

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)	31-12-2018
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

B	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																				
	Sub-Total (B)(2)																				
(3)	Non-institutions																				
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs..	240	9967		9967	3.24		9967		9967	3.24						3.24				4676
(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)	35	10161		10161	3.31		10161		10161	3.31						3.31				9873
	Sub-Total (B)(3)	279	77160		77160	25.10		77160.00		77160	25.10						25.10				64193
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	281	77254		77254	25.13		77254.00		77254	25.13						25.13				64243
	Details of the shareholders acting as persons in Concert for Public																				
	Details of Shares which remain unclaimed for Public																				
C	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)	286	307365		307365	100.00		307365.00		307365	100.00						100.00	230111	74.87		294354
	Total (A+B+C)	286	307365		307365	100.00		307365.00		307365	100.00						100.00	230111	74.87		294354

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				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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Shareholder type
								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	100.00			77386	Promoter Group	
2	RANJIT PURI (HUF)	AABHR3398P	70642			70642	22.98	70642.00		70642.00	22.98			22.98	70642	100.00			70642	Promoter Group	
3	ADITYA PURI	AAYP6239Q	60859			60859	19.80	60859.00		60859.00	19.80			19.80	60859	100.00			60859	Promoter Group	
4	NINA PURI	AANPP6958R	13939			13939	4.53	13939.00		13939.00	4.53			4.53	13939	100.00			13939	Promoter Group	
5	TANU PRIYA PURI	AIXPP1808L	7285			7285	2.37	7285.00		7285.00	2.37			2.37	7285	100.00			7285	Promoter Group	
	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				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		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(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
	Add	Delete	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				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)			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	Enemy Property	Category			1	176			176	0.06	176		176	0.06				0.06			88
2	Director or Director's Relatives	Category			5	348			348	0.11	348		348	0.11				0.11			208
3	Bodies Corporate	Category			21	6602			6602	2.15	6602		6602	2.15				2.15			6542
4	Bodies Corporate	More than 1 percentage of shareholding	PARASRAM COMMIDITIES PVT LTD	AAACS4492D	1	4706			4706	1.53	4706		4706	1.53				1.53			4706
5	HUF	Category			7	63			63	0.02	63		63	0.02				0.02			63
6	IEPF	Category			1	2972			2972	0.97	2972		2972	0.97				0.97			2972
Click here to go back					Total	35	10161			10161	3.31	10161.00		10161.00	3.31			3.31			9873