

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 : 31st March, 2017.
 - 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:-

FOR TUNKAI INDIA LIMITED

Whole Time Director / Director,

SANDEEP KUMAR SURANA
DIN: 00313985

Table 1 - Summary Statement holding of specified securities

Category (YI)	Category of shareholders (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) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of 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 Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total					
				No. of Voting 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)	
(A)	Promoter & promoter Group	19	733450	0	0	733450	63.07	733450	0	63.07	0	0	0	0	0
	Public	284	441100	0	0	441100	36.93	441100	0	36.93	0	0	0	0	0
(B)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DHS	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	100	0	0	0	0	0

FOR TUNKAI INDIA LIMITED

Sandeep Kumar Surana
Whole Time Director / Director.

SANDEEP KUMAR SURANA
DIN: 00313985

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(A)	Individual/Hindu Undivided Family	PAN (B)	No. of Shares held (C)	No. of fully paid up equity shares held (D)	Partly paid up equity shares held (E)	Nos. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (C)+(D)+(E)+(F)	% of total shares held (H) = (G) / (I) x 100	Number of Voting Rights (J)	No. of Shares held as a % of (K) = (J) / (I) x 100	Shareholding as a % of (L) = (G) / (M) x 100	Number of Locked in shares (N)	Number of Shares pledged or otherwise encumbered (O)	Number of Shares held in dematerialized form (P)	
															Class
11	Indian														
(a)	Individual/Hindu Undivided Family		15	344050	0	0	344050	28.80	344050	0	28.80	0	0	0	0
	Ajit Kumar Surana	AAJPK7994M	1	33400	0	0	33400	2.80	33400	0	2.80	0	0	0	0
	Amir Kumar Surana	AAWAP5625B	1	15000	0	0	15000	1.26	15000	0	1.26	0	0	0	0
	Balraj Singh Surana	ATTS0093N	1	27100	0	0	27100	2.27	27100	0	2.27	0	0	0	0
	Devi Singh Surana HUF	KADIDDUJLM	1	3000	0	0	3000	0.17	3000	0	0.17	0	0	0	0
	Prabha Surana	AURSK66A	1	6000	0	0	6000	0.12	6000	0	0.12	0	0	0	0
	Ishu Kumar Surana	ATTS0093N	1	39800	0	0	39800	3.47	39800	0	3.47	0	0	0	0
	Komal Kumar Surana	ATTS0093N	1	53000	0	0	53000	4.44	53000	0	4.44	0	0	0	0
	Komal Kumar Surana HUF	AAABH2350R	1	2000	0	0	2000	0.17	2000	0	0.17	0	0	0	0
	Madhu Surana	ATTS0093N	1	44500	0	0	44500	3.73	44500	0	3.73	0	0	0	0
	Narayan Kumar Surana	AAJWS41Z7	1	5350	0	0	5350	0.45	5350	0	0.45	0	0	0	0
	Prachi Kumar Surana	AAJPS092U	1	39000	0	0	39000	3.26	39000	0	3.26	0	0	0	0
	Pratibha Surana	AAJWS41Z7	1	3000	0	0	3000	0.25	3000	0	0.25	0	0	0	0
	Sudhakar Kumar Surana	AAJPS092U	1	43000	0	0	43000	3.60	43000	0	3.60	0	0	0	0
	Sushila Surana	AAJSP532H	1	22000	0	0	22000	1.84	22000	0	1.84	0	0	0	0
	Vijay Laxmi Surana	AAWAP5625B	1	16000	0	0	16000	1.36	16000	0	1.36	0	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(d)	Any Other (Specify)		4	409400	0	0	409400	34.27	409400	0	34.27	0	0	0	0
	Devi's Corporate	AAACTDH6H	1	9000	0	0	9000	0.75	9000	0	0.75	0	0	0	0
	Dhruv Duttar Holding Ltd	AAACD517A	1	339700	0	0	339700	28.44	339700	0	28.44	0	0	0	0
	Decent Estates Pvt. Ltd	AAABD3K6H	1	1000	0	0	1000	0.08	1000	0	0.08	0	0	0	0
	Jee Bhavard Finance Limited	AAAC6915A	1	59700	0	0	59700	5.00	59700	0	5.00	0	0	0	0
	Sub-Total (M1)		19	733450	0	0	733450	63.07	733450	0.00	63.07	0	0	0	0
(2)	Foreign:														
(a)	Individuals (Non Resident Individuals)/ Foreign Individuals		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(f)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
	Sub-Total (M2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (M)	AAJWS41Z7	19	733450	0	0	733450	63.07	733450	0.00	63.07	0	0	0	0

Details of Shares which remain unclaimed are given here along with details of shareholders, outstanding shares held in demerit/underlying accounts, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "circumlocution" has the same meaning as assigned under regulation 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For TUNKAI INDIA LIMITED

Whole Time Director / Director.

SANDEEP KUMAR SURANA
 DIN: 00313985

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)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(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 as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 pledged or otherwise encumbered (XIII)	Number of dematerialized equity shares held (XIV) (Not Applicable)
								Class X	Class Y	Total						
(1) Custodian/Dir Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter - Non Public shareholding (C) = (C) (1)+(C) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

SANDEEP KUMAR SURANA
 DIN: 00313985

FOR TUNKAI INDIA LIMITED

 Whole Time Director / Director.