



# Tinna Rubber And Infrastructure Limited

(Formerly Tinna Overseas Limited)

CIN NO. : L51909DL1987PLC027186

Regd. Office : No-6, Sultanpur, Mandi Road,

Mehrauli, New Delhi - 110030 (INDIA)

Tel. : (011) 3295 9600 / 26800233 / 0416 Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 11<sup>th</sup> July, 2014

The Secretary  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Sub: Shareholding Pattern — Clause 35 for the quarter ended on 30<sup>th</sup> June, 2014;

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 30<sup>th</sup> June, 2014.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,  
For Tinna Rubber And Infrastructure Limited



*R. K. Singh*  
Company Secretary

Encl. As above

CC:-

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta – 700001

The Secretary  
The Ahmedabad Stock Exchange  
First Floor, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pole, Ambawadi  
Ahmedabad – 380015

The Delhi Stock Exchange Association Limited  
DSE house,  
3/1, Asaf Ali Road,  
Delhi – 110002

Introductory sub-table (I)(a)			
Name of the Company: TINNA RUBBER AND INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS TINNA OVERSEAS LIMITED)			
Scrip Code, Name of the scrip, class of security: 530475, TINNA RUBBER AND INFRASTRUCTURE LIMITED, EQUITY			
Quarter ended: 30/06/2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			
Held by public			
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group			
Held by public			
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>		<b>8564750</b>	<b>100</b>



		Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	11	6303486	6303486	73.60	73.60	0	0.00	
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00	
(c)	Bodies Corporate				0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00	
(e)	Any Others(Specify)				0.00	0.00	0	0.00	
(e-i)					0.00	0.00	0	0.00	
(e-ii)					0.00	0.00	0	0.00	
	Sub Total(A)(1)	11	6303486	6303486	73.60	73.60	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00	
b	Bodies Corporate				0.00	0.00		0.00	
c	Institutions				0.00	0.00		0.00	
d	Any Others(Specify)				0.00	0.00		0.00	
d-i					0.00	0.00		0.00	
d-ii					0.00	0.00		0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group	11	6303486	6303486	73.60	73.60	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI				0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	1	28200	28200	0.33	0.33			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies				0.00	0.00			
(f)	Foreign Institutional Investors				0.00	0.00			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Any Other (specify)				0.00	0.00			
(h-i)					0.00	0.00			
(h-ii)					0.00	0.00			
	Sub-Total (B)(1)	1	28200	28200	0.33	0.33			
B 2	Non-institutions								
(a)	Bodies Corporate	40	450391	328891	5.26	5.26			
(b)	Individuals				0.00	0.00			
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5104	1747973	181835	20.41	20.41			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.				0.00	0.00			
(c)	Any Other (specify)				0.00	0.00			
(c-i)	NRI/OCB	37	34700	2500	0.41	0.41			
(c-ii)					0.00	0.00			
	Sub-Total (B)(2)	5181	2233064	513226	26.07	26.07			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5182	2261264	541426	26.40	26.40			
	TOTAL (A)+(B)	5193	8564750	6844912	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00		#DIV/0!	
2	Public					0.00			
	Sub-Total (C)	0	0	0		0	0		
	GRAND TOTAL (A)+(B)+(C)	5193	8564750	6844912		100.00	0	0.00	



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PUJA SEKHRI	1749160	20.42		0.00	0.00		0.00		0.00	
2	SHOBHA SEKHRI	1636343	19.11		0.00	0.00		0.00		0.00	
3	AARTI SEKHRI	1511347	17.65		0.00	0.00		0.00		0.00	
4	ADITYA BRIJ SEKHRI	300000	3.50		0.00	0.00		0.00		0.00	
5	MASTER KRISHNAV SEKHRI	300000	3.50		0.00	0.00		0.00		0.00	
6	MASTER ARNAV SEKHRI	300000	3.50		0.00	0.00		0.00		0.00	
7	BHUPINDER KUMAR-KARTA B K SEKHRI & SONS (HUF)	262300	3.06		0.00	0.00		0.00		0.00	
8	GAURAV SEKHRI	66200	0.77		0.00	0.00		0.00		0.00	
9	KAPIL SEKHRI	79700	0.93		0.00	0.00		0.00		0.00	
10	BHUPINDER KUMAR SEKHRI	92426	1.08		0.00	0.00		0.00		0.00	
11	BHUPINDER KUMAR-KARTA BHUPINDER & KAPIL (HUF)	6010	0.07	0	0.00	0.00	0	0.00	0	0.00	0
<b>TOTAL</b>		<b>6303486</b>	<b>73.60</b>								





**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

