General information about compar	ny
Scrip code	511012
NSE Symbol	
MSEI Symbol	
ISIN	INE457N01025
Name of the company	YAMINI INVESTMENTS COMPANY LTD.
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)	30-09-2020
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?	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									

		Tak	ole I - Sum	ımary	Statement	t holding o	of specified so	ecurities			
	Category of shareholder (III) No. of fully paid up equity shares held (IV) Promoter No. of fully paid up equity shares held (VII) = (calculated per SCRR, 1957) (VII) As a % of (A+B+C2)	Category of Nos. Of shareholders up equity		Partly N			Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)			up equity			(VII) =	(calculated as per SCRR,	No of Votin	g (XIV)	Rights	Total as a
		1957) (VIII) As a % of (A+B+C2)	Class eg: Class X eg:y Total		Total	% of (A+B+C)					
(A)	Promoter & Promoter Group	3	91245500			91245500	17.36	91245500		91245500	17.36
(B)	Public	2572	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2575	525726400			525726400	100	525726400		525726400	100

		Table	e I - Summ	ary Statement	holding of specified	secu	ırities			
Category (I)	Category of shareholder (II)	Category of Underlying Outstanding Outstanding Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				17.36					91245500
(B)	Public				82.64					402956400
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					494201900

				No. Of	No. Of		Shareholding as a % of total no. of	Number of V class of secur			each
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	Total nos. shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights			Total as a %
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Stat	ement showing	shareholding	pattern	of the Promo	ter and Promo	oter Group				
(1)	Indian	1	1		1	1	T	1	1	1	ı
(d)	Any Other (specify)	3	91245500			91245500	17.36	91245500		91245500	17.36
Sub-Total (A)(1)		3	91245500			91245500	17.36	91245500		91245500	17.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	91245500			91245500	17.36	91245500		91245500	17.36
В	Table III - Sta	tement showin	g shareholding	g pattern	of the Public	shareholder	·	l	•	l	
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	190000			190000	0.04	190000		190000	0.04
Sub-Total (B)(1)		1	190000			190000	0.04	190000		190000	0.04
(3)	Non-institutio	ns	•		ı		·	•	•		
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1991	82090378			82090378	15.61	82090378		82090378	15.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	221	131944453			131944453	25.1	131944453		131944453	25.1
(e)	Any Other (specify)	359	220256069			220256069	41.9	220256069		220256069	41.9
Sub-Total (B)(3)		2571	434290900			434290900	82.61	434290900		434290900	82.61
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2572	434480900			434480900	82.64	434480900		434480900	82.64
С	Table IV - Sta	tement showin	g shareholding	g pattern	of the Non P	romoter- Nor	n Public shareho	older			
Total (A+B+C2)		2575	525726400			525726400	100	525726400		525726400	100
Total (A+B+C)		2575	525726400			525726400	100	525726400		525726400	100

T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	Underlying Un	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares
	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(d)				17.36					91245500
Sub-Total (A) (1)				17.36					91245500
(2)	Foreign					•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				17.36					91245500
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder	1			ı	
(1)	Institutions								
(f)				0.04					190000
Sub-Total (B) (1)				0.04					190000
(3)	Non-institutio	ns							
(a(i))				15.61					71785478
(a(ii))				25.1					113427653
(e)				41.9					217553269
Sub-Total (B) (3)				82.61					402766400
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				82.64					402956400
С	Table IV - Sta	tement showin	ng shareholding patt	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					494201900
Total (A+B+C)				100					494201900

		Any Other (specify)	
Searial No.	1	2	3	
Category	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	VANDANA AGARWAL	SURBHI INFRAPROJECT PRIVATE LIMITED	MADHUR BUILDCON PRIVATE LIMITED	
PAN (II)	AGKPA8152B	AAMCS9707M	AAFCM9969G	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	285500	72000000	18960000	91245500
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285500	72000000	18960000	91245500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	13.7	3.61	17.36
Number of Voting	Rights held in each class	of securities (IX)		
Class eg: X	285500	72000000	18960000	91245500
Class eg:y				
Total	285500	72000000	18960000	91245500
Total as a % of Total Voting rights	0.05	13.7	3.61	17.36
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)	0.05	13.7	3.61	17.36
Number of Locked	in shares (XII)		•	•
No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise enc	umbered (XIII)		
No. (a)				
As a % of total Shares held (b)				
	i .	i .	1	i

Number of equity shares held in dematerialized form (XIV)	285500	72000000	18960000	91245500
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

			Any Othe	er (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		MANLIKE CHEMICAL AND PHARMACEUTICAL COMPANY PRIVATE LIMITED	MIDLAND FINANCIAL ADVISORY PRIVATE LIMITED	NATURAL INVESTMENT MANAGEMENT	VEENIT BUILDERS PRIVATE LIMITED	NANDINI TRADEX PRIVATE LIMITED	FORTUNATE INFRA DEVELOPERS PRIVATE LIMITED
PAN (II)		AAGCM8491E	AAGCM6001J	AACCN7952M	AADCV8452B	AAFCN3058B	AABCF4418M
No. of the Shareholders (I)	148	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	195056705	20356058	12783231	7835467	7655073	6080000	5942781
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195056705	20356058	12783231	7835467	7655073	6080000	5942781
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.1	3.87	2.43	1.49	1.46	1.16	1.13
Number of Vo	ting Rights he	eld in each class of securi	ties (IX)	ı		I.	1
Class eg: X	195056705	20356058	12783231	7835467	7655073	6080000	5942781
Class eg:y							
Total	195056705	20356058	12783231	7835467	7655073	6080000	5942781
Total as a % of Total Voting rights	37.1	3.87	2.43	1.49	1.46	1.16	1.13
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	37.1	3.87	2.43	1.49	1.46	1.16	1.13

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Loc	cked in shares	s (XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	194118705	20356058	12783231	7835467	7655073	6080000	5942781
Reason for not	providing PA	AN					
Reason for not providing PAN							

		Any Other (specify)				
Searial No.	8	9	10	11	12	13
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Trusts	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	DUXTON HILLS BUILDER PRIVATE LIMITED	OVERALL LOGISTICS PRIVATE LIMITED				
PAN (II)	AACCD3537A	AABCO3506H				
No. of the Shareholders (I)	1	1	3	204	1	3
No. of fully paid up equity shares held (IV)	5571704	5381910	109844	24998791	80000	10729
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5571704	5381910	109844	24998791	80000	10729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.02	0.02	4.76	0.02	0
Number of Voting	Rights held in each class of securi	ties (IX)			•	•
Class eg: X	5571704	5381910	109844	24998791	80000	10729
Class eg:y						
Total	5571704	5381910	109844	24998791	80000	10729
Total as a % of Total Voting rights	1.06	1.02	0.02	4.76	0.02	0
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)	1.06	1.02	0.02	4.76	0.02	0
Number of Locked	l in shares (XII)	T			ı	
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5571704	5381910	109844	23313991	0	10729

Reason for not prov	viding PAN		<u>I</u>	[<u> </u>
Reason for not providing PAN					

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	359
No. of fully paid up equity shares held (IV)	220256069
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220256069
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.9
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	220256069
Class eg:y	
Total	220256069
Total as a % of Total Voting rights	41.9
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)	41.9
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	217553269

Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence