

SURBHI INFRAPROJECTS PRIVATE LIMITED

Registered Office: Flat No.66, G.F., G-10, Sector-15, Rohini New Delhi DL 110085 IN
CIN: U70103DL2009PTC187893, Email-surbhiinfraprojectsprivateltd@gmail.com

Date: - 30th December, 2021

To,

The Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, SurbhiInfraprojects Private Limited, located at Flat No.66, G.F., G-10, Sector-15, Rohini New Delhi DL 110085, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 1,00,00,000 Equity shares of the Company of Yamini Investments Company Limited. On 30th December, 2021 through On market Mode.

Kindly take the same in your record.

Thanking You,

For SurbhiInfraprojects Private Limited

For Surbhi Infra Projects (P) Ltd.



Director

Ajay Samadder

Director

DIN: 08394797

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Yamini Investments Company Limited		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Surbhil Infraprojects Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
#Before the disposition under consideration, holding of :			
a) Shares carrying voting rights	3,00,00,000	5.71	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,00,00,000	5.71	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,00,00,000	1.90	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,00,00,000	1.90	-

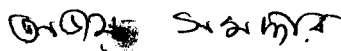
#After the disposition holding of:			
a) Shares carrying voting rights	2,00,00,000	3.81	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,00,00,000	3.81	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	30.12.2021	1,00,00,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 52,57,26,400 (52,57,26,400 shares of Rs. 1 each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 52,57,26,400 (52,57,26,400 shares of Rs. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 52,57,26,400 (52,57,26,400 shares of Rs. 1 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Surbhi Infraprojects Private Limited

Surbhi Infra Projects (P) Ltd.


sDirector

Ajay Samadder

Director

DIN: 08394797

Place: Delhi

Date: 30.12.2021