



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam Buddha Nagar UP
201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ IN
Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

09-01-2023

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 523752

Scrip Id: TIHIL

Dear Sir/ Madam,

Subject: Submission of Statement of Share Holding Pattern under Regulation 31(1)(b) of SEBI(Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 31st day of December,2022

We herewith enclosing the Statement of Share Holding Pattern under Regulation 31(1)(b) of SEBI(Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended on 31st day of December, 2022.

Further, we have submitted the Share Holding Pattern Statement for the quarter ended on 31st day of December, 2022 in XBRL format on 09th day of January, 2022.

Kindly take on your record.

Thanking You!
Yours faithfully,

For Trans India House Impex Limited

Mrugesh Vyas
(Company Secretary)
ACS: 49190



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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

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																					
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+C)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (VIII) (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (X+Y)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X+Y+Z) As a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XIV)		
								No of Voting (VII) Rights							Total as a % of (A+B+C)	No. of Locked in shares (XII)	No. of Shares pledged or otherwise encumbered (XIII)	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	1265700			1265700	74.83	1,26,45,700.00				74.83	1265700	100.00				1265700			
(B)	Public	438	425430			425430	25.17	42,54,300.00				25.17	425430	0.00				425430	0	0	0
(C)	Non-Promoter - Non Public																				
(C1)	Shares underlying DPs																				
(C2)	Shares held by Employee Trusts																				
	Total	441	1690030			1690030	100	1690000.00				100.00	1690030		1690030	74.84		1690030	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Sl. No.	Category & Name of Shareholder	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+C)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (VIII) (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (X+Y)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X+Y+Z) As a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XIV)		
								No of Voting (VII) Rights							Total as a % of (A+B+C)	No. of Locked in shares (XII)	No. of Shares pledged or otherwise encumbered (XIII)	Shareholding (No. of shares) under			
								Class eg X	Class eg Y	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)	
A - Promoter and Promoter Group																					
1	Mr. Anil Kumar Sharma	1	400000			400000	23.67	40,00,000.00				23.67	400000					400000			
2	Mr. Anand Kumar Sharma	1	400000			400000	23.67	40,00,000.00				23.67	400000					400000			
3	Mr. Anand Kumar Sharma	1	400000			400000	23.67	40,00,000.00				23.67	400000					400000			
Total Promoter and Promoter Group																					
B - Public Shareholders																					
C - Non-Promoter - Non Public Shareholders																					
Total																					



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Table VI - Statement showing foreign ownership limits

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.

Kindly take on your record.

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