

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, 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:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)			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)			No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y						Total	
(A)	Promoter & promoter Group	19	753450	0	0	753450	63.07	0	0	63.07	0	0	0	0	0	
(B)	Public	284	441100	0	0	441100	36.93	0	0	36.93	0	NA	0	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	NA	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	
	Total	303	1194550	0	0	1194550	100	0	0	100	0	NA	0	0	0	

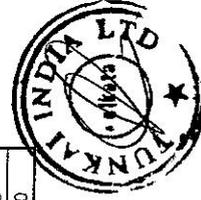




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (as a percentage of shareholding) (x) As a % of (A+B+C2)	Number of Shares Held by or otherwise encumbered (xi)		Number of Shares Held in dematerialized form (xii)		
								No. of Voting Rights				No. (a)	As a % of total Shares (b)		No. (a)	As a % of total Shares held (b)
								Class	Series	Total						
(a) Indian																
Individual/Hindu undivided Family		15	344050	0	0	344050	28.80	0	344050	28.80	0	0	0	0	0	0
AIL Kumar Surana	ADP58798M	1	33400	0	0	33400	2.80	0	33400	2.80	0	0	0	0	0	0
Amrit Kumar Surana	AMA55662EB	1	15000	0	0	15000	1.26	0	15000	1.26	0	0	0	0	0	0
Doulat Singh Surana	ATGP0863N	1	27100	0	0	27100	2.27	0	27100	2.27	0	0	0	0	0	0
Doulat Singh Surana HUF	AAJD02613M	1	8000	0	0	8000	0.67	0	8000	0.67	0	0	0	0	0	0
Deshu Surana	ATCF08091B	1	8600	0	0	8600	0.72	0	8600	0.72	0	0	0	0	0	0
Komal Surana	ATCF08091B	1	29500	0	0	29500	2.47	0	29500	2.47	0	0	0	0	0	0
Komal Surana	ATCF08091B	1	59000	0	0	59000	4.94	0	59000	4.94	0	0	0	0	0	0
Komal Surana HUF	AAJH02718Q	1	2000	0	0	2000	0.17	0	2000	0.17	0	0	0	0	0	0
Komal Surana	AAJH02718Q	1	44500	0	0	44500	3.73	0	44500	3.73	0	0	0	0	0	0
Naveen Kumar Surana	ATP55531H	1	3950	0	0	3950	0.33	0	3950	0.33	0	0	0	0	0	0
Naveen Kumar Surana	ATP55531H	1	39000	0	0	39000	3.26	0	39000	3.26	0	0	0	0	0	0
Prashant Surana	ATP55531H	1	3500	0	0	3500	0.29	0	3500	0.29	0	0	0	0	0	0
Prashant Surana	ATP55531H	1	49000	0	0	49000	4.08	0	49000	4.08	0	0	0	0	0	0
Shalini Kumar Surana	AAJH02718Q	1	24000	0	0	24000	1.98	0	24000	1.98	0	0	0	0	0	0
Shalini Surana	AAJH02718Q	1	16200	0	0	16200	1.35	0	16200	1.35	0	0	0	0	0	0
Vijay Surana	AMA55662EB	1	16200	0	0	16200	1.35	0	16200	1.35	0	0	0	0	0	0
Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (except)		4	609400	0	0	609400	50.47	0	609400	50.47	0	0	0	0	0	0
Bank/Corporate																
AAACDP166B		1	9000	0	0	9000	0.75	0	9000	0.75	0	0	0	0	0	0
Deekay Properties Pvt Ltd.		1	339700	0	0	339700	28.44	0	339700	28.44	0	0	0	0	0	0
Dhan Daxal Holding Ltd		1	1000	0	0	1000	0.08	0	1000	0.08	0	0	0	0	0	0
Dreent Estates Pvt. Ltd.	AAACDP0821I	1	59700	0	0	59700	5.00	0	59700	5.00	0	0	0	0	0	0
Jet Plywood Private Limited	AAACDP0821I	1	59700	0	0	59700	5.00	0	59700	5.00	0	0	0	0	0	0
Sub-Total (A1)		19	753450	0	0	753450	63.07	0	753450	63.07	0	0	0	0	0	0
Foreign																
(c) Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		19	753450	0	0	753450	63.07	0	753450	63.07	0	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/unclaimed suspense account, voting rights which are from etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) This term "Encumbrance" has the same meaning as assigned under regulation 28(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect: (iii) Whether by virtue of:				Date of creation / acquisition of significant beneficial interest (iv)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on dividend or any other distribution %	Exercise of control		Exercise of significant influence
1	Kamal Kumar Surana	ATGPS0918Q	Indian	Kamal Kumar Surana	ATGPS0918Q	Indian	4.44	4.44	4.44	Yes	No	26.03.1990
2	Kamal Kumar Surana	ATGPS0918Q	Indian	Kamal Kumar Surana Huf	AAABK2269L	Indian	0.17	0.17	0.17	Yes	No	31.03.2009
3	Kamal Kumar Surana	ATGPS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAAACD9166B	Indian	-	-	-	Yes	No	31.03.1996
4	Kamal Kumar Surana	ATGPS0918Q	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.1992
5	Kamal Kumar Surana	ATGPS0918Q	Indian	Decent Estates Pvt. Ltd.	AAABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
6	Kamal Kumar Surana	ATGPS0918Q	Indian	Dream Estate & Holding Pvt. Ltd.	AAABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
7	Kamal Kumar Surana	ATGPS0918Q	Indian	Jet Plywood Pvt. Ltd.	AAACJ6915A	Indian	-	-	-	Yes	No	01.04.2015
8	Daulat Singh Surana	ATGPS0893N	Indian	Daulat Singh Surana	ATGPS0893N	Indian	2.27	2.27	2.27	Yes	No	25.04.1987
9	Daulat Singh Surana	ATGPS0893N	Indian	Daulat Singh Surana Huf	AAADHD3013M	Indian	0.17	0.17	0.17	Yes	No	01.04.2008
10	Daulat Singh Surana	ATGPS0893N	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	31.03.1996
11	Daulat Singh Surana	ATGPS0893N	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.1992
12	Daulat Singh Surana	ATGPS0893N	Indian	Decent Estates Pvt. Ltd.	AAABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
13	Daulat Singh Surana	ATGPS0893N	Indian	Dream Estate & Holding Pvt. Ltd.	AAABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
14	Daulat Singh Surana	ATGPS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACJ6915A	Indian	-	-	-	Yes	No	01.04.2015

