

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: 01/01/2014 - 31/03/2014   |   |  |  |
| Partly paid-up shares:-  | 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  | 0  |
| Held by public   | 0   | 0  | 0  |
| <b>Total - D</b>   | <b>0</b>  | <b>0</b>   | <b>0</b>                                     |
| Outstanding convertible securities:-   |   |  |  |
| 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  | 0  |
| Held by public   | 0   | 0  | 0  |
| <b>Total - E</b>   | <b>0</b>  | <b>0</b>   | <b>0</b>                                     |
| Warrants:-   |   |  |  |
| 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  | 0  |
| Held by public   | 0   | 0  | 0  |
| <b>Total - F</b>   | <b>0</b>  | <b>0</b>   | <b>0</b>                                     |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>240000</b>   | <b>100</b>   | <b>100</b>                                   |

For Yamini Investments Company Limited

Kirti Agarwal  
(Director)

**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) <sup>1</sup> | 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 |                          |  |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                        |                        |  |                                       |                            |  |                          |                          |  |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |                                       |                            |  |                          |                          |  |
| (a)           | Individuals/ Hindu Undivided Family   | 1                      | 28550                  | 28550  | 11.90                                 | 11.90                      | 0  | 0.00                     |                          |  |
| (b)           | Central Government/ State Government(s)                                     |                        |                        |  |                                       |                            |  |                          |                          |  |
| (c)           | Bodies Corporate  | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
| (d)           | Financial Institutions/ Banks   | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
| (e)           | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
|               | <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>              |                          |  |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |                                       |                            |  |                          |                          |  |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
| b             | Bodies Corporate  | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
| c             | Institutions  | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
| d             | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00                                  | 0.00                       | 0  | 0                        |                          |  |
|               | <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</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>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |                                       |                            |  |                          |                          |  |

For Yamini Investments Company Limited  
*Rishi Aggarwal*  
 (Director)



| (C) | Shares held by Custodians and against which Depository Receipts have been issued |            |               |               |            |               |          |          |             |             |
|-----|--|------------|---------------|---------------|------------|---------------|----------|----------|-------------|-------------|
| 1   | Promoter and Promoter Group  | 0          | 0             | 0             | 0.00       | 0.00          | 0        | 0        | 0           | 0           |
| 2   | Public   | 0          | 0             | 0             | 0.00       | 0.00          | 0        | 0        | 0           | 0           |
|     | <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</b> | <b>0</b>    | <b>0</b>    |
|     | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>143</b> | <b>240000</b> | <b>179700</b> | <b>100</b> | <b>100.00</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |

Ec. ~~Amir~~ ~~Riyasat~~ ~~Alghawati~~ Limited

(Incorporated in the State of Qatar)

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

| Sr. | 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    | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
|     |                         | (iii)                  | (iv)                              | (v)                   | (vi)=(v)/(iii)*100 | (vii)  | (viii)                  | (ix)  | (x)                                   | (xi)  |  |
| 1   | VANDANA AGARWAL         | 28550                  | 11.90                             | 0                     | 0.00               |  | 0                       | 0   | 0                                     | 0   | 11.90  |
|     |                         |                        |                                   |                       |                    |  |                         |   |                                       |   |  |
|     | <b>TOTAL</b>            | <b>28550</b>           | <b>11.90</b>                      | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>11.90</b>   |

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

For Yamini Investments Company Limited

Kirti Agarwal.

(Director)

(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 % 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               | 11300                 | 4.71   | 0                       | 0   | 0                                     | 0  | 4.71   |
| 2       | SANJIV KUMAR MODI          | 10940                 | 4.56   | 0                       | 0   | 0                                     | 0  | 4.56   |
| 3       | RAMKARAN SHARMA            | 7000                  | 2.92   | 0                       | 0   | 0                                     | 0  | 2.92   |
| 4       | NAVEEN SHARMA              | 8100                  | 3.38   | 0                       | 0   | 0                                     | 0  | 3.38   |
| 5       | GOPAL BANSAL               | 8500                  | 3.54   | 0                       | 0   | 0                                     | 0  | 3.54   |
|         | GOPAL BANSAL               |                       |  |                         |   |                                       |  |  |
|         | KARTA OF GOPAL BANSAL HUF. | 10100                 | 4.21   | 0                       | 0   | 0                                     | 0  | 4.21   |
| 7       | DEEPAK CHANDRA JOSHI       | 10000                 | 4.17   | 0                       | 0   | 0                                     | 0  | 4.17   |
| 8       | SURENDRA MITTAL            | 9900                  | 4.13   | 0                       | 0   | 0                                     | 0  | 4.13   |
| 9       | RASHIKA GUPTA              | 2500                  | 1.04   | 0                       | 0   | 0                                     | 0  | 1.04   |
| 10      | MANIK AGGARWAL             | 2500                  | 1.04   | 0                       | 0   | 0                                     | 0  | 1.04   |
| 11      | KAUSHALYA DEVI             | 3000                  | 1.25   | 0                       | 0   | 0                                     | 0  | 1.25   |
|         | PRADIP KUMAR AGARWAL       | 5000                  | 2.08   | 0                       | 0   | 0                                     | 0  | 2.08   |

For Yamini Investments & Co. Agency Limited

|              |                                    |               |              |          |          |          |          |          |          |              |
|--------------|------------------------------------|---------------|--------------|----------|----------|----------|----------|----------|----------|--------------|
| 13           | ANKIT AGARWAL                      | 10000         | 4.17         | 0        | 0        | 0        | 0        | 0        | 0        | 4.17         |
| 14           | KAPIL AGARWAL                      | 10000         | 4.17         | 0        | 0        | 0        | 0        | 0        | 0        | 4.17         |
| 15           | J A SANTOSH                        | 2500          | 1.04         | 0        | 0        | 0        | 0        | 0        | 0        | 1.04         |
| 16           | SHRI PARASRAM<br>HOLDINGS PVT.LTD. | 12435         | 5.18         | 0        | 0        | 0        | 0        | 0        | 0        | 5.18         |
| 17           | INDIA FINSEC LIMITED               | 4150          | 1.73         | 0        | 0        | 0        | 0        | 0        | 0        | 1.73         |
| <b>TOTAL</b> |                                    | <b>127925</b> | <b>53.30</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>53.30</b> |

For Yamini Investments Company Limited

*Kishu Agarwal*

(Director)

**(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 {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  | 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            | SHRI PARASRAM HOLDINGS PVT.LTD.   | 12435            | 5.18   | 0                   | 0   | 0                                     | 0  | 5.18   |
| <b>TOTAL</b> |   | <b>12435</b>     | <b>5.18</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>5.18</b>  |

For Yamini Investments Company Limited

*Rishi Agarwal*  
(Director)



(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                                  |

For Yamini Investments Company Limited

Kish Aggarwal

(Director)

(II)(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 (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1            | NIL   | NIL                       | NIL   | NIL   |
| <b>TOTAL</b> |   | <b>0</b>                  | <b>0</b>                                    | <b>0.00</b>   |

For Yaminkin *Kin* *Agam* *Company Limited*

(Dus.)

**(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            | NIL                   | NIL   | NIL   | NIL   |
| <b>TOTAL</b> |                       | <b>0</b>  | <b>0</b>                                    | <b>0</b>  |

For Yamini Investments Company Limited  
Rish Agawal  
(Director)