

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 20.07.2015

To,
Bombay Stock Exchange limited,
Department of Corporate Services,
Floor 25th, P.J.Tower,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Subject : Submission of Revised Shareholding Pattern under Clause 35 of Listing Agreement for the quarter ended 30.06.2015.

Script ID : 511012

With reference to your e-mail received dated 17th July, 2015 regarding submission of revised Share Holding Pattern under clause 35 of the Listing Agreement for the quarter ended **30.06.2015.**

We wish to clarify that the statement of share holding pattern for the quarter ended June, 2015 submitted by the Company dated 08/07/2015 in which the "Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" by mistake mentioned in "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".

We hereby confirm that the date of covering letter for submission of revised share holding pattern was wrongly posted as 15/06/2015 instead of 15/07/2015 due to typographic error.

Therefore Company is submitting revised Share Holding Pattern for quarter ended June, 2015 with correct details.

You are requested to take the same on your record and acknowledge receipt.

Thanking You

Yours Faithfully
For **Yamini Investments Company Limited.**

For Yamini Investments Company Limited



Rakesh Roshan Sethi Company Secretary
Company Secretary
ACS-37121

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Introductory sub-table (I)(a)

Name of the Company: YAMINI INVESTMENTS COMPANY LTD				
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 30/06/2015				
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
Total - D	0		0	0
As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities	
Held by promoter/promoter group			0	0
Held by public			0	0
Total - E	0		0	0
Warrants:-		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
Total - F	0		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities				
		525726400	100	For Yamini Investments Company Limited

525726400

100

For Yamini Investments Company Limited



Company Secretary

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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	285500	285500	0.05	0.05	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	2	90960000	90960000	17.30	17.30	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)								
	Sub Total(A)(1)	3	91245500	91245500	17.36	17.36	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	3	91245500	91245500	17.36	17.36	0	0.00
(B)	Public shareholding							
1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	151	74250081	73450081	14.12	14.12	0	
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1285	68529793	58953393	13.04	13.04	80000	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	725	245280022	215386222	46.66	46.66	0	
(c)	N.R.I.(REPT & NON-REPT)				0.00	0.00		
(c-i)	Clearing House/Public Trust	4	240000	160000	0.05	0.05	0	
(c-ii)	Corporate Bodies - OCB				0.00	0.00		
(c-iii)	Intermediary/Other Depository A/c				0.00	0.00		
(c-iv)	Hindu Undivided Family	308	41157674	38912874	7.83	7.83	0	
(c-v)	Clearing Members	51	5023330	5023330	0.96	0.96	0	
(c-vi)	Qualified Foreign Investor -Individual							
(c-vii)	Qualified Foreign Investor-Corporate							

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	Sub-Total (B)(2)	2524	434480900	391885900	82.64	82.64		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2524	434480900	391885900	82.64	82.64		
	TOTAL (A)+(B)	2527	525726400	483131400	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2527	525726400	483131400		100.00	0	0.00

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Sr.No	Notes
1	
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category "Promoter and Promoter Group"²²

TOTAL	91243500	17.30	
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(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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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 (I)(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 warrant s held	As a % total number of warrants of the same class	Number of convertib le securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0		0	
2			0.00		0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0

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(1)(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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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			0.00		0		0	
2			0.00		0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
		0	0.00	0	0	0	0	0
TOTAL								

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(I)(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	PROMOTER / PROMOTER GROUP/ PUBLIC
1			0.00	
2			0.00	
3			0.00	
4			0.00	
5			0.00	
6			0.00	
7			0.00	
8			0.00	
9			0.00	
			0.00	
			0.00	
TOTAL		0	0.00	

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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 (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				
TOTAL		0	0	0.00

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(II)(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 (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
			0	0.00
TOTAL				

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