



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 10-07-2021

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**BSE Scrip Code: 511012; Scrip Id: YAMNINV**

**Subject: Disclosure of Related Party Transactions for year ended March 31, 2021 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 March 31, 2021.

You are requested to take 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

Yamini Investments Company Limited

*Vandana Agarwal*  
Whole Time Director

Vandana Agarwal  
Whole Time Director  
DIN No. 02347593

Encl: as above



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**Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the year ended 31<sup>st</sup> March, 2021.**

## A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Ms. Vandana Agarwal	Whole-time Director	Remuneration & Perquisites	3,00,000/-
2	Ms. Priti Rao	Director	Remuneration & Perquisites	NIL
3	Mr. Satanand Pandey	Director	Remuneration & Perquisites	Nil
4	Mr. Girish Verma	Director	Remuneration & Perquisites	Nil
5	Mr. Shekhar Dodrajka	Chief Financial Officer	Salary	Nil
6	Mr. Alkesh Patidar	Company Secretary	Salary	2,97,500/-

## B. Disclosure related to other related Parties.

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

Yamini Investments Company Limited

*Vandana Agarwal*  
Whole Time Director