

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0604201712564731 | Date & Time | : 06/04/2017 12:56:47 PM |
| Scrip Code | : 531411 | | |
| Entity Name | : TUNI TEXTILE MILLS LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/03/2017 | | |
| Mode | : E-Filing | | |

General information about company

| | |
|--|----------------------------|
| Scrip code | 531411 |
| Name of the company | TUNI TEXTILE MILLS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 28382750 | | | 28382750 | 21.73 | 28382750 | | 28382750 | 21.73 |
| (B) | Public | 6049 | 102248250 | | | 102248250 | 78.27 | 102248250 | | 102248250 | 78.27 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6059 | 130631000 | | | 130631000 | 100 | 130631000 | | 130631000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 21.73 | | | | | 28382750 |
| (B) | Public | | | | 78.27 | | | | | 100596250 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 128979000 |

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

| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 28382750 | | | 28382750 | 21.73 | 28382750 | | 28382750 | 21.73 |
| Sub-Total (A)(1) | | 10 | 28382750 | | | 28382750 | 21.73 | 28382750 | | 28382750 | 21.73 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 28382750 | | | 28382750 | 21.73 | 28382750 | | 28382750 | 21.73 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 494000 | | | 494000 | 0.38 | 494000 | | 494000 | 0.38 |
| (e) | Foreign Portfolio Investors | 1 | 359 | | | 359 | 0 | 359 | | 359 | 0 |
| Sub-Total (B)(1) | | 2 | 494359 | | | 494359 | 0.38 | 494359 | | 494359 | 0.38 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5681 | 59061562 | | | 59061562 | 45.21 | 59061562 | | 59061562 | 45.21 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 43 | 19926876 | | | 19926876 | 15.25 | 19926876 | | 19926876 | 15.25 |
| (e) | Any Other (specify) | 323 | 22765453 | | | 22765453 | 17.43 | 22765453 | | 22765453 | 17.43 |
| Sub-Total (B)(3) | | 6047 | 101753891 | | | 101753891 | 77.89 | 101753891 | | 101753891 | 77.89 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6049 | 102248250 | | | 102248250 | 78.27 | 102248250 | | 102248250 | 78.27 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 6059 | 130631000 | | | 130631000 | 100 | 130631000 | | 130631000 | 100 |
| Total (A+B+C) | | 6059 | 130631000 | | | 130631000 | 100 | 130631000 | | 130631000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 21.73 | | | | | 28382750 |
| Sub-Total (A) (1) | | | | 21.73 | | | | | 28382750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 21.73 | | | | | 28382750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.38 | | | | | 0 |
| (e) | | | | 0 | | | | | 359 |
| Sub-Total (B) (1) | | | | 0.38 | | | | | 359 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 45.21 | | | | | 57983562 |
| (a(ii)) | | | | 15.25 | | | | | 19926876 |
| (e) | | | | 17.43 | | | | | 22685453 |
| Sub-Total (B) (3) | | | | 77.89 | | | | | 100595891 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 78.27 | | | | | 100596250 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 128979000 |
| Total (A+B+C) | | | | 100 | | | | | 128979000 |

| | | | | | | | |
|---|---------|--------|---------|---------|---------|---------|---------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3148500 | 648000 | 1633750 | 8713000 | 5115500 | 6797500 | 1165500 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | | |
|--|-----------------------|----------------------------|----------------------------|-----------------------|
| Searial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | RUCHI SIDDHARTH SARAF | NEHA NARENDRA KUMAR SUREKA | ARCHIT PRADEEPKUMAR SUREKA | Click here to go back |
| PAN (II) | AOTPS4738L | AWFPS0833G | CZBPS4031B | Total |
| No. of fully paid up equity shares held (IV) | 25000 | 36000 | 1100000 | 28382750 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 25000 | 36000 | 1100000 | 28382750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.03 | 0.84 | 21.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 25000 | 36000 | 1100000 | 28382750 |
| Class eg:y | | | | |
| Total | 25000 | 36000 | 1100000 | 28382750 |
| Total as a % of Total Voting rights | 0.02 | 0.03 | 0.84 | 21.73 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.02 | 0.03 | 0.84 | 21.73 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 25000 | 36000 | 1100000 | 28382750 |
| Reason for not providing PAN | | | | |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
|------------------------------|--|--|--|--|

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------|-----------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | VIJAYA DEVI | MRIGANK SINGHAL | Click here to go back |
| PAN (II) | ABSPV6620Q | CQMPS8148D | Total |
| No. of fully paid up equity shares held (IV) | 1583000 | 1512364 | 3095364 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1583000 | 1512364 | 3095364 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.16 | 2.37 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1583000 | 1512364 | 3095364 |
| Class eg:y | | | |
| Total | 1583000 | 1512364 | 3095364 |
| Total as a % of Total Voting rights | 1.21 | 1.16 | 2.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.21 | 1.16 | 2.37 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1583000 | 1512364 | 3095364 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|------------------------|--------------------|----------|------------------|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | NRI – Non-Repatriation | NRI – Repatriation | HUF | Clearing Members | NRI – Non- Repatriation | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | SHILPA AGARWAL | NECTAR DEALTRADE PRIVATE LIMITED | HILLVIEW IMPEX PRIVATE LIMITED |
| PAN (II) | | | | | AEFPA6769R | AADCN5751F | AACCH2338F |
| No. of the Shareholders (I) | 10 | 53 | 100 | 34 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 534002 | 1948997 | 2644347 | 1230341 | 2872000 | 2055760 | 1460500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 534002 | 1948997 | 2644347 | 1230341 | 2872000 | 2055760 | 1460500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.41 | 1.49 | 2.02 | 0.94 | 2.2 | 1.57 | 1.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 534002 | 1948997 | 2644347 | 1230341 | 2872000 | 2055760 | 1460500 |
| Class eg:y | | | | | | | |
| Total | 534002 | 1948997 | 2644347 | 1230341 | 2872000 | 2055760 | 1460500 |
| Total as a % of Total Voting rights | 0.41 | 1.49 | 2.02 | 0.94 | 2.2 | 1.57 | 1.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.41 | 1.49 | 2.02 | 0.94 | 2.2 | 1.57 | 1.12 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|--------|---------|---------|---------|---------|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 529002 | 1948997 | 2644347 | 1230341 | 2872000 | 2055760 | 1460500 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | | |
|--|--|---------------------------------------|
| Serial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | TRUE CAPITAL AND FINANCE PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAACT2510M | Total |
| No. of the Shareholders (I) | 1 | 197 |
| No. of fully paid up equity shares held (IV) | 2078000 | 6357687 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2078000 | 6357687 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.59 | 4.86 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2078000 | 6357687 |
| Class eg:y | | |
| Total | 2078000 | 6357687 |
| Total as a % of Total Voting rights | 1.59 | 4.86 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.59 | 4.86 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2078000 | 6352687 |

Reason for not providing PAN

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|