## THE YAMUNA SYNDICATE LIMITED

(Regd. Office: Radaur Road, Yamunanagar-135 001)(Haryana)

Tel.: +91-1732-255479, Fax: +91-1732-251802, E-mail: companysecretary@yamunasyndicate.com

CIN: U24101HR1954PLC001837, Website: www.yamunasyndicate.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Regirements) Regulations, 2015

General information about company

Scrip code	417299
Name of the company	THE YAMUNA SYNDICATE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Prelisting
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17.02.2018
Date of allotment / extinguishment (in case Capital Restructuring selected) , Listing Date	/

Sr. No.	Particulars	Yes/No
	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
K 13	Whether the Listed Entity has any shares againt which depository receipts are issued?	NO
5	Whether the Listed Entity has any shares in locked-in?	NO
	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
7	Whether company has equity shares with differential voting rights?	NO

For The Yamuna Syndicate Loc Regd. Office: Yamuna Nagas

	r '			د را الاحتجاج			ble I - Summa				curities							
Cate gory (i)		Nos. of shareho Iders (III)	No. of fully paid up equity shares held (IV)	No. Of partly paid-up equity shares	No. Of shares underlying Depositor y Receipts	shares held (VII)= (IV)+(V)+ (VI)	shares (calculated	No	Number of V held in eac securiti o. of Voting Rig	h class of es (IX)	Total as a	No. of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities ( as a	in sh	of Locked nares (II)	or otherw	f Shares pledged ise encumbered (XIII)	Number of equity shares held in demateria
			6	held (V)	(VI)		as per SCRR, 1957) (VIII) = as a % of (A+B+C2)	Class eg : X	Class eg :Y	Total	% of (A+B+C)	(including	percentage of diluted share capital) (XI)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX	)		(X)	(XI)	(X	11)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	5	230111	0	0	230111	230111.00	230111	0	230111	74.87	0	74.87	230111	74.87	0	0	230111
в)	Public	195	77254	0	0	77254	25.13	77254	o	77254	25.13	0	25.13	0	0	0	0	61170
C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	200	307365	0	0	307365	230136	307365	0	307365	100	0	100	230111	74.87	0	0	291281

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	Category & Name	Nos. of	No. of fully	No. Of	No. Of	Total nos.	Shareholdin		Number o	f Voting Righ	ts	No. of Shares	Shareholding as	Number of			of Shares	Number of
	of the	shareh	paid up	partly	shares	shares	g as a % of			each class of		Underlying	a % assuming full	shan		W 02 10	ged or	equity
	Shareholders	olders	equity	paid-up	underlyi	held (VII)=	(calculated as per SCRR, 1957) (VIII) = as a % of (A+B+C2)			rities (IX)		Outstanding convertible	conversion of convertible	(XII	)	1 5000000	rwise nbered	shares held in
			shares held	equity shares	ng Deposit	(IV)+(V)+ (VI)		No. o	of Voting F	ights	Total as a % of (A+B+C)	securities	securities ( as a		,			demateriali
				held	ory Receipts			Class eg : X	Class eg :Y	Total	OI (AFBFC)	(including warrants)	percentage of diluted share capital) (XII)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	ed form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII	)	(X	111)	(XIV)
(1)	Indian	1		1.7								· · · · · · · · · · · · · · · · · · ·						
(a)	Individuals/Hindu undivided Family :	5	230111	0	0	230111	230111	230111	0	230111	74.87	(	74.87	230111	74.87	0	0	230111
(6)	-Ranjit Puri	1	77386	0	0	77386	77386	77386	0	77386	25.18	C	25.18	77386	25.18	0	0	77386
	-Ranjit Puri (HUF)	1	70642	0		70642	70642		0	70642	22.98	C	22.98	70642	22.98	0	0	70642
	-Aditya Puri	1	60859	0		60859	60859		0	60859	19.80	C	19.80	60859	19.80	0	0	60859
	-Nina Puri	1	13939	0	0	13939	13939	13939	0	13939	4.53	C	4.53	13939	4.53	0	0	13939
	-Tanu Priya Puri	1	7285	0	0	7285	7285	7285	0	7285	2.37	C	2.37	7285	2.37	0	0	7285
12.17	Central Government/State				_							,	0		0		0	
(b)	Government(s)	0	0	0	0	0	0	0	0	0	0			0	0	0	0	
(c)	Financial Institutions/ Banks	0	0	0		0	0	0	0	0	0			0	0	0	0	
(d)	Any Other (specify)	0	.0	0	0		230111	230111	0	230111	74.87			230111		0	0	230111
401	Sub-Total (A)(1)	5	230111	0	0	230111	230111	230111	- 0	230111	74.07		74.07	230111	74.07	-		250111
(2)	Foreign Individuals (NonResident Individuals/	1																
(a)	Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	
(b)	Government	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	C
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	C
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	C
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	. 0	0	0	0	C	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) Details of Shares which remain	5	230111	0	0	230111	230111.00	230111	0	230111	74.87	0	74.87	230111	74.87	0	0	23011
	unclaimed for Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	0	o	(

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,	ble III - Statement showing shareholding p Category & Name of the Shareholders	Nos. of shareh olders	No. of fully paid up equity shares held	No. Of partly paid-up equity	No. Of shares underlyi	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares		held in	f Voting Right each class of rities (IX)	Total as a %	No. of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ
				shares held	Deposit ory Receipts		(calculated as per SCRR, 1957) (VIII) = as a % of (A+B+C2)	Class eg : X			of (A+B+C)	securities (including warrants)	securities ( as a percentage of diluted share capital) (XII)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	I I Nesellottos	As a % of total shares held (b)	dematerializ ed form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII	)	(X	1 (H1)	(XIV)
200		1000																
(1)	Institutions  Mutual Funds	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(a) (b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(f)	Financial Institutions/ Banks	2	94	0	0	94	0.03	94	0	94	0.03	(	0.03	C	0	0	0	25
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
(i)	Any Other (specify)	0	. 0	0	0	0	0	0	0	0	0	(	0	C	0	0	0	0
	Sub-Total (B)(1)	2	94	0	0	94	0.03	94	0	94	0.03	(	0.03	C	0	0	0	25
(2)	Central Government/ State Government(s)/ President of India (Investor Education & Protection Fund	1	2688	o	0	2688	0.87	2688	0	2688	0.87	(	0.87	C	0	0	0	2688
	Sub-Total (B)(2)	1	2688	0	0	2688	0.87	2688	0	2688	0.87		0.87	C	0	0	0	2688
(3) (a(i))	Non-institutions Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	177	10474	0	0	10474	3.41	10474	0	10474	3.41		3.41	C	0	0	0	2231

For The Yamuna Syndicate Ltd Regd. Office: Yamuna Naga



	Category & Name of the Shareholders	Nos. of shareh olders	No. of fully paid up equity shares held	No. Of partly paid-up equity shares	No. Of shares underlyi ng Deposit	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares (calculated	No.	held in secu of Voting I			No. of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities ( as a	Number of shar (XI	es I)	pled othe encur	of Shares ged or rwise nbered	Number of equity shares held in dematerializ
				held	ory Receipts	ots	as per SCRR, 1957) (VIII) = as a % of (A+B+C2)	Class eg : X	Class eg :Y	Total	OI (ATETC)	(including warrants)	percentage of diluted share capital) (XII)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	ed form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	- (VIII)			(IX)		(X)	(XI)	(XII	)	(X	III)	(XIV)
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	- 4	57032	0	o	57032	18.56	57032	0	57032	18.56	c	18.56	o	0	0	0	49644
	-Romesh Malhan	1	42846	0	0	42846	13.94	42846	0	42846	13.94		13.94	0	0	0	0	42846
	-Dharam Bir Malik	1	7028	0	0	7028	2.29	7028	0	7028	2.29	C	2.29	0	0	0	0	0
	-Arvind Malhan	1	4080	0	0	4080	1.33	4080	0	4080	1.33	C	1.33	0	0	0	0	3880
	-Sujata Varadharajan	1	3078	0	0	3078	1.00	3078	0	3078	1.00	C	1.00	0	0	0	0	2918
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For The Yamuna Syndicate Lto Regd. Office: Yamuna Nagai



1.	Category & Name of the Shareholders	Nos. of shareh olders	No. of fully paid up equity shares held	No. Of partly paid-up equity	No. Of shares underlyi	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares	No.	held in	f Voting Righ each class of rities (IX)	C-1/2	No. of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible	shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
er er				shares held	Deposit ory Receipts		(calculated as per SCRR, 1957) (VIII) = as a % of (A+B+C2)	Die 27 St	Class eg :Y		of (A+B+C)	securities (including warrants)	securities ( as a percentage of diluted share capital) (XII)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		As a % of total shares held (b)	dematerializ ed form
W	(1)	(111)	(IV)	(V)	(VI)	(VII)	* (VIII)		W	(IX)		(X)	(XI)	(XII	)	(X	III)	(XIV)
≘)	Any Other (specify)	11	6966	0	0	6966	2.27	6966	0	6966	2.27	0	2.27	0	0	0	0	6582
	NRI – Repat	0	0	0		0	0	0	0	0		0	0		0	0	0	0,000
	NRI – Non- Repat	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	C
	Enemy Property -Pakistani Resident	1	176	0	0	176		176	0	176	0.06	0	0.06	0	0	0	0	88
	Trusts	0	0	0	0		0.00		0		0.00	0	0.00	0	0	0	0	C
	Director or Director's Relatives	5	348	0	0	348	0.11	348	0	348	0.11	0	0.11	0	0	0	0	112
	Bodies Corporate	4	1686	0	0	1686	0.55	1686	0	1686	0.55	0	0.55	0	0	0	0	1626
	PARASRAM COMMODITIES PVT. LTD.	1	4756	0	0	4756	1.55		0	4756		0	1.55	0		0	0	4756
	Sub-Total (B)(3)	192	74472	0	0	74472	24.23	74472	o	74472	24.23	0	24.23	0	0	0	0	58457
10.	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	195	77254	0	0	77254	25.13	77254	0	77254	25.13	0	25.13	0	0	0	0	61170
	Details of the shareholders acting as persons in Concert for Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Details of Shares which remain unclaimed for Public	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0

For The Yamuna Syndicate Lto Regd. Office: Yamuna Jagar



- 6	Category & Name of the Shareholders	Nos. of shareh olders	No. of fully paid up equity	partly paid-up	No. Of shares underlyi	shares held (VII)= (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of		held in	f Voting Right each class of rities (IX)	ts	No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of convertible	Number of shar (XII	es	othe	ged or rwise	equity shares held
			shares held	equity shares held	ng Deposit ory * Receipts		shares (calculated as per SCRR, 1957) (VIII) = as a % of (A+B+C2)		of Voting R Class eg :Y		Total as a % of (A+B+C)	convertible securities (including warrants)	securities ( as a percentage of diluted share capital) (XII)= (VII) + (x) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		searcheosac	in dematerializ ed form
(1)	(H)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII	)	(XI	II)	(XIV)
1)	Custodian/DR Holder - Name of DR Holders (If Available) Employee Benefit Trust (under SEBI	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	0
2)	(Share based Employee Benefit) Regulations, 2014)	o	0	o	0	0	0	0	0	0	o	0	0	0	0	0	0	0
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0
	Total ( A+B+C )	200	307365	0	0	307365	230136	307365	0	307365	100	0	100	230111	74.87	0	0	291281

Note: The above formats needs to disclose name & PAN of all holders holding more than 1% of total number of

or THE YAMUNA SYNDICATE LTD.

Regd. Office: Yakunanagar

COMPANY SECRETARY

