

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 December, 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 pledged 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:-



DAC

Table I - Summary Statement holding of specified securities

Category (VI)	Category of shareholder (II)	Nos. of shares held (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+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, 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 Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total					
								Total as a % of (A+B+C)							
(A)	Promoter & promoter Group	19	753450	0	0	753450	63.07	753450	0	753450	63.07	0	0	0	0
(B)	Public	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	N/A	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	N/A	0	
(C1)	Shares Underlying DRS	0	0	0	0	0	N/A	0	0	0	0	0	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	N/A	0	
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	N/A	0	

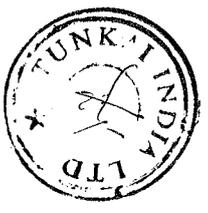


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid-up shares held (iv)	Partly paid-up shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Stomaching % calculated as per SEBI (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 convertible securities (including Warrants) (x)	Shareholding as a % of total (A+B+C2) (xi)	Number of locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Equity Shares	Preference Shares	Total				As a % of total shares held (xii)	Total		
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
Ajit Kumar Surana	AAWPS9799W	1	33400	0	0	33400	2.8	33400	0	33400	2.8	0	0	0	0	0	0
Amit Kumar Surana	AAWPS6625B	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	0	0	0	0	0
Dattat Singh Surana	ATGHS0892N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0	0	0	0	0	0
Dattat Singh Surana HUF	AAJDHD3013M	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0	0	0	0	0	0
Dhruva Surana	AJBSW0660A	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0	0	0	0	0
Dhruva Surana	ATGHS0903S	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0	0	0	0	0	0
Kamal Kumar Surana	ATGHS0918Q	1	53000	0	0	53000	4.44	53000	0	53000	4.44	0	0	0	0	0	0
Kamal Kumar Surana HUF	AAJH82349L	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0	0	0	0	0	0
Kamal Kumar Surana	ATGHS0935I	1	44500	0	0	44500	3.73	44500	0	44500	3.73	0	0	0	0	0	0
Kamal Kumar Surana	AJWPS8117J	1	5350	0	0	5350	0.45	5350	0	5350	0.45	0	0	0	0	0	0
Kamal Kumar Surana	AJWPS9251I	1	39000	0	0	39000	3.25	39000	0	39000	3.25	0	0	0	0	0	0
Kamal Kumar Surana	AJWPS9397K	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0	0	0	0	0	0
Kamran Kumar Surana	AJWPS9216M	1	43000	0	0	43000	3.6	43000	0	43000	3.6	0	0	0	0	0	0
Kamran Kumar Surana	AJWPS9216M	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0	0	0	0	0	0
Kamran Kumar Surana	AJWPS9216M	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0	0	0	0	0	0
Vijay ram Surana	AAWPS2828L	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0	0	0	0	0	0
Vijay ram Surana	AAWPS2828L	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0	0	0	0	0	0
(b) Central Government/State Government(s)																	
(c) Financial institutions/Banks																	
(d) Any Other (Specify)																	
(e) Bodies Corporate																	
Dedeley Propertive Pvt.Ltd.	AAACGD9166B	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0	0	0	0	0
Dhan Dattat Holding Ltd.	AAACGD9117A	1	339700	0	0	339700	28.44	339700	0	339700	28.44	0	0	0	0	0	0
Dreent Estates Pvt. Ltd.	AAJBCD1882H	1	1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0	0	0
Frindon Exports Pvt. Ltd.	AAACG1398P	1	59700	0	0	59700	5	59700	0	59700	5	0	0	0	0	0	0
Sub-total (A)(1)		19	753450	0	0	753450	63.09	753450	0	753450	63.09	0	0	0	0	0	0
(2) Foreign																	
(a) Individuals from Resident individuals/foreign individuals																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
(f) Sub-total (A)(2)																	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																	
19 753450 0 0 753450 63.09 753450 0 753450 0 753450 63.09 0 0 0 0 0 0																	

Number of Shares which remains unclaimed may be from here along with details such as number of shareholders, outstanding shares held in demat (and/or) assistance accounts, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumberance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.



D 53

