

**Format of holding of specified securities**

Annexure - I

- 1 Name of Listed Entity : TUNKAI INDIA LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :030135/ EQUITY
- 3 Share Holding Pattern Filed under: Reg 31(1)(a)/Reg: 31(1)(b)/Reg:31(1) (c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending : 30th JUNE, 2016.
  - b. If under 31(1)(c) then indicate date of allotment /extinguishment : NA

4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has issued any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in ?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary Statement holding of specified securities

Category (VI)	Category of shareholder (III)	Nos. of shares held (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 Rights held in each class of securities (X)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full convertible securities (as a percentage of diluted shares capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Pledged or otherwise encumbered (XIII)	Number of Shares held in dematerialized form (XIV)
								Class: X	Class: Y	Total						
(A)	Promoter & Promoter Group	19	733450	0	0	733450	63.07	733450	0	733450	63.07	0	0	0	0	
(B)	Public	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	0	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	0	0	0	

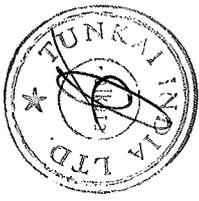






Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid-up equity shares held (iv)	Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. share held (vii) = (iii)+(iv)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xi)	Number of Locked in Shares (xii)	Number of Shares Pledge or otherwise encumbered (xiii)	As a % of total Shares held (Not Applicable)	Number of dematerialized form equity shares held in (xiv) (Not Applicable)
								Class X	Class Y	Total						
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
Total Non-Promoter - Non Public shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of holders holding more than 1% of total number of shares  
 (3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

**FOR TUNUKA INDIA LIMITED**

*Sandeep Kumar Surana*

**Whole-Time Director / Director.**  
**SANDEEP KUMAR SURANA**  
 DIN: 00313985