## 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 | TMENTS COMPANY LTD of security: 511012, YAMINI I | NVESTMENTS COMPANY LIMITE                                       | D. EQUITY   |
|--|--|---|---|
| Quarter ended: 01/04/2014 - 30/06/2014   | •  |   |   |
| Parthy naidum shares:  | No. of partly paid-up shares                     | As a % of total no. of partly                                   | As a % of total no. of shares of  |
|  |  |   |   |
| Held by promoter/promoter group  | 0  | 0   | 0   |
| Held by public   | 0  | 0   | 0   |
| Total - D  | 0  | 0   | 0   |
| Outstanding convertible securities≎ No. of outstanding securities  | o, of outstanding securities                     | As a % of total no. of<br>outstanding convertible<br>securities | As a % of total no. or shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |
| Held by promoter/promoter group  | 0  | 0   | 0   |
| Held by public   | 0  | 0   | 0   |
| Total - E  | 0  | 0   | 0   |
|  | Ma of usaveside                                  | As a % of total no.   | As a % of total no. of shares of<br>the company, assuming full  |
| Held by promoter/promoter group  | 0  | 0   | 0   |
| Held by public   | 0  | 0   | 0   |
| Total - F  | 0  | 0   | 0   |
| rotal paid-up capital of the company, assuming full conversion of warrants and   | 240000   | 500   | 200   |

Murrain minory

| Shu<br>Shu   | Statement Showing Shareholding Table (I)(a)  Number of Total Number of Shareholde number shares held in of shares form                              | Shu<br>Shu   | (f) (A) Shareholding of Pro (A) Shareholding of Pro (A) Shareholding of Pro (B) Promoter Group <sup>2</sup> 1 Indian (a) Individuals Hindu U (b) Central Government (c) Bodies Corporate (d) Financial Institutions (e) Any Others(Specify) Sub Total(A)(1)  2 Foreign Individuals (b) Bodies Corporate (c) Histitutions d Any Others(Specify) Sub Total(A)(2)  Sub Total(A)(2) |   |  |   |  |   |   |  |  |  |  |   |   |   |                        |                        |  |                             |                      |                 | Categ Category of<br>ory Shareholder<br>code          |            |               |
|--|---|--|---|---|--|---|--|---|---|--|--|--|--|---|---|---|------------------------|------------------------|--|-----------------------------|----------------------|-----------------|---|------------|---------------|
| Number of Total Shareholdi Shareholde number of shares dematerialized form  (III) (IV) (IV) (V)                  | Table (I)(a)  Total Number of shares dematerialized form  (IV) (V)  | Table (I)(a)  Total Number of shares dematerialized form  (IV) (V) | Individuals/ Hindu Undivided Family  Central Government/ State Government(s)  Bodies Corporate Financial Institutions/ Banks  Any Others(Specify)  Sub Total(A)(1)  Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)  Bodies Corporate Institutions  Any Others(Specify)  Sub Total(A)(2)  Sub Total(A)(2)  | Hindu Undivided Family  rrument/ State Government(s)  orate ritutions/ Banks  Specify)  Non-Residents Individuals/ orate  Orate | Hindu Undivided Family  rruntent/ State Government(s)  orate fitutions/ Banks  Specify)  Specify)  Will  Non-Residents Individuals/ viduals) | Hindu Undivided Family  rruntent/ State Government(s)  orate ritutions/ Banks  Specify)  Specify)  Mu)  Non-Residents Individuals/ viduals) | Hindu Undivided Family  rruntent/ State Government(s)  orate titutions/ Banks  Specify)  MU  Non-Residents Individuals/ viduals) | Hindu Undivided Family  rruntent/ State Government(s)  orate ritutions/ Banks  Specify)  X(I) | Hindu Undivided Family ernment/ State Government(s) orate ritutions/ Banks Specify) | Hindu Undivided Family  rruntent/ State Government(s)  orate ditutions/ Banks  Specify)  X1) | Hindu Undivided Family  rriment/ State Government(s)  orate titutions/ Banks  Specify)  y(1) | Hindu Undivided Family  rrument/ State Government(s)  orate ditutions/ Banks  Specify)  Specify) | Hindu Undivided Family rnment/ State Government(s) orate ditutions/ Banks Specify) | Hindu Undivided Family smment/ State Government(s) orate titutions/ Banks | Hindu Undivided Family ernment/ State Government(s) orate | Hindu Undivided Family enument/ State Government(s) | Hindu Undivided Family | Hindu Undivided Family |  | Promoter Group <sup>2</sup> | 9                    |                 |   |            |               |
| Total Number of shares dematerialized form  (IV) (V)  Table (I)(a)  Number of shares held in dematerialized form | Table (I)(a)  Total Number of number shares held in percenta form  of shares form  (IV) (V) (V) (VI)  | 7 1 2  | 00000 -   | 0000 1000 -   | 0 0 0 0 0 0  | 0 0 0 0 0   | 0 10000 -  | 10000   | 10000   | -0000 -  | -0000  | -0000  | 0000   | 000 -   | 0 0 1   | 0 1   | 1                      |                        |  |                             | (HI)                 |                 | Number of<br>Shareholde<br>rs                         |            | Stateme       |
| Number of shares held in dematerialized form   | ng Shareholding Pattern ble (I)(a)  Number of Total share share held in percenta number form  As a percentage of (A+B) <sup>1</sup> (V)  (VI)  (VI) | 7 1 2  | 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | 0<br>0<br>0<br>0<br>28550   | 0<br>0<br>0<br>0<br>0<br>28550   | 0<br>0<br>0<br>0<br>28550   | 0<br>0<br>0<br>0<br>28550  | 0<br>0<br>0<br>0<br>28550   | 0<br>0<br>0<br>0<br>28550   | 0<br>0<br>0<br>0<br>28550  | 0<br>0<br>0<br>0<br>28550  | 0 0 0 28550  | 0 0 0  | 0 0   | 0   | 0   | 20000                  | 28550                  |  |                             | CVS                  |                 | Total<br>number<br>of shares                          | 121        | ent Showi     |
|  | Total share percenta number  As a percentage of(A+B) <sup>1</sup> (VI)  | 7 1 2  | 28550<br>0<br>0<br>0<br>0<br>0  | 28550<br>0<br>0<br>0<br>0   | 0<br>0<br>28550<br>0   | 0<br>0<br>28550   | 0<br>0<br>0<br>28550   | 0<br>0<br>28550   | 0<br>0<br>28550   | 0<br>0<br>0<br>28550   | 0 28550  | 0<br>0<br>0<br>28550   | 000  | 0 0   | 0   |   | 0                      | 28550                  |  |                             | 3                    |                 | Number of<br>shares held in<br>dematerialized<br>form | ole (1)(a) | ng Shareholdi |
|  | Shares Pled enc enc Shares (VIII)   |  | 0.00<br>0.00<br>0.00<br>0.00<br>0.00  | 0.00<br>0.00<br>0.00<br>0.00<br>0.00  | 0.00<br>0.00<br>0.00<br>0.00   | 0.00<br>0.00<br>0.00<br>0.00  | 0.00<br>0.00<br>0.00<br>0.00   | 0.00<br>0.00<br>0.00<br>0.00  | 0.00<br>0.00<br>0.00<br>0.00  | 0.00   | 0000   | 0.00   | 0.00   | 0.00  | 0.00  | 0.00  | 0.00                   | 0.00                   |  |                             | 001*(VI)\(IIIV)-(XI) | As a percentage | Shares Pledged or otherwise encumbered                |            |               |

For Yamini Investments Company Limited

|               | (8)           |                                |                  | (c-vii)                              | (o-vi)                                 | (C-V)            | (0-IV)                 | (0-111)                            | (00)                   | 1000                        | (4)                 | (a)                         | Н  | -   | (b)         | (a)              | B 2              |      |                  | (4)                 | (8)                               | (5)                             | (0)                 | (d)                   |      | (c)                                     | (6)                           | (a)               | _            | (B)                 |
|---------------|---------------|--------------------------------|------------------|--------------------------------------|--|------------------|------------------------|------------------------------------|------------------------|-----------------------------|---------------------|-----------------------------|--|---|-------------|------------------|------------------|------|------------------|---------------------|-----------------------------------|---------------------------------|---------------------|-----------------------|------|---|-------------------------------|-------------------|--------------|---------------------|
| TOTAL (A) (A) | (B)(1)+(B)(2) | Total Public Shareholding (B)= | Sub-Total (B)(2) | Qualified Foreign Investor-Corporate | Qualified Foreign Investor -Individual | Clearing Members | Hindu Undivided Family | Intermedianry/Other Depository A/c | Corporate Bodies - OCB | Clearing noiserrubile trust | CALINET & NON-KEPI) | N D I (DESPT & NOAL BOSSES) | <ol> <li>Individual shareholders holding nominal<br/>share capital in excess of Rs. 1 lakh.</li> </ol> | Individuals -i. Individual shareholders<br>holding nominal share capital up to Rs 1<br>lakh | Individuals | Bodies Corporate | Non-institutions |      | Sub-Total (B)(1) | Any Other (specify) | Foreign Venture Capital Investors | Foreign Institutional Investors | Insurance Companies | Venture Capital Funds |      | Central Government/ State Government(s) | Financial Institutions 'Banks | Mutual Funds/ UTI | Institutions | Public shareholding |
| 150           | 149           | 100                            | 140              | 0                                    | 0                                      | -                | 22                     | 0                                  | 0                      | 0                           | 0                   | 2                           |  | III   |             | 13               |                  |      | 0                | 0                   | 0                                 | 0                               | 0                   | 0                     | 0    | 4                                       | 0                             | 0                 |              |                     |
| 240000        | 211450        | 004114                         | 711450           | 0                                    | 0                                      | 1500             | 24095                  | 0                                  | 0                      | 0                           | 0                   | 22240                       |  | 139598  |             | 24017            |                  | 0    |                  | 0                   | 0                                 | 0                               | 0                   | 0                     | 0    | 4                                       | 0                             | 0                 |              |                     |
| 181100        | 152550        | 100000                         | 023531           | 0                                    | 0                                      | 1500             | 23695                  | 0                                  | 0                      | 0                           | 0                   | 10940                       |  | 92398   |             | 24017            |                  | 0    |                  | 0                   | 0                                 | 0                               | 0                   | 0                     | 0    | 0                                       | 0                             | 0                 |              |                     |
| 100,00        | 88.10         | 88,10                          | 0000             | 0.00                                 | 000                                    | 0.63             | 10.04                  | 0.00                               | 0.00                   | 0.00                        | 0.00                | 9.27                        |  | \$8.17  | 2000        | 10.01            | 1                | 0.00 | 0.00             | 0000                | 0000                              | 000                             | 000                 | 000                   | 0.00 | 0.00                                    | 0000                          | 000               | 1            | 1                   |
| 100,00        | 88.10         | 88.10                          | 0,00             | 0000                                 | 2000                                   | 25.0             | 10.04                  | 0.00                               | 0.00                   | 0.00                        | 0,00                | 9.27                        | 11.00  | 6   | TOOL        | 10.01            |                  | 0.00 | 0,00             | 0.00                | 0,000                             | 0000                            | 0.00                | 0.00                  | 0.00 | 0.00                                    | 0.00                          | 0.00              | 1            |                     |
| 0             | 0             | 0                              | 0                | 0                                    | 0                                      |                  | 0 0                    | 0 0                                | 0                      | 0                           | 0                   | 0                           | c  | ,   | 0           |                  |                  | 0    | 0                | 0                   | o                                 | 0                               | 0                   | 0 0                   |      | 0                                       | 0                             |                   |              |                     |
| 0.00          | 0.00          | 0.00                           | 0.00             | 0.00                                 | 0.00                                   | 0.00             | 0.00                   | 00.0                               | 0.00                   | 000                         | 0000                | 000                         | 00.00  |   | 0.00        |                  |                  | 0.00 | 0.00             | 0.00                | 0.00                              | 0.00                            | 0.00                | 0,00                  |      | 0.00                                    | 0.00                          |                   |              |                     |

For Yamini Investments Company Limited

|                     |                         |               | 2      | -                           | 0  |
|---------------------|-------------------------|---------------|--------|-----------------------------|--|
|                     | GRAND TOTAL (A)+(B)+(C) | Sub-Total (C) | Public | Promoter and Promoter Group | (C) Shares held by Custodians and against<br>which Depository Receipts have been<br>issued |
| -                   | 150                     | 0             | 0      | 0                           |  |
| For Yamin           | 240000                  | 0             | 0      | 0                           |  |
| Investments Company | 181100                  | 0             | 0      | 0                           |  |
| (Director)          | 100                     | 0             | 0      | 0                           |  |
|                     | 100.00                  | 0             | 0.00   | 0.00                        |  |
|                     | 0                       | 0             | 0      | 0                           |  |
|                     | 0.00                    | 0.00          | 0.00   | 0.00                        |  |

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

| 9  | No.   | (1)                 | -                  | TOTAL |
|--|---|---------------------|--------------------|-------|
| STATE OF THE   | shareholder   | (m)                 | VANDANA<br>AGARWAL | AL    |
| Denie  | Number<br>of<br>shares<br>held  | (MI)                | 28550              | 28550 |
| premis of Office was being   | As a % of grand total (A) +(B) +(C)   | (M)                 | 11.90              | 11.90 |
|  | No.   | 3                   | 0                  | 0     |
| Encumbered shares (*)  | As a percentage   | 001*(III)/(II)=(IV) | 0.00               | 0.00  |
| ires (*)   | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)                                    | CHA                 | 0.00               | 0.00  |
| Details o  | Number<br>of<br>warrant<br>s<br>held  | (IIIIV)             | 0                  | 0     |
| Details of warrants  | As a % total number of warrant s of the same class  | (00)                | 0                  | 0     |
|  | Number As a % of total converti number ble of securitie converti s ble held s of the same | 8                   | 0 3                | 0     |
| Details of<br>convertible<br>securities  | As a % total number of convertible securities s of the same                               | OCH                 | 0                  |       |
| Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |   | MX                  | 11 90              | 1100  |

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

For Yamini Lovestments Company Limited Huxer Hindery

(I)(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

|  |  | -            | 2                | ·Ω                | 4               | 5             | 6            | 7   | 00                      | 9               | 10            | =              | 12             |
|--|--|--------------|------------------|-------------------|-----------------|---------------|--------------|---|-------------------------|-----------------|---------------|----------------|----------------|
| of<br>shares<br>held   |  | SACHIN GUPTA | NITYANAND THAKUR | SANJIV KUMAR MODI | RAMKARAN SHARMA | NAVEEN SHARMA | GOPAL BANSAL | GOPAL BANSAL<br>KARTA OF GOPAL<br>BANSAL HUF. | DEEPAK CHANDRA<br>JOSHI | SURENDRA MITTAL | RASHIKA GUPTA | MANIK AGGARWAL | KAUSHALYA DEVI |
| of<br>shares<br>held   |  | 11300        | 2903             | 10940             | 5000            | 8100          | 8500         | 10100   | 10000                   | 9900            | 2500          | 2500           | 3000           |
| percentage of total<br>number of shares<br>(i.e., Grand Total<br>(A)+(B)+(C) | indicated in Statement at para (I)(a) above}                     | 4.71         | 1.21             | 4.56              | 2,08            | 3.38          | 3.54         | 4.21  | 4.17                    | 4.13            | 1.04          | 1.04           | 1.25           |
| 54   | Number<br>of<br>warrant<br>s<br>held                             | 0            | 0                | 0                 | 0               | 0             | 0            | 0   | 0                       | 0               | 0             | 0              | 0              |
| or wall  | As a % total number of warrants of the same class                | 0            | 0                | 0                 | 0               | 0             | 0            | 0   | 0                       | 0               | 0             | 0              | 0              |
| - Semi   | Number<br>of<br>convertib<br>le<br>securities<br>held            | 0            | 0                | 0                 | 0               | 0             | 0            | 0   | 0                       | 0               | 0             | 0              | 0              |
| securities   | % w.r.t total number of convertible securities of the same class | 0            | 0                | 0                 | 0               | 0             | 0            | 0   | 0                       | 0               | 0             | 0              | 0              |
| (including underlying shares assuming full conversion of                     | conv   | 471          | 171              | 4.56              | 2.08            | 3,300         | 3.54         | 4-21  | 4.17                    | 413             | 104           | 1.04           | 30.1           |

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|            | TOTAL  | 17                                  | 16                   | 15            | 14            | 13      |              |
|------------|--------|-------------------------------------|----------------------|---------------|---------------|---------|--------------|
|            | L      | STELLAR CAPITAL<br>SERVICES LIMITED | INDIA FINSEC LIMITED | KAPIL AGARWAL | ANKIT AGARWAL | AGARWAL | PRADIP KUMAR |
|            | 124113 |                                     | 4150                 | 10000         | 10000         | 4800    |              |
|            | 51.71  | 4.34                                | 1.73                 | 4.17          | 4.17          | 2.00    |              |
|            | 0      | 0                                   | 0                    | 0             | 0 .           | 0       |              |
| - Faminat  | 0      | 0                                   | 0                    | 0             | 0             | 0       |              |
| petituring | 0      | 0                                   | 0                    | 0             | 0             | 0       |              |
|            | 0      | 0                                   | 0                    | 0             | 0             | 0       |              |
|            | 51.71  | 4.34                                | 1.73                 | 4.17          | 4.17          | 2.00    |              |
|            |        |                                     |                      |               |               |         |              |

(I)(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

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

Jungan Muday (Director)

## (I)(d) Statement showing details of locked-in shares

|                                | TOTAL | _   | Sr. No.  |
|--------------------------------|-------|-----|--|
|                                |       | NIL | Sr. No. Name of the shareholder Number of locked-in shares   |
|                                | 0     | NIL | Number of locked-in shares   |
| belining water company Limited | 0.00  | NIL | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|                                | 0     | NIL | PROMOTER /<br>PROMOTER<br>GROUP/ PUBLIC  |

For Yamini Investments Company

(Director)

## (II)(a) Statement showing details of Depository Receipts (DRs)

| TOTAL | (ADRs, GDRs, SDRs, etc.) DRs under   |
|-------|--|
| NIL   | underlying outstanding DRs as a percentage of total number of shares fi.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |

For Yamini Investments Company Limited
Nuclear Nucleary

(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

| TOTAL | -   | Sr. No.  |
|-------|-----|--|
|       | NIL | Sr. No. Name of the DR Holder  |
| 0     | AII | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.)  |
| 0     | TIN | s, SDRs, underlying outstanding DRs  |
| 0     | NIL | 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) |

For Yamini Investments Company Limited

Muskey

(Director)