

# 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

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**Date: - 14<sup>th</sup> 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, Surbhi Infracprojects 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 16935287 Equity shares of the Company of Yamini Investments Company Limited. On 13<sup>th</sup> December, 2021 through On market Mode.

Kindly take the same in your record.

Thanking You,

**For Surbhi Infracprojects Private Limited**

~~For Surbhi Infracprojects (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

<b>Name of the Target Company (TC)</b>	<b>Yamini Investments Company Limited</b>		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Surbhi 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		
<b>Details of the acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the disposition under consideration, holding of :</b>			
a) Shares carrying voting rights	7,20,00,000	13.70%	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>7,20,00,000</b>	<b>13.70%</b>	<b>-</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	16935287	03.22%	-
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	16935287	-	-
<b>e) Total (a+b+c+/-d)</b>		<b>03.22%</b>	<b>-</b>

#After the disposition holding of:			
a) Shares carrying voting rights	55064713	10.48%	-
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)	55064713	10.48 %	-
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	<b>Date</b>	<b>Shares</b>	
	13.12.2021	16935287	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital:Rs525726400 (525726400 shares of Rs.1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs525726400(525726400 shares of Rs.1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs525726400(525726400 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**

For Surbhi Infra Projects (P) Ltd,

*Ajay Samadder*

*sDirector*

**Ajay Samadder**

**Director**

**DIN: 08394797**

Place: Delhi

Date: 14.12.2021

Date: 14<sup>th</sup> December, 2021