

SECURITIES AND EXCHANGE BOARD OF INDIA

ORDER

UNDER SECTION 11(1), 11(4) AND 11B OF SEBI ACT, 1992 IN THE MATTER OF YAMINI INVESTMENT COMPANY LTD.

IN RESPECT OF

S. No.	NAME OF THE NOTICEE	PAN
1.	MAHESHWARI FINANCIAL SERVICES PVT. LTD.	AAACM9185B
2.	AUTOLITE AGENCIES PVT. LTD.	AAECA1487G
3.	TOOR FINANCE COMPANY LTD.	AAACT5163G
4.	STELLAR CAPITAL SERVICES LTD.	AAACS3356A
5.	PREMLAL ROY	ACRPR2362R
6.	ARIES COMMERCIALS	AAVFA6230F
7.	MOONLIGHT UDYOG	AAUFM6147N
8.	SHRI RAM TRADERS	ACDFS3492D
9.	CHANDRA PRAKASH BALKISANJI LADDHA	AAGPL9225Q
10.	ANSHU KATARUKA	BFUPK6760D
11.	GOPAL BANSAL (HUF)	AAEHG7205B
12.	HETAB S KANGAD (HUF)	AAEHH5347D
13.	VINDYAVASINI AGENCY PVT LTD*	AADCV8452B
14.	MKR TRADING PVT. LTD.	AAICS3344J
15.	FORTUNATE INFRA DEVELOPERS PVT. LTD.	AABCF4418M
16.	LINKUP VINTRADE PVT. LTD.	AABCL8020H
17.	OMKARA DEALER PVT. LTD.	AABCO2405K
18.	OVERALL LOGISTICS PVT. LTD.	AABCO3506H
19.	DACE EXIM PVT. LTD.	AACCD9817B
20.	IMAGINE LOGISTICS PVT. LTD.	AACCI3971M
21.	NATURAL INVESTMENT MANAGEMENT PVT. LTD.	AACCN7952M
22.	DHIRGA MARKETING PRIVATE LTD.	AADCD9678H
23.	ECOSPACE INFOTECH PVT. LTD.	AADCE0088L
24.	E TRICKS ENTERPRISES PVT. LTD.	AADCE4004G

25.	EVERBLINK AGENCY PVT LTD	AADCE7290C
26.	HEADFIRST VINIMAY PVT. LTD.	AADCH4445A
27.	RICHI CONSULTANTS PVT LTD	AADCR9667C
28.	VIGHNAHARTA INFRA DEVELOPERS PVT. LTD.	AADCV4831G
29.	VEENIT BUILDERS PVT LTD*	AADCV6070D
30.	VEEPRA REALESTATE CONSULTANTS PVT. LTD.	AADCV8456F
31.	GOODPOINT COMMODEAL PVT. LTD.	AAECG5864F
32.	KRUSHANA INFRA PROPERTY PVT. LTD.	AAECK1734G
33.	RAJPUTANA DIGITAL MEDIA PVT. LTD.	AAECR9659R
34.	GOLDENSIGHT COMMOTRADE PVT LTD	AAFCEG6723L
35.	SURAKSHIT MERCHANTS PVT. LTD.	AANCS7666N
36.	SURABHI DEALMARK PVT. LTD.	AAQCS6011A
37.	SANSHIPT BROKING AND CONSULTANCY PVT LTD.	AATCS6941G
38.	RAM YADAV	ALCPY3487E
39.	NICKY MARMO LTD.	AAACN3607P
40.	OPTIMAL FARMS PVT. LTD.	AABCO1420E
41.	BIJ BUILDCON INDIA PVT. LTD.	AAECB6648Q
42.	SANJEEV GOEL	AAPPG1345M
43.	RAJNI GOEL	AAPPG1338J
44.	SATVINDER KAUR	AAXPK8350J
45.	HARVINDER SINGH	AAQPS9683R
46.	GURUPREET SANGLA	APZPS2922M
47.	AMIT KHANDELWAL	AJRPK8212G
48.	RENU AGARWAL	AAYPEA6162D
49.	SEEMA SANGLA	AFHPJ0275Q
50.	ANKIT KHANDELWAL	BBUPK5756R
51.	HARVINDER SINGH (HUF)	AACHH8750E
52.	KULDEEP KAUR	AIGPS1433B
53.	GYAN PRAKASH RAI	AOPPR4394M
54.	K ASHOK KUMAR (HUF)	AAAHA4378M
55.	K ASHOK KUMAR	AAFPK4721R
56.	MANJU RAI	ACFPR5859M
57.	ASHOKKUMAR AASHISH BOHRA	BMKPB4897F

58.	VIMALA BOHRA	AACPA9761E
59.	NISHA SHARMA	ADFPC4328R
60.	SHUBHRA KHANDELWAL	AQSPR5044F
61.	MAYA DEVI KHANDELWAL	ADZPK9924F
62.	NIDHI KHANDELWAL	ATFPK3499M
63.	DROPDI DEVI	ACDPD4284G
64.	RAJEEV GOEL (HUF)	AAEHR5208M
65.	HANS RAJ AGARWAL	ABBPA8231D
66.	ASHOK SNEHA BOHRA	AUOPB2860R
67.	RAHUL GOEL	AWJPG9626R
68.	AAMIR MEMON	BSFPM3219K
69.	MADHUR BUILDCON PVT. LTD.	AAFCM9969G
70.	SURBHI INFRAPROJECT PVT. LTD.	AAMCS9707M

(The aforesaid entities are hereinafter individually referred to by their respective names/Noticee nos. and collectively as “Noticees”, unless the context specifies otherwise)

BACKGROUND –

1. Yamini Investment Company Ltd. (“**Company/Yamini**”) was incorporated in 1983 as an Investment Company and got listed on the BSE Ltd. (BSE) in 1984. The registered office of the Company is situated at E-210, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai, 400053.
2. The scrip of the Company witnessed unusual fluctuations in price and volume during the period September 10, 2013, to September 30, 2015. The share price on BSE rose from Rs. 121.65 on September 10, 2013 to Rs. 549.5 on February 16, 2015. On February 18, 2015, there was a stock split of the equity shares of the Company in the ratio 1:10. Due to the split, the price of the scrip moved between Rs. 57.60 on February 19, 2015 to Rs. 50.35 on September 30, 2015. The Company, during this period, also undertook a preferential allotment of 52,33,26,400 shares of Re.1/- each to 2,455 allottees on February 04, 2015. The preferential allotment was pursuant to a *Scheme of Amalgamation*, sanctioned by the Hon’ble Bombay High Court, between the Company and two unlisted transferor companies – Anax Com Trade Ltd. (Anax) and Fidelo Power and Infrastructure Ltd. (Fidelo).