

| <b>General information about company</b>   |   |
|--|---|
| Scrip code   | 530475                                  |
| NSE Symbol   |   |
| MSEI Symbol  |   |
| ISIN   |   |
| 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)                | 30-06-2020                              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                   |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | 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     |                             |                    |                          |

**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) |            |         | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 11                         | 6321347                                      |  |   | 6321347                                      | 73.81   | 6321347   |            | 6321347 | 73.81                   |
| (B)          | Public                         | 4696                       | 2243403                                      |  |   | 2243403                                      | 26.19   | 2243403   |            | 2243403 | 26.19                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | <b>Total</b>                   | 4707                       | 8564750                                      |  |   | 8564750                                      | 100   | 8564750   |            | 8564750 | 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      |   |  |  | 73.81   |                                  |                                 |   |                                 | 6321347   |
| (B)          | Public                         |   |  |  | 26.19   |                                  |                                 |   |                                 | 1645070   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 7966417   |

| 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) |             |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) 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  | 11                         | 6321347                                      |  |   | 6321347                                      | 73.81   | 6321347   |             | 6321347 | 73.81                               |
| Sub-Total (A)(1)   |   | 11                         | 6321347                                      |  |   | 6321347                                      | 73.81   | 6321347   |             | 6321347 | 73.81                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 11                         | 6321347                                      |  |   | 6321347                                      | 73.81   | 6321347   |             | 6321347 | 73.81                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |             |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (2)  | Central Government/ State Government(s)/ President of India                                       | 1                          | 28200  |  |   | 28200  | 0.33  | 28200   |             | 28200   | 0.33                                |
| Sub-Total (B)(2)   |   | 1                          | 28200  |  |   | 28200  | 0.33  | 28200   |             | 28200   | 0.33                                |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4622                       | 911263                                       |  |   | 911263                                       | 10.64   | 911263  |             | 911263  | 10.64                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4                          | 842786                                       |  |   | 842786                                       | 9.84  | 842786  |             | 842786  | 9.84                                |
| (e)  | Any Other (specify)   | 69                         | 461154                                       |  |   | 461154                                       | 5.38  | 461154  |             | 461154  | 5.38                                |
| Sub-Total (B)(3)   |   | 4695                       | 2215203                                      |  |   | 2215203                                      | 25.86   | 2215203   |             | 2215203 | 25.86                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 4696                       | 2243403                                      |  |   | 2243403                                      | 26.19   | 2243403   |             | 2243403 | 26.19                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |             |         |                                     |
| Total (A+B+C2)   |   | 4707                       | 8564750                                      |  |   | 8564750                                      | 100   | 8564750   |             | 8564750 | 100                                 |
| Total (A+B+C)  |   | 4707                       | 8564750                                      |  |   | 8564750                                      | 100   | 8564750   |             | 8564750 | 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)  |   |  |  | 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   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (2)  |   |  |  | 0.33  |                                  |                                 |   |                                 | 28200   |
| Sub-Total (B)(2)   |   |  |  | 0.33  |                                  |                                 |   |                                 | 28200   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 10.64   |                                  |                                 |   |                                 | 407830  |
| (a(ii))  |   |  |  | 9.84  |                                  |                                 |   |                                 | 842786  |
| (e)  |   |  |  | 5.38  |                                  |                                 |   |                                 | 366254  |
| Sub-Total (B)(3)   |   |  |  | 25.86   |                                  |                                 |   |                                 | 1616870   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 26.19   |                                  |                                 |   |                                 | 1645070   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 7966417   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 7966417   |

| Individuals/Hindu undivided Family   |  |   |               |               |                        |              |              |
|--|--|---|---------------|---------------|------------------------|--------------|--------------|
| Serial No.   | 1  | 2   | 3             | 4             | 5                      | 6            | 7            |
| Name of the Shareholders (I)   | 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   | AAHHB8827P  | 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)  | 0.07   | 3.06  | 0.77          | 19.11         | 1.29                   | 0.93         | 17.65        |
| Number of Voting Rights held in each class of securities (IX)  |  |   |               |               |                        |              |              |
| 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 (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) | 0.07   | 3.06  | 0.77          | 19.11         | 1.29                   | 0.93         | 17.65        |
| 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) | 6010           | 262300         | 66200    | 1636343        | 110287   | 79700          | 1511347        |
| Reason for not providing PAN                              |                |                |          |                |          |                |                |
| Reason for not providing PAN                              |                |                |          |                |          |                |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group |



| Individuals/Hindu undivided Family   |             |                 |              |                    |                                       |
|--|-------------|-----------------|--------------|--------------------|---------------------------------------|
| Searial No.  | 8           | 9               | 10           | 11                 |                                       |
| Name of the Shareholders (I)   | PUJA SEKHRI | KRISHNAV SEKHRI | ARNAV SEKHRI | ADITYA BRIJ SEKHRI | <a href="#">Click here to go back</a> |
| PAN (II)   | AOJPS4220H  | DDUPS7263F      | DDUPS7277H   | DDUPS7278J         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1749160     | 300000          | 300000       | 300000             | 6321347                               |
| No. Of Partly paid-up equity shares held (V)   |             |                 |              |                    |                                       |
| No. Of shares underlying 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 each class of securities (IX)  |             |                 |              |                    |                                       |
| Class eg:X   | 1749160     | 300000          | 300000       | 300000             | 6321347                               |
| Class eg: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)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.42       | 3.5             | 3.5          | 3.5                | 73.81                                 |
| 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)  | 1749160     | 300000          | 300000       | 300000             | 6321347                               |

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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                   |               |                     |                                       |
|--|-------------------|---------------|---------------------|---------------------------------------|
| Serial No.   | 1                 | 2             | 3                   |                                       |
| Name of the Shareholders (I)   | SHAMA ASHOK MEHRA | MADAN KUKREJA | PADMAVATHI MANCHALA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPM8128K        | AAJPK2206R    | ADGPM5886K          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 363000            | 120450        | 300000              | 783450                                |
| No. Of Partly paid-up equity shares held (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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |               |                     |                                       |
| Class eg: X  | 363000            | 120450        | 300000              | 783450                                |
| Class eg:y   |                   |               |                     |                                       |
| <b>Total</b>   | 363000            | 120450        | 300000              | 783450                                |
| <b>Total as a % of Total Voting rights</b>   | 4.24              | 1.41          | 3.5                 | 9.15                                  |
| 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) | 4.24              | 1.41          | 3.5                 | 9.15                                  |
| <b>Number of Locked in shares (XII)</b>  |                   |               |                     |                                       |
| No. (a)  |                   |               |                     |                                       |
| As a % of total Shares held (b)  |                   |               |                     |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 363000            | 120450        | 300000              | 783450                                |
| <b>Reason for not providing PAN</b>  |                   |               |                     |                                       |
| Reason for not providing PAN   |                   |               |                     |                                       |

| Any Other (specify)  |  |                           |                                       |
|--|--|---------------------------|---------------------------------------|
| Serial No.   | 1                                      | 2                         |                                       |
| Category   | Bodies Corporate                       | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | Category                  |                                       |
| Name of the Shareholders (I)   | Ashoka Merchantile Limited             |                           | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACA4221A                             |                           | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 35                        | 35                                    |
| No. of fully paid up equity shares held (IV)   | 291812                                 | 80475                     | 80475                                 |
| No. Of Partly paid-up equity shares held (V)   |  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                           |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 291812                                 | 80475                     | 80475                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.41                                   | 0.94                      | 0.94                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                           |                                       |
| Class eg: X  | 291812                                 | 80475                     | 80475                                 |
| Class eg:y   |  |                           |                                       |
| Total  | 291812                                 | 80475                     | 80475                                 |
| Total as a % of Total Voting rights  | 3.41                                   | 0.94                      | 0.94                                  |
| 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) | 3.41                                   | 0.94                      | 0.94                                  |
| Number of Locked in shares (XII)   |  |                           |                                       |
| No. (a)  |  |                           |                                       |
| As a % of total Shares held (b)  |  |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 291812                                 | 54875                     | 54875                                 |

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

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence