

General information about company

Scrip code	540980
NSE Symbol	
MSEI Symbol	
ISIN	INE868X01014
Name of the company	THE YAMUNA SYNDICATE 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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (XIV)			Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying 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		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights		Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y											
(A)	Promoter & Promoter Group	5	230111			230111	74.87	230,111.00		230111.00	74.87			74.87	230111	100.00			230111	
(B)	Public	303	77254			77254	25.13	77254.00		77254.00	25.13			25.13					64606	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	308	307365			307365	100	307365.00		307365.00	100.00			100	230111	74.87			294717	

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 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 of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian		5	230111		230111	74.87	230111.00		230111	74.87		74.87	230111	100.00			230111		
(a)	Individuals/Hindu undivided Family		5	230111		230111	74.87	230111.00		230111	74.87		74.87	230111	100.00			230111		
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Sub-Total (A)(1)		5	230111		230111	74.87	230111.00		230111	74.87		74.87	230111	100.00			230111		
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	230111		230111	74.87	230111.00		230111	74.87		74.87	230111	100.00			230111		
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
Table III - Statement showing shareholding pattern of the Public shareholder																				
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks		2	94		94	0.03	94		94	0.03		0.03					50		
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)		2	94		94	0.03	94.00		94	0.03		0.03					50		
(2)	Central Government/ State Government(s)/ President of India		1	88		88	0.03	88		88	0.03		0.03					88		
	Sub-Total (B)(2)		1	88		88	0.03	88.00		88	0.03		0.03					88		
(3)	Non-institutions																			
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		257	9968		9968	3.24	9968		9968	3.24		3.24					4912		
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	57032		57032	18.56	57032		57032	18.56		18.56					49644		
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)		39	10072		10072	3.28	10072		10072	3.28		3.28					9912		
	Sub-Total (B)(3)		300	77072		77072	25.08	77072.00		77072	25.08		25.08					64468		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		303	77254		77254	25.13	77254.00		77254	25.13		25.13					64606		
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding																			
	Total (A+B+C2)		308	307365		307365	100.00	307365.00		307365	100.00		100.00	230111	74.87			294717		
	Total (A+B+C)		308	307365		307365	100.00	307365.00		307365	100.00		100.00	230111	74.87			294717		

Searial No.	Name of the Shareholders (I)	PAN (II)	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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:y	Total										
A1(a)	Individuals/Hindu undivided Family																			
1	RANJIT PURI	AJXPP7490B	77386			77386	25.18	77386.00		77386.00	25.18			25.18	77386.00	100.00			77386	
2	RANJIT PURI (HUF)	AABHR3398P	70642			70642	22.98	70642.00		70642.00	22.98			22.98	70642.00	100.00			70642	
3	ADITYA PURI	AAYP6239Q	60859			60859	19.80	60859.00		60859.00	19.80			19.80	60859.00	100.00			60859	
4	NINA PURI	AANPP6958R	13939			13939	4.53	13939.00		13939.00	4.53			4.53	13939.00	100.00			13939	
5	TANU PRIYA PURI	AIXPP1808L	7285			7285	2.37	7285.00		7285.00	2.37			2.37	7285.00	100.00			7285	
	Click here to go back	Total	230111			230111	74.87	230111.00		230111.00	74.87			74.87	230111	100.00			230111	

Searial No.	Name of the Shareholders (I)	PAN (II)	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 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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg:y	Total									
B3(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
	Disclosure of shareholder holding more than 1% of total number of shares																		
1	ROMESH MALHAN	AASPM5383L	42846			42846	13.94	42846.00		42846.00	13.94			13.94				42846	
2	DHARAM BIR MALIK	AAHPM8931F	7028			7028	2.29	7028.00		7028.00	2.29			2.29				0	
3	ARVIND MALHAN	AHAPM6744J	4080			4080	1.33	4080.00		4080.00	1.33			1.33				3880	
4	SUJATA VARADARAJAN	ACKPV3748E	3078			3078	1.00	3078.00		3078.00	1.00			1.00				2918	
	Click here to go back	Total	57032			57032	18.56	57032.00		57032.00	18.56			18.56				49644	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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 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 equity shares held in dematerialized form (XIV)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
											Class eg: X	Class eg:y	Total								
B3(e)	Any Other (specify)																				
1	Employees	Category			2	15			15	0.00	15		15	0.00			0.00			15	
2	Enemy Property	Category			1	88			88	0.03	88		88	0.03			0.03			88	
3	Director or Director's Relatives	Category			5	348			348	0.11	348		348	0.11			0.11			248	
4	Bodies Corporate	Category			22	6585			6585	2.14	6585		6585	2.14			2.14			6525	
5	Bodies Corporate	More than 1 percentage of shareholding	PARASRAM COMMODITIES PVT LTD	AAACS4492D	1	4706			4706	1.53	4706		4706	1.53			1.53			4706	
6	IEPF	Category			1	2972			2972	0.97	2972		2972	0.97			0.97			2972	
7	HUF	Category			8	64			64	0.02	64		64	0.02			0.02			64	
Click here to go back					Total	39	10072			10072	3.27	10072.00		10072.00	3.27			3.27		9912	