

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, 2018
 - 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:-

For TUNKAI INDIA LIMITED


Whole Time Director / Director.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full convertible securities (as a percentage of diluted shares capital) (XI) = (VII)/(X) As a % of (A+B+C2)	No. of Shares Underlying convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of Shares Pledged or otherwise encumbered (XIII)		Number of Shares equity shares held in dematerialize d form (XIV)
								No. of Voting Rights		As a % of total Shares held (b)				No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y							
(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	0	NA	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	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	0	NA	0	

FOR TUNKAL INDUSTRIES LIMITED


Whole Time Director / Director.

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

Category of Investor of the Shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding as per SCRL (viii) As a % of (i)+(ii)+(iii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Convertible Securities (including Warrants) (x)	Shareholding, including convertible securities, as a percentage of diluted shares capital (xii) (viii)+(x) as a % of (i)+(ii)+(iii)	Number of Locked in Shares (xi)		Number of Shares Pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class	Qty	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(a) Individual/Hindu Undivided Family		15	344050	0	344050	0	344050	28.80	28.80	0.00	28.80	0	0	0	0	0	0
AGI Kumar Surana	AKXP9799M	1	33400	0	33400	0	33400	2.80	2.80	0.00	2.80	0	0	0	0	0	0
Ami Kumar Surana	AMAS26625B	1	15000	0	15000	0	15000	1.26	1.26	0.00	1.26	0	0	0	0	0	0
Charat Singh Surana	ATGFS0893N	1	27100	0	27100	0	27100	2.27	2.27	0.00	2.27	0	0	0	0	0	0
Deepest Surana	AAJH10113M	1	2000	0	2000	0	2000	0.17	0.17	0.00	0.17	0	0	0	0	0	0
Jai Kumar Surana	AJRF56666A	1	9000	0	9000	0	9000	0.75	0.75	0.00	0.75	0	0	0	0	0	0
Kamal Kumar Surana	ATGFS0913H	1	29500	0	29500	0	29500	2.47	2.47	0.00	2.47	0	0	0	0	0	0
Kamini Kumar Surana	ATGFS0918Q	1	53000	0	53000	0	53000	4.44	4.44	0.00	4.44	0	0	0	0	0	0
Madhu Surana	AAJH12248H	1	2000	0	2000	0	2000	0.17	0.17	0.00	0.17	0	0	0	0	0	0
Neveen Kumar Surana	ALWPS5817J	1	44500	0	44500	0	44500	3.73	3.73	0.00	3.73	0	0	0	0	0	0
Pancham Kumar Surana	AKQPS9923L	1	5350	0	5350	0	5350	0.45	0.45	0.00	0.45	0	0	0	0	0	0
Premata Surana	AKUP89923L	1	39000	0	39000	0	39000	3.26	3.26	0.00	3.26	0	0	0	0	0	0
Sandeep Kumar Surana	AKUP89923M	1	3000	0	3000	0	3000	0.25	0.25	0.00	0.25	0	0	0	0	0	0
Shehla Surana	ALSP5248R	1	43000	0	43000	0	43000	3.60	3.60	0.00	3.60	0	0	0	0	0	0
Vijay Laami Surana	AMAPS8260L	1	23000	0	23000	0	23000	1.84	1.84	0.00	1.84	0	0	0	0	0	0
			145200	0	145200	0	145200	1.36	1.36	0	1.36	0	0	0	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Bodies Corporate		4	459400	0	459400	0	459400	34.27	34.27	0	34.27	0	0	0	0	0	0
Deepest Properties Pvt. Ltd.	AAALD9166B	1	9000	0	9000	0	9000	0.75	0.75	0	0.75	0	0	0	0	0	0
Dhan Dulari Holding Ltd	AAACD9117A	1	339700	0	339700	0	339700	28.44	28.44	0	28.44	0	0	0	0	0	0
Deepest Estates Pvt. Ltd.	AAKCD9883H	1	1000	0	1000	0	1000	0.08	0.08	0	0.08	0	0	0	0	0	0
See Phylwood Private Limited	AAAGC9915A	1	59700	0	59700	0	59700	5.00	5.00	0	5.00	0	0	0	0	0	0
Sub-Total (A)(1)		19	753450	0	753450	0	753450	63.07	63.07	0.00	63.07	0	0	0	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	0	0
(b) Government		0	0	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	0	0
(d) Foreign Portfolio Investor		0	0	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	0	0
Sub-Total (A)(2)		0	0	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	753450	0	753450	63.07	63.07	0.00	63.07	0	0	0	0	0	0

FOR TUNKAI INDIA LIMITED


Whole Time Director / Director.

(2) The Details of Shares which remains unclaimed may be given here along with details such as number of shareholders, unclaimed shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchanges.
 Term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

Group & Name of Shareholder	PAN (S)	Type of Shareholder (I)	No. of fully paid up equity shares held (II)	No. of shares held under Depository (III)	Total No. of shares held (IV) = (II) + (III)	Shareholding % of (V) = (IV) / Total No. of shares of the Company x 100	Number of voting rights held in each class of securities (VI)			No. of Shares Outstanding convertible (including Warrants) (VII)	Total Shareholding % of (VIII) = (VII) + (VI) x 100	Number of shares held as pledged (IX)	Number of shares held as otherwise encumbered (X)	Number of equity shares held (XI) = (X) + (IX)
							Class	Share	Total					
(A) Institutional														
(A1) Mutual Funds														
(A1) Venture Capital Funds														
(A1) Alternative Investment Funds														
(A1) Hedge Funds or Capital Investment														
(A1) Corporate Bodies/Institutes														
(A1) Financial Institutions/Banks														
(A1) Insurance Companies														
(A1) Provident Funds/ Pension Schemes														
(A1) AIs (Other Entities)														
(A1) Govt. (Central)														
(A1) Govt. (State)														
(A1) Govt. (Local)														
(A1) Govt. (Foreign)														
(A1) Non-Govt. (Central)														
(A1) Non-Govt. (State)														
(A1) Non-Govt. (Local)														
(A1) Non-Govt. (Foreign)														
(A1) Other														
(A1) Individuals														
(A1) Promoters														
(A1) Directors														
(A1) Key Managerial Personnel														
(A1) Public Shareholders														
(A1) Retail Shareholders														
(A1) Institutional Shareholders														
(A1) Other														
(A1) Total														
(B) Non-Institutional														
(B1) Individuals														
(B1) Promoters														
(B1) Directors														
(B1) Key Managerial Personnel														
(B1) Public Shareholders														
(B1) Retail Shareholders														
(B1) Institutional Shareholders														
(B1) Other														
(B1) Total														
(C) Total														

FOR TUNKAINDIA LIMITED



Whole Time Director / Director.

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)			No. of Shares 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) (Not Applicable)
								No. of Voting Rights Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not Applicable)	
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	NA	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	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 TUNKAI INDIA LIMITED



Whole Time Director