

Name of the Company: TINNA RUBBER AND INFRASTRUCTURE LTD.

Scrip Code/Name of the Scrip: 530475/ TINNARUBR

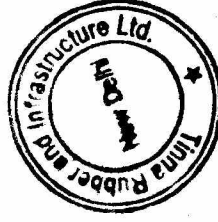
Class of Security: Equity Shares

Shareholding Pattern Filed under Regulation 31(1)(b) for the Quarter ended: December 31, 2015

Declaration:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		<input checked="" type="checkbox"/>
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		<input checked="" type="checkbox"/>
3 Whether the Listed Entity has any shares against which depository receipts are issued?		<input checked="" type="checkbox"/>
4 Whether the Listed Entity has any shares in locked-in?		<input checked="" type="checkbox"/>
5 Whether any shares held by promoters are pledge or otherwise encumbered?		<input checked="" type="checkbox"/>

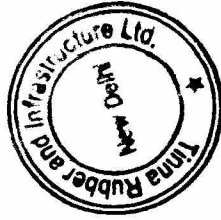
*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



22

Table I - Summary Statement holding of specified securities

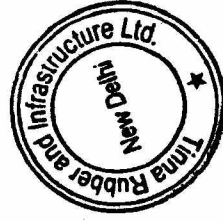
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)			Number of Voting Rights (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	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)
							As a % of (A+B+C2)	As a % of (A+B+C)	Total	Class	Class egr. X	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	11	6321347	0	0	6321347	73.807	73.807	6321347	0	73.807	0	0.000	0	0.000	0	0.000	6321347	
(B)	Public	4862	2243403	0	0	2243403	26.193	26.193	2243403	0	26.193	0	0.000	NA	NA	NA	1501670		
(C1)	Non Promoters- Non Public	0	0	0	0	0	0.000	0.000	0	0	0.000	0	0.000	NA	NA	NA	0		
(C2)	Shares underlying DPs Shares held by Employee Trusts	0	0	0	0	0	0.000	0.000	0	0	0.000	0	0.000	NA	NA	NA	0		
	Total	4873	8564750	0	0	8564750	100.000	100.000	8564750	0	100.000	0	0.000	0	0.000	0	0.000	7823017	



(Handwritten mark)

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y								
(1) Indian individuals/Hindu Undivided Family		11	6321347	0	0	6321347	73.807	6321347	0	6321347	73.807	0	0.000	0	0.000	6321347	
BHUPINDER KUMAR SEKHRI KARTA BHUPINDER & KAPIL HUF	AAHHB826N	1	6010	0	0	6010	0.070	6010	0	6010	0.070	0	0.000	0	0.000	6010	
BHUPINDER KUMAR SEKHRI KARTA BK SEKHRI & SONS HUF	AAHHB827P	1	262300	0	0	262300	3.063	262300	0	262300	3.063	0	0.000	0	0.000	262300	
GAURAV SEKHRI	AAOPG3103G	1	66200	0	0	66200	0.773	66200	0	66200	0.773	0	0.000	0	0.000	66200	
SHOBHA SEKHRI	AAATPS1222M	1	1636343	0	0	1636343	19.106	1636343	0	1636343	19.106	0	0.000	0	0.000	1636343	
BHUPINDER KUMAR SEKHRI	AAATPS454P	1	110287	0	0	110287	1.288	110287	0	110287	1.288	0	0.000	0	0.000	110287	
KAPIL SEKHRI	ABKPS420K	1	79700	0	0	79700	0.931	79700	0	79700	0.931	0	0.000	0	0.000	79700	
KARTI SEKHRI	AOJPS138K	1	1511347	0	0	1511347	17.846	1511347	0	1511347	17.846	0	0.000	0	0.000	1511347	
PUJA SEKHRI	AOJPS420H	1	1749160	0	0	1749160	20.423	1749160	0	1749160	20.423	0	0.000	0	0.000	1749160	
KRISHNAV SEKHRI	DDJPS763P	1	300000	0	0	300000	3.593	300000	0	300000	3.593	0	0.000	0	0.000	300000	
ARNAV SEKHRI	DDJPS727H	1	300000	0	0	300000	3.593	300000	0	300000	3.593	0	0.000	0	0.000	300000	
ADITYA BRU SEKHRI	DDJPS727H	1	300000	0	0	300000	3.593	300000	0	300000	3.593	0	0.000	0	0.000	300000	
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(d) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(f) Sub-Total(A)(1)		11	6321347	0	0	6321347	73.807	6321347	0	6321347	73.807	0	0.000	0	0.000	6321347	
(2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(3) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(4) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(5) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(6) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	6321347	0	0	6321347	73.807	6321347	0	6321347	73.807	0	0.000	0	0.000	6321347	



(2)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table II - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares or (III)	No. of fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Institutions																
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(2) Central Government/ State Government/ President of India		1	28200	0	0	28200	0.329	28200	0	0	0.329	0.000	NA	NA	28200	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4775	892028	0	0	892028	10.415	892028	0	0	10.415	0.000	NA	NA	303595	
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	846786	0	0	846786	9.887	846786	0	0	9.887	0.000	NA	NA	846786	
(c) Any Other (specify) # CORPORATE BODY		42	390089	0	0	390089	4.555	390089	0	0	4.555	0.000	NA	NA	320389	
(d) Any Other (specify) # NRI		40	86300	0	0	86300	1.008	86300	0	0	1.008	0.000	NA	NA	2700	
(e) Corporate Body # ASHOKA MERCANTILE LIMITED		1	291812	0	0	291812	3.407	291812	0	0	3.407	0.000	NA	NA	291812	
(f) Sub-Total (B)(1)		4861	2215203	0	0	2215203	25.864	2215203	0	0	25.864	0.000	NA	NA	1475479	
(g) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4862	2243403	0	0	2243403	26.193	2243403	0	0	26.193	0.000	NA	NA	1891679	

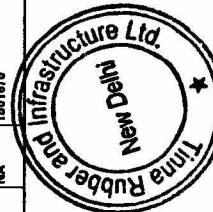
Details of the shareholders adding as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



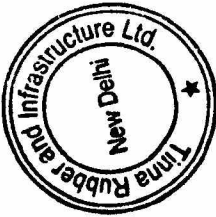
Handwritten initials or signature.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)		
								Class X	Class Y							
(1) Custodian/DR holder		0	0	0	0	0	0.000	0	0	0.000	0.000	NA	NA	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0.000	0.000	NA	NA	0	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0.000	0.000	NA	NA	0	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose names of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



(Handwritten signature)