



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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: 17th November, 2022

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Ref.: BSE Scrip Code: 539839

Subject: Disclosure of Related Party Transactions for half-year ended September, 30th, 2022 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the year ended September, 30th, 2022.

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpna Agarwala

Kalpna Agarwala
Company Secretary
M. No: 61351



Encl: as above



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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the half year ended 30th September, 2022.

A. Disclosure related to Directors of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	MS VANDANA AGARWAL	Director	Remuneration & Perquisites	Nil
2	MR. MANISH DALMIA	Managing Director	Remuneration & Perquisites	Nil
3	MS. PRITI RAO	Director	Remuneration & Perquisites	Nil
4	Mr. SATANAND PANDEY	Director	Remuneration & Perquisites	Nil
5.	Mr. GIRISH VERMA	Director	Remuneration & Perquisites	Nil
6.	Miss. Taniya Rao	Director	Remuneration & Perquisites	Nil

B. Disclosure related to KMPs of the Company.

Sr. No.	Name of Related Party	Transactions	Amount
1.	Key Managerial Personnel	Remuneration & Perquisites	78000

C. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.				

