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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			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party 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+B+C2)	Number of Voting Rightsheld in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	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 or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
								No of Voting (XIV) 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)		Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (I)	Sub-category (II)	Sub-category (III)
(A)	Promoter & Promoter Group	3	12645700			12645700	74.83	1,26,45,700.00		1,26,45,700.00	74.83			74.83	1,26,45,700	100.00			12645700				
(B)	Public	4398	4254300			4254300	25.17	42,54,300.00		42,54,300.00	25.17			25.17	3000	0.07			2323194	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	4401	16900000			16900000	100	16,90,00,00.00		16,90,00,00.00	100.00			100	1,26,48,700	74.84			14968894	0	0	0	

Sl. No.	Category & Name of the Shareholders (I)	No. of shareholders (II)	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 no. shares Total: (VII) = (IV)+(V)+(VI)	Shareholding as a % of Total no. of shares (Shareholding per (%) (VIII) = (VII)/(A+B+C) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) = (IX)+(X)	Shareholding, as a % of assumed full conversion of convertible securities as a percentage of diluted share capital (XII) = (XI)/(A+B+C) As a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares		
								No of Voting (TV) Rights								Sub-Category (I)	Sub-Category (II)	Sub-Category (III)					
								Class No. X	Class No. Y	Total													
Table I - Statement showing shareholding pattern of the Promoter and Promoter Group																							
81	Notes:																						
81	Individuals (Including Individuals/ Groups/ Institutions)	2	644937			644937	38.16	644937.00		644937				38.16	644937	100.00			644937				
81	Central Government/ Public Government(s)																						
81	Financial Institutions/Funds																						
81	Any Other Category	1	6198393			6198393	36.67	6198393.00		6198393				36.67	6198393	100.00			6198393				
	Sub-Total (A)(I)	3	1264770			1264770	74.83	1264770.00		1264770				74.83	1264770	100.00			1264770				
82	Notes:																						
82	Individuals (Including Individuals/ Groups/ Institutions)																						
82	Central Government/ Public Government(s)																						
82	Financial Institutions/Funds																						
82	Any Other Category																						
	Sub-Total (A)(II)																						
	Total Shareholding of Promoter and Promoter Group (A)(I)+(A)(II)	3	1264770			1264770	74.83	1264770.00		1264770				74.83	1264770	100.00			1264770				
Details of Shares which remain unaccounted for Promoter & Promoter Group																							
Table II - Statement showing shareholding pattern of the Public shareholder																							
Notes - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.																							
83	Individuals (Including Individuals/ Groups/ Institutions)																						
83	Central Government/ Public Government(s)																						
83	Financial Institutions/Funds																						
83	Any Other Category																						
	Sub-Total (B)(I)																						
84	Institutions (Including)																						
84	Central Government/ Public Government(s)																						
84	Financial Institutions/Funds																						
84	Any Other Category																						
	Sub-Total (B)(II)																						
	Total Public Shareholding (B)(I)+(B)(II)																						
Details of Shares which remain unaccounted for Public																							
Table III - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder																							
85	Notes:																						
85	Individuals (Including Individuals/ Groups/ Institutions)																						
85	Central Government/ Public Government(s)																						
85	Financial Institutions/Funds																						
85	Any Other Category																						
	Sub-Total (C)(I)																						
86	Institutions (Including)																						
86	Central Government/ Public Government(s)																						
86	Financial Institutions/Funds																						
86	Any Other Category																						
	Sub-Total (C)(II)																						
	Total Non-Promoter- Non Public Shareholding (C)(I)+(C)(II)																						
Details of Shares which remain unaccounted for Non-Promoter- Non Public																							
Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder																							
87	Notes:																						
87	Individuals (Including Individuals/ Groups/ Institutions)																						
87	Central Government/ Public Government(s)																						
87	Financial Institutions/Funds																						
87	Any Other Category																						
	Sub-Total (D)(I)																						
88	Institutions (Including)																						
88	Central Government/ Public Government(s)																						
88	Financial Institutions/Funds																						
88	Any Other Category																						
	Sub-Total (D)(II)																						
	Total Non-Promoter- Non Public Shareholding (D)(I)+(D)(II)																						
Details of Shares which remain unaccounted for Non-Promoter- Non Public																							
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							

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
	Name	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	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=[VII]+(X)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
									No of Voting Rights (XIV)		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			Shareholding (No. of shares) under		
									Class eg: X	Total							Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any Other (specify)																			
<div style="display: flex; justify-content: space-between; align-items: center;"> ADD DELETE </div>																			
				Click here to go back		Total													

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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 (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.