

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1704201706233231	Date & Time	: 17/04/2017 06:23:47 PM
Scrip Code	: 511012		
Entity Name	: Yamini Investments Company Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2017		
Mode	: E-Filing		

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)	31-03-2017
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	1880	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1883	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										
(f)	Financial Institutions/ Banks	1	202400			202400	0.04	202400		202400	0.04
Sub-Total (B)(1)		1	202400			202400	0.04	202400		202400	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1262	79255486			79255486	15.08	79255486		79255486	15.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	227	132424254			132424254	25.19	132424254		132424254	25.19
(e)	Any Other (specify)	390	222598760			222598760	42.34	222598760		222598760	42.34
Sub-Total (B)(3)		1879	434278500			434278500	82.61	434278500		434278500	82.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1880	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)		1883	525726400			525726400	100	525726400		525726400	100
Total (A+B+C)		1883	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								
(f)				0.04					202400
Sub-Total (B) (1)				0.04					202400
(3)	Non-institutions								
(a(i))				15.08					68812586
(a(ii))				25.19					113587454
(e)				42.34					220513960
Sub-Total (B) (3)				82.61					402914000
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		
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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	AAF9969G	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)	SHRI RAVINDRA MEDIA VENTURES	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)	AAQCS7925K	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)	17122167	10103821	9215944	7812967	6852227	5898981	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)	17122167	10103821	9215944	7812967	6852227	5898981	5571704
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.26	1.92	1.75	1.49	1.3	1.12	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	17122167	10103821	9215944	7812967	6852227	5898981	5571704
Class eg:y							
Total	17122167	10103821	9215944	7812967	6852227	5898981	5571704
Total as a % of Total Voting rights	3.26	1.92	1.75	1.49	1.3	1.12	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	3.26	1.92	1.75	1.49	1.3	1.12	1.06

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)	17122167	10103821	9215944	7812967	6852227	5898981	5571704
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	HUF	Clearing Members	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	OVERALL LOGISTICS PRIVATE LIMITED					Click here to go back
PAN (II)	AABCO3506H					Total
No. of the Shareholders (I)	1	167	217	4	2	390
No. of fully paid up equity shares held (IV)	5381910	193182014	28342712	914034	160000	222598760
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	193182014	28342712	914034	160000	222598760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	36.75	5.39	0.17	0.03	42.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5381910	193182014	28342712	914034	160000	222598760
Class eg:y						
Total	5381910	193182014	28342712	914034	160000	222598760
Total as a % of Total Voting rights	1.02	36.75	5.39	0.17	0.03	42.34
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	36.75	5.39	0.17	0.03	42.34
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	192862014	26657912	914034	80000	220513960

Reason for not providing PAN						
Reason for not providing PAN						

