

Yashman Deepak Limited

74, Bentinck Street,

Kolkata - 700 001

Phone - 2225-2761

15 JUL 2008

The Secretary,
The Calcutta Stock Exchange Association Ltd,
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

- Sub: 1) **Secretarial Audit Report**
2) **Shareholding Pattern under Clause 35 of the Listing Agreement**

Enclosed herewith please find a Secretarial Audit Report and Shareholding Pattern under Clause 35 for the Quarter ended 30.06.2008.

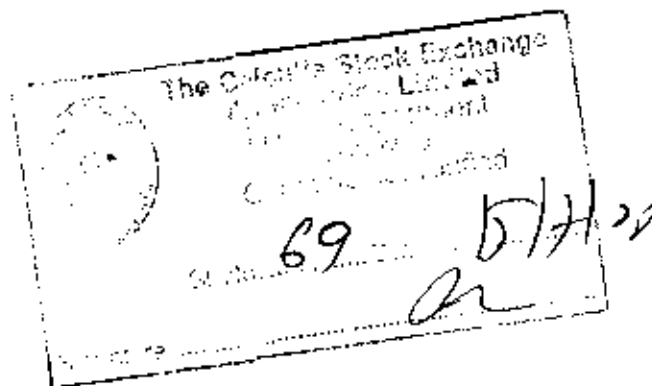
Hope, you would find the same in order.

Thanking you.

Yours faithfully,
for Yashman Deepak Limited

Agarwal

Director



YASHMAN DEEPAK LIMITED
DISTRIBUTION OF SHAREHOLDINGS FOR THE QUARTER ENDED 30.06.2008

Category	Shares Holdings	% of Total
A. PROMOTERS' HOLDINGS	NIL	NIL
1 PROMOTERS	NIL	NIL
INDIAN PROMOTERS	NIL	NIL
FOREIGN PROMOTERS	NIL	NIL
2 PERSON ACTING IN CONCERT	2250	0.32
SUB - TOTAL	NIL	NIL
TOTAL	2250	0.32
B. NON - PROMOTERS' HOLDINGS	702556	99.68
3 INSTITUTIONAL INVESTORS	NIL	NIL
a) MUTUAL FUNDS & UTI	NIL	NIL
b) BANKS, Fis, INSURANCE COS. (CENTRAL / STATE GOVT. INST. / NON - GOVT. INSTITUTIONS)	NIL	NIL
c) FIs	NIL	NIL
SUB - TOTAL	NIL	NIL
4) OTHERS	702556	99.68
a.) PRIVATE CORPORATE BODIES	305372	43.33
b.) INDIAN PUBLIC	397184	56.35
c.) NRIs / OCBs	NIL	NIL
d.) ANY OTHER (PLEASE SPECIFY)	NIL	NIL
SUB - TOTAL	702556	99.68
GRAND TOTAL (A + B)	704806	100.00

YASHMAN DEEPAK LTD.

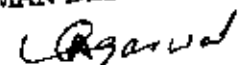


 Director

YASHMAN DEEPAK LIMITED**SHAREHOLDING ABOVE 1 PERCENT SHARES FOR THE QUARTER ENDED 30.06.2008**

Category	Shares Holdings	% of Total
A) PROMOTERS	NIL	NIL
1.) INDIAN PROMOTERS		
2 PERSONS ACTING IN CONCERT	NIL	NIL
TOTAL (1+2)	NIL	NIL
B.) NON - PROMOTERS		
4.) OTHERS		
a) PRIVATE CORPORATE BODIES		
1 Agrasen Enterprises Pvt. Ltd.,	22500	3.19
2 Bajrangbali Vincom Pvt. Ltd.	20000	2.84
3 Fasten Tradecom Pvt. Ltd.	21600	3.06
4 Jaskalyan Vanijya Pvt. Ltd.,	25214	3.58
5 Landscape Vyapaar Pvt. Ltd.,	23000	3.26
6 Ratamony Vyapaar Pvt. Ltd.,	53886	7.65
7 Reward Steel Pvt. Ltd.,	20000	2.84
8 Skyhigh Vincom Pvt. Ltd.,	12022	1.71
9 Tridev Roadlink Pvt. Ltd.	20000	2.84
10 Veenapani Tie-up Pvt. Ltd.,	33663	4.78
11 Wellfit Garments Pvt. Ltd.	20000	2.84
	271885	38.58
b.) INDIAN PUBLIC		
1 Baldeo Das Chandak	20000	2.84
2 Balkishan Gourisaria	10000	1.42
3 G.Jitendra (Huf)	13000	1.84
4 Kamla Devi Jain	8800	1.25
5 Karan Singh	20000	2.84
6 Kaushal Chandra Patwari	8400	1.19
7 Kharag Chand Jain	7300	1.04
8 Mahesh Biyani	25000	3.55
9 Manoj Biyani	10000	1.42
10 Naresh Kumar Chakroborty	25000	3.55
11 Pankaj Marda	10000	1.42
12 Pawan Kr Agarwala	11000	1.56
13 Pawan Kumar Agarwal	25000	3.55
14 Prabhat Marda	9500	1.35
15 Radheshyam Agarwal	9000	1.28
16 Raj Kumar Agarwal	25000	3.55
17 Santı Devi Jhavar	8200	1.16
18 Santunu Pine	15000	2.13
19 Shankar Saha	18000	2.55
20 Sikha Das	8900	1.26
21 Sushila Roy	7800	1.11
22 Virendra Kumar Goyal	12600	1.79
	307500	43.63
TOTAL CAPITAL	704806	100.00

YASHMAN DEEPAK LTD.,


Director