

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1704201905240331	Date & Time	: 17/04/2019 05:24:03 PM
Scrip Code	: 511012		
Entity Name	: YAMINI INVESTMENTS COMPANY LTD		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

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)	31-03-2019
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

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	2331	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2334	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					402636400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					493881900

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										
(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
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.	1735	79742649			79742649	15.17	79742649		79742649	15.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	215	126308210			126308210	24.03	126308210		126308210	24.03
(e)	Any Other (specify)	381	228430041			228430041	43.45	228430041		228430041	43.45
Sub-Total (B)(3)		2331	434480900			434480900	82.64	434480900		434480900	82.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2331	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)		2334	525726400			525726400	100	525726400		525726400	100
Total (A+B+C)		2334	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								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.17					69117749
(a(ii))				24.03					107791410
(e)				43.45					225727241
Sub-Total (B) (3)				82.64					402636400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				82.64					402636400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					493881900
Total (A+B+C)				100					493881900

Any Other (specify)				
Serial 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 encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	285500	72000000	18960000	91245500
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

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 PHARMACHEUTICAL COMPANY	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	AACCJ6918M	AACCN7952M	AADCV8452B	AABCF4418M
No. of the Shareholders (I)	165	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	198835037	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)	198835037	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)	37.82	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	198835037	19676588	12783231	9215944	7835467	7655073	5942781
Class eg:y							
Total	198835037	19676588	12783231	9215944	7835467	7655073	5942781
Total as a % of Total Voting rights	37.82	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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	37.82	3.74	2.43	1.75	1.49	1.46	1.13
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	197897037	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	207	1	6
No. of fully paid up equity shares held (IV)	5571704	5381910	36500	26151992	80000	3326512
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	36500	26151992	80000	3326512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.02	0.01	4.97	0.02	0.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5571704	5381910	36500	26151992	80000	3326512
Class eg:y						
Total	5571704	5381910	36500	26151992	80000	3326512
Total as a % of Total Voting rights	1.06	1.02	0.01	4.97	0.02	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)	1.06	1.02	0.01	4.97	0.02	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)	5571704	5381910	36500	24467192	0	3326512
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)	381
No. of fully paid up equity shares held (IV)	228430041
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	228430041
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.45
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	228430041
Class eg:y	
Total	228430041
Total as a % of Total Voting rights	43.45
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)	43.45
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	225727241
Reason for not providing PAN	
Reason for not providing PAN	

