

General information about company

Scrip code	511012
Name of the company	Yamini Investments Company 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	1990	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1993	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					403116400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					494361900

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.	1358	78756233			78756233	14.98	78756233		78756233	14.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	228	133432054			133432054	25.38	133432054		133432054	25.38
(e)	Any Other (specify)	404	222292613			222292613	42.28	222292613		222292613	42.28
Sub-Total (B)(3)		1990	434480900			434480900	82.64	434480900		434480900	82.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1990	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)		1993	525726400			525726400	100	525726400		525726400	100
Total (A+B+C)		1993	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))				14.98					68313333
(a(ii))				25.38					114595254
(e)				42.28					220207813
Sub-Total (B) (3)				82.64					403116400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				82.64					403116400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					494361900
Total (A+B+C)				100					494361900

Individuals/Hindu undivided Family

Serial 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		

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)	AAMCS9707M	AAF996969G	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			

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	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	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	DUXTON HILLS BUILDER PRIVATE LIMITED
PAN (II)	AAGCM8491E	AAGCM6001J	AACCJ6918M	AACCN7952M	AADCV8452B	AABCF4418M	AACCD3537A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	19393884	11271754	9215944	7835467	7013115	5948781	5571704
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19393884	11271754	9215944	7835467	7013115	5948781	5571704
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	2.14	1.75	1.49	1.33	1.13	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	19393884	11271754	9215944	7835467	7013115	5948781	5571704
Class eg: y							
Total	19393884	11271754	9215944	7835467	7013115	5948781	5571704
Total as a % of Total Voting rights	3.69	2.14	1.75	1.49	1.33	1.13	1.06
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)	3.69	2.14	1.75	1.49	1.33	1.13	1.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19393884	11271754	9215944	7835467	7013115	5948781	5571704
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	NRI	HUF	Trusts	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	OVERALL LOGISTICS PRIVATE LIMITED					
PAN (II)	AABCO3506H					
No. of the Shareholders (I)	1	165	1	220	2	8
No. of fully paid up equity shares held (IV)	5381910	122139962	1000	28144277	160000	214815
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5381910	122139962	1000	28144277	160000	214815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	23.23	0	5.35	0.03	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5381910	122139962	1000	28144277	160000	214815
Class eg:y						
Total	5381910	122139962	1000	28144277	160000	214815
Total as a % of Total Voting rights	1.02	23.23	0	5.35	0.03	0.04
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)	1.02	23.23	0	5.35	0.03	0.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	5381910	121819962	1000	26459477	80000	214815
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)	396
No. of fully paid up equity shares held (IV)	150660054
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150660054
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.65
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	150660054
Class eg:y	
Total	150660054
Total as a % of Total Voting rights	28.65
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)	28.65
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity	

shares held in dematerialized form (XIV)	148575254
Reason for not providing PAN	
Reason for not providing PAN	

