

TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited) CIN: L74110UP1987PLC008764 Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: <u>www.tihil.co.in</u>

December 20, 2023

To, The Department of Corporate Service (DCS-CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

SCRIP CODE: 523752

Sub.: DISCLOSURE PURSUANT TO REGULATION 7(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir,

The Company has received disclosures dated **December 20, 2023** in the 'Form C' under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time from Mr. Mayank Suresh Jolly and Mr. Irfan Abdulrahimbhai Qureshi, Promoters of the Company in respect of Acquisition of Equity Shares vide Allotment made by the Board of Directors of the Company at their meeting held on Tuesday, December 19, 2023. Accordingly we are enclosing herewith copy of above disclosure for your kind information and records.

Thanking you

Yours Faithfully,

For Trans India House Impex Limited (Formerly known as IO System Limited)

MRUGESH ASHWIN KUMAR VYAS Digitally signed by MRUGESH ASHWIN KUMAR VYAS Date: 2023.12.20 14:29:34 +05'30'



Mrugesh Ashwin Kumar Vyas Company Secretary and Compliance Officer PAN – AIXPV8495M and Membership No. – ACS: 49190

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Trans India House Impex Limited ISIN of the Company : INE502D01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Category of Person		Securities held prior to acquisition/ Disposal		Securities acquired/Disposed (acquired through off market sale)				Securities held post acquisition/disposal (acquired through off market sale)				Mode of acquisition / disposal {on
Name, PAN, CIN/DIN, & address with contact nos.	(Promot ers/ KMP / Director s/immed iate relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	U	Warrants	No.	Value	Invoke)	(Ear or			То	Date of intimation to	market/pu blic/ rights/
1	2	3	4	5	6	.7	8	9	10	11	12	13	14
Irfan Abdulrahimbhai Qureshi PAN: AADPQ3520G DIN - 09494589 Address: Railway Station Road, B/H Gujarat Hardware	Promoter	Equity Shares	3287882 11.69%	Equity Shares	1500000	15000000	Buy	Equity Shares	4787882 15.00%	19.12.2023	19,12.2023	20.12.2023	Preferential Offer

Ahamad Sidik Shop, Bhavnagar – 364001, Gujarat, India							
Contact No - +91 9824204433							

Note 1: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).: NA

	Tradi	Exchange on which the trade was executed				
Type of contract	Contract specifications	В	uy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.À.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Irfan Abdulrahimbhai Qureshi

a to.

Designation: Promoter

Date: 20.12.2023

Place: Ahmedabad

<u>FORM C</u>

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Trans India House Impex Limited ISIN of the Company : INE502D01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Category of Person	Securities he acquisi Dispo	ition/	Securit		d/Disposed ff market sal		acquisition (acquired	held post n/disposal l through ket sale)	Date of allotment advice/ acquisition of shares/ sal of shares specify		Mode of acquisition / disposal (on	
Name, PAN, CIN/DIN, & address with contact nos.	(Promot ers/ KMP / Director s/immed iate relative to/other s etc.)	Shares,	shareholdi ng	Warrants	NO.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	(For eg. – Shares, Warranto	ing	Erom	То	Date of intimation to	market/pu blic/ rights/
1	2	3	4	5	6	7	8	9.	10	11	12	13	14
Mayank Suresh Jolly PAN: AORPJ6592D DIN - 09366175 Address: 904, Eden N, Godrej Garden City, Jagatpur, Ahmedabad – 382470, Gujarat,	Promoter	Equity Shares	3161425 11.24%	Equity Shares	1500000	15000000	Buy	Equity Shares	4661425 14.60%	19.12.2023	19.12.2023	20.12.2023	Preferential Offer

India							
Contact No - +91	1			i		i	
9512313146							

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).: N.A.

	Tradi	Exchange on which the trade was executed				
Type of contract	Contract specifications		uy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Mayank Suresh Jolly

Molid

Designation: Promoter

Date: 20.12.2023

Place: Ahmedabad
