

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 , 2021
 - 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

Cargo ry(I)	Category of shareholder - (II)	Nos. of shares (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 Underlying 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 dematerialize d form (XIV)
								No. of Voting Rights							
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)		
(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



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

Category & Name of the Shareholder (1)	PAN (2)	No. of dematerialized shares (3)	No. of fully paid-up shares held (4)	Partly paid-up shares held (5)	No. of Depository Receipts (6)	Total nos. (3)+(4)+(5)+(6) (7)	Shareholding as per SCRR 1957 As a % of (A+B+C) (8)	Number of Voting Rights held in each class of securities (9)			Total as a % of voting rights (10)	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted (including Warrants) (11)) (12)	Shareholding (Voting-CO) as a % of (A+B+C) (13)	Number of Locked in Shares (14)		Number of Shares Pledged or otherwise restricted (15)	As a % of Total Shares held (16)	Number of equity shares held in dematerialized form (17)
								Class of Shares	Class of Shares	Total				No. (a)	As a % of Total Shares held (b)			
(a) Individual/Individual entities																		
Family		15	344050	0	0	344050	28.80	344050	0	344050	28.80	0.00	28.80	0	0	0	0	0
Amit Kumar Sharma	AAKPS0729M	1	33400	0	0	33400	2.80	33400	0	33400	2.80	0.00	2.80	0	0	0	0	0
Amit Kumar Sharma	AAAP56623B	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0.00	1.26	0	0	0	0	0
Dhruv Singh Sharma	ATPFS0893N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0.00	2.27	0	0	0	0	0
Dhruv Singh Sharma HUF	AAVDH3013M	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	0	0
Dipta Sharma	AJPS26660A	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0.00	0.75	0	0	0	0	0
Dipta Sharma	ATPS26660A	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0.00	2.47	0	0	0	0	0
Kamini Kumar Sharma	ATPS26660A	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0.00	2.47	0	0	0	0	0
Kamini Kumar Sharma HUF	AAVHC209L	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	0	0
Khalid Sharma	ATPS26660A	1	44500	0	0	44500	3.75	44500	0	44500	3.75	0.00	3.75	0	0	0	0	0
Khalid Sharma	ATPS26660A	1	3550	0	0	3550	0.45	3550	0	3550	0.45	0.00	0.45	0	0	0	0	0
Navneet Kumar Sharma	ATPS26660A	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0.00	3.26	0	0	0	0	0
Navneet Kumar Sharma	ATPS26660A	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0.00	3.26	0	0	0	0	0
Prachi Sharma	AAVLS5057K	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0.00	0.25	0	0	0	0	0
Sandeep Kumar Sharma	AAVPS2922H	1	45000	0	0	45000	3.69	45000	0	45000	3.69	0.00	3.69	0	0	0	0	0
Shelika Sharma	ATPS26660A	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0.00	1.84	0	0	0	0	0
Vijay Laxmi Sharma	AAVCS8590L	1	15300	0	0	15300	1.36	15300	0	15300	1.36	0.00	1.36	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
(c) Financial Institutions/ Banks																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		4	409400	0	0	409400	34.27	409400	0	409400	34.27	0	34.27	0	0	0	0	0
		1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0.75	0	0	0	0	0
		1	339700	0	0	339700	28.44	339700	0	339700	28.44	0	28.44	0	0	0	0	0
		1	1000	0	0	1000	0.08	1000	0	1000	0.08	0	0.08	0	0	0	0	0
		1	59700	0	0	59700	5.00	59700	0	59700	5.00	0	5.00	0	0	0	0	0
		19	753450	0	0	753450	63.07	753450	0	753450	63.07	0	63.07	0	0	0	0	0
(d) Foreign																		
(e) Individuals/ Non Resident Individuals/Foreign Individuals																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Government																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Institution																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Foreign Portfolio Investor																		
		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
(j) Subs. Total (A+B)																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Total Shareholding of Promoter and Promoter Group (A+B)																		
		19	753450	0	0	753450	63.07	753450	0	753450	63.07	0	63.07	0	0	0	0	0

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.

Note: (1) PAN would not be displayed on website of Stock Exchanges (2) The term "Promoter" has the same meaning as assigned under regulation 2(b) 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)	Party 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)			Total as a % of 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 Pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not Applicable)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	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	NA	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) Where 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:				Date of acquisition / 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	Karnal Kumar Surana	ATGFS0918Q	Indian	Karnal Kumar Surana	ATGFS0918Q	Indian	4.44	4.44	4.44	Yes	No	26.03.1990
2	Karnal Kumar Surana	ATGFS0918Q	Indian	Karnal Kumar Surana Huf	AABHR2269L	Indian	0.17	0.17	0.17	Yes	No	31.03.2009
3	Karnal Kumar Surana	ATGFS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	31.03.1996
4	Karnal Kumar Surana	ATGFS0918Q	Indian	Dhan Daulat Holding Ltd	AAACD9117A	Indian	-	-	-	Yes	No	01.04.1992
5	Karnal Kumar Surana	ATGFS0918Q	Indian	Decent Estates Pvt. Ltd.	AABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
6	Karnal Kumar Surana	ATGFS0918Q	Indian	Dream Estate & Holding Pvt. Ltd.	AABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
7	Karnal Kumar Surana	ATGFS0918Q	Indian	Jet Plywood Pvt. Ltd.	AAACD6915A	Indian	-	-	-	Yes	No	01.04.2015
8	Daulat Singh Surana	ATGFS0893N	Indian	Daulat Singh Surana	ATGFS0893N	Indian	2.27	2.27	2.27	Yes	No	25.04.1987
9	Daulat Singh Surana	ATGFS0893N	Indian	Daulat Singh Surana Huf	AAADHD3013M	Indian	0.17	0.17	0.17	Yes	No	01.04.2008
10	Daulat Singh Surana	ATGFS0893N	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	31.03.1996
11	Daulat Singh Surana	ATGFS0893N	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.1992
12	Daulat Singh Surana	ATGFS0893N	Indian	Decent Estates Pvt. Ltd.	AABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
13	Daulat Singh Surana	ATGFS0893N	Indian	Dream Estate & Holding Pvt. Ltd.	AABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
14	Daulat Singh Surana	ATGFS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACD6915A	Indian	-	-	-	Yes	No	01.04.2015

