

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: L-7, Menz. Floor, Green Park Extension, New Delhi-110016

CIN: L67120DL1983PLCO15266, Email Id: info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 46067803

Dated-21st April, 2016

To,

The Manager, Listing
Calcutta Stock Exchange Limited
4, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Dear Sir,

Sub: Compliance of Regulation 31 under SEBI Listing Regulations, 2015 for the quarter ended and year ended 31st March, 2016

In reference with the captioned subject, please find enclosed herewith Shareholding Pattern under SEBI Listing Regulations, 2015 for the quarter and year ended 31st march, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **AAR SHYAM INDIA INVESTMENT CO LIMITED**


SAHIB SINGH GUSAIN
DIRECTOR

DIN NO. : 00649786

ADDRESS E-104 A, Lajpat Nager, Shahibabad,
Uttar Pradesh- 201301

Encl.(s) : As stated above

General information about company	
Scrip code	511600
Name of the company	AAR SHYAM INDIA INVESTMENT CO. LTD.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	1	257440			257440	8.58	257440		257440	8.58
(B)	Public	166	2742560			2742560	91.42	2742560		2742560	91.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	167	3000000			3000000		3000000		3000000	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)- (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				8.58	0	0			257440
(B)	Public				91.42	1660000	60.53			2727560
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1660000	55.33			2985000



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	257440			257440	8.58	257440		257440	8.58
Sub-Total (A)(1)		1	257440			257440	8.58	257440		257440	8.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	257440			257440	8.58	257440		257440	8.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	151	15000			15000	0.5	15000		15000	0.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	1007500			1007500	33.58	1007500		1007500	33.58
(e)	Any Other (specify)	9	1720060			1720060	57.34	1720060		1720060	57.34
Sub-Total (B)(3)		166	2742560			2742560	91.42	2742560		2742560	91.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		166	2742560			2742560	91.42	2742560		2742560	91.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										



Total (A+B+C2)		167	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		167	3000000			3000000		3000000		3000000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				8.58	0	0			257440
Sub-Total (A) (1)				8.58	0	0			257440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				8.58	0	0			257440
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.5	0	0			0
(a(ii))				33.58	960000	95.29			1007500
(e)				57.34	700000	40.7			1720060
Sub-Total (B) (3)				91.42	1660000	60.53			2727560
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				91.42	1660000	60.53			2727560
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1660000	55.33			2985000
Total (A+B+C)					1660000	55.33			2985000



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	
PAN (II)	PVAAACK0322L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	257440	257440
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	257440	257440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.58	8.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	257440	257440
Class eg: y		
Total	257440	257440
Total as a % of Total Voting rights	8.58	8.58
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	8.58	8.58



diluted share capital (XI) - (VII) + (X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	257440	257440



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SWAPAN KUMAR GHOSH (HUF)	PUSPA LAHARI	MURARI MOHAN BANIA	DEEPA AGARWAL	SUNIL KUMAR	SANJIB BERA
PAN (II)	AAGHS0293H	ABDPL1544N	ACYPB6238K	ADKPA8322J	AGSPA7403K	ANCPB4091R
No. of fully paid up equity shares held (IV)	200000	200000	200000	200000	47500	160000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	200000	200000	47500	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.67	6.67	6.67	6.67	1.58	5.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	200000	200000	200000	47500	160000
Class eg: y						
Total	200000	200000	200000	200000	47500	160000
Total as a % of Total Voting rights	6.67	6.67	6.67	6.67	1.58	5.33
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	6.67	6.67	6.67	6.67	1.58	5.33



Number of Locked in shares (XII)						
No. (a)	200000	200000	200000	200000	0	160000
As a % of total Shares held (b)	100	100	100	100	0	100
Number of equity shares held in dematerialized form (XIV)	200000	200000	200000	200000	47500	160000



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1007500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1007500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.58
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1007500
Class eg.y	
Total	1007500
Total as a % of Total Voting rights	33.58
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	33.58



Number of Locked in shares (XII)	
No. (a)	960000
As a % of total Shares held (b)	95.29
Number of equity shares held in dematerialized form (XIV)	1007500



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		EIRENE BUSINESS SOLUTION PRIVATE LIMITED	NUGGET STEEL TRADING PRIVATE LIMITED	VYAAS VYAPAAR PRIVATE LIMITED	VARAPRADA DISTRIBUTORS	CHANDIKA INFRASTRUCTURE	VENERA PROPERTY PRIVATE LIMITED
PAN (II)		AADCE3191N	AADCN5213C	AAECV4784H	AAECV7301C	AAFCC5497B	AAFVCV0236M
No. of the Shareholders (I)	9						
No. of fully paid up equity shares held (IV)	1720060	350000	350000	350000	125000	142560	142500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1720060	350000	350000	350000	125000	142560	142500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.34	11.67	11.67	11.67	4.17	4.75	4.75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1720060	350000	350000	350000	125000	142560	142500
Class eg: y							
Total	1720060	350000	350000	350000	125000	142560	142500
Total as a % of Total Voting rights	57.34	11.67	11.67	11.67	4.17	4.75	4.75
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							



No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	57.34	11.67	11.67	11.67	4.17	4.75	4.75
Number of Locked in shares (XII)							
No. (a)	700000	350000	350000	0	0	0	0
As a % of total Shares held (b)	40.7	100	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1720060	350000	350000	350000	125000	142560	142500



Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	REALSTEP AGENCIES	SURARCHITA TRADERS PRIVATE LIMITED	KALYANI BARTER PVT LTD	Click here to go back
PAN (II)	AAHCR2034F	AAUCS2427E	AACCK7579D	Total
No. of the Shareholders (I)				9
No. of fully paid up equity shares held (IV)	95000	40000	125000	3440120
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95000	40000	125000	3440120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.17	1.33	4.17	114.67
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	95000	40000	125000	3440120
Class eg:y				
Total	95000	40000	125000	3440120
Total as a % of Total Voting rights	3.17	1.33	4.17	114.67
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of				



convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	3.17	1.33	4.17	114.67
Number of Locked in shares (XII)				
No. (a)	0	0	0	1400000
As a % of total Shares held (b)	0	0	0	40.7
Number of equity shares held in dematerialized form (XIV)	95000	40000	125000	3440120





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