



# 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](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 03-12-2021

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 Sep 30, 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 Sep 30, 2021.

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

Alkesh Patidar  
Company Secretary

Encl: as above



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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30<sup>th</sup> Sep, 2021.

## 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	Mr. Priti Rao	Director	Sitting fees	Nil
4	Mr. Satanand Pandey	Director	Sitting fees	Nil
	Mr. Girish Verma	Director	Sitting fees	Nil

## B. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Transactions	Amount
	Key Managerial Personnel	Remuneration & Perquisite	2,03,735/-

## C. Disclosure related to other Related Parties

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