

YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.

Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com

Website : www.yashtradingfinance.com

COMPANY PROFILE

Annexure IV

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

Name of the Company	Yash Trading and Finance Limited			
Registered Address	53/55, Bagri Niwas, N.M.Path, C.P.Tank, Mumbai – 400 002			
Telephone	022-22722448/49/50			
Fax nos.	022-22722451			
Email ID	yashtradingandfinancelimited@gmail.com			
Corporate Address (Address of Communication)	1207/A, P J Towers, Dalal Street, Fort, Mumbai - 400 001			
Telephone	022-22722448/49/50			
Fax No.	022-22722451			
Email ID	yashtradingandfinancelimited@gmail.com			
Company Website Address	www.yashtradingfinance.com/			
Name of Managing Director	NA			
Residence Telephone No.				
Mobile No.				
Name of Chairman	NA			
Telephone no.				
Mobile No.				
Name of all the Directors	1. Bharat Bagri - Non-Executive Director 2. Sadiq Patel – Whole time Director 3. Jyoti Budhia - Independent Director 4. Ajay Sharma - Independent Director			
Telephone No.	022-22722448/49/50			
Name of Company Secretary & Compliance Officer	Ms. Krisha Mehta			
Telephone	022-22722448/49/50			
Fax nos.	022-22722451			
Email ID	yashtradingandfinancelimited@gmail.com			
Brief nature of Business	The Company currently does not have any business operations.			
Plant Locations / Site Address	Nil			
Name of the Group Companies	Nil - the company is currently professionally managed			
Operational Status of Business	The Company currently does not have any business operations.			
Name change of the company in last five years	NA			
Change in Main Line of Business in last five years	NA			
Exchanges where the company is listed indicating Regional Stock Exchange	Listed only at BSE Limited			
Whether Listing Fees paid to all the Exchanges.	Yes			
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares of the Company are listed on Main Board of BSE Ltd under scrip code 512345 and ISIN INE745A01012			
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. Chaturvedi Sohan & Co., Chartered Accountants 320, Tulsiani Chambers, Nariman Point, Mumbai – 400021			
	Name	Date	of	Date
			of	Reason
				for

Registered Office : Bagri Niwas, 53/55, N. M. Path, Mumbai - 400 002



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	Appointment	Cessation	change
M/s. Bhattar & Co., Chartered Accountants	26th September, 2014	29 th September, 2017	Expiry of term
M/s. Chaturvedi Sohan & Co., Chartered Accountants	29 th September, 2017	-	Appointed for a term of 5 year commencing from 2017-18 to 2021-22.
Action taken against the company by any other exchange in last five years.	Nil		

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

For Yash Trading and Finance Limited

Sadiq Patel
Whole Time Director
DIN: 06911684

