

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Introductory sub-table (I)(a)

Name of the Company: YAMINI INVESTMENTS COMPANY LTD			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30/06/2015			
	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
Partly paid-up shares:-			
Held by promoter/promoter group		0	0
Held by public		0	0
Total - D	0		
		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Outstanding convertible securities: No. of outstanding securities			
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E	0		
		As a % of total no. of shares of the company, assuming full conversion of warrants	
Warrants:-			
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

525726400

100

For Yamini Investments Company Limited



Company Secretary

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	Sub-Total (B)(2)	2524	434480900	391885900	82.64	82.64		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2524	434480900	391885900	82.64	82.64		
	TOTAL (A)+(B)	2527	525726400	483131400	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							#DIV/0!
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2527	525726400	483131400		100.00	0	0.00

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Sr.No	Notes
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(1)(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 (VI) = (V/III)*100	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 (IX)	Number of convertible securities held		As a % total number of convertible securities of the same class (XI)
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VANDANA AGARWAL	285500	0.05		0.00	0.00					0
2	SURBHI INFRAPROJECT PRIVATE LIMITED	7200000	13.70		0.00	0.00					0
3	MADHUR BUILDCON PRIVATE LIMITED	18960000	3.61		0.00	0.00					0
4			0.00		0.00	0.00					0
5			0.00		0.00	0.00					0
6			0.00		0.00	0.00					0
	TOTAL	91245500	17.36	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	PROMOTER / PROMOTER GROUP/ PUBLIC
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	
			0.00	
			0.00	
TOTAL		0	0.00	

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
			0	0.00
TOTAL				

For Yamini Investments Company Limited



Company Secretary