

(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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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

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	sie I-Summany Statement holding of specified securities																						
Note	: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																						
								Nun	ber of Voting Rightsheld	in each class of securities (10)					Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or			Sub-categorization of shares		
Categ		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total nos. shares	Shareholding as a % of total no. of		No of Voting (XIV) Rig	its		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible	assuming full conversion	ķu	(01)		otherwise encumbered (KIII)		Shareholding (No. of shares) under		s)under
()	P Category of shareholder	shareholders (III)	steres held (M)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (IV)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg. X	Class egy	Total	Total as a % of (A+B+C)	Outstanding convertible Total as a % of securities	Underlying		or conversuse securities (as a percentage of diluted share capital) (KI)= (KII)+(X) As a Xi of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	10011	Sub-category (i)	Sub-category (ii)	Sub-category (ii)
(A)	Promoter & Promoter Group	3	12645700			12645700	74.83	1,26,45,700.00		12645700.00	74.83				74.83	12645700	100.00			12645700			
(8)	Public	4398	4254300			4254300	25.17	4254300.00		4254300.00	25.17				25.17	3000	0.07			2323194		1	0 0
(C)	Non Promoter- Non Public																						
(01)	Shares underlying DRs																						
(02)	Shares held by Employee Trusts																						
	Total	4401	16900000			16900000	100	16900000.00		16900000.00	100.00				100	12648700	74.84			14968894			0

Sir.	Category & Stame of the Stambolishes 91	Nos. Of shareholders (III)	No. of fully paid up equity shares held (FV)	No. Of Parthy goad-up equity shares held (V)	No. Cf daret underlying Depository Receipts (vt)	Total not. shares held (vs) = ((v)+(v)+ (u)	Shawbolding aca % of total no. of shaws (calculated in per SCHR, 1977) (VIII) Aca % of (A+B+C2)	Class egg x	ter of vising mights held so of vising povyrights Class #By	in each class of securities) Total	Total as a % of Your Vering rights	No. Of Shares Enderlying Dustanding convertible societies (0)	No. of Shares Underlying Outstanding Wantaers (III)	No. Of Shares Underlying Ourstanding consensible securities and No. Of Warrants (KE) (k)	Shareholding, at a % assuming full conversion of convertible neutrino (as a percentage of distance chairs capital) (DD) (VD) (D) At a % of (A+B+C2)	Number of Los (XX) No. (A)	Seed in chares II As a N of total Shares Reid B)	Number of Shares p encur p No. D0	photograph or attenuise violence on the control of	Number of equity characteristics forms (mx)	Sta Sub-category (i)	tub-categorization of sta rehalding (No. of stanes) Sub-category (4)	anes (under Sub-category (iii)
A 1	able II - Statement showing shareholding pattern	of the Promoter and	Promoter Group																				
(4)	Individuals frends undivided family		600907			648807	38.16	6409327.00		6689937	38.16				88.16	648907	300.00			6409007			
80	Financial sections of Banks																						
(4)	Any Other (specific)	1	6196333			6096390	36.67	6196393.00		6296993	36.67				36.67	6296393	300.00			6296993			
(2)	oreign .																						
(24)	tedeskals (Northrödert ted viduals) Forrige tedeskals)																						
(50) (c)	Sovernment restrutions																						
(4)	Foreign Portfolio Investor																						
100	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)	,	12665700			12649700	76.83	12661700.00		12649200	21.81				75.83	12649700	200.00			12645000			
	Details of Shares which remain unclaimed for Promoter	& Promoter Group																	•				
•]	able III - Statement showing shareholding attern of the Public shareholder	Note: Kindly show de	etalls of shareholders h	raving more than one o	sercentage of total no	of shares. Please refer	software manual.																
(1) a	ntitutions (Domestik) Marcal Funds																						
(0)	Wertsure Capital Funds																						
(A)	Maria:																						
(H)	Provided Funds/ Person Funds																						
WJ	Accet reconstruction companies																						
80	Sovereign Wealth Funds NBFCs registered with KBI																						-
00	Other Francis I set but but but but but but but but but bu																						
	Any Other (specify) Sub-Total (R)(1)																						
(2) b (a) (b)	ntitutions (Foreign) Foreign Direct Investment																						
(54)	Foreign Westury Capital Investors																						
84) 84)	Sovereign Woolth Funds Foreign Portfolio Investors Category I																						_
(4)	Foreign Portfolio Investors Category 8																						
en su	Overseas Deacestories (holding DRV) (balancing Source)																						
	Sub-Total (8)(2)																						
(B) (entral Government / State Government(s) Certical Government / President of India																						
(a) (b)	State Government / Governor																						
[6]	where Central / State Covernment is a promoter Sub-Testal (II)(II)																						
(4)	on-institutions																						
(24)	Noticiate companies / Substituties																						
	Directors and their relatives levelyding independent																						
(50)	directors and nominee directors)																						
61	New Managerial Personnel																						
	telatives of promoters lather than Immediate																						
640	relatives' of promoters disclosed under "Promoter and Promoter Group" (promoted																						
500	Trutts where any sense belonging to "Homoter and Promoter Group" category is "trutter", "beneficiary", or																						
	Sustain of the tour																						
m	Investor Education and Protection Fund (EPP)																			1		1	
	Recident Individuals holding cominal chara capital up																						
w	to Nr. 2 lake	4364	1679052			1679052	9.90	1679052		1679053	9.94				9.94	3000	0.18			1136953			0 0
80	Recodent individuals holding economic share control or excess of Rs. 2 labbs		1118606			1258006	***	1858006		1358006	***				***		0.00						
00	Non-Recident Indians (Refer)																						
-			36605			26605	0.10	26600		26031	0.14				0.16		0.00			50903	-		0 0
ω	fowign Nationals																						
(64)	Foreign Companies																						
on.	Bodies Consorate																						
(m)	Any Other (specify)	28	1189341			1189341	7.00	1189941		1189941	7.04				7.06		0.00			1172841			0 0
Ę.	Sub-Total (II)(E) at Public Shareholding (II)= II((2)= II)(2)= II(II+(II)(E)	4118	4254300			4254100 4754100	25.17	4254300.00		4254900	25.17				25.17	3000.00	0.07			2923094			0 0
		formatic	4254300			4214100	25.17	4314100		4254900	25.17				25.17	9300	0.07			2121014			0
	Details of Shares which remain unclaimed for Public																						
. 1	able IV - Statement showing shareholding patter	a of the New York	an Mars Briddle sha	4																			
	able IV - Statement showing shareholding patter	n un the Non Promote															-						
(2)	<u>Austotivi</u>																						
ļ.,	The Other Steed Engineer Bearing and Sweet Mouth																			1			
	Total NorPromoter-Non Public Shareholding (C)+(C)(3)+(C)(2)																						
	Tatal (A+8+C2)	6401	16900000			16900000	200.00	16900000.00		369000000	100.00				100.00	13648700	74.84			1096/0094			0 0
	Tutal (A=8+C)	6631	16900000			16900000		16900000.00		269000000	100.00				100.00	13648700	76.86			1016/08/94			0 0
						sclosure of notes on sh		Add Note															
			Disclosure of			terialised form is less th		Add Note															
							A M	Add Note															
						ic share holding is less t																	
						pattern for company re																	



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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									

- 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.

Thanking You! Yours faithfully,

For Trans India House Impex Limited

Mrugesh Vyas (Company Secretary)

ACS: 49190