



Tinna Rubber & Infrastructure Limited

(Formerly Tinna Overseas Limited)

Tinna House, 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

20th April, 2013

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Shareholding Pattern — Clause 35 for the quarter ended on 31.03.2013:

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 31st March, 2013.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,
For Tinna Rubber & Infrastructure Limited



[Signature]
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 1(a)

Name of the Company: TINNA RUBBER & INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS TINNA OVERSEAS LIMITED)

Script Code, Name of the scrip, class of security: 530475, TINNA RUBBER & INFRASTRUCTURE LIMITED, EQUITY

Quarter ended: 31/03/2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	#D/VB8	0
Held by public	0	#D/VVQ	0
Total - D	0	#D/VQI	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E	0	AQKXQI	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F	0		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C+ D+E+F)) 8485950





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Delhi - 110002

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (X)/(X+Y)*100
			(IV)	(V)		(VI)	(VII)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)-(VIII)/(V)*100	
(A)	Shareholding of Promoter and Promoter Group ¹								
1	Hindu								
(a)	Individuals/Hindu Undivided Family	11	6109760	6109760			0	0.00	
(b)	Central Government/ State Government(s)						0	0.00	
(c)	Bodies Corporate						0	0.00	
(d)	Financial Institutions/Banks						0	0.00	
(e)	Any Others(Specify)						0	0.00	
(e-1)							0	0.00	
(e-1)							0	0.00	
	Sub Total(A1)	11	6109760	6109760			0	0.00	
2	Foreign								
a	Individuals (Non-Resident's Individuals/ Foreign Individuals)								
b	Bodies Corporate								
c	Institutions								
d	Any Others(Specify)								
d-1									
d-1a									
	Sub Total(A2)	0	0	0			0	0.00	
	Total Shareholding of Promoter and Promoter	11	6109760	6109760			0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/CTI								



(b)	Financial Institutions/ Banks	1	17800	0	0.21	0.21		
(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		
(i-ii)					0.00	0.00		
	Sub-Total (Bk1)	2	46000	28200	0.54	0.54		
B 2	Non-institutions							
(a)	Bodies Corporate	37	436280	334780	5.38	5.38		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	5225	1839210	198382	21.67	21.67		
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 (B02)		5299	2330190	27.46	27.46		
(B)	Total Public Shareholding (B) - (B01)+(B02)		5301	2376490	28.00	28.00		
	TOTAL (A)+(B)		5312	8485950	6673622	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		401930
2	Public		0	0	0	0.00		
	Sub-Total (C)		0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)		5312	8485950	6673622	100.00	0	800



(1)(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 (W) = (W)/(A+B+C)*100	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
		(A)	(B)	(W)	(W) = (W)/(A+B+C)*100	(A)	(X)	(X)	(X)	(X)
1	PUJA SEKHRI	1749160	20.61		0.00		0.00		0.00	
2	SIOBHIA SEKHRI	1616343	19.28		0.00		0.00		0.00	
3	AARTE	1510947	17.81		0.00		0.00		0.00	
4	ADITYA BRIJ SEKHRI	3000000	3.54		0.00		0.00		0.00	
5	MASTER KRISHNAV SEKHRI	3000000	3.54		0.00		0.00		0.00	
6	MASTER ARNAV SEKHRI	3000000	3.54		0.00		0.00		0.00	
7	BHUPINDER KUMAR-KARTAB		0.00							
	K SEKHRI & SONS (HLF)	262306	3.09		0.00		0.00		0.00	
8	GAURAV SEKHRI	100000	0.12		0.00		0.00		0.00	
9	KAPIL SEKHRI	250000	0.29		0.00		0.00		0.00	
10	BHUPINDER KUMAR SEKHRI	100000	0.12		0.00		0.00		0.00	
11	BHUPINDER KUMAR-KARTAB		0.00							
	BHUPINDER & KAPIL (HLF)	6010	0.07	0	0.00	0	0.00	0	0.00	0
	TOTAL	6109760	72.00							



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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 held	As a % of 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!		
TOTAL		0	0.00	0 #DIV/0!		0 #DIV/0!		0



(1)(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 above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares) assenting 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!		
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0	



(D)(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 (D)(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
TOTAL		0	0.00



(11)(a) Statement showing details of Depositors Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (11)(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
TOTAL		0	0	0.00



(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares held, Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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
TOTAL			0	0.00

