

<b>Introductory sub-table (I)(a)</b>			
<b>Name of the Company: AAR SHYAM INDIA INVESTMENT CO LIMITED</b>			
<b>Scrip Code: 011600 , Name of the scrip, class of security: EQUITY SHARES</b>			
<b>Quarter ended: 30th June, 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>3000000 equity shares of Rs. 10/- each</b>		

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015  
Place: Delhi

Director/Authorised Signatory

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Table (I)(a)		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	257440	257440	8.58	8.58	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>257440</b>	<b>257440</b>	<b>8.581</b>	<b>8.581</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00
b	Bodies Corporate	0	0	0	0	0	0	0.00
c	Institutions	0	0	0	0	0	0	0.00
d	Qualified Foreign Investor	0	0	0	0	0	0	0.00
e	Any Others(Specify)	0	0	0	0	0	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>257440</b>	<b>257440</b>	<b>8.58</b>	<b>8.58</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	7	1482560	1482560	49.419	49.419	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	151	15000	0	0.5	0.5	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	1245000	1245000	41.5	41.5		0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00
(d)	Any Other (Clearing Member)							
(e)	Any Other (Non-Resident Indian)							
	<b>Sub-Total (B)(2)</b>	<b>167</b>	<b>2742560</b>	<b>2727560</b>	<b>91.42</b>	<b>91.42</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>167</b>	<b>2742560</b>	<b>2727560</b>	<b>91.42</b>	<b>91.42</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>168</b>	<b>3000000</b>	<b>2985000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>168</b>	<b>3000000</b>	<b>2985000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

for AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015  
Place: Delhi

Director/Authorised Signatory

Notes	
S.No.	Particulars

**For AAR SHYAM INDIA INVESTMENT CO LIMITED**

**Date: 17th July, 2015**  
**Place: Del**

**Director/Authorised Signatory**

<b>(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(V)/(III)^*$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	257440	8.581	0		0	0	0	0	0	257440.00
<b>TOTAL</b>		257440	8.58	0		0.00	0.00	0.00	0.00	0.00	257440.00

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

KAR SHYAM INDIA INVESTMENT CO LIMITED

Date : 17th July, 2015

Place: Delhi

Director/Authorised Signatory

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KALYANI BARTER PVT LTD	125000	4.167	0	0	0	0	125000
2	SUNIL KUMAR	47500	1.583	0	0	0	0	47500
3	DEEPA AGARWAL	200000	6.667	0	0	0	0	200000
4	MURARI MOHAN BANIA	200000	6.667	0	0	0	0	200000
5	SUSHIL KUMAR JAIN	47500	1.583	0	0	0	0	47500
6	PUSPA LAHARI	200000	6.667	0	0	0	0	200000
7	SURARCHITA TRADERS PRIVATE	40000	1.333	0	0	0	0	40000
8	ADARSH KUMAR GUPTA	142500	4.75	0	0	0	0	142500
9	SWAPAN KUMAR GHOSH (HUF) .	200000	6.667	0				200000
10	DHARMENDRA JAIN HUF	47500	1.583	0	0	0	0	47500
11	CHANDIKA INFRASTRUCTURE	142560	4.752	0	0	0	0	142560
12	VARAPRADA DISTRIBUTORS	125000	4.167	0	0	0	0	125000
13	VYAAS VYAPAAR PRIVATE LIMITE	350000	11.667	0	0	0	0	350000
14	NUGGET STEEL TRADING PRIVA	350000	11.667	0	0	0	0	350000
15	EIRENE BUSINESS SOLUTION PR	350000	11.667	0	0	0	0	350000
16	SANJIB BERA	160000	5.333	0	0	0	0	160000
<b>TOTAL</b>		<b>2727560</b>	<b>90.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2727560</b>

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015  
Place: Delhi

Director/Authorised Signatory

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EIRENE BUSINESS SOLUTION PRIVATE LIMITED	350000	11.667					350000
2	NUGGET STEEL TRADING PRIVATE LIMITED	350000	11.667					350000
3	VYAAS VYAPAAR PRIVATE LIMITED	350000	11.667					350000
4	SWAPAN KUMAR GHOSH (HUF)	200000	6.667					200000
5	PUSPA LAHARI	200000	6.667					200000
6	MURARI MOHAN BANIA	200000	6.667					200000
7	DEEPA AGARWAL	200000	6.667					200000
8	SANJIB BERA	160000	5.333					160000
<b>TOTAL</b>		<b>2010000</b>	<b>67.002</b>					<b>2010000</b>

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015  
Place: Delhi

Director/Authorised Signatory

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015

Place: Delhi

Director/Authorised Signatory

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015

Place: Delhi

Director/Authorised Signatory



**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For AAR SHYAM INDIA INVESTMENT CO LIMITED

Date: 17th July, 2015

Place: Delhi

Director/Authorised Signatory