

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, 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 1 - 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 party 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full convertible securities (as a percentage of (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: X	Class: Y	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & promoter Group	19	733450	0	0	733450	63.07	733450	0	733450	63.07	0	0	0	0	0
(B)	Public	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	NA	NA	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	0	NA	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 shares held (v)	Nos. of shares underlying receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated on the basis of 753450 shares of (₹10/-) each at (A+B+C) (viii)	Number of Voting Rights held for each class of securities (ix)		No. of Shares Outstanding convertible securities (including Warrants) (x)	Vesting/ Escrow/ Lock-in arrangement (including shares held by the company) (xi)	Number of Shares held in other jurisdictions (xii)		Number of Shares held in dematerialized form (xiii)
								Class 'A'	Class 'B'			No. (xiii)	% of Total (xiii)	
(a) Indian														
Individual/Hindu undivided Family		15	344050	0	0	344050	28.80	344050	0	0.00	28.80	0	0	0
Alfa Kumar Surana	AKRPS799M	1	33400	0	0	33400	2.80	33400	0	0.00	2.80	0	0	0
Amr Kumar Surana	AMKPS662B	1	15000	0	0	15000	1.26	15000	0	0.00	1.26	0	0	0
Darsh Singh Surana	ATGSP083N	1	27100	0	0	27100	2.27	27100	0	0.00	2.27	0	0	0
Darsh Singh Surana HUF	AADHD3013M	1	2000	0	0	2000	0.17	2000	0	0.00	0.17	0	0	0
Dheer Surana	AJRPSS660A	1	9000	0	0	9000	0.75	9000	0	0.00	0.75	0	0	0
Jai Kumar Surana	ATGSP095D	1	29500	0	0	29500	2.47	29500	0	0.00	2.47	0	0	0
Kamal Kumar Surana	AKRPS091RQ	1	53000	0	0	53000	4.44	53000	0	0.00	4.44	0	0	0
Madhur Surana	ATGSP091SH	1	2000	0	0	2000	0.17	2000	0	0.00	0.17	0	0	0
Naveen Kumar Surana	ALWPS5817I	1	44500	0	0	44500	3.73	44500	0	0.00	3.73	0	0	0
Prachi Kumar Surana	AKRPS0923L	1	5350	0	0	5350	0.45	5350	0	0.00	0.45	0	0	0
Prachi Surana	AKRPS051K	1	39000	0	0	39000	3.26	39000	0	0.00	3.26	0	0	0
Sudhanshu Kumar Surana	AKRPS0923M	1	3000	0	0	3000	0.25	3000	0	0.00	0.25	0	0	0
Sudhanshu Kumar Surana	AKRPS0923M	1	43000	0	0	43000	3.60	43000	0	0.00	3.60	0	0	0
Sneha Surana	ALSPSS282R	1	22000	0	0	22000	1.84	22000	0	0.00	1.84	0	0	0
Vijay Laxmi Surana	AMKPS5960L	1	16200	0	0	16200	1.36	16200	0	0.00	1.36	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	0	409400	34.27	409400	0	0.00	34.27	0	0	0
Bodies Corporate														
Deshay Properties Pvt. Ltd.	AAAAD9166B	1	9000	0	0	9000	0.75	9000	0	0.00	0.75	0	0	0
Dhan Dattat Holding Ltd	AAAACD9177A	1	339700	0	0	339700	28.44	339700	0	0.00	28.44	0	0	0
Decent Estates Pvt. Ltd.	AAABCD0882H	1	1000	0	0	1000	0.08	1000	0	0.00	0.08	0	0	0
Act Paymond Private Limited	AAAAC7691FA	1	59700	0	0	59700	5.00	59700	0	0.00	5.00	0	0	0
Sub-Total (A11)		19	753450	0	0	753450	63.07	753450	0	0.00	63.07	0	0	0
(e) Foreign														
(f) Individual (Non Resident)		0	0	0	0	0	0	0	0	0.00	0	0	0	0
(g) Government		0	0	0	0	0	0	0	0	0.00	0	0	0	0
(h) Institutions		0	0	0	0	0	0	0	0	0.00	0	0	0	0
(i) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0.00	0	0	0	0
(j) Any Other (Specify)		0	0	0	0	0	0	0	0	0.00	0	0	0	0
Sub-Total (A12)		0	0	0	0	0	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A11)+(A12)		19	753450	0	0	753450	63.07	753450	0	0.00	63.07	0	0	0

Note: Details of Shares which remains unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demerit/unclaimed suspense account, voting rights which are frozen etc.

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

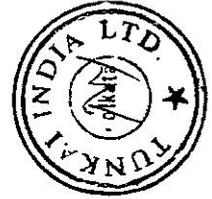


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 (X)			No. of shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (Xii)		Number of Shares Pledged to otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (XV) (Not Applicable)
								Class X	Class Y	Total			No.	As a % of total Shares held		
(1) Custodian/DR Holder		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	NA	NA	0
Total Non-Promoter - Non Public shareholding (C) = (C) (2)+(2)		0	0	0	0	0	0	0	0	0	0	0	0	NA	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.

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 rights of the significant beneficial owner 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 distributable 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	28.03.2004
2	Kamal Kumar Surana	ATGPS0918Q	Indian	Kamal Kumar Surana Huf	AAHK2269L	Indian	0.17	0.17	0.17	Yes	No	11.01.2004
3	Kamal Kumar Surana	ATGPS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	11.01.2004
4	Kamal Kumar Surana	ATGPS0918Q	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.2002
5	Kamal Kumar Surana	ATGPS0918Q	Indian	Decent Estates Pvt. Ltd.	AAACD0882H	Indian	-	-	-	Yes	No	21.04.2004
6	Kamal Kumar Surana	ATGPS0918Q	Indian	Dream Estate & Holding Pvt. Ltd.	AAACD0882H	Indian	-	-	-	Yes	No	21.04.2004
7	Kamal Kumar Surana	ATGPS0918Q	Indian	Jet Plywood Pvt. Ltd.	AAACD0882H	Indian	-	-	-	Yes	No	01.04.2011
8	Daulat Singh Surana	ATGPS0893N	Indian	Daulat Singh Surana	ATGPS0893N	Indian	2.27	2.27	2.27	Yes	No	01.04.2011
9	Daulat Singh Surana	ATGPS0893N	Indian	Daulat Singh Surana Huf	AAHD3013M	Indian	0.17	0.17	0.17	Yes	No	21.04.2004
10	Daulat Singh Surana	ATGPS0893N	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	01.04.2004
11	Daulat Singh Surana	ATGPS0893N	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.2002
12	Daulat Singh Surana	ATGPS0893N	Indian	Decent Estates Pvt. Ltd.	AAACD0882H	Indian	-	-	-	Yes	No	21.04.2004
13	Daulat Singh Surana	ATGPS0893N	Indian	Dream Estate & Holding Pvt. Ltd.	AAACD0882H	Indian	-	-	-	Yes	No	21.04.2004
14	Daulat Singh Surana	ATGPS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACI6915A	Indian	-	-	-	Yes	No	01.04.2015

