

General information about company

Scrip code	541741
NSE Symbol	
MSEI Symbol	
ISIN	INE401201019
Name of the company	TINNA TRADE 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)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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?	Yes	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.32
As on the end of previous 1st quarter	100	0.32
As on the end of previous 2nd quarter	100	0.32
As on the end of previous 3rd quarter	100	0.32
As on the end of previous 4th quarter	100	0.46

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	10	6321447			6321447	73.81	6321447		6321447	73.81
(B)	Public	5008	2243303			2243303	26.19	2243303		2243303	26.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5018	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.81					6321447			
(B)	Public				26.19					1655896	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7977343	0	0	0

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	10	6321447			6321447	73.81	6321447		6321447	73.81
Sub-Total (A)(1)		10	6321447			6321447	73.81	6321447		6321447	73.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	6321447			6321447	73.81	6321447		6321447	73.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	28200			28200	0.33	28200		28200	0.33
Sub-Total (B)(3)		1	28200			28200	0.33	28200		28200	0.33
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4936	1085541			1085541	12.67	1085541		1085541	12.67
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	721437			721437	8.42	721437		721437	8.42
(i)	Non Resident Indians (NRIs)	31	26182			26182	0.31	26182		26182	0.31
(l)	Bodies Corporate	29	328242			328242	3.83	328242		328242	3.83
(m)	Any Other (specify)	5	53701			53701	0.63	53701		53701	0.63
Sub-Total (B)(4)		5007	2215103			2215103	25.86	2215103		2215103	25.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5008	2243303			2243303	26.19	2243303		2243303	26.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5018	8564750			8564750	100	8564750		8564750	100
Total (A+B+C)		5018	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				73.81					6321447				
Sub-Total (A) (1)				73.81					6321447				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.81					6321447				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(c)				0.33					28200	0	0	0	
Sub-Total (B) (3)				0.33					28200	0	0	0	
(4)	Non-institutions												
(g)				12.67					592234	0	0	0	
(h)				8.42					721437	0	0	0	
(i)				0.31					582	0	0	0	
(l)				3.83					259742	0	0	0	
(m)				0.63					53701	0	0	0	
Sub-Total (B) (4)				25.86					1627696	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.19					1655896	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					7977343				
Total (A+B+C)				100					7977343				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHUPINDER KUMAR SEKHRI(BHUPINDER KUMAR SEKHRI AND KAPIL HUF)	BHUPINDER KUMAR SEKHRI (BHUPINDER KUMAR SEKHRI AND SONS HUF)	GAURAV SEKHRI	SHOBHA SEKHRI	BHUPINDER KUMAR SEKHRI	AARTI SEKHRI	PUJA SEKHRI
PAN (II)	AAHHB8826N	AAHHB8827P	AAOPG3103G	AATPS1222M	AATPS6454P	AOJPS4139K	AOJPS4220H
No. of fully paid up equity shares held (IV)	6010	262300	66300	1636343	202462	1440916	1807116
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	66300	1636343	202462	1440916	1807116
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	2.36	16.82	21.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6010	262300	66300	1636343	202462	1440916	1807116
Class eg:y							
Total	6010	262300	66300	1636343	202462	1440916	1807116
Total as a % of Total Voting rights	0.07	3.06	0.77	19.11	2.36	16.82	21.1
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	2.36	16.82	21.1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

Individuals/Hindu undivided Family

Serial No.	8	9	10	
Name of the Shareholders (I)	KRISHNAV SEKHRI	ARNAV SEKHRI	ADITYA BRIJ SEKHRI	Click here to go back
PAN (II)	DDUPS7263F	DDUPS7277H	DDUPS7278J	Total
No. of fully paid up equity shares held (IV)	300000	300000	300000	6321447
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	300000	300000	6321447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	3.5	3.5	73.81
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	300000	300000	300000	6321447
Class eg:y				
Total	300000	300000	300000	6321447
Total as a % of Total Voting rights	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)	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)	300000	300000	300000	6321447
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	ASHOKA MERCANTILE LIMITED	Click here to go back
PAN (II)	AAACA4221A	Total
No. of fully paid up equity shares held (IV)	246990	246990
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	246990	246990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.88	2.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	246990	246990
Class eg:y		
Total	246990	246990
Total as a % of Total Voting rights	2.88	2.88
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)	2.88	2.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	246990	246990

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	PADMAVATHI MANCHALA	SHAMA ASHOK MEHRA	Click here to go back
PAN (II)	ADGPM5886K	AAAPM8128K	Total
No. of fully paid up equity shares held (IV)	300000	293000	593000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	293000	593000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	3.42	6.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	300000	293000	593000
Class eg:y			
Total	300000	293000	593000
Total as a % of Total Voting rights	3.5	3.42	6.92
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)	3.5	3.42	6.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	300000	293000	593000

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	5	5
No. of fully paid up equity shares held (IV)	53701	53701
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53701	53701
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	0.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	53701	53701
Class eg:y		
Total	53701	53701
Total as a % of Total Voting rights	0.63	0.63
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)	0.63	0.63
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	53701	53701
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

