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YAMINI INVESTMENTS COMPANY LIMITED

Flat No. 603, 'A' Wing, 6th Floor, Pruthivi Enclave – II, Western Express Highway,
Opp: Bhor Industries Boravali (East), Mumbai – 400 066
Ph:022- 28845756, Fax: 022-28845756

(I) (a)

Statement Showing Shareholding Pattern

Name of the Company: YAMINI INVESTMENTS COMPANY LIMITED

Scrip Code: 511012

Quarter ended: 30th June 2008

Category Code	Category of Shareholder	Number of Share Holders	Total No. of Shares	No. of Equity Shares held in Demat Form	Total Shareholding as a percentage of total Number of Shares	
					As a Percentage of A + B	As a Percentage of A+B+C
A	SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP					
1	Indian Promoters					
(a)	Individuals/Hindu Undivided Family	4	56550	0	23.56	23.56
(b)	Central/State Government (s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	4	56550	0	23.56	23.56
2	Foreign Promoters					
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	4	56550	0	23.56	23.56
B	PUBLIC SHAREHOLDING					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00
(2)	Non Institutions					
(a)	Bodies Corporate	0	0	0	0.00	0.00
(b)	Individuals					
	i Individual Shareholders Holding Nominal Share Capital upto 1 Lakh Rs.	3	19550	0	8.15	8.15
	ii Individual Shareholders Holding Nominal Share Capital in excess of Rs.1 Lakh	14	152000	0	63.33	63.33
(c)	Any Other (Specify) HUF	1	11900	0	4.96	4.96
	Sub-Total (B)(2)	18	183450	0	76.44	76.44
	Total Public Shareholding (B) = (B)(1)+(B)(2)	18	183450	0	76.44	76.44
	Total (A) + (B)	22	240000	0	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A) + (B) + (C)	22	240000	0	100.00	100.00

Notes:

1. The total foreign shareholding is NIL



(1) (b) **Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

S. No	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e., Grand Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above}
1	Rajesh Jayakrishna	19900	8.29
2	Devesh R Jayakrishna	19900	8.29
3	Shivani R Jayakrishna	9750	4.06
4	Narayan Jha	7000	2.92
5			
	TOTAL	56550	23.56

(1) (c) **Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

S. No	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e., Grand Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above}
1	G Prabhavathi	10000	4.17
2	Dinkar Bansal	11500	4.79
3	Gaurav Bansal	11500	4.79
4	Krishna Goel	11600	4.83
5	K Jyotshna	10000	4.17
6	G Rajavenkat	10000	4.17
7	K Brahmaiah	10000	4.17
8	Manisha Garg	6500	2.71
9	Chandan Jha	11800	4.92
10	Devender Kumar Jain	11800	4.92
11	Suraj Garg	11850	4.94
12	Triveni	3200	1.33
13	N Srinivasa Rao	10000	4.17
14	P Sidheswara Rao	10000	4.17
15	Y Srinivasa Rao	9850	4.10
16	K Venkateswarlu	10150	4.23
17	Nitish Chandan	11800	4.92
18	Suraj Garg & Sons (Huf)	11900	4.96
	TOTAL	183450	76.44

(1) (d) **Statement showing details of locked in shares**

S. 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 the Statement at para (1) (a) above}
1	NIL	NIL	NIL
2			
3			
4			
5			
	TOTAL	0	

M.HANUMANTHA RAO
 Director

Name of the Company: YAMINI INVESTMENTS COMPANY LIMITED

Scrip Code: 511012

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

S. 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) + © indicated in the Statement at para (1) (a) above}
1	NIL	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
	TOTAL		0	

(II) (b) **Statement showing details of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

S. 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) + © indicated in the Statement at para (1) (a) above}
1	NIL	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
	TOTAL		0	

M.HANUMANTHA RAO
 Director