Sub-categorization of shares			
Sear	ial		Category / More than 1 percentage	of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held	Total nos. shares held	(calculated as per SCRR, 1957)	No of Vo	ting (XIV) hts	Total as a % of	conversion of convertible securities	(XII)	shares held in dematerialized for	Reason for not	Shareholding (No. of shares) under		under
				(1)	(11)	(1)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X)	No. As a % of the heat of the	al Shares (XIV)	promaing ran	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any O	ther (specify)																	
	Add	Delete																	
				Click here to go back	Total														

Table VI - Statement showing foreign ownership limits										
Particular Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	0.00	0.00								
As on the end of previous 1st quarter	0.00	0.00								
As on the end of previous 2nd quarter	0.00	0.00								
As on the end of previous 3rd quarter	0.00	0.00								
As on the end of previous 4th quarter	0.00	0.00								

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.