

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 September, 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 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:-

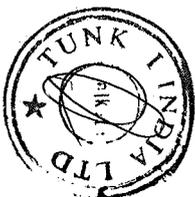


Table I - Summary Statement holding of specified securities

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 (X)			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)
								No. of Voting Rights		Total as a % of (A+B+C)					
								Class eg: X	Class eg: Y	Total		No. (a) As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & promoter Group	19	753450	0	0	753450	63.07	753450	0	753450	63.07	0	0	0	0
	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	NA	0	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	0	0
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	NA	0	0



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

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	Nos. 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 diluted shares Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) [(x)/(vii)+(x) as a % of (A+B+C2)]	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								Class eq. 'x'	Class eq. 'y'	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
Amir Kumar Surana	AXPS9729M	1	344050	0	0	344050	28.80	344050	0	344050	28.80	0.00	28.80	0	0	0	0	0
Amir Kumar Surana	ANAP566258	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0.00	1.26	0	0	0	0	0
Debat Singh Surana	ATGFS0893N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0.00	2.27	0	0	0	0	0
Debat Singh Surana HUF	AADHD3013M	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	0	0
Deqa Surana	AJRS0660A	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0.00	0.75	0	0	0	0	0
Jai Kumar Surana	ATGFS0965B	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0.00	2.47	0	0	0	0	0
Kamal Kumar Surana	ATGFS0918Q	1	53000	0	0	53000	4.44	53000	0	53000	4.44	0.00	4.44	0	0	0	0	0
Kanhai Kumar Surana HUF	AABH82269L	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	0	0
Madhuri Surana	ATGFS0935H	1	44500	0	0	44500	3.73	44500	0	44500	3.73	0.00	3.73	0	0	0	0	0
Naween Kumar Surana	ALWPS5817I	1	5350	0	0	5350	0.45	5350	0	5350	0.45	0.00	0.45	0	0	0	0	0
Pancham Kumar Surana	AKJPS9923L	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0.00	3.26	0	0	0	0	0
Premjata Surana	AKJPS5057K	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0.00	0.25	0	0	0	0	0
Sandeep Kumar Surana	AKJPS9922M	1	43000	0	0	43000	3.60	43000	0	43000	3.60	0.00	3.60	0	0	0	0	0
Shelaha Surana	ALSPS5282R	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0.00	1.84	0	0	0	0	0
Vijay Lakmi Surana	ANVAPS8260L	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0.00	1.36	0	0	0	0	0
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other (Specify)																		
Bodhes Corporate		4	409400	0	0	409400	34.27	409400	0	409400	34.27	0.00	34.27	0	0	0	0	0
Deekay Properties Pvt.Ltd.	AAACD9166B	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0.00	0.75	0	0	0	0	0
Dhan Daxlar Holding Ltd	AAACD9117A	1	339700	0	0	339700	28.44	339700	0	339700	28.44	0.00	28.44	0	0	0	0	0
Deccan Estates Pvt. Ltd.	AAABC08837H	1	1000	0	0	1000	0.08	1000	0	1000	0.08	0.00	0.08	0	0	0	0	0
Jet Plywood Private Limited	AAAC6915A	1	59700	0	0	59700	5.00	59700	0	59700	5.00	0.00	5.00	0	0	0	0	0
Sub-Total (A)(1)		19	753450	0	0	753450	63.07	753450	0.00	753450	63.07	0.00	63.07	0	0	0	0	0
(2) Foreign																		
(a) Individuals (Non Resident Individuals/Foreign Individuals)																		
(b) Government																		



Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	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 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. (Not applicable) (a)	As a % of total Shares held (Not Applicable) (b)	
(a)	Mutual Funds/		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
(c)	Alternate Investment Funds		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
(e)	Foreign Portfolio Investors		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
(g)	Insurance Companies		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
(i)	Any Other (Specify)		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
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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

(1)	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 equity shares held in dematerialized form (xiv) (Not Applicable)
									Class X	Class Y	Total				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	0	0	0	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	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:

- (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.

