| General information about company | / |
|--|---|
| Scrip code | 530475 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE015C01016 |
| Name of the company | Tinna Rubber and Infrastructure 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) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | | | | | |
|-------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr. No | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | |
| j | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | |

| | Category of shareholder | | No of Partly | No Of | 190, 01 | Total nos | 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 eaclass of securities (IX) | | | |
|-----------------|---|--|---------------------|-------------------|------------------------------------|-----------|---|--|---------------|---------|--------------------|
| Category (1) | | Nos. Of shareholders (III) fully p up equipment shares | | paid-up equity | shares underlying Depository | | | No of Voting (XIV) Rights | | | Total as a % of |
| | | | shares held (IV) | | Receipts (VI) | | | Class eg: X | Class eg;y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 11 | 6321347 | | | 6321347 | 73.81 | 6321347 | | 6321347 | 73.81 |
| (B) | Public | 4649 | 2243403 | | | 2243403 | 26.19 | 2243403 | | 2243403 | 26.19 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | 0.0455 | 100 |
| | Total | 4660 | 8564750 | | | 8564750 | 100 | 8564750 |) | 8564750 | 100 |

| Category (I) | (II) Outstand | stegory of Underlying U | Warrants | No. Of Shares Underlying Outstanding | 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 |
|-----------------|---|--|----------|--|--|--|---------------------------------|--|--|---------------------------------------|
| | | outstanding convertible securities (X) | | | | No. (a) | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) |
| (Λ) | Promoter & Promoter Group | | | | 73,81 | | | | | 6321347 |
| (B) | Public | | | | 26.19 | | | | | 1643670 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7965017 |

| | | | No of | No: Of | No. Of | Total | Shareholding as a % of total | Number o each class | f Votin | g Rights hel prities (IX) | d in |
|--|---|---------------------------------|--------------------------------------|---------------------------------|------------------------------------|----------------------------------|---|------------------------|---------------|------------------------------|---------------------------|
| St. | Category & Name of the Shareholders (1) | Nos Of shareholders (III) | fully paid up equity shares | Partly pard- up equity | shares underlying Depository | nos shares held (VII) = | no of shares (calculated as per SCRR, | No of Vol Rights | ting (XI | () | Total as a % of |
| | Shareholders (1) | | held (IV) | shares held (V) | Receipts (VI) | (IV)+(V) + (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| \ | Table II - Statement | showing share | holding pa | ttern of t | he Promoter a | and Promote | er Group | | | | |
| 1) | Indian | | | | | | | | | | _ |
| n) | Individuals/Hindu undivided Family | 001 | 6321347 | | | 6321347 | 73:81 | 6321347 | | 6321347 | 73.81 |
| Sub-Fond (A) (1) | | ii' | 6321347 | | | 6321347 | 73,81 | 6321347 | | 6321347 | 73,81 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter> Group (A)≈ (A)(1)±(A) (2) | | Ľ.V. | 6321347 | | | 6321347 | 73_81 | 6321347 | | 6321347 | 73.81 |
| 13 | Table III - Stateme | nt showing sha | reholding p | attern o | the Public sl | narcholder | | | | | |
| (f) | Institutions | | | | | | | | | | |
| U21 | Central Government/ State Government(s)/ President of India | t | 28200 | | | 28200 | 0,33 | 28200 | | 28200 | 0.33 |
| Sub-Total (B) (2) | | .1 | 28200 | | | 28200 | 0_33 | 28200 | | 28200 | 0.33 |
| (30 | Non-institutions | | | | | | | | | | |
| (a(f)) | Individuals - i Individual shareholders holding nominal share capital up to Rs. 2 lakhs | 4541 | 892086 | | | 892086 | 10 42 | 892086 | 5 | 892086 | 10.43 |
| (a(i+)) | Individuals - ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 4 | 842786 | | æ | 842786 | 9 84 | 842786 | 5 | 842786 | 9,84 |
| (e) | Any Other (specify) | 103 | 480331 | | | 480331 | 5,61 | 48033 | 1 | 480331 | 5,61 |
| Sub-Total (B) | | 4648 | 221520 | 3 | | 221520 | 3 25,86 | 221520 | 03 | 221520 | 3 25.8 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3 |): | 4649 | 224340 | | | 224340 | | 224340 | 03 | 224340 | 3 26. |
| C | Table IV - Staten | nent showing sl | nareholding | pattern | of the Non Pr | omoter- No | n Public shareh | older | | | |
| Total (A+B+C2) | | 4660 | 856475 | 0 | | 856475 | 100 | 85647 | 50 | 856475 | 0 100 |
| Total (A+B+C) | | 4660 | 856475 | 50 | | 856475 | 50 100 | 85647 | 50 | 856475 | 100 |

| Sr. | No Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Shar pled othe | ged or rwise imbered | Number of equity shares held in dematerialized |
|--|---|-----------------------------|---|--|--|---------------------------------|----------------------|---------------------------------|--|
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| ٨ | Table II - State | ment showing sl | nareholding patte | rn of the Promoter and I | romo | ter Group |) | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73,81 | | | | | 6321347 |
| Sub-Total (A) (1) | | | | 73,81 | | | | | 6321347 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) -(A) (1) +(A)(2) | | | | 73,81 | | | | | 6321347 |
| 13 | Table III - State | ement showing s | hareholding patte | ern of the Public shareho | older | | | | |
| (1) | Institutions | | | | | | | | |
| (2) | | | | 0,33 | | | | | 28200 |
| Sub-Total (B) (2) | | | | 0.33 | | | | | 28200 |
| (3) | Non-institutions | S | | | | | | | |
| (a(1)) | | | | 10_42 | | | | | 386453 |
| (u(ii)) | | | | 9,84 | | | | | 842786 |
| (e) | | | | 5.61 | | | | | 386231 |
| Sub-Total (B) (3) | | | | 25.86 | | | | | 1615470 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 26,19 | | | | | 1643670 |
| | Table IV - State | ement showing s | hareholding patte | ern of the Non Promoter | - Noi | ı Public s | hareho | older | |
| Lotal A+B+C2) | | | | 100 | | | | | 7965017 |
| Total (A B C) | | | | 100 | | | | | 7965017 |

| | | Individ | uals/Hindu un | divided Fami | ly | | |
|---|--|--|------------------|------------------|------------------------------|-----------------|-----------------|
| Sential No. | í | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (1) | BHUPINDER KUMAR SEKHRI KARTA BHUPINDER AND KAPIL HUF | BHUPINDER KUMAR SEKHRI KARTA BK SEKHRI AND SONS HUF | GAURAV SEKHRI | SHOBHA SEKHRI | BHUPINDER KUMAR SEKHRI | KAPIL SEKHRI | AARTI SEKHRI |
| PAN (II) | AAHHB8826N | ААННВ8827Р | AAOPG3103G | AATPS1222M | AATPS6454P | ABKPS4820K | AOJPS4139K |
| No of fully paid up equity shares held (IV) | 6010 | 262300 | 66200 | 1636343 | 110287 | 79700 | 1511347 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | - | | |
| Total nos shares held (VII) = (IV)+ (V): (VI) | 6010 | 262300 | 66200 | 1636343 | 110287 | 79700 | 1511347 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Ö.07 | 3_06 | 0.77 | [9]]] | 1 29 | 0.93 | 17.65 |
| Number of Voting | Rights held in eac | h class of securitic | es (IX) | ii. | | | |
| Class eg X | 6010 | 262300 | 66200 | 1636343 | 110287 | 79700 | 1511347 |
| Class eg y | | | | | | | |
| Total | 6010 | 262300 | 66200 | 1636343 | 110287 | 79700 | 1511347 |
| Total as a % of Total Voting rights | 0 07 | 3,06 | 0.77 | 19,11 | 1_29 | 0,93 | 17.65 |
| No Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Nr) | | | | | | | |
| No. Of Shares Underlying Outstanding convernible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible as a percentage of diffued share capital) (N1)=(VII) ((N1)(a) As a % of (A+B+C2) | | 3.06 | 0.77 | 19,11 | 1,29 | 0,93 | 17.65 |
| Number of Locked | I in shares (XII) | 2-11-1-1 | | | | | |
| No (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or others | vise encumbered (| XIII) | | | | 1 |
| No_(a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | 7 |
| Number of equity shares held in dematerialized form (XIV) | 6010 | 262300 | 66200 | 1636343 | 110287 | 79700 | 1511347 |

| Reason for not providing PAN | | | | | | | | | |
|---------------------------------|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | | | | | | | | | |

| | | Individuals/H | indu undivided F | amily | Win and the second |
|---|--------------------|-----------------------------|------------------|--------------------|-----------------------|
| Seanal No | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (1) | PUJA SEKHRI | KRISHNAV SEKHRI | ARNAV SEKHRI | ADITYA BRIJ SEKHRI | Click here to go back |
| | AOJPS4220H | DDUPS7263F | DDUPS7277H | DDUPS7278J | Total |
| No_of fully paid up equity shares ueld (IV) | 1749160 | 300000 | 300000 | 300000 | 6321347 |
| No Of Partly paid- up equity shares neld (V) | | | | | |
| No Of shares anderlying Depository Receipts (VI) | | | | | |
| Total nos shares held (VII) = (IV)+ (V)+ (VI) | 1749160 | 300000 | 300000 | 300000 | 6321347 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20 42 | 3,5 | 3_5 | 3,5 | 73.81 |
| Number of Voting | Rights held in car | ch class of securities (IX) | | | |
| Class eg X | 1749160 | 300000 | 300000 | 300000 | 6321347 |
| Class og y | | | | | |
| Total | 1749160 | 300000 | 300000 | 300000 | 6321347 |
| Total as a % of Total Voting rights | 20 42 | 3,5 | 3,5 | 3 5 | 73.81 |
| 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)= (XII) (X A > a % of (A + B < C > a) | 20.42 | 3,5 | 3,5 | 3,5 | 73.81 |
| Number of Locke | d in shares (XII) | | | | |
| No (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | s pledged or other | wise encumbered (XIII) | | | |
| No (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1749160 | 300000 | 300000 | 300000 | 6321347 |
| Reason for not pr | oviding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

| Individu | als - ii. Individual sharc | cholders holding non | inal share capital in excess o | t Rs. 2 lakns. |
|--|---------------------------------|----------------------|--------------------------------|-----------------------|
| Searial No | 1 | 2 | 3 | |
| Name of the Shareholders (1) | SHAMA ASHOK MEHRA | MADAN KUKREJA | PADMAVATHI MANCHALA | Click here to go back |
| PAN (II) | AAAPM8128K | AAJPK2206R | ADGPM5886K | Total |
| No of fully paid ip equity shares ield (TV) | 363000 | 120450 | 300000 | 783450 |
| No Of Partly paid- up equity shares neld (V) | | | | |
| No Of shares underlying Depository Receipts (VI) | | | | |
| Total nos shares held (VII) = (IV)* (V)+ (VI) | 363000 | 120450 | 300000 | 783450 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4,24 | 1,41 | 3.5 | 9.15 |
| Number of Voting | Rights held in each class of se | curities (1X) | | |
| Class eg X | 363000 | 120450 | 300000 | 783450 |
| Class eggy | | | | |
| Total | 363000 | 120450 | 300000 | 783450 |
| Total as a % of Total Voting rights | 4.24 | 1,41 | 3.5 | 9.15 |
| No Of Shares Underlying Ourstanding convertible securities (X) | | | | |
| No of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Unistanding convertible securities and No. Of Warrants (Ni) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (VII) (XII) (XII) (XIII) (XIII) (XIII) (XIIII) (XIIIII) (XIIIIIIIIII | 4,24 | 1,41 | 3,5 | 9.15 |
| Number of Locke | d in shares (XII) | 11 | - 6 | |
| No (ii) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematernalized form (XIV) | 363000 | 120450 | 300000 | 783450 |
| Reason for not pr | oviding PAN | | | - |
| Reason for not | | | | |

| | A | any Other (sp | pecify) | | |
|---|--|---------------------|------------------------------|----------|------------------|
| Searial No. | ĭ | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (1) | ASHOKA MERCANTILE LIMITED | | | | Click here to go |
| PAN (II) | AAACA4221A | | | | Total |
| No of the Shareholders (I) | 1' | 6 | 36 | 26 | 68 |
| No of fully paid up equity shares held (IV) | 291812 | 790 | 80505 | 16055 | 97350 |
| No Of Partly paid- up equity shares held (V) | | | | | |
| No Of shares underlying Depository Receipts (VI) | | | | | |
| lotal nos shares neld (VII) = (IV) + (V)+ (VI) | 291812 | 790 | 80505 | 16055 | 97350 |
| Shareholding as a % of total no. of shares (calculated is per SCRR, 1957) (V. H1) As a % of (A·B·C2) | 3.41 | 0 01 | 0,94 | 0.19 | 1.14 |
| Number of Voting | Rights held in each class of securities (I | X) | 14 | | |
| Yass eg: X | 291812 | 790 | 80505 | 16055 | 97350 |
| llass eg y | | | | - | |
| oml | 291812 | 790 | 80505 | 16055 | 97350 |
| otal as a % of otal Voting rights | 3,41 | 0.01 | 0.94 | 0.19 | 1,14 |
| No Of Shares Inderlying Outstanding onvertible occurities (X) | | | | | |
| lo, of Shares Inderlying Outstanding Varrants (Xi) | | | | | |
| to Of Shares inderlying outstanding ouvertible courties and No of Warrants (Xi) | | | | | |
| hareholding, as a a a a sassuming full onversion of onveitible recurities (as a recentage of idited share upital) (XI)= (VII) (X) As a % of A+B+C2) | 3,41 | 0.01 | 0.94 | 0.19 | 1.14 |
| umber of Locked | in shares (XII) | | J | | |
| o (a) | | | | | |
| s a % of total nares held (b) | | | | | |
| umber of equity ares held in materialized (m (XIV) | 291812 | 790 | 54905 | 16055 | 71750 |
| (111) | | | | | |

| Reason for not | ľ | Ť | ì | Î I |
|----------------|---|---|---|-----|
| providing PAN | | | | |
| | | | | |

Sr. No Details of the SBODetails of the registered ownerDetails of holding/exercise of right of the SBO in the reporting company, whether direct or indirect. Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence.