



## 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

Date: 18<sup>th</sup> April, 2014

URL - www.tinna.in

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

Sub: Shareholding Pattern — Clause 35 for the quarter ended on 31st March, 2014

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause- 35 of Listing Agreement for the quarter ended 31<sup>st</sup> March, 2014.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Tinna Rubber And Infrastructure Limited



*R. K. Chaudhary*  
Company Secretary

Encl: As above

CC:-

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

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

The Secretary  
The Ahmedabad Stock Exchange  
First Floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi  
Ahmedabad - 380015

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: 31/03/2014			
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	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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			
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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			
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			8564750
			100



Category code	Category of Shareholder	Number of Shareholders	Table 1(a)		Total shareholding as a percentage of total number of shares		Shares Placed or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)					(VI)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	11	6266286	6266286	73.16	73.16	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 Other (Specify)				0.00	0.00	0	0.00	
(e-1)					0.00	0.00	0	0.00	
(e-2)					0.00	0.00	0	0.00	
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>6266286</b>	<b>6266286</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>	
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 Other (Specify)				0.00	0.00		0.00	
d-1					0.00	0.00		0.00	
d-2					0.00	0.00		0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>11</b>	<b>6266286</b>	<b>6266286</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Public shareholding</b>								
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-1)					0.00	0.00			
(h-2)					0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>28200</b>	<b>28200</b>	<b>0.33</b>	<b>0.33</b>			
B 2	Non-Institutions								
(a)	Bodies Corporate	36	446787	327287	5.24	5.24			
(b)	Individuals				0.00	0.00			
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	3127	1786777	180749	20.86	20.86			
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-1)	NRI/OCI	37	34700	2500	0.41	0.41			
(c-2)					0.00	0.00			
	<b>Sub-Total (B)(2)</b>	<b>37</b>	<b>2279564</b>	<b>510536</b>	<b>26.51</b>	<b>26.51</b>			
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>38</b>	<b>2298464</b>	<b>538736</b>	<b>26.84</b>	<b>26.84</b>			
	<b>TOTAL (A)+(B)</b>	<b>5212</b>	<b>8564750</b>	<b>6805022</b>	<b>100.00</b>	<b>100.00</b>			
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group						0.00		800000
2	Public						0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5212</b>	<b>8564750</b>	<b>6805022</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	



Sr.No	Notes
1	
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(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	54900	0.64		0.00	0.00		0.00		0.00	
9	KAPIL SEKHRI	67200	0.78		0.00	0.00		0.00		0.00	
10	BHUPINDER KUMAR SEKHRI	79026	0.92		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>6266286</b>	<b>73.16</b>								











(II)(a) Statement showing details of Depository 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 (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</b>	<b>0.00</b>



