

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, 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:-

FOR TUNKAI INDIA LIMITED

Whole Time Director / Director.

Table 1 - Summary Statement holding of Specified securities

Category (I)	Category of shareholder (II)	Nos. of shares/olders (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)
								No. of Voting Rights 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	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	

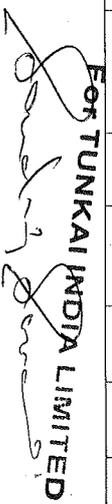
FORTUNKAI INDIA LIMITED

Sankarjyoti Sena

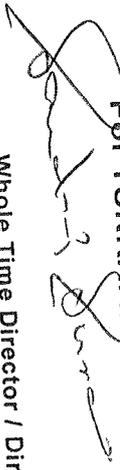
Whole Time Director / Director

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

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. 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 (x)	Shareholding, assuming full convertible securities (as a percentage of diluted shares (including 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				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		15	344050	0	0	344050	28.80	344050	0	344050	28.80	0.00	0	0	0	0	0	0	0
	Ajit Kumar Surana	AIXP59799M	1	33400	0	0	33400	2.80	33400	0	33400	2.80	0.00	0	0	0	0	0	0	0
	Arpit Kumar Surana	AMMP56625B	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0.00	0	0	0	0	0	0	0
	Daulat Singh Surana	ATGPS08929N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0.00	0	0	0	0	0	0	0
	Daulat Singh Surana HUF	AAHDH0133M	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0	0	0	0	0	0	0
	Deepa Surana	AJRP50860A	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0.00	0	0	0	0	0	0	0
	Jai Kumar Surana	ATGPS0905B	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0.00	0	0	0	0	0	0	0
	Kamal Kumar Surana	ATGPS0918Q	1	53000	0	0	53000	4.44	53000	0	53000	4.44	0.00	0	0	0	0	0	0	0
	Kamal Kumar Surana HUF	AAAHN2269L	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0	0	0	0	0	0	0
	Madhu Surana	ATGPS0935H	1	44500	0	0	44500	3.73	44500	0	44500	3.73	0.00	0	0	0	0	0	0	0
	Navendu Kumar Surana	ALWPS5817J	1	5350	0	0	5350	0.45	5350	0	5350	0.45	0.00	0	0	0	0	0	0	0
	Pancham Kumar Surana	AKIPS9923L	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0.00	0	0	0	0	0	0	0
	Premata Surana	AKIPS9907K	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0.00	0	0	0	0	0	0	0
	Sandeep Kumar Surana	AKIPS9922M	1	43000	0	0	43000	3.60	43000	0	43000	3.60	0.00	0	0	0	0	0	0	0
	Sheelata Surana	ALSPS5282R	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0.00	0	0	0	0	0	0	0
	Vijay Laxmi Surana	AMNAPS8260L	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0	0	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	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		4	409400	0	0	409400	34.27	409400	0	409400	34.27	0	0	0	0	0	0	0	0
	Bodhis Corporate																			
	Deekay Properties Pvt Ltd	AAAACD9166B	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0	0	0	0	0	0	0
	Dhyan Daulat Holding Ltd	AAAACD9117A	1	339700	0	0	339700	28.44	339700	0	339700	28.44	0	0	0	0	0	0	0	0
	Deernt Estates Pvt. Ltd.	AAABCD882H	1	1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0	0	0	0	0
	Jet Plywood Private Limited	AAAAC69135A	1	59700	0	0	59700	5.00	59700	0	59700	5.00	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		19	753450	0	0	753450	63.07	753450	0.00	753450	63.07	0.00	0	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	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR TUNKAI INDIA LIMITED


Whole Time Director / Director

FOR TUNKATINDIA LIMITED

Whole Time Director / Director.

(c)	Institutions	0	0	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	0	0
(f)	Any Other (specify)	0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	753450	0	0	0	753450	63.07	753450	0	753450	63.07	0	63.07	0	0	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/undelivered suspense account, voting rights which are frozen etc.

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

(1)

(2) The term

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			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 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	0
(b)	Venture Capital Funds		0	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	0
(d)	Foreign Venture Capital Investors		0	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	0
(f)	Financial Institutions/ Banks		0	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	0
(h)	Provident Funds/ Pension Funds		0	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	0
	Sub-Total (8)(d)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FOR JUNKAI INDIA LIMITED																			

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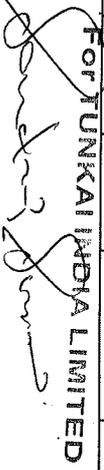
Whole-Time Director / Director.

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 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)
								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	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.

FOR JUNKAI INDIA LIMITED

 Whole Time Director / Director.