

# Yamini Investments Company Ltd.

109, TRINITY BUILDING, ABOVE AP MARKET 261, S S GAIKWAD MARG,  
DHOB TALAO, MARINE LINES MUMBAI MAHARASHTRA 400002

Date: 11.07.2013

To  
The Bombay Stock Exchange  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub: Submission of the Shareholding Pattern  
Ref: Clause 35 of the Listing Agreement

Dear Sir,

With reference to the above captioned matter, pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2013.

Kindly acknowledge the receipt of the same.

Thanking you,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

*Kirti Agarwal*

Director (Director)

# Yamini Investments Company Ltd.

109, TRINITY BUILDING, ABOVE AP MARKET 261, S S GAIKWAD MARG,  
DHONI TALAO, MARINE LINES MUMBAI MAHARASHTRA 400002

Introductory sub-table (I)(a)

Name of the Company: YAMINI INVESTMENTS COMPANY LTD			
Scrip Code, Name of the scrip, class of security: 511012, Yamini Investments Company Limited, Equity			
Quarter ended: 01/04/2013 - 30/06/2013			
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - D</b>	<b>0</b>		<b>0</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - E</b>	<b>0</b>		<b>0</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - F</b>	<b>0</b>		<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		240000	100

For Yamini Investments Company Limited

Kirti Agarwal  
(Director)

**Statement Showing Shareholding Pattern**

Category Shareholder code	Category of Shareholder	Number of Shares	Table (I)(a)			Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (VIII)/(IX)*100
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)			
0	(II) Shareholding of Promoter and Promoter Group <sup>2</sup>	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
1	Indian								
(a)	Individuals/Hindu Undivided Family								
(b)	Central Government/ State Government(s)	1	28550	28550	11.90	11.90	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>28550</b>	<b>28550</b>	<b>11.90</b>	<b>11.90</b>	<b>0</b>	<b>0.00</b>	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>28550</b>	<b>28550</b>	<b>11.90</b>	<b>11.90</b>	<b>0</b>	<b>0.00</b>	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	

Central Government/ State Government(s)									
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>B.2 Non-institutions</b>									
(a)	Bodies Corporate	2	22050	22050	9.19	9.19	0	0.00	0.00
(b)	Individuals								
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	61	146050	65400	60.85	60.85	0	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
(c)	N.R.I.(REPT & NON-REPT)	2	23600	0	9.83	9.83	0	0.00	0.00
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00	0.00
(c-ii)	Corporate Bodies - OCB	0	0	0	0.00	0.00	0	0.00	0.00
(c-iii)	Intermediary/Other Depository Ac	0	0	0	0.00	0.00	0	0.00	0.00
(c-iv)	Hindu Undivided Family	11	19750	18750	8.23	8.23	0	0.00	0.00
(c-v)	Cleaning Members	0	0	0	0.00	0.00	0	0.00	0.00
(c-vi)	Qualified Foreign Investor -Individual	0	0	0	0.00	0.00	0	0.00	0.00
(c-vii)	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>76</b>	<b>211450</b>	<b>106200</b>	<b>88.10</b>	<b>88.10</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>76</b>	<b>211450</b>	<b>106200</b>	<b>88.10</b>	<b>88.10</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>77</b>	<b>240000</b>	<b>134750</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	0.00
2	Public	0	0	0	0	0.00	0	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>77</b>	<b>240000</b>	<b>134750</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(W)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held		As a % of total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VANDANA AGARWAL	28550	11.90	0	0.00	0.00	0	0	0	0	0
	TOTAL	28550	11.90	0	0.00	0.00	0	0	0	0	0

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SACHIN GUPTA	11800	4.92	0	0	0	0	0
2	GOPAL BANSAL	8500	3.54	0	0	0	0	0
3	GOPAL BANSAL KARTA OF GOPAL BANSAL HUF.	10200	4.25	0	0	0	0	0
4	DEEPAK CHANDRA JOSHI	10000	4.17	0	0	0	0	0
5	VIBHA JOSHI	10000	4.17	0	0	0	0	0
6	NAVEEN SHARMA	9850	4.10	0	0	0	0	0
7	SANJIV KUMAR MODI	11800	4.92	0	0	0	0	0
8	RAM KARAN SHARMA	10000	4.17	0	0	0	0	0
9	RUCHIKA SARAF	9900	4.13	0	0	0	0	0
10	SURENDRA MITTAL	9900	4.13	0	0	0	0	0
11	RASHIKA GUPTA	2500	1.04	0	0	0	0	0
12	MANIK AGGARWAL	2500	1.04	0	0	0	0	0
13	KAUSHAL YA DEVI	3000	1.25	0	0	0	0	0
14	ANKIT AGARWAL	10000	4.17	0	0	0	0	0
15	KAPIL AGARWAL	10000	4.17	0	0	0	0	0
16	J S ANANTH	2500	1.04	0	0	0	0	0
17	J A SANTOSH	3500	1.46	0	0	0	0	0
18	INDIA FINSEC LIMITED STELLAR CAPITAL SERVICES PRIVATE LIMITED	10150	4.23	0	0	0	0	0
19	TOTAL	11900	4.96	0	0	0	0	0
		158000	65.83	0	0	0	0	0

**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares f.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	NIL	0.00	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	PROMOTER / PROMOTER GROUP/ PUBLIC
1	NIL	NIL	NIL	NIL
TOTAL		0	0.00	0

(D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		0	0	0.00