

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L67120MH1983PLC029133"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACY1580G"/>							
(ii) (a) Name of the company	<input type="text" value="YAMINI INVESTMENTS COMPA"/>							
(b) Registered office address	<input type="text" value="D-215, CRYSTAL PLAZA, OPPOSITE INFINTY MALL,
NEW LINK ROAD, ANDHERI WEST,
MUMBAI
Mumbai City
Maharashtra
400052"/>							
(c) *e-mail ID of the company	<input type="text" value="yaminiinvestments@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02240164455"/>							
(e) Website	<input type="text" value="www.yaminiinvestments.com"/>							
(iii) Date of Incorporation	<input type="text" value="17/01/1983"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHNAGE	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	658,820,000	525,726,400	525,726,400	525,726,400
Total amount of equity shares (in Rupees)	658,820,000	525,726,400	525,726,400	525,726,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	658,820,000	525,726,400	525,726,400	525,726,400
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	658,820,000	525,726,400	525,726,400	525,726,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	31,524,500	494,201,900	525,726,400	525,726,400	525,726,400	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	31,524,500	494,201,900	525,726,400	525,726,400	525,726,400	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

24,675,000

(ii) Net worth of the Company

670,674,768

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	285,500	0.05	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	90,960,000	17.3	0	
10.	Others	0	0	0	
	Total	91,245,500	17.35	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	213,434,004	40.6	0	
	(ii) Non-resident Indian (NRI)	101,000	0.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	190,000	0.04	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	195,056,603	37.1	0	
10.	Others clearing member huf	25,699,293	4.89	0	
	Total	434,480,900	82.65	0	0

Total number of shareholders (other than promoters)

3,139

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3,142

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	2,474	3,139
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.05	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0.05	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VANDANA AGARWAL	02347593	Whole-time director	285,500	
SATANAND PANDEY	08240027	Director	0	
GIRISH VERMA	08524681	Director	0	
PRITI RAO	08240562	Director	0	
ALKESH MAHAVIR PA	CCCPP6953M	Company Secretary	0	
SHEKHAR DODRAJKA	ACUPD7524N	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRITI RAO	08240562	Additional director	02/09/2020	Appointment
ARZOO BIMAL PANDE	07555814	Director	02/09/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/12/2020	2,746	38	17.37

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/07/2020	4	4	100
2	02/09/2020	4	4	100
3	12/11/2020	4	4	100
4	30/11/2020	4	4	100
5	12/02/2021	4	3	75
6	03/03/2021	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	07/07/2020	3	3	100
2	AUDIT COMM	02/09/2020	3	3	100
3	AUDIT COMM	12/11/2020	3	3	100
4	AUDIT COMM	30/11/2020	3	3	100
5	AUDIT COMM	12/02/2021	3	3	100
6	NOMINATION	02/09/2020	3	3	100
7	STAKEHOLDER	02/09/2020	3	3	100
8	INDEPENDENT	12/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VANDANA AG	6	6	100	0	0	0	Yes
2	SATANAND P	6	5	83.33	8	8	100	No

3	GIRISH VERM	6	6	100	8	8	100	Yes
4	PRITI RAO	4	2	50	8	8	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VANDANA AGARW	WHOLE TIME D	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALKESH MAHAVIR	COMPANY SEC	297,500	0	0	0	297,500
	Total		297,500	0	0	0	297,500

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

AKHIL AGARWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

16313

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04

dated

28/08/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
VANDANA
AGARWAL
DN: c=IN, o=AGARWAL, ou=AGARWAL, email=vandana.agarwal@agarwal.com, cn=VANDANA AGARWAL, c=IN

DIN of the director

02347593

To be digitally signed by

Digitally signed by
AKHIL
AGARWAL
DN: c=IN, o=AGARWAL, ou=AGARWAL, email=akhil.agarwal@agarwal.com, cn=AKHIL AGARWAL, c=IN

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders as on 31032021.pdf MGT 8.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON 31.03.2021

First Name	Middle Name	Last Name	Folio Number	DP ID/client ID	Number of Shares held	class of shares
KUMAR	MANGAT	PATHAK		10329054	2817929	Equity share
ABHISHEK	K	PATHAK		52125169	2146250	Equity share
ALLIED	COMMODITIE S PRIVATE	LIMITED		1206640000018970	298700	Equity share
INTELLECT	STOCK BROKING	LIMITED		1206640000028121	231550	Equity share
INTELLECT	STOCK BROKING	LIMITED		1206640000013915	176043	Equity share
BISWAJIT		SAMAL		1204130000034175	170000	Equity share
INTELLECT	HEIGHTS PRIVATE	LIMITED		1206640000018022	167000	Equity share
BALGOPAL	COMMERCIAL	LIMITED		1206640000017899	161000	Equity share
AJAY		DEVGAN		17702252	100000	Equity share
ANAMIKA	K	PATHAK		56182568	100000	Equity share
ADITYA		CHOWKSEY		1204000000351808	69500	Equity share
SANJAY		SHARMA	S0010004		60670	Equity share
BIJAL	RAVI	MANDALIYA	B0010001		57700	Equity share
TARUN	KUMAR	MUKHERJEE	T0010001		56650	Equity share
GANGA	DHAR	SAIL	G0010001		55750	Equity share
ANAND	KAMALNAYA N	PANDIT		1201750000512250	50000	Equity share
LUV		RANJAN		33447906	50000	Equity share
SANTU	KUMAR	BANIK	S0010003		47500	Equity share
BARUN		MAHANSARI A		1203230001643361	45000	Equity share
BANWARI	LAL	MAHANSARI A		1206640000014807	45000	Equity share
ANKITA		MAHANSARI A		1206640000017179	45000	Equity share
KAMAL		GIANCHAND ANI		IN304295- 15041619	40000	Equity share
VINAY		SARAWGI		1203390000090051	35000	Equity share
SHIV		CHANANA		1203800000100437	35000	Equity share
MURLIDHAR	KISHINCHAN D	CHHATWANI		IN303270- 10707492	35000	Equity share
VINOD	PRADHAN	BHANUSHAL I		IN304295- 10327690	35000	Equity share
BARUN		MAHANSARI A HUF		1206640000019288	33000	Equity share
DHARAMNATH		SINGH	D0010001		27330	Equity share
DEEPAK	RAI	SHARMA		24152935	25000	Equity share
UDAYRAJ	RAJNATH	PATEL	U0010001		17950	Equity share
NIKUNJ	S	SHAH	N0010001		17450	Equity share
ALLIED	COMMODITIE S	PRIVATE		1201060003605993	16000	Equity share

VIJEET		JHUNJHUNW ALA		1203350000077967	15000	Equity share
SHARWAN	KUMAR	SARRAF	S0010001		14100	Equity share
SAVAISINGH	P	RAJPUT	S0010002		13500	Equity share
TEJPAL	AMBALAL	SHAH		10063184	13163	Equity share
PANCHU	GOPAL	PODDER	P0010001		12900	Equity share
SATYA	PRAKASH	MITTAL		1201320000272601	11897	Equity share
BALGOPAL		COMMERCIA L		1201060003668511	11000	Equity share
SHAILA		JAIN		1201090001160527	10000	Equity share
DARSHAN	G	SHAH		1201090002936788	10000	Equity share
DARSHAN	MADHUSUDA N	SHAH		1202970000214171	10000	Equity share
SHASHIKANT	SHANTARAM	DHAVLE		1206300000022191	10000	Equity share
SWAPNIL	PRAMOD	RANE		1206640000026620	10000	Equity share
VIGNESH	MAHABAL SUBBIAH	SHETTY		IN303028- 65725060	10000	Equity share
KARISHMA	AKBAR	AHUJA		IN303270- 80070159	10000	Equity share
RAVINDRA KUMAR		RAI		IN300450- 15027612	7500	Equity share
RAJU	BHAGOJI	DHADVE		80070020	7500	Equity share
ASHWINI		MISTRY		58011695	6000	Equity share
CHANDRA PRAKASH		KHANDELW AL	C0010001		5500	Equity share
MUKESH	GANORI	YADAV		15019887	5000	Equity share
MANOJ	BADAMSINGH	BALMIKI		IN300450- 15023800	5000	Equity share
NANDU	RAJENDRA	RAI		15024835	5000	Equity share
BHAU	SAKHARAM	TELORE		15037245	5000	Equity share
Sumeet	D	Halaye		12075941	5000	Equity share
SANTOSH	BALIRAM	TAMBE		80070038	5000	Equity share
YASH	TEJPAL	SHAH		10064774	4730	Equity share
SYPRESS	CONSTRUCTI ONS	LLP		IN301477- 10068283	4112	Equity share
PANNA	LAL	MUNDHRA	001056		3000	Equity share
BHAVESH	GANESH	VYAS		1204720012925810	2500	Equity share
RATNAKE R	SANVLO	KANTAK	001071		2500	Equity share
ANIRUDH		GUPTA		10181154	2291	Equity share
SAVITRI	DEVI	AGARWAL	001080		2000	Equity share
SUBHASH	D	PAWLE	S0010005		1600	Equity share
YT	FOODS AND BEVERAGES PRIVATE	LIMITED		IN301477- 10064581	1598	Equity share
ANASHA	YASH	SHAH		10068031	1581	Equity share
SAPNA		BHOWSINKA		1206640000008206	1350	Equity share
M	KAMAL	CHAND	001046		1300	Equity share
PRATEEK		GUPTA		1208160013270122	1236	Equity share
REKHA		AGARWAL		1206640000017280	1200	Equity share

KRISHAN	KUMAR	SHARMA	001097		1000	Equity share
REENA		PODDAR	001042		1000	Equity share
SANKAR	KUMAR	MITRA	001116		1000	Equity share
KANAYALAL		RAGHANI	001096		1000	Equity share
KAMLA	DEVI	JINDAL	001107		1000	Equity share
SHALINI	NALIN	GUPTA	001041		1000	Equity share
SHANKAR		BHAWSINGH KA	001124		800	Equity share
SAVAKKANAVAR		GANGADHAR		1208870021251047	764	Equity share
RAMESH	KUMAR	SIDANA		1601430103401290	710	Equity share
ABHIMAN		AHIRE	001139		700	Equity share
PALANI		MURALIDHARAN		1208160003679958	584	Equity share
RYDHAM	ASHOK	SHAH	R0010001		500	Equity share
LILADEBI		SURANA	001169		500	Equity share
DHARAM	NATH PRASAD	YADAV	001190		500	Equity share
GOUTAM		SEN	001282		500	Equity share
TANUJA		BANERJEE	001202		500	Equity share
BHARATI		DASH	001274		500	Equity share
ASHOK	KUMAR	KAYAN	001266		500	Equity share
BINA		NATH	001224		500	Equity share
SHAKUNTALA	DEVI	VERMA	001317		500	Equity share
NAWRANG	LAL	AGARWAL	001265		500	Equity share
ARUN	KUMAR	DAGA	001229		500	Equity share
BIMAL	KUMAR	SINGH	001324		500	Equity share
ARUN	KUMAR	PAL	001205		500	Equity share
BIJAY		PODDAR	001184		500	Equity share
SITA	NARENDRA	GUPTA	001160		500	Equity share
RAMA	PRASAD	AGARWALLA	001280		500	Equity share
UTPAL		BISWAS	001275		500	Equity share
YOGESH	KUMAR	GUPTA	001323		500	Equity share
RAKESH	KUMAR	GUPTA	001162		500	Equity share
PREETI		BIDASARIA	001333		500	Equity share
SHREE	KRISHNA	SERVICES	001230		500	Equity share
RAJIV	KUMAR	GUPTA	001204		500	Equity share
SIBANANDA		DATTA	001151		500	Equity share
ASISH	KUMAR	DEY	001335		500	Equity share
ANANT	KUMAR	DUDHWEWALA	001286		500	Equity share
BINOD	KUMAR	JINDAL	001305		500	Equity share
PARMESHWARIDEVI	RAMPRAKASH	BANG	001193		500	Equity share
RITA		TANDON	001249		500	Equity share
MAHAMMAD	MANIRUL	ISLAM	001159		500	Equity share
KUSUM	JAGDISH	GUPTA	001195		500	Equity share

SANTOSH	KISHORE	GUPTA	001168		500	Equity share
GOPAL	KRISHNA	KANODIA	001176		500	Equity share
KRISHNA	KUMAR	CHOUHDHAR Y	001183		500	Equity share
SNEH	VINOD	AGARWAL	001339		450	Equity share
PRIYANKA	GAJANAN	INDULKAR	001341		450	Equity share
ANIRUDH		GUPTA		10250484	441	Equity share
RONAK		ANILKUMAR		1208160011146720	431	Equity share
SADHAN		PAIN	001361		400	Equity share
BHAVESH		SHARMA	001360		400	Equity share
MITALI		GHOSH	001363		400	Equity share
MANDIRA		BISWAS	001359		400	Equity share
SANTOSH		JINDAL	001353		400	Equity share
AJAY		MAMGAIN		1202420000841521	350	Equity share
HARSHIT		SALUJA		1208160024934713	350	Equity share
DEEPA		RAJPAL	001392		350	Equity share
MURARI	MOHAN	PAL	001402		350	Equity share
NILAM		SINGHANIA	001397		350	Equity share
LORA		RAY	001391		350	Equity share
SARWEN	KUMAR	AGARWAL	001385		350	Equity share
ALOK	S	DAMANI		1201130000104563	300	Equity share
PRADEEP	KUMAR	RAJAK		1208250001541577	300	Equity share
AMIT		MITTAL		60454713	300	Equity share
CHANDAN A		SAWANSUK HA	001491		300	Equity share
MUKUT	MANI	BISWAS	001473		300	Equity share
HEENA	KAUSHIK	MEHTA	001520		300	Equity share
ALLOY		TRADE	001468		300	Equity share
KABITA		BISWAS	001510		300	Equity share
RUPA		ADHIKARY	001456		300	Equity share
JAGADISH		BEHERA	001502		300	Equity share
BIRESWAR		MUKHOPAD HYAY	001522		300	Equity share
NAWAL	KISHOR	RATHI	001533		300	Equity share
SUJAYA		KUNDU	001436		300	Equity share
DIPTARTHI		CHOWDHUR Y	001465		300	Equity share
MANOJ		AGRAWAL	001514		300	Equity share
GLOBAL		ENTERPRISE S	001415		300	Equity share
SHARMIST HA		NANDY	001525		300	Equity share
MANJULA		GUPTA	001481		300	Equity share
TAPAN	KUMAR	GHOSH	001409		300	Equity share
RENU		GUPTA	001512		300	Equity share
SANGITA		BHALA	001447		300	Equity share
BABITA		RIBIAWALA	001505		300	Equity share
RAKESH	KUMAR	GUPTA	001420		300	Equity share
ASHA		CHOUDHUR Y	001484		300	Equity share
SUNIL		JINDAL	001458		300	Equity share

PARAS		JAIN	001519		300	Equity share
AJAY	KUMAR	JINDAL	001483		300	Equity share
PREMKUMAR	PAWANKUMAR	GOYAL	001457		300	Equity share
PRITI	AJAY	LOHIA	001478		300	Equity share
RUBINA	MOHAMMED	QUAMER	001508		300	Equity share
SUNIL		KUMAR		1208160061578604	279	Equity share
MALAY	KUMAR	GUHA	001549		250	Equity share
ROMIT	KUMAR	SAHA	001543		250	Equity share
SHREEKANT		SARAOGI	001563		250	Equity share
NEELU	DEVI	RATHI	001556		250	Equity share
RITU		AGARWAL	001547		250	Equity share
MADHU		BAIROLIYA	001550		250	Equity share
NARAYAN		DAS	001542		250	Equity share
VINAY		MASKARA	001579		250	Equity share
MADHU		NEWATIA	001538		250	Equity share
BRIJ	GOPAL	LAKHOTIA	001568		250	Equity share
SANJAY	SINGH	PATEL		1208160020796190	220	Equity share
LALIT	KUMAR	GUPTA		10001835	200	Equity share
MADHUMITA		SIL	001712		200	Equity share
TARKESHWAR		KALOYA	001594		200	Equity share
JAY	KUMAR	SURANA	001616		200	Equity share
GURMEET		SINGH	001695		200	Equity share
MANORANJAN		DANDAPAT	001709		200	Equity share
MRIDULA		PANDEY	001654		200	Equity share
SWARUP		DANDAPAT	001588		200	Equity share
RINKI		SULTANIA	001608		200	Equity share
MAHESH	KUMAR	SINGHANIA	001601		200	Equity share
MADHU		BAJAJ	001646		200	Equity share
SUMAN		BAJAJ	001642		200	Equity share
GOUTAM		MAITI	001649		200	Equity share
SAMIR	KISHOR	THAKKAR	001694		200	Equity share
ATUL		MAKHARIA	001656		200	Equity share
MADHUR		SAHA	001717		200	Equity share
SAVITA		BHALA	001631		200	Equity share
VINDHYACHAL		CHAUHAN	001699		200	Equity share
DOLLY		DALAL	001711		200	Equity share
KISHOR	SHANKAR	BHOSALE	001598		200	Equity share
SOUMI		DAS	001718		200	Equity share
SIRSHTIE	RAJ	DALMIA	001603		200	Equity share
SHYAM	SUNDER	AGARWAL	001605		200	Equity share
ANJU		DALMIA	001630		200	Equity share
BABITA		AGARWAL	001634		200	Equity share
DINESH		RAGHANI	001611		200	Equity share
VIKAS		VIG	001690		200	Equity share
MAHESH	KUMAR	AGARWAL	001587		200	Equity share

SANJEEV		CHOUDHURY	001586		200	Equity share
SHYAMA		AGARWAL	001657		200	Equity share
BALVIR	SINGH	RAWAT		1208160025609723	183	Equity share
NILAKANTHA		MOHANTA	001735		150	Equity share
KAVITA		SHAH	001737		150	Equity share
SRABANI		SAHA	001722		150	Equity share
TUSHAR	KANTI	ADHIKARI	001738		150	Equity share
RAKESH	KUMAR	AGRAWAL	001751		150	Equity share
RASHMI		KILLA	001752		150	Equity share
RAJESH	KUMAR	AGRAWAL	001724		150	Equity share
SHEETALL	RAVI	GUPTA	001749		150	Equity share
V		VIJAYAKRISHNAN		IN300239-12032889	101	Equity share
DINESH		KHANDEWAL		1202000000028211	100	Equity share
ABHAY	DIWAKARRO	KADU		1208160010658391	100	Equity share
RAHUL		RAI		1208250008952477	100	Equity share
DEBASISH		BANDOPADHYAY		IN300693-10166511	100	Equity share
TAPAN		SEN	001909		100	Equity share
RAKESH		SHARMA	001787		100	Equity share
BINOD		SHAW	001763		100	Equity share
GAURAV	SHRINIWAS	SHARMA	001960		100	Equity share
MANISANKAR		MAJI	001846		100	Equity share
DEEPAK		KUMAR	001959		100	Equity share
NEETU	SHRICHAND	KUKREJA	001834		100	Equity share
SEEMA		SAHA	001919		100	Equity share
RUCHI		SAHA	001841		100	Equity share
JYOTI		PRASAD	001847		100	Equity share
NIRAJ	KUMAR	KEDIA	001970		100	Equity share
NAVNEET		BAHL	001902		100	Equity share
S	P	KHAITAN	001917		100	Equity share
ANIL	NAMDEO	KAWDE	001949		100	Equity share
SANJAY		GIRI	001783		100	Equity share
SUBHORAJ		MUKHERJEE	001922		100	Equity share
PRADIP		MUKHERJEE	001950		100	Equity share
TEJAL		TRIVEDI	001979		100	Equity share
VINITA		BAJAJ	001765		100	Equity share
YASH		SARAOGI	001856		100	Equity share
MANISH		KUMAR	001915		100	Equity share
NEERAJ		MUNDHARA	001964		100	Equity share
ARPITA		BHOWMICK	001809		100	Equity share
SAVITA		GUPTA	001904		100	Equity share
PRITI		DALMIA	001778		100	Equity share
LAVNISH		MATHUR	001842		100	Equity share
MOHIT		DHINGRA	001903		100	Equity share
SAMBIT		DAS	001972		100	Equity share
V	PATEL	SNEHAL	001832		100	Equity share

SURAJ		CHAUDHAR Y	001908		100	Equity share
SUNIL	KUMAR	DAGA	001826		100	Equity share
MANISHA		GANERIWAL	001819		100	Equity share
BALAJI		INVESTMEN TS	001813		100	Equity share
AMIT		JARIWAL	001833		100	Equity share
MEGHA		DALMIA	001963		100	Equity share
ROHIT		PUGALIA	001831		100	Equity share
SANDEEP		VERMA	001971		100	Equity share
VIVEK		CHANDAK	001886		100	Equity share
RONANKI	JAYA	LAXMI	001868		100	Equity share
RAMA		TRIVEDI	001890		100	Equity share
ANUSHREE		GUPTA	001911		100	Equity share
SHASHI	KANT	DALMIA	001780		100	Equity share
SEEMA		DALMIA	001803		100	Equity share
VIKASH	KUMAR	LADIA	001756		100	Equity share
SUMIT		HARLALKA	001974		100	Equity share
NALIN	JAGDISH	GUPTA	001810		100	Equity share
K	K	SHARMA HUF	001879		100	Equity share
RISHI	KISHORE	GUPTA	001802		100	Equity share
RAKHI		DOSHI	001942		100	Equity share
AJAY		SAGAR	001936		100	Equity share
SIDDHART H		MEHNDIRAT TA	001934		100	Equity share
VISHAL		KUMAR	001930		100	Equity share
VIKASH		LAKHANI	001928		100	Equity share
MOHAMM ED	RIZWAN A	SURTI		1208180000333996	77	Equity share
NARESH		DEVI		1208160055153403	65	Equity share
SWAPNIL	VISHWANATH	KADAM		IN301549- 60347220	55	Equity share
ANKIT		KHEMKA		1208180000267372	50	Equity share
REETESH		SHUKLA		1601430100144840	50	Equity share
PULKIT		SOOD		20688668	50	Equity share
SHWETA		SOOD		20690655	50	Equity share
NEELAM		SOOD		14148026	50	Equity share
RAJIV		SINGH	002054		50	Equity share
PREET	JOY	SINGH	002059		50	Equity share
PALASH		MANDAL	002005		50	Equity share
PRITI		SHARMA	002053		50	Equity share
MANOJ		SINGH	002037		50	Equity share
SMNAUSH AD		ALAM	002009		50	Equity share
SANTU		DE	002035		50	Equity share
SWATI		MUNDHRA	002024		50	Equity share
MANISH	KUMAR	MODI	002020		50	Equity share
VIKASH		JHA	001994		50	Equity share
ABISHKAR		BHATTACHA RJEE	002033		50	Equity share

RUCHIKA		PODDAR	002026		50	Equity share
NIKHIL		DAGA	002036		50	Equity share
VINAY		AGRAWAL	001995		50	Equity share
MOHAMMED		NASIR	002048		50	Equity share
VIVEK		CHOKHANI	001990		50	Equity share
NAKUL	ASHOK	JAIN	002022		50	Equity share
PRASANTA		NATH	002017		50	Equity share
MOHIT		TATER	002023		50	Equity share
SHREYA		MINNI	002055		50	Equity share
SHIVANG		CHOUHDARY	002034		50	Equity share
JAYESH	NARENDRA	KESHARIA		1302950000008195	40	Equity share
MURLI	MANOHAR	RATHI		19041162	35	Equity share
ANKUSH		KUMAR		1208870018175318	30	Equity share
CHAITANYA	SANJAY	AJABE		1208160011872483	29	Equity share
MRIGANKA		SAHARIA		1208870000060608	27	Equity share
VIMAL	KAMALBHAI	VYAS		1208160031215390	25	Equity share
VIMAL		BHATT		1208160055937737	25	Equity share
SHIVAM		SHUKLA		1208160027992050	21	Equity share
RAHUL		MANDAL		1208160018224830	20	Equity share
DIPALI		MODAK		22989160	20	Equity share
SHAIENDRA		KUMAR		1204720005668839	19	Equity share
RAMESH		CHANDER		11677886	15	Equity share
ABDUL	RAHMAN	NAMEER		1208870007795566	13	Equity share
GIRIJESH		KUMAR		1208870021249589	11	Equity share
MAHENDRA	RAJMAL	GADIA		1301540000093281	11	Equity share
TANDRA		MAJUMDAR		1201910300477018	10	Equity share
SUJAY		BASAK		1201910300679853	10	Equity share
VEERABHADRA	K	B		1207840000019056	10	Equity share
NIDESH		JAIN		1208160060544121	10	Equity share
ARVIND				1208180023633251	10	Equity share
KIRAN	SURESH	MAHAJAN		1208250000045212	10	Equity share
SWATHI	VASUDEVA	RAO		1208870017549321	10	Equity share
RAKESH	ROSHAN	BANDAPPELLY		1301240004702267	10	Equity share
NARENDRA	S	TRIVEDI		IN300513-10089129	10	Equity share
ASISH		MAJUMDAR		81242915	10	Equity share
MADUGULA		SRAVYA		IN301774-18898731	10	Equity share
JAYESH	SADASHIV	GHADIGAONKAR		1208160056207614	8	Equity share
CHANDRAKANT	BABUBHAI	MEHTA		IN300513-10126651	8	Equity share

ASIT	C MEHTA INVESTMENT INTERMEDI ATES	LIMITED		1100001000012832	7	Equity share
SOMNATH		BANERJEE		1203450000827993	7	Equity share
BISHNU		BASNET		1208160014056124	7	Equity share
AIMWARE	INDIA	PRIVATE		1208160065417541	7	Equity share
GULSHAN		KUMAR		1208160058011856	6	Equity share
RINKU				1208870014177687	6	Equity share
SYAMAL		MAITRA		22831985	6	Equity share
V	ALIVELU	MANGA		1201090005292161	5	Equity share
SUMITRA		BAGCHI		1201910300457198	5	Equity share
GOKUL	CHANDRA	GHATAK		1201910300457257	5	Equity share
GOURANG A		CHAKRABOR TY		1201910300457768	5	Equity share
LUCKY		ROY		1201910300727444	5	Equity share
SANJAY	M	SHAH		1202000000021653	5	Equity share
JEHA	SANJAY	SHAH		1202000000416727	5	Equity share
PAREKH	CHEITNA	ANIL		1202700000108658	5	Equity share
ANIL	CHAMPAKLA L	PAREKH		1202700000216180	5	Equity share
BIMAL	KUMAR	AGARWAL		1203230003502453	5	Equity share
RAJIV		MAHESHW RI		1203350001406079	5	Equity share
SHOBHA	ASHOK	BHARNE		1204970000024478	5	Equity share
ANKIT		KAUSHIK		1208250008772561	5	Equity share
KETAN	NAMDEO	MORE		1208250014509086	5	Equity share
SIBSANKA R		NANDY		1208870003485561	5	Equity share
ANAND		KUMAR		1208870010514098	5	Equity share
KALPESH	NAVNILAL	SHAH		1301670000265200	5	Equity share
ANIL	S	GABRIA		10392090	5	Equity share
PRAKASHI NI	GANESH	SHENOY		IN300239- 12451107	5	Equity share
GANESH	LAXMAN	SHENOY		14506481	5	Equity share
ANIL	BABUBHAI	MEHTA		10127907	5	Equity share
MOUMITA		DAS		80893183	5	Equity share
SHOBHA	SURESH	SHENOY		10017546	5	Equity share
J	SURESH	SHENOY		10256405	5	Equity share
SBICAP	SECURITIES	LIMITED		1100001100014437	4	Equity share
NIMESH	SHANTILAL	SHAH		1203410000547225	4	Equity share
RAVI	KANT	SINGH		1208160005289106	4	Equity share
Indra	Kumar	Bagri		11415372	4	Equity share
AKHIL	SURYAKANT	PARIKH		11866408	4	Equity share
ABHIJIT		DAS		80889279	4	Equity share
BISHNUPA DA		SARKAR		IN300513- 84225590	4	Equity share
URMILA	SURYAKANT	PARIKH		59877400	4	Equity share
PRADIP	KUMAR	DAS		10830488	4	Equity share
SYAMAL		MAITRA		1203320007780329	3	Equity share
HAYNES	JOHN	VARUGHESE		1208180030365638	3	Equity share
SONIA	NARESH	AGGARWAL		1202700000060800	2	Equity share

BIPIN	NAGINDAS	JOBANPUTR A		1202870000159492	2	Equity share
YOGESH	KISAN	DOIPHODE		1203000001088458	2	Equity share
RESHMA	DHARMESH	SHAH		1203410000550956	2	Equity share
DHIREN	MANILAL	SHAH		1204470012570615	2	Equity share
SANJAY		KUMAR		1204720005272664	2	Equity share
PULKESH	KISHANLAL	MAHAJAN		1207160000100405	2	Equity share
DIMPLE	PULKESH	MAHAJAN		1207160000102018	2	Equity share
LATIKA	PULKESH	MAHAJAN		1207160000102041	2	Equity share
MOHAN	GHANSHAMD AS	CHANDIRAM ANI		1208160000176654	2	Equity share
SAHIL		MILTON		1208870022285901	2	Equity share
SAIBAL	KUMAR	DUTT		10927172	2	Equity share
AMIT	KUMAR	BANERJEE		10068402	2	Equity share
FRANCIS	L	FIGUEIREDO		14656280	2	Equity share
SUKAMAL		SAHA		81216273	2	Equity share
JAGRUTI	SHANTILAL	SHAH		10242015	2	Equity share
BHARATI	SHANTILAL	SHAH		10242023	2	Equity share
JAYATI		ROY		10424554	2	Equity share
ZERODHA		BROKING		1100001100019678	1	Equity share
MINA		CHANDRA		1201910300283070	1	Equity share
PUSPAL		CHANDRA		1201910300457261	1	Equity share
DEBOLINA		DEBNATH		1201910300678830	1	Equity share
PRODIP		GHOSH		1202420000530686	1	Equity share
SABITA		GHOSH		1202420000574810	1	Equity share
SATYA	NARAYAN	PAL		1203450000021620	1	Equity share
ASISH		MAJUMDAR		1203450000125299	1	Equity share
MONOTOS H		MAJUMDAR		1203450000513766	1	Equity share
KALYANI		SAHA		1203600002971962	1	Equity share
SUSANTA		BHOWMICK		1203600006040587	1	Equity share
ASOK	KUMAR	MAL		1203840000911474	1	Equity share
SYAMAL		MAITRA		1203840001554552	1	Equity share
SANTA		MAITRA		1203840001554586	1	Equity share
IRSHAD	YUNUS	MODY		1204720011071851	1	Equity share
VIKRANT		SINGH		1206690001349181	1	Equity share
MUKESH	MOHAN	CHANDIRAM ANI		1208160000169765	1	Equity share
REKHA	MOHAN	CHANDIRAM ANI		1208160000173902	1	Equity share
SARAVAN AN		C		1208160000513369	1	Equity share
ROHIT	RAJU	PAUNIKAR		1208160003785274	1	Equity share
UMESH		GONDHALI		1208160008791230	1	Equity share
RAGHUNA TH	SHANKAR	MORE		1208160020075938	1	Equity share
ABHIJEET	SURESH	KARMALKA R		1208250000779812	1	Equity share
MARIYAPP AN		SETHUPATHI		1208250006608725	1	Equity share
FARHAN	MOHAMMAD	BHAT		1208870019951118	1	Equity share
ALOK	SAKHARAM	YADAV		1208870026190222	1	Equity share

KISHOR	RATILAL	KACHALIA		130154000033086	1	Equity share
NARESH	RATILAL	KACHALIA		130154000033090	1	Equity share
SATAVISH A		DUTT		IN300118- 11756385	1	Equity share
BIJAN	KUMAR	MANDAL		17084914	1	Equity share
DNYANES HWAR	KAMLAKAR	BHAGWAT		IN300597- 10293774	1	Equity share
SATISH	JAYANTILAL	SHAH		40102132	1	Equity share
LEKHA	SATISH	SHAH		40102157	1	Equity share
UJJALA		DEBNATH		10438818	1	Equity share
TAPAN	KUMAR	DEBNATH		10614553	1	Equity share
DEBADRIT A		DEBNATH		IN301055- 10818738	1	Equity share
DEBOLINA		DEBNATH		10828144	1	Equity share
SILPI		MAITRA		28616415	1	Equity share
JHUMA		MAL		54223326	1	Equity share
RAJESH	KEWALRAM	CHAINANI		62620907	1	Equity share
NUPUR		BHOWMICK		18049757	1	Equity share
KRISHNEN DU		BOSE		IN302105- 10288116	1	Equity share
KUNTAL		CHANDRA		10713755	1	Equity share
PRADIP	KUMAR	DAS		10830515	1	Equity share
Puspal		Chandra		10227328	1	Equity share
ANTONY	JAYA PRAKASH	S		IN303028- 60513915	1	Equity share
NILESH		GATTANI		62322878	1	Equity share
VENTURA	SECURITIES	LIMITED		12958507	1	Equity share
ANIL		CHANDRA		10058399	1	Equity share

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s Yamini Investments Company Limited (the Company) having CIN NO -L67120MH1983PLC029133 having its Registered Office at D -215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year ended on 31st March, 2021 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status as a Listed Public limited Company under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, within the prescribed time except few cases which were filed beyond the prescribed and relevant additional fees was duly paid by the Company.
 4. Calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. The Company has closed the Register of Members/Security holders, as per the provisions and applicable section of the Companies Act, 2013 during the Audit Report;
 6. Advances/Loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (The Company has not provided any loan to its director and/or Companies as per the provisions of section 185 of the Act)
 7. Contracts/arrangements with related parties as specified in section 188 of the Act.
 8. Transfer and transmission of shares which were as per the provision of the Act.
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 10. There was no Buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 11. Declaration/payment of dividend.

11. Declaration/ payment of dividend.
12. No unpaid/unclaimed dividend/other amounts as applicable under section 125 of the Companies Act, 2013 was required to be transferred to the Investor Education and Protection Fund during the year;
13. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
14. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
15. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
16. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court, SEBI, Stock Exchange or such other authorities under the various provisions of the Act has been received by the Company whereas required.
17. Acceptance/renewal/repayment of deposits. The Company has not accepted any deposits during the financial year under review.
18. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
19. The Company has not borrowed money from banks and has not created any charge during the year.
20. Loans given to and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
21. The provisions of Section 186 of the Act does not applicable to the Company as the Company is carry on business of investment by way of bonds, shares, equity participation and financial assistance.
22. There was no alteration in Memorandum of Association and Article of Association of the Company during the year.

For Akhil Agarwal
Practicing Company Secretary
CP No.: 1631

Akhil Agarwal
Proprietor
ACS No. 35073
UDIN: A035073C001494575



Place: Kolkata
Date: 20/11/2021