BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 0501201903575731

Date & Time: 05/01/2019 15:57:57

Scrip Code

: 511012

Entity Name

: YAMINI INVESTMENTS COMPANY LTD.

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 31/12/2018

Mode

: E-Filing

•	
General information about compan	ny
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)	31-12-2018
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						

	G-1		No. of fully paid up equity shares held (IV)	No. Of Partly paid-	No. Of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	I no of chares		Number of Voting Rights held in each of securities (IX)			
Category (I)	Category of shareholder	Nos. Of shareholders		up equity shares held (V)			(calculated as per SCRR,	No of Votin	g (XIV)	Rights	Total as a % of (A+B+C)	
(-)	(II)	(III)					1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	3	91245500			91245500	17.36	91245500		91245500	17.36	
(B)	Public	2229	434480900			434480900	82.64	434480900		434480900	82,64	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	2232	525726400			525726400	100	525726400		525726400	100	

		Tabl	e I - Summa	ary Statement	holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares
		convertible	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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

				No. Of	N- 05		Shareholding as a % of total no. of	Number of Vo		ights held in ea K)	ich		
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	No. Of shares underlying	Total nos. shares held (VII) =	shares (calculated as per	No of Voting	(XIV)	reigino :	Total as a %		
200-07	Shareholders (I)	(111)	shares held (IV)			(VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Fotal Voting rights		
A .	Table II - State	ement showing	shareholding	pattern	of the Promo	ter and Promo	ter Group						
1)	Indian					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				ı			
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		
В	Table III - Sta	tement showir	ng shareholdin	g patteri	n of the Publi	c shareholder							
(1)	Institutions												
(3)	Non-institutio	ons											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1626	78256993			78256993	14.89	78256993		78256993	14.89		
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	220	126561151			126561151	24.07	126561151		126561151	24.07		
(e)	Any Other (specify)	383	229662750	5		229662756	43.68	229662756		229662756	43.68		
Sub-Total (B)(3)		2229	434480900			434480900	82.64	434480900	_	434480900	82.64		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2229	434480900			434480900		434480900		434480900	82.64		
С	Table IV - S	tatement show	ing sharehold	ing patte	rn of the Nor	Promoter- No	on Public share	holder	т —		Т		
Total (A+B+C2)		2232	525726400)		525726400	100	525726400		525726400	100		
Total (A+B+C)		2232	525726400	0		525726400	100	525726400		525726400	100		

								Number of Shares		
0	No. Of Shares Underlying	lares Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	a	Lock	ber of red in es (XII)	pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) A a % of (A+B+C2)	e .s	No. (a)	As a % of total Shares held (b)	No. As a % of total (a) Shares held (b)		dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Pror	not	er Gro	oup			
(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
В	Table III - Sta	ntement showir	ng shareholding pat	tern of the Public shareholde	er					
(1)	Institutions									
(3)	Non-institution	ons								1
(a(i))				14.89						67334093
(a(ii))				24.07						107724351
(e)				43.68	e e constitue					227577956
Sub-Total (B) (3)				82.64						402636400
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				82.64						402636400
С	Table IV - St	atement showi	ng shareholding pa	ttern of the Non Promoter- N	Von	Publi	ic shareh	older		Τ
Total (A+B+C2)				100						493881900
Total (A+B+C				100						493881900

		Any Other (specif	fy)		
Searial No.	I	2	3		
Category	Director or Director's Relatives	Bodies Corporate	Bodie	s Corporate	Click here to go back
Name of the Shareholders (I)	VANDANA AGARWAL	SURBHI INFRAPROJECT PRIVATE LIMITED	MAD LIMI	HUR BUILDCON PRIVATE TED	
PAN (II)	AGKPA8152B	AAMCS9707M	AAFO	M9969G	Total
No. of the Shareholders (I)	Ĭ	1	1		3
No. of fully paid up equity shares held (IV)	285500	72000000	18960	0000	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	1896	0000	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)			Towns of the second
Class eg: X	285500	72000000	1896	0000	91245500
Class eg:y					
Total	285500	72000000	1896	0000	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 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 Locks	ed in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Share	s pledged or otherwise e	ncumbered (XIII)			
No. (a)					
As a % of total Shares held (b)					

		yannin_onor_	_0 () _go, () _go, () _ ()	
Number of equity shares held in dematerialized form (XIV)	285500	72000000	18960000	91245500
Reason for not pro	oviding PAN			
Reason for not providing PAN				
Shareholder type				

			Any Othe	r (specify)			
Searial No.	1	2	3	4	5	6	7
	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 DEVELOPER PRIVATE LIMITED
PAN (II)		AAGCM8491E	AAGCM6001J	AACCJ6918M	AACCN7952M	AADCV8452B	AABCF4418N
No. of the Shareholders (I)	169	1	1	1	ı	1	1
No. of fully paid up equity shares held (IV)	202842814	20300077	12783231	9215944	7835467	7655073	5942781
No. Of Partly paid-up equity shares held (V)				P			
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202842814	20300077	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)	38.58	3.86	2.43	1.75	1.49	1.46	1.13
	ting Rights h	eld in each class of securit	ies (IX)				
Class eg: X	202842814		12783231	9215944	7835467	7655073	5942781
Class eg:y							
Total	202842814	20300077	12783231	9215944	7835467	7655073	5942781
Total as a % of Total Voting rights	38.58	3.86	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	1	3.86	2.43	1.75	1.49	1.46	1.13

			yamini_5110	12_31122018_9	generate report.n	uni	8
capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Loc	cked in shares	s (XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	202522814	20300077	12783231	9215944	7835467	7655073	5942781
Reason for not	providing PA	AN					
Reason for not providing PAN							

		Any Oth	ner (specify)				
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non- Resident Indian (NRI)	HUF	Trusts	Clearing Member
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	SHRI PARASRAM HOLDINGS PVT.LTD.	DUXTON HILLS BUILDER PRIVATE LIMITED	OVERALL LOGISTICS PRIVATE LIMITED			111	
PAN (II)	AAACS4487J	AACCD3537A	AABCO3506H				
No. of the Shareholders (I)	1	1	1	1	210	2	1
No. of fully paid up equity shares held (IV)	5625993	5571704	5381910	1000	26657839	160000	1103
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5625993	5571704	5381910	1000	26657839	160000	1103
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.06	1.02	0	5.07	0.03	0
Number of Voting	Rights held in each cl	ass of securities (IX)					т
Class eg: X	5625993	5571704	5381910	1000	26657839	160000	1103
Class eg:y							
Total	5625993	5571704	5381910	1000	26657839	160000	1103
Total as a % of Total Voting rights	1.07	1.06	1.02	0	5.07	0.03	0
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)	1.07	1.06	1.02	O	5.07	0.03	0
Number of Locke	d in shares (XII)						
No. (a)							
As a % of total Shares held (b)							

		10-11-01-02-02-02-02-02-02-02-02-02-02-02-02-02-					
Number of equity shares held in dematerialized form (XIV)	5625993	5571704	5381910	1000	24973039 8	30000	1103
Reason for not pr	oviding PAN						
Reason for not providing PAN							

	Any Other (specify)	
Searial 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)	383	
No. of fully paid up equity shares held (IV)	229662756	
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	229662756	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.68	
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	229662756	
Class eg:y		
Total	229662756	
Total as a % of Total Voting rights	43.68	
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)	43.68	
Number of Locke	d in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	227577956	

Reason for not providing PAN		
Reason for not providing PAN		