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## Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India

CIN: L45203WB1984PLC038013, Email : [tunkai@dhanshreegroup.com](mailto:tunkai@dhanshreegroup.com)

Date: 19/04/2022

To  
The Listing Department,  
The Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,

Please find enclosed herewith Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31<sup>st</sup> March, 2022.

Thanking you,  
Yours faithfully,

**FOR TUNKAI INDIA LIMITED**

**Sandeep Kumar Surana**  
Director  
DIN: 00313985

**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, 2022
  - 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 LTD.  


Director

Table I – 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 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) (VII)+(X) As a % of (A+B+C2)	Shareholding, 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					As a % of total Shares held (b)	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	0	NA	0	0		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	NA	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	NA	0	0		
	Total	303	1194550	0	0	1194550	100	1194550	0	100	0	0	NA	0	0		

For TUNKAI INDIA LTD.



Director

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

Category & Name of the Shareholders	PAN (H)	Entity Type	No. of shareholdable r (B)	No. of fully paid-up equity shares held (C)	No. of shares underlying Depository Receipts (D)	Total no. shares held (E) = (C)+(D)	Shareholding % of the Shareholder (F) = (E)/(A) x 100	Number of Voting Rights held in each class of securities (G)		Shareholding as a % of total convertible securities (as a percentage of diluted basic and potential shares) (H) = (I)+(J)+(K) as a % of (A+B+C)	Number of Locked in shares (L)	Number of shares pledged or otherwise encumbered (M)	Number of equity shares held in dematerialized form (N)
								Class	Total				
(1) Individuals/ Hindu undivided Family													
(b) Indian													
Atul Kumar Sarma	AJSP979993M	Promoter	15	344050	0	344050	28.80	0	344050	28.80	0	0	0
Anil Kumar Sarma	AAAP56623H	Promoter	1	33400	0	33400	2.80	0	33400	2.80	0	0	0
Dhanir Singh Sarma	ATGP20807N	Promoter	1	15000	0	15000	1.26	0	15000	1.26	0	0	0
Deepa Sarma	AAHJ18013M	Promoter	1	27100	0	27100	2.27	0	27100	2.27	0	0	0
Jai Kumar Sarma	AJH556606A	Promoter	1	9000	0	9000	0.75	0	9000	0.75	0	0	0
Kamal Kumar Sarma	ATGP20918Q	Promoter	1	29500	0	29500	2.47	0	29500	2.47	0	0	0
Kamal Kumar Sarma II JF	ATGP20918Q	Promoter	1	53000	0	53000	4.44	0	53000	4.44	0	0	0
Mithun Sarma	AAAB182269L	Promoter	1	20000	0	20000	1.71	0	20000	1.71	0	0	0
Naveen Kumar Sarma	AJWP55817J	Promoter	1	44500	0	44500	3.73	0	44500	3.73	0	0	0
Prakash Kumar Sarma	AAKJ19922L	Promoter	1	5350	0	5350	0.45	0	5350	0.45	0	0	0
Prerna Sarma	AAKJ195057K	Promoter	1	39000	0	39000	3.26	0	39000	3.26	0	0	0
Sandeep Kumar Sarma	AAKJ19922M	Promoter	1	3000	0	3000	0.25	0	3000	0.25	0	0	0
Sachin Sarma	AJSP55282R	Promoter	1	43000	0	43000	3.60	0	43000	3.60	0	0	0
Vijay Laksh Sarma	AAAP55269L	Promoter	1	22000	0	22000	1.84	0	22000	1.84	0	0	0
				16200	0	16200	1.36	0	16200	1.36	0	0	0
(b) Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks/ Insurance Companies/ Other (Specify)			0	0	0	0	0	0	0	0	0	0	0
(d) Bodies Corporate			4	409400	0	409400	34.27	409400	409400	34.27	0	0	0
Devi Proprietary Pvt. Ltd.	AAAC199166H	Promoter	1	9000	0	9000	0.75	0	9000	0.75	0	0	0
Dhan Dhanr Holding Ltd	AAAC19917A	Promoter	1	339700	0	339700	28.44	0	339700	28.44	0	0	0
Docent Estates Pvt. Ltd.	AAHJ18013M	Promoter	1	1000	0	1000	0.08	0	1000	0.08	0	0	0
Jet Plywood Private Limited	AAAC18915A	Promoter	1	59700	0	59700	5.00	0	59700	5.00	0	0	0
Subs Total (AX1)			19	753450	0	753450	63.07	753450	753450	63.07	0	0	0
(2) Foreign													
(a) Individuals (Non Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0
(b) Government			0	0	0	0	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Bodies Corporate Investor			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
Subs Total (AX2)			0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)-(AX1)-(AX2)			19	753450	0	753450	63.07	753450	753450	63.07	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 disclosed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 2(k) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Fortunkai India Ltd.**  
  
 Director

**Table III - Statement showing shareholding pattern of the 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)			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)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not Applicable) (b)	
								Class X	Class Y								
(1) Institutions																	
(a) Mutual Funds/		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
(c) Alternate Investment Funds		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
(e) Foreign Portfolio Investors		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
(g) Insurance Companies		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
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions - Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs.		233	50050	0	0	50050	4.19	50050	0	50050	4.19	0	0	0	0	0	0

**FOR TUNKA INDIA LTD.**  
  
 Director

	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0
Jasbhai Prasad Purohit	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0
Balchand Purohit	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0
Kailash Chand Purohit	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0	1.26	0	0	0	0
(i) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs																
(a)	50	331350	0	0	331350	27.74	331350	0	331350	27.74	0	27.74	0	0	0	0
Mahal Chand Sehnia	1	20000	0	0	20000	1.67	20000	0	20000	1.67	0	1.67	0	0	0	0
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)																
Bodies Corporate																
Dream Estate Pvt. Ltd	1	59700	0	0	59700	5	59700	0	59700	5	0	5	0	0	0	0
Sub-Total (B)(2)	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	36.93	0	0	0	0
Total Public Shareholding (B) - (B)(1) + (B)(2) + (B)(3)	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	36.93	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (%) and %  
 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 frozen etc.

Notes:  
 (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 following persons;  
 Institutional Non-Institutions 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 and the balance to be disclosed as held by custodian

For TUNKA INDIA LTD.



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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted shares capital) (XI)	Number of Shares Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No. of Voting Rights					As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not Applicable)		
								Class X	Class Y	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	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	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	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 TUNKAT INDIA LTD.**



Director

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 the dividend or any other distribution %	Exercise of control		Exercise of significant influence
1	Kamal Kumar Surana	ATGFS0918Q	Indian	Kamal Kumar Surana	ATGFS0918Q	Indian	4.44	4.44	4.44	Yes	No	26.03.1990
2	Kamal Kumar Surana	ATGFS0918Q	Indian	Kamal Kumar Surana Huf	AABHK2269L	Indian	0.17	0.17	0.17	Yes	No	31.03.2009
3	Kamal Kumar Surana	ATGFS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	Indian	-	-	-	Yes	No	31.03.1996
4	Kamal Kumar Surana	ATGFS0918Q	Indian	Dhan Daulat Holding Ltd.	AAACD9117A	Indian	-	-	-	Yes	No	01.04.1992
5	Kamal Kumar Surana	ATGFS0918Q	Indian	Decent Estates Pvt. Ltd.	AABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
6	Kamal Kumar Surana	ATGFS0918Q	Indian	Dream Estate & Holding Pvt. Ltd.	AABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
7	Kamal Kumar Surana	ATGFS0918Q	Indian	Jet Plywood Pvt. Ltd.	AAAC16915A	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	AADHD3013M	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.	AAAC16915A	Indian	-	-	-	Yes	No	01.04.2015

For TUNKATINDIA LTD.  


Director