

**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, 2023
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in ?		<b>No</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>

\* 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 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)	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)	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	753450	63.07	0	63.07	0	0	0	0	
(B)	Public	284	441100	0	0	441100	36.93	441100	0	441100	36.93	0	36.93	0	NA	0	0	
(C)	Non Promoter - Non Public	0	0	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	0	0	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
	Total	303	1194550	0	0	1194550	100	1194550	0	1194550	100	0	100	0	NA	0	0	

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

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)	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 total voting rights			No. (a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									
(1) Indian																		
(a) Individuals/Hindu undivided Family		15	344050	0	0	344050	28.80	344050	0	344050	28.80	0.00	28.80	0	0	0	0	0
Ajit Kumar Surana	AIXPS9799M	1	33400	0	0	33400	2.80	33400	0	33400	2.80	0.00	2.80	0	0	0	NA	0
Anait Kumar Surana	AMAPS6625B	1	15000	0	0	15000	1.26	15000	0	15000	1.26	0.00	1.26	0	0	0	NA	0
Daulat Singh Surana	ATGPS0893N	1	27100	0	0	27100	2.27	27100	0	27100	2.27	0.00	2.27	0	0	0	NA	0
Daulat Singh Surana HUF	AADHD3013M	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	NA	0
Deepa Surana	AJRP50660A	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0.00	0.75	0	0	0	NA	0
Jai Kumar Surana	ATGPS0905B	1	29500	0	0	29500	2.47	29500	0	29500	2.47	0.00	2.47	0	0	0	NA	0
Kamal Kumar Surana	ATGPS0918Q	1	53000	0	0	53000	4.44	53000	0	53000	4.44	0.00	4.44	0	0	0	NA	0
Kamal Kumar Surana HUF	AABHK2269L	1	2000	0	0	2000	0.17	2000	0	2000	0.17	0.00	0.17	0	0	0	NA	0
Madhu Surana	ATGPS0935H	1	44500	0	0	44500	3.73	44500	0	44500	3.73	0.00	3.73	0	0	0	NA	0
Naveen Kumar Surana	ALWPS5817J	1	5350	0	0	5350	0.45	5350	0	5350	0.45	0.00	0.45	0	0	0	NA	0
Pansham Kumar Surana	AKIP5923L	1	39000	0	0	39000	3.26	39000	0	39000	3.26	0.00	3.26	0	0	0	NA	0
Premalata Surana	AKUPS5057K	1	3000	0	0	3000	0.25	3000	0	3000	0.25	0.00	0.25	0	0	0	NA	0
Sandeep Kumar Surana	AKIP59222M	1	43000	0	0	43000	3.60	43000	0	43000	3.60	0.00	3.60	0	0	0	NA	0
Shelata Surana	ALSP5282R	1	22000	0	0	22000	1.84	22000	0	22000	1.84	0.00	1.84	0	0	0	NA	0
Vijay Laxmi Surana	AMAPS8260L	1	16200	0	0	16200	1.36	16200	0	16200	1.36	0	1.36	0	0	0	NA	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Any Other (specify)		4	409400	0	0	409400	34.27	409400	0	409400	34.27	0	34.27	0	0	0	NA	0
Bodies Corporate																		
Deckay Properties Pvt Ltd.	AAACD9166B	1	9000	0	0	9000	0.75	9000	0	9000	0.75	0	0.75	0	0	0	NA	0
Dhan Daulat Holding Ltd	AAACD9117A	1	339700	0	0	339700	28.44	339700	0	339700	28.44	0	28.44	0	0	0	NA	0
Descent Estates Pvt. Ltd.	AAABCD0882H	1	1000	0	0	1000	0.08	1000	0	1000	0.08	0	0.08	0	0	0	NA	0
Jet Plywood Private Limited	AAACJ6915A	1	59700	0	0	59700	5.00	59700	0	59700	5.00	0	5.00	0	0	0	NA	0
Sub-Total (A)(1)		19	753450	0	0	753450	63.07	753450	0.00	753450	63.07	0.00	63.07	0	0	0	NA	0
(2) Foreign																		
(a) Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	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	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	753450	0	0	753450	63.07	753450	0	753450	63.07	0	63.07	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 frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	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)
<b>B</b>	<b>Public Shareholder</b>				
<b>(1)</b>	<b>Institutions (Domestic)</b>				
(a)	Mutual Funds				
(b)	Venture Capital Funds				
(c)	Alternate Investments Funds				
(d)	Banks		0	0	-
(e)	Insurance Companies				
(f)	Provident / Pension Funds				
(g)	Asset Reconstruction Companies				
(h)	Sovereign Wealth Funds				
(i)	NBFC registered with RBI				
(j)	Other Financial Institutions				
(k)	Any Other (Specify)				
	<b>Sub-total (B)(1)</b>	-	-	-	-
<b>(2)</b>	<b>Institutions (Foreign)</b>				
(a)	Foreign Direct Investment				
(b)	Foreign Venture Capital Investors				
(c)	Sovereign Wealth Funds				
(d)	Foreign Portfolio Investors Category I				
(e)	Foreign Portfolio Investors Category II				
(f)	Overseas Depositories (holding DRs) (balancing figure)				
(g)	Any Other (Specify)				
	<b>Sub-total (B)(2)</b>				
<b>(3)</b>	<b>Central Government / State Government(s)</b>				
(a)	Central Government / President of India				
(b)	State Government / Governor				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				
	<b>Sub-total (B)(3)</b>		-	-	-
<b>(4)</b>	<b>Non-Institutions</b>				
(b)	Directors and their relatives (excluding independent directors and nominee directors)				

(c)	Key Managerial Personnel				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				
(f)	Investor Education and Protection Fund (IEPF)				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		233	50050	
	Jagdish Prasad Purohit		1	15000	
	Balchand Purohit		1	15000	
	Kailash Chand Purohit		1	15000	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		50	331350	
	Mahal Chand Sethia		1	20000	
(i)	Non Resident Indians (NRIs)				
(j)	Foreign Nationals				
(k)	Foreign Companies				
(l)	Bodies Corporate		1	59700	
	KAPILESH STOCK HOLDING PVT LTD	AABCK868	1	59700	
(m)	Any Other (specify)				
	<b>Sub-Total (B)(4)</b>		<b>284</b>	<b>441100</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)</b>		<b>284</b>	<b>441100</b>	<b>-</b>

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and % of Shares)**

**Details of Shares which remain unclaimed may be given here along with details such as number and % of Shares**

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the format.
- (4) Categorization and disclosure of each shareholder category should be carried out in the format. Shareholding under any of the categories shall be unique and will not be duplicated.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) as follows:
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.



	50050	4.19	50050	0	50050	4.19		
	15000	1.26	15000	0	15000	1.26		
	15000	1.26	15000	0	15000	1.26		
	15000	1.26	15000	0	15000	1.26		
	331350	27.74	331350	0	331350	27.74		
	20000	1.67	20000	0	20000	1.67		
		0.00		0				
		0.00		0				
		0.00		0				
	59700	5.00	59700	0	59700	5.00		
	59700	5.00	59700	0	59700	5.00		
-	<b>441100</b>	<b>36.93</b>	<b>441100</b>	<b>0</b>	<b>441100</b>	<b>36.93</b>	-	-
-	<b>441100</b>	<b>36.93</b>	<b>441100</b>	-	<b>441100</b>	<b>36.93</b>	-	-

d %)

**Number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting right**

holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. Disclose the respective columns to the extent information available and the balance to be disclosed as held by customer in the order prescribed in the above format. If a shareholder is falling under more than one category, then the shareholder should be disclosed under multiple categories.

(including shares) under the following sub-categories:

1. Shareholders who do not have the right to nominate a representative (i.e. Director) on the board of the listed entity.

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		NA				
		NA				
		NA				
		NA				
		NA	0			
		NA	0			
		NA	0			
		NA	0			
		NA	0			
		NA	0			
		NA				
		NA				
		NA				
		NA	0			
		NA	0			
		NA				
-	-	<b>NA</b>		-	-	-
-	-	<b>NA</b>	<b>0</b>	-	-	-

**s which are frozen etc.**

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ne same shall be classified in the category falling first in the order prescribed in the above

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

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paidup equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{(VII) = (IV)+(V)}{(VI)}$ (VII)	Shareholdin g % 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 Shareholdin g, 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 demateriali zed form (XIV) (Not Applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.	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	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	0	0	0	0	0
	<b>Total Non-Promoter - Non Public shareholding ( C ) = ( C ) (1)+ ( C ) (2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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**

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)					
Sr No.	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	Date of creation / acquisition of significant 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	AABHK2269L	Indian	0.17	0.17	0.17	Yes	No	31.03.2009
3	Kamal Kumar Surana	ATGPS0918Q	Indian	Deekay Properties Pvt. Ltd.	AAACD9166B	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.	AABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
6	Kamal Kumar Surana	ATGPS0918Q	Indian	Kapilesh Stock Holding Pvt Ltd	AABCK8689H	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	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.	AABCD0882H	Indian	-	-	-	Yes	No	23.06.2004
13	Daulat Singh Surana	ATGPS0893N	Indian	Kapilesh Stock Holding Pvt Ltd	AABCK8689H	Indian	-	-	-	Yes	No	30.04.2010
14	Daulat Singh Surana	ATGPS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACJ6915A	Indian	-	-	-	Yes	No	01.04.2015