

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, 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.

Table I - Summary Statement holding of specified securities

Category (I)	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 (IX)			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 Shares Pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						
(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	NA	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	NA	NA	0	

For TUNKALMIDIA LIMITED



Whole Time Director / Director.

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

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)	Shareholding, as a % assuming full convertible securities (as a percentage of diluted shares capital) (xi) = (vii)/(A+B+C2) 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						
(1) Indian		15	344050	0	0	344050	28.80	0	344050	28.80	0.00	28.80	0	0	0
Family															
Ajit Kumar Surana	AJXFS97929M	1	33400	0	0	33400	2.80	0	33400	2.80	0.00	2.80	0	0	0
Amit Kumar Surana	AMAP86625B	1	15000	0	0	15000	1.26	0	15000	1.26	0.00	1.26	0	0	0
Daulat Singh Surana	ATGPD08931N	1	27100	0	0	27100	2.27	0	27100	2.27	0.00	2.27	0	0	0
Daulat Singh Surana HUF	AAHDH3031M	1	2000	0	0	2000	0.17	0	2000	0.17	0.00	0.17	0	0	0
Deepa Surana	AJPS00660A	1	9000	0	0	9000	0.75	0	9000	0.75	0.00	0.75	0	0	0
Jai Kumar Surana	ATGPD0902B	1	29500	0	0	29500	2.47	0	29500	2.47	0.00	2.47	0	0	0
Karnal Kumar Surana	ATGPD50918Q	1	53000	0	0	53000	4.44	0	53000	4.44	0.00	4.44	0	0	0
Karnal Kumar Surana HUF	AAABHK2269L	1	2000	0	0	2000	0.17	0	2000	0.17	0.00	0.17	0	0	0
Madhu Surana	ATGPD09035H	1	44500	0	0	44500	3.73	0	44500	3.73	0.00	3.73	0	0	0
Navneen Kumar Surana	ALWPS5817J	1	5350	0	0	5350	0.45	0	5350	0.45	0.00	0.45	0	0	0
Pancham Kumar Surana	AKJPS9923L	1	39000	0	0	39000	3.26	0	39000	3.26	0.00	3.26	0	0	0
Premilata Surana	AKJPS5057K	1	3000	0	0	3000	0.25	0	3000	0.25	0.00	0.25	0	0	0
Sandeep Kumar Surana	AKJPS9923M	1	43000	0	0	43000	3.60	0	43000	3.60	0.00	3.60	0	0	0
Shehla Surana	ALSPS5382R	1	22000	0	0	22000	1.84	0	22000	1.84	0.00	1.84	0	0	0
Vijay Lakshmi Surana	AMAJBS8660L	1	16200	0	0	16200	1.36	0	16200	1.36	0.00	1.36	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Bodies Corporate		4	409400	0	0	409400	34.27	0	409400	34.27	0	34.27	0	0	0
Deekay Properties Pvt.Ltd.	AAACD9166B	1	9000	0	0	9000	0.75	0	9000	0.75	0.00	0.75	0	0	0
Dhan Daulat Holding Ltd	AAACD9117A	1	339700	0	0	339700	28.44	0	339700	28.44	0	28.44	0	0	0
Decent Estates Pvt. Ltd.	AAABCD0882H	1	1000	0	0	1000	0.08	0	1000	0.08	0.00	0.08	0	0	0
Jet Plywood Private Limited	AAACI6915A	1	59700	0	0	59700	5.00	0	59700	5.00	0.00	5.00	0	0	0
Sub-Total (A)(1)		19	753450	0	0	753450	63.07	0.00	753450	63.07	0.00	63.07	0	0	0
(2) Foreign															
(a) Individuals (Non Resident Individuals)/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	753450	0	0	753450	63.07	0.00	753450	63.07	0.00	63.07	0	0	0

Details of Shares which remains unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note: (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For TUNKAI INDIA LIMITED

 Whole Time Director / Director

Table III - Statement showing shareholding pattern of the 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 equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not Applicable) (b)	
(1) Institutions																		
(a) Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non- Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -																		
i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs.		233	50050	0	0	50050	4.19	50050	0	50050	4.19	0	4.19	0	0	0	0	0
Jagdish Prasad Purohit		1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0	0
Batchand Purohit		1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0	0

	Kailash Chand Purohit	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	NA	0
(a)	Individual shareholders holding nominal share capital in excess of Rs 2 lakhs.	50	331350	0	0	331350	27.74	331350	0	331350	27.74	0	27.74	0	0	NA	0
	Mahal Chand Sethia	1	20000	0	0	20000	1.67	20000	0	20000	1.67	0	1.67	0	0	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Overseas																
(d)	Depositor(s)/holding DRs/(balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (Specify)																
	Bodies Corporate																
	Dream Estate Pvt. Ltd.	1	59700	0	0	59700	5	59700	0	59700	5	0	5	0	0	NA	0
	Sub-Total (B)(3)	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	36.93	0	0	NA	0
	Total Public Shareholding	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	36.93	0	0	NA	0
	(B) = (B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 following persons: Institutions/ Non-Institutions 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 and the balance to be disclosed as held by custodian.

FOR TUNKAI INDIA LIMITED



Whole Time Director / Director.

Table IV - Statement showing sha 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)	Shareholdin g % 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)	As a % of Total Shares held	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not Applicable)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)
								No. of Class X	No. of Class Y	Total								
(1) Custodian/DR Holder		0	0	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	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	0	0

Note:

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

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.

(1) PAN

(2) The above format needs to be

FORTUNKAI INDIA LIMITED



Whole Time Director / Director.