

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, 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 pledged 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 (Y)	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 (IX)			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted shares capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full convertible securities (as a percentage of diluted shares capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	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	753450	0	63.07	0	0	0	0	0		
(B)	Public	284	441100	0	0	441100	36.93	441100	0	36.93	0	NA	0	NA	0		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	303	1194550	0	0	1194550	100	1194550	0	100	0	0	0	0	0		





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

Category & Name of the Shareholder (1)	PAN (2)	No. of Shares (3)	No. of Fully paid-up equity shares held (4)	Partly paid-up equity shares held (5)	No. of shares underlying Depository Receipt (6)	Total no. shares held (7) = (4) + (5) + (6)	Unencumbered shares held as per SCRR, 1957 As a % of (4)+(5) (8)	Number of Voting Rights held in each class of securities (9)		No. of Shares Underlying convertible securities (including warrants) (10)	Description of convertible securities as a percentage of capital (11) (12) = (10) / (4)+(5) (13)	Number of Locked in shares (14)	Number of Shares pledged or otherwise encumbered (15)	Number of equity shares held in dematerialized form (16)	
								Class B (17)	Class A (18)						
(A) Individuals/Individuals undivided family		15	344050	0	0	344050	28.80	344050	0	344050	28.80	0	0	0	0
A.K. Kumar Surana	AKUP29709M	1	33400	0	0	33400	2.80	33400	0	33400	2.80	0	0	0	0
Arun Kumar Surana	AKAP5603FB	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	0	0	0
Divyanshu Singh Surana	ATGP80803N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0	0	0	0
Divyanshu Singh Surana HUF	AAJL1D181AM	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0	0	0	0
Deepak Surana	AJRP190690AA	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0	0	0
Jai Kumar Surana	ATGP80901SH	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0	0	0	0
Komal Kumar Surana	ATGP80901SH	1	33000	0	0	33000	2.75	33000	0	33000	2.75	0	0	0	0
Komal Kumar Surana HUF	AAJL1E2306L	1	33000	0	0	33000	2.75	33000	0	33000	2.75	0	0	0	0
Madhu Surana	ATGP80901SH	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0	0	0	0
Naren Kumar Surana	AIWYSM17Z	1	44500	0	0	44500	3.73	44500	0	44500	3.73	0	0	0	0
Naren Kumar Surana	AKN180923N	1	5350	0	0	5350	0.45	5350	0	5350	0.45	0	0	0	0
Prachi Kumar Surana	AKN180923N	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0	0	0	0
Prachi Kumar Surana	AKN180923N	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0	0	0	0
Sandeep Kumar Surana	AKN180923N	1	43000	0	0	43000	3.60	43000	0	43000	3.60	0	0	0	0
Sandeep Kumar Surana	AKN180923N	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0	0	0	0
Vijay Laxmi Surana	AMAV3828HL	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0	0	0	0
(B) Central Government/State Government(s)		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
(d) Any Other (Specify)		4	405400	0	0	405400	34.27	405400	0	405400	34.27	0	0	0	0
BioGen Corporate	AAAC120166H	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0	0	0
DeVkey Protection Pvt Ltd.	AAAC120166H	1	33700	0	0	33700	2.84	33700	0	33700	2.84	0	0	0	0
Dhan Bhauti Holding Ltd	AAAC120166H	1	1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0
Recent Venture Pvt. Ltd.	AAAC120166H	1	59700	0	0	59700	5.00	59700	0	59700	5.00	0	0	0	0
Jet Phosco Phosco Limited	AAAC120166H	1	59700	0	0	59700	5.00	59700	0	59700	5.00	0	0	0	0
Sub-Total (A)+(B)		19	753450	0	0	753450	63.07	753450	0.00	753450	63.07	0	0	0	0
(E) Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(F) Individuals (Non Resident Individuals)/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(G) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(H) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(J) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)-(J)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)-(J)		19	753450	0	0	753450	63.07	753450	0.00	753450	63.07	0	0	0	0

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

Note: (1) PAN would not be displayed on website of Stock Exchanges

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) 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) = (vi)+(viii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			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		
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	NA	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	0	
Total Non-Promoter - Non Public shareholding (C) = (C (1))+ (C (2))		0	0	0	0	0	0	0	0	0	0	0	0	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 right of the SBO in the reporting company, whether direct or indirect : (iii) Whether by virtue of:							
	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 the dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of beneficial interest (iv)
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	AA8HK2269L	Indian	0.17	0.17	0.17	Yes	No	31.03.2009
3	Kamal Kumar Surana	ATGPS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAACD9165B	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.	AA8CD0882H	Indian	-	-	-	Yes	No	23.06.2004
6	Kamal Kumar Surana	ATGPS0918Q	Indian	Dream Estate & Holding Pvt. Ltd.	AA8CD8373M	Indian	-	-	-	Yes	No	30.04.2010
7	Kamal Kumar Surana	ATGPS0893N	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	AADHD3013M	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.	AA8CD0882H	Indian	-	-	-	Yes	No	23.06.2004
13	Daulat Singh Surana	ATGPS0893N	Indian	Dream Estate & Holding Pvt. Ltd.	AA8CD8373M	Indian	-	-	-	Yes	No	30.04.2010
14	Daulat Singh Surana	ATGPS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACJ6915A	Indian	-	-	-	Yes	No	01.04.2015

