

General information about company

Scrip code	511012
Name of the company	YAMINI INVSTMENTS 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)	31-12-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	91245500			91245500	17.36	91245500		91245500	17.36
(B)	Public	1875	434480900			434480900	82.64	434480900		434480900	82.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1878	525726400			525726400	100	525726400		525726400	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of	No. Of Shares	No. of Shares	No. Of Shares	Shareholding , as a %	Number of Locked in	Number of Shares	Number of equity shares
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	shareholder (II)	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	shares (XII) No. (a) total Shares held (b)	pledged or otherwise encumbered (XIII) No. (a) total Shares held (b)	held in dematerialized form (XIV)
(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)			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		1	202400			202400	0.04	202400		202400	0.04

(B)(1)								
(3) Non-institutions								
Individuals -								
i. Individual								
(a(i))	shareholders holding nominal share capital up to Rs. 2 lakhs.	1246	80317773	80317773	15.28	80317773	80317773	15.28
Individuals - ii.								
Individual								
(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	238	141489206	141489206	26.91	141489206	141489206	26.91
(e)	Any Other (specify)	390	212471521	212471521	40.41	212471521	212471521	40.41
Sub-Total (B)(3)		1874	434278500	434278500	82.61	434278500	434278500	82.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1875	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)		1878	525726400	525726400	100	525726400	525726400	100
Total (A+B+C)		1878	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) As a % of total Shares held (a) (b)	Number of Shares pledged or otherwise encumbered (XIII) As a % of total Shares held (a) (b)	Number of equity shares held in dematerialized form (XIV)
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))	15.28	69874873
(a(ii))	26.91	122652406
(e)	40.41	210386721
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) = 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	AAFCM9969G	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
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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	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)		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
PAN (II)		AAQCS7925K	AAGCM6001J	AACCCJ6918M	AACCN7952M	AADCV8452B	AABCF4418M
No. of the	162	1	1	1	1	1	1

Shareholders
(I)

No. of fully
paid up equity
shares held
(IV)

182300428	17122167	10503821	9215944	8736128	7152227	5898981
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No. Of Partly
paid-up equity
shares held
(V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos.
shares held
(VII) = (IV)+
(V)+ (VI)

182300428	17122167	10503821	9215944	8736128	7152227	5898981
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Shareholding
as a % of total
no. of shares
(calculated as
per SCRR,
1957) (VIII)
As a % of
(A+B+C2)

34.68	3.26	2	1.75	1.66	1.36	1.12
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	182300428	17122167	10503821	9215944	8736128	7152227	5898981
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Class eg:y

Total	182300428	17122167	10503821	9215944	8736128	7152227	5898981
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Total as a %
of Total
Voting rights

34.68	3.26	2	1.75	1.66	1.36	1.12
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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)

34.68	3.26	2	1.75	1.66	1.36	1.12
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Number of Locked in shares (XII)

No. (a)

As a % of
total Shares
held (b)

Number of equity shares held in	181980428	17122167	10503821	9215944	8736128	7152227	5898981
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dematerialized
form (XIV)

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	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	1	222	2	3
No. of fully paid up equity shares held (IV)	5571704	5381910	765	30009275	160000	1053
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	765	30009275	160000	1053
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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	5.71	0.03	0
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	5571704	5381910	765	30009275	160000	1053
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Class eg:y

Total	5571704	5381910	765	30009275	160000	1053
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Total as a % of Total Voting rights	1.06	1.02	0	5.71	0.03	0
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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 ,	1.06	1.02	0	5.71	0.03	0
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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)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

5571704

5381910

765

28324475

80000

1053

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)	390
No. of fully paid up equity shares held (IV)	212471521
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	212471521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.42
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	212471521
Class eg:y	
Total	212471521
Total as a % of Total Voting rights	40.42
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) 40.42

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV) 210386721

Reason for not providing PAN

Reason for not providing PAN

