

General information about company	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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			

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	91245500			91245500	17.36	91245500		91245500	17.36
(B)	Public	2384	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2387	525726400			525726400	100	525726400		525726400	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				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

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	1	285500			285500	0.05	285500		285500	0.05
(d)	Any Other (specify)	2	90960000			90960000	17.3	90960000		90960000	17.3
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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1788	81802259			81802259	15.56	81802259		81802259	15.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	218	126890383			126890383	24.14	126890383		126890383	24.14
(b)	NBFCs registered with RBI	1	30000			30000	0.01	30000		30000	0.01
(e)	Any Other (specify)	377	225758258			225758258	42.94	225758258		225758258	42.94
Sub-Total (B)(3)		2384	434480900			434480900	82.64	434480900		434480900	82.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2384	434480900			434480900	82.64	434480900		434480900	82.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2387	525726400			525726400	100	525726400		525726400	100
Total (A+B+C)		2387	525726400			525726400	100	525726400		525726400	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)				0.05					285500
(d)				17.3					90960000
Sub-Total (A) (1)				17.36					91245500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				17.36					91245500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.56					71497359
(a(ii))				24.14					108373583
(b)				0.01					30000
(e)				42.94					223055458
Sub-Total (B) (3)				82.64					402956400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				82.64					402956400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					494201900
Total (A+B+C)				100					494201900

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	VANDANA AGARWAL	Click here to go back
PAN (II)	AGKPA8152B	Total
No. of fully paid up equity shares held (IV)	285500	285500
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	285500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	285500	285500
Class eg:y		
Total	285500	285500
Total as a % of Total Voting rights	0.05	0.05
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)	0.05	0.05
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)	285500	285500
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SURBHI INFRAPROJECT PRIVATE LIMITED	MADHUR BUILDCON PRIVATE LIMITED	
PAN (II)	AGKPA8152B	AAF6CM9969G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	72000000	18960000	90960000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	72000000	18960000	90960000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.7	3.61	17.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	72000000	18960000	90960000
Class eg:y			
Total	72000000	18960000	90960000
Total as a % of Total Voting rights	13.7	3.61	17.3
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)	13.7	3.61	17.3
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)	72000000	18960000	90960000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial 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	JAI AMBE TRADEXIM PRIVATE LIMITED	NATURAL INVESTMENT MANAGEMENT	VEENIT BUILDERS PRIVATE LIMITED	FORTUNATE INFRA DEVELOPERS PRIVATE LIMITED
PAN (II)		AAGCM8491E	AAGCM6001J	AACCCJ6918M	AACCN7952M	AADCV8452B	AABCF4418M
No. of the Shareholders (I)	165	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	199387462	19676588	12783231	9215944	7835467	7655073	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)	199387462	19676588	12783231	9215944	7835467	7655073	5942781
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.93	3.74	2.43	1.75	1.49	1.46	1.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	199387462	19676588	12783231	9215944	7835467	7655073	5942781
Class eg:y							
Total	199387462	19676588	12783231	9215944	7835467	7655073	5942781
Total as a % of Total Voting rights	37.93	3.74	2.43	1.75	1.49	1.46	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	37.93	3.74	2.43	1.75	1.49	1.46	1.13

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	198449462	19676588	12783231	9215944	7835467	7655073	5942781
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial 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	2	206	1	3
No. of fully paid up equity shares held (IV)	5571704	5381910	101000	26111992	80000	77804
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	101000	26111992	80000	77804
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	4.97	0.02	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5571704	5381910	101000	26111992	80000	77804
Class eg:y						
Total	5571704	5381910	101000	26111992	80000	77804
Total as a % of Total Voting rights	1.06	1.02	0.02	4.97	0.02	0.01
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	4.97	0.02	0.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5571704	5381910	101000	24427192	0	77804

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial 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)	377
No. of fully paid up equity shares held (IV)	225758258
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	225758258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.95
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	225758258
Class eg:y	
Total	225758258
Total as a % of Total Voting rights	42.95
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)	42.95
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	223055458

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