

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, 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:-

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	

(d)	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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

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.

	Jagdish Prasad Purohit		1	15000		15000	1.26	15000	0	15000	1.26					NA	0		
	Balchand Purohit		1	15000		15000	1.26	15000	0	15000	1.26					NA	0		
	Kailash Chand Purohit		1	15000		15000	1.26	15000	0	15000	1.26					NA	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		50	331350		331350	27.74	331350	0	331350	27.74					NA	0		
	Mahal Chand Sethia		1	20000		20000	1.67	20000	0	20000	1.67					NA	0		
(i)	Non Resident Indians (NRIs)						0.00		0							NA			
(j)	Foreign Nationals						0.00		0							NA			
(k)	Foreign Companies						0.00		0							NA			
(l)	Bodies Corporate		1	59700		59700	5.00	59700	0	59700	5.00					NA	0		
	Dream Estate Pvt. Ltd.	AABCD83	1	59700		59700	5.00	59700	0	59700	5.00					NA	0		
(m)	Any Other (specify)															NA			
	Sub-Total (B)(4)		284	441100	-	-	441100	36.93	441100	0	441100	36.93	-	-	-	-	NA	-	-
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		284	441100	-	-	441100	36.93	441100	-	441100	36.93	-	-	-	-	NA	0	-

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

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 Exchange(s).
(2)	The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
(3)	W.r.t. 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.
(4)	Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
(5)	Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
	(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. 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.

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 paidup 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) (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								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
																	NA	
(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	NA	0
																	NA	
	Total Non-Promoter - Non Public shareholding (C) = (C) (1)+ (C) (2)		0	0	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to

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)					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	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	Dream Estate & Holding Pvt. Ltd.	AABCD8373M	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	Dream Estate & Holding Pvt. Ltd.	AABCD8373M	Indian	-	-	-	Yes	No	30.04.2010
14	Daulat Singh Surana	ATGPS0893N	Indian	Jet Plywood Pvt. Ltd.	AAACJ6915A	Indian	-	-	-	Yes	No	01.04.2015