

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, 2019
 - 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
[Signature]
Whole Time Director / Director.

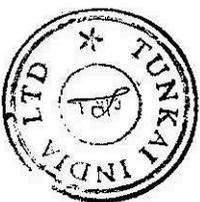


Table I - Summary Statement holding of specified securities

| 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 eq. X | Class eq. 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 | 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 | |

For TUNKAI INDIA LIMITED
Sanjay Kumar
 Whole-Time Director / Director

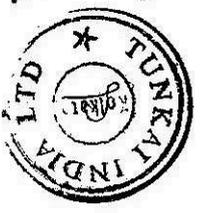


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| (a) Category & Name of the Shareholder (i) | PAN (ii) | Nos. of shares held (iii) | No. of fully paid up equity shares held (iv) | Fully paid up equity shares held (v) | Nos. of shares held as per SCRR, 1957 (vi) | Total nos. shares held as per SCRR, 1957 (vii) | Shareholding % calculated as per SCRR, 1957 (viii) | (b) Number of Voting rights held in each class of securities | | No. of Shares Underlying Outstanding convertible securities (as a percentage of the total number of (A+B+C2)) (ix) | Shareholding as a % of Outstanding convertible securities (as a percentage of the total number of (A+B+C2)) (x) | (c) Number of Locked in or otherwise encumbered Shares (total Shares) (xi) | | Number of Shares Pledged in dematerialized form (xii) |
|--|-------------|---------------------------|--|--------------------------------------|--|--|--|--|-----------------|--|---|--|----------------------------------|---|
| | | | | | | | | Class 'X' (xiii) | Class 'Y' (xiv) | | | As a % of total Shares held (v) | As a % of total Shares held (vi) | |
| (1) Individual/Hindu undivided Family | | 15 | 344050 | 0 | 344050 | 28.80 | 28.80 | 0 | 0 | 0.00 | 28.80 | 0 | 0 | 0 |
| Air Kumar Surana | AAV95792M | 1 | 33400 | 0 | 33400 | 2.80 | 2.80 | 0 | 0 | 0.00 | 2.80 | 0 | 0 | 0 |
| Amit Kumar Surana | AAAF5662B | 1 | 15000 | 0 | 15000 | 1.26 | 1.26 | 0 | 0 | 0.00 | 1.26 | 0 | 0 | 0 |
| Dhruv Singh Surana | ATG95035N | 1 | 27100 | 0 | 27100 | 2.27 | 2.27 | 0 | 0 | 0.00 | 2.27 | 0 | 0 | 0 |
| Dulak Singh Surana/HUF | AAAD18023M | 1 | 7000 | 0 | 7000 | 0.59 | 0.59 | 0 | 0 | 0.00 | 0.59 | 0 | 0 | 0 |
| Dinesh Surana | AAV95664B | 1 | 28500 | 0 | 28500 | 2.41 | 2.41 | 0 | 0 | 0.00 | 2.41 | 0 | 0 | 0 |
| Harsh Surana | AAV95992B | 1 | 28500 | 0 | 28500 | 2.41 | 2.41 | 0 | 0 | 0.00 | 2.41 | 0 | 0 | 0 |
| Kamal Kumar Surana | AAV95992B | 1 | 28500 | 0 | 28500 | 2.41 | 2.41 | 0 | 0 | 0.00 | 2.41 | 0 | 0 | 0 |
| Kamal Kumar Surana HUF | AAAB1K2940 | 1 | 2000 | 0 | 2000 | 0.17 | 0.17 | 0 | 0 | 0.00 | 0.17 | 0 | 0 | 0 |
| Komal Surana | AAV95031M | 1 | 44500 | 0 | 44500 | 3.73 | 3.73 | 0 | 0 | 0.00 | 3.73 | 0 | 0 | 0 |
| Komal Surana HUF | AAV95031M | 1 | 44500 | 0 | 44500 | 3.73 | 3.73 | 0 | 0 | 0.00 | 3.73 | 0 | 0 | 0 |
| Parveen Kumar Surana | AAV95817J | 1 | 5150 | 0 | 5150 | 0.43 | 0.43 | 0 | 0 | 0.00 | 0.43 | 0 | 0 | 0 |
| Parveen Kumar Surana HUF | AAV95817J | 1 | 3000 | 0 | 3000 | 0.25 | 0.25 | 0 | 0 | 0.00 | 0.25 | 0 | 0 | 0 |
| Prerna Surana | AAV95421K | 1 | 3000 | 0 | 3000 | 0.25 | 0.25 | 0 | 0 | 0.00 | 0.25 | 0 | 0 | 0 |
| Prerna Surana HUF | AAV95421K | 1 | 4300 | 0 | 4300 | 0.36 | 0.36 | 0 | 0 | 0.00 | 0.36 | 0 | 0 | 0 |
| Shubham Surana | AAV95823N | 1 | 2300 | 0 | 2300 | 0.19 | 0.19 | 0 | 0 | 0.00 | 0.19 | 0 | 0 | 0 |
| Shubham Surana HUF | AAV95823N | 1 | 39300 | 0 | 39300 | 3.28 | 3.28 | 0 | 0 | 0.00 | 3.28 | 0 | 0 | 0 |
| Vijay Suran Surana | AAV95823N | 1 | 39300 | 0 | 39300 | 3.28 | 3.28 | 0 | 0 | 0.00 | 3.28 | 0 | 0 | 0 |
| (b) Central government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) Financial institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) Any Other (Specify) | | 4 | 409400 | 0 | 409400 | 34.27 | 34.27 | 0 | 0 | 0.00 | 34.27 | 0 | 0 | 0 |
| Bodhi Corporate | AAACD91668 | 1 | 9000 | 0 | 9000 | 0.75 | 0.75 | 0 | 0 | 0.00 | 0.75 | 0 | 0 | 0 |
| Dreedy Properties Pvt. Ltd. | AAACD9117A | 1 | 389700 | 0 | 389700 | 28.44 | 28.44 | 0 | 0 | 0.00 | 28.44 | 0 | 0 | 0 |
| Dhan Dangle Holding Ltd. | AAABCD0882H | 1 | 1000 | 0 | 1000 | 0.08 | 0.08 | 0 | 0 | 0.00 | 0.08 | 0 | 0 | 0 |
| Dicant Estates Pvt. Ltd. | AAACD9117A | 1 | 59700 | 0 | 59700 | 5.00 | 5.00 | 0 | 0 | 0.00 | 5.00 | 0 | 0 | 0 |
| Dev Phirood Private Limited | AAACD9117A | 1 | 59700 | 0 | 59700 | 5.00 | 5.00 | 0 | 0 | 0.00 | 5.00 | 0 | 0 | 0 |
| Sub-Total (A+B1) | | 19 | 753450 | 0 | 753450 | 63.07 | 63.07 | 0 | 0 | 0.00 | 63.07 | 0 | 0 | 0 |
| (2) Foreign | | | | | | | | | | | | | | |
| (a) Individual (Non Resident Indian(s)/ Foreign Individual(s)) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (e) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Sub-Total (A+B2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A+B) | | 19 | 753450 | 0 | 753450 | 63.07 | 63.07 | 0 | 0 | 0.00 | 63.07 | 0 | 0 | 0 |

Note: Details of Shares which remain 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.

(2) The

FOOTUNKAINDIA 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) | | | Total as a % of Total Voting rights | No. of Shares Underlying 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 Pledged or otherwise encumbered (xiii) | As a % of total Shares held (not Applicable) | Number of dematerialized form equity shares held in (xiv) (Not Applicable) |
|--|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|--|--|--|
| | | | | | | | | Class X | Class Y | Total | | | | | | | |
| (1) Custodian/DR Holder | | 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 |
| 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 |

(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 TUNKATINDIA LIMITED
[Signature]
 Whole Time Director / Director.

