



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 21/01/2016

To
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Quarterly Compliance of Shareholding Pattern for the Quarter Ended
31st December, 2015.

Script ID: 511012

We are enclosing herewith Quarterly Compliance of Shareholding Pattern Under Regulation 31 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter Ended 31st December, 2015.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Yamani Investments Company Limited

For Yamani Investments Company Limited

Company Secretary

Rakesh Roshan Sethi
Company Secretary & Compliance Officer.
A-37121

Format of holding of specified securities

1. Name of Listed Entity: **YAMINI INVESTMENTS COMPANY LTD**
2. Scrip Code/Name of Scrip/Class of Security **511012**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:Debt	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	3	91245500			91245500	17.36						0	0	0	0	91245500	
(B)	Public	2056	434480900			434480900	82.64						0	0			400413900	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0			0	N.A						0	0			0	
(C2)	Shares held by Employee Trusts	0	0			0	0						0	0			0	
	Total	2059	525726400			525726400	100						0	0	0		491659400	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total share s held (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
	(a) Individual/Hindu Undevided Family		1	285500			285500	0.05					0.05	0	0.00	0	0.00	285500	
	VANDANA AGARWAL	AGKPA8152B		285500			285500	0.05					0.05	0	0.00	0	0.00	285500	
	(b) Central Government/Staten Government(s)		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(c) Financial Institutions/Banks		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(d) Any Other (Specity)		2	90960000			90960000	17.30					17.30	0	0.00	0	0.00	90960000	
	SURBHI INFRAPROJECT PRIVATE LIMITED	AAMCS9707M		72000000			72000000	13.70					13.70	0	0.00	0	0.00	72000000	
	MADHUR BUILDCON PRIVATE LIMITED	AAFCE9969G		18960000			18960000	3.61					3.61	0	0.00	0	0.00	18960000	
	Sub Total (A)(1)		3	91245500			91245500	17.36					17.36	0	0.00	0	0.00	91245500	
2	Foreign																		
	(a) Individual/Non Resident Individual/Foreing Individual		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(b) Government		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(c) Institutions		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(d) Foreign Portfolio Investor		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	(e) Any Other (Specity)		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0			0	0.00					0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	91245500			91245500	17.36					17.36	0	0.00	0	0.00	91245500	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applic able) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0			0	0				0	0	0.00	NA			0	
(b)	Venture Capital Funds		0	0			0	0				0	0	0.00	NA			0	
(c)	Alternate Investment Funds		0	0			0	0				0	0	0.00	NA			0	
(d)	Foreign Venture Capital Investor		0	0			0	0				0	0	0.00	NA	0.00		0	
(e)	Foreign Portfolio Investors		0	0			0	0				0	0	0.00	NA			0	
(f)	Financial Institutions/Banks		0	0			0	0				0	0	0.00	NA			0	
(g)	Insurance Companies		0	0			0	0				0	0	0.00	NA			0	
(h)	Providend Fund/Pensions Funds		0	0			0	0				0	0	0.00	NA			0	
(i)	Any Other Specify		0	0			0	0				0	0	0.00	0			0	
	Sub Total (B)(1)		0	0			0	0				0	0	0.00	NA			0	
2	Central Government/State Government/President of India		0	0			0	0				0	0	0.00	NA			0	
	Sub Total (B)(2)		0	0			0	0				0	0	0.00	NA			0	
3	Non-Institutions																		
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1542	111283188			111283188	21.17				21.17	0	0.00	0	0.00		99157988	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		326	182336034			182336034	34.68				34.68	0	0.00	NA			161114234	
(b)	NBFCs Registered with RBI		1	25000			25000	0				0	0	0.00	NA			25000	
(c)	Employee Trusts		1	80000			80000	0.02				0.02	0	0.00	NA			80000	
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0			0	0				0	0	0.00	NA			0	
(e)	Any other (Specify)		186	140756678			140756678	26.77				26.77	0	0.00	NA			140036678	
	E TRICKS ENTERPRISES	AADCE4004G		8920999			8920999	1.7				1.7	0	0.00	NA			8920999	
	VEENIT BUILDERS PRIVATE LIMITED	AADCV8452B		8904553			8904553	1.69				1.69	0	0.00	NA			8904553	
	FORTUNATE INFRA DEVELOPERS PRIVATE LIMITED	AABCF4418M		8688981			8688981	1.65				1.65	0	0.00	NA			8688981	
	NATURAL INVESTMENT MANAGEMENT	AACCN7952M		8373401			8373401	1.59				1.59	0	0.00	NA			8373401	
	MAXGROWTH CAPITAL PVT. LTD	AAGCM2507H		5804003			5804003	1.1				1.1	0	0.00	NA			5804003	
	OVERALL LOGISTICS PRIVATE LIMITED	AABCO3506H		5316959			5316959	1.01				1.01	0	0.00	NA			5316959	
	SHRI PARASRAM HOLDINGS PVT.LTD.	AAACS4487J		4688637			4688637	0.89				0.89	0	0.00	NA			4688637	
	GOODPOINT COMMODEAL PRIVATE LIMITED	AAECG5864F		4512860			4512860	0.86				0.86	0	0.00	NA			4512860	
	DUXTON HILLS BUILDER PRIVATE LIMITED	AACCD3537A		3784011			3784011	0.72				0.72	0	0.00	NA			3784011	
	ABLAZE TOUR AND TRAVELS PRIVATE LIMITED	AAMCA5238M		2749297			2749297	0.52				0.52	0	0.00	NA			2749297	
	MKR TRADING PRIVATE LIMITED	AAICS3344J		2653658			2653658	0.5				0.5	0	0.00	NA			2653658	
	GOLDENSIGHT COMMOTRADE PRIVATE LIMITED	AAFSG6723L		2648323			2648323	0.5				0.5	0	0.00	NA			2648323	
	GREENBUCKS SECURITIES PRIVATE LIMITED	AADCG6149A		2560100			2560100	0.49				0.49	0	0.00	NA			2560100	
	FRUGAL DEVELOPERS PRIVATE LIMITED	AABCF5805E		2525306			2525306	0.48				0.48	0	0.00	NA			2525306	
	NICKY MARMO LIMITED	AAACN3607P		2446015			2446015	0.47				0.47	0	0.00	NA			2446015	

	ACHATHKONRENSIS SALES AGENCY PRIVATE LIMITED	AAKCA2301F	4499		4499	0						0	0	0.00	NA		4499
	DHANSAKTI SUPPLIERS PRIVATE LIMITED	AADCD7877L	3390		3390	0						0	0	0.00	NA		3390
	SKUNG TRADELINK LIMITED	AAOCS2485A	3000		3000	0						0	0	0.00	NA		3000
	EXCELLENT FINANCIAL ADVISORY PRIVATE LIMITED	AACCE1038P	2660		2660	0						0	0	0.00	NA		2660
	SWASTIKA INVESTMART LTD.	AABC56585J	2000		2000	0						0	0	0.00	NA		2000
	NOVELTY DEALER PRIVATE LIMITED	AACCN7115L	1850		1850	0						0	0	0.00	NA		1850
	SHIVMANGAL STOCK MANAGEMENT PRIVATE LIMITED	AAMCS0255J	1500		1500	0						0	0	0.00	NA		1500
	SHIVKRISHNA VINIMAY PRIVATE LIMITED	AARCS5629M	1375		1375	0						0	0	0.00	NA		1375
	RS WEALTH MANAGEMENT PRIVATE LIMITED	AAGCR3951C	1000		1000	0						0	0	0.00	NA		1000
	JOINDRE CAPITAL SERVICES LTD. CLIENT A/C BSE	AAAC1480E	2		2	0						0	0	0.00	NA		2
	PLG SECURITIES PRIVATE LIMITED	AAFCP5917M	1		1	0						0	0	0.00	NA		1
	Sub Total (B)(3)		2056	434480900		434480900	82.64					82.64	0	0.00	NA		400413900
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2056	434480900		434480900	82.64					82.64	0	0.00	NA		400413900

