

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

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

11.07.2018

Dear Sir,

Sub : Submission of Shareholding Pattern for the Quarter Ended 30th June, 2018

Ref: Scrip Code – 011600

Please find enclosed herewith the Shareholding Pattern for the quarter ended 30th June, 2018 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours truly,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED



**Princy Anand
Company Secretary**

Home

Validate

General information about company	
Scrip code	11600
NSE Symbol	
MSEI Symbol	
ISIN	INE512R01010
Name of the company	Aar Shyam India Investment Co. Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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	
								Class eg: X	No of Voting (XIV) Right Class eg: Y
(A)	Promoter & Promoter Group	1	257440			257440	8.58	257,440.00	
(B)	Public	167	2742560			2742560	91.42	274,2560.00	
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	168	3000000			3000000	100	3000000.00	

its	n each class of securities (IX)		Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)H(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)
	Total							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	257440.00		8.58				8.58	257440	100.00			257440
	2742560.00		91.42				91.42					2727560
	3000000.00		100.00				100	257440	8.58			2985000

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family										
(b)	Central Government/ State Government(s)										
(c)	Financial Institutions/ Banks										
(d)	Any Other (specify)	1	257440			257440	8.58	257440.00		257440	8.58
(2)	Foreign	1	257440			257440	8.58	257440.00		257440	8.58
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)										
(b)	Government										
(c)	Institutions										
(d)	Foreign Portfolio Investor										
(e)	Any Other (specify)										
	Sub-Total (A)(2)										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	257440			257440	8.58	257440.00		257440	8.58
Details of Shares which remain unclaimed for Promoter & Promoter Group											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds										
(b)	Venture Capital Funds										
(c)	Alternate Investment Funds										
(d)	Foreign Venture Capital Investors										
(e)	Foreign Portfolio Investors										
(f)	Financial Institutions/ Banks										
(g)	Insurance Companies										
(h)	Provident Funds/ Pension Funds										
(i)	Any Other (specify)										
(2)	Sub-Total (B)(1)										
	Sub-Total (B)(2)										

Note - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.

(3) Non-institutions											
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	151	15000	15000	0.50	15000	15000	15000	0.50	15000	0.50
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1210060	1210060	40.34	1210060	1210060	1210060	40.34	1210060	40.34
(b)	NBFCs registered with RBI										
(c)	Employee Trusts										
(d)	Overseas Depositories (holding DRs) (balancing figure)										
(e)	Any Other (specify)	9	1517500	1517500	50.58	1517500	1517500	1517500	50.58	1517500	50.58
Sub-Total (B)(3)		167	2742560	2742560	91.42	2742560.00	2742560.00	2742560.00	91.42	2742560	91.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		167	2742560	2742560	91.42	2742560	2742560	2742560	91.42	2742560	91.42

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)	Custodian/DR Holder - Name of DR Holders (If Available)										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)										
Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)											
Total (A+B+C)		168	3000000	3000000	100.00	3000000.00	3000000.00	3000000	100.00	3000000	100.00
Total (A+B+C)		168	3000000	3000000	100.00	3000000.00	3000000.00	3000000	100.00	3000000	100.00
Disclosure of notes on shareholding pattern											
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage											
Disclosure of notes in case of public share holding is less than 25 percentage											
Disclosure of notes on shareholding pattern for company remarks explanatory											

Handwritten signature

Home

Validate

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 Vote	
								No of Vote	Rig
A1(d)	Any Other (specify)								Class eg: X
1	Bodies Corporate	K K Modi Investment and Financial Services Pvt.	AAACK0322L	1	257440	257440	8.58	257440.00	257440.00
		Total		1	257440	257440	8.58	257440.00	257440.00

Add

Delete

[Click here to go back](#)

ing Rights held in each class of securities	Total as a % of Total Voting rights		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
	(XIV)	(XV)		No. (a)	As a % of total Shares held (b)			
Total	257440.00	8.58	8.58	257440	100.00	257440		Promoter
	257440.00	8.58	8.58	257440	100.00	257440		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Disclosure of shareholder holding more than 1% of total number of shares											
1	RAKESH KUMAR BANSAL	AADPB7360D	362560	362560	12.09	362560.00	362560.00	12.09	12.09	362560	
2	SWAPAN KUMAR GHOSH HUF	AAGHS0293H	200000	200000	6.67	200000.00	200000.00	6.67	6.67	200000	
3	MURARI MOHAN BANIA	ACYPB6238K	200000	200000	6.67	200000.00	200000.00	6.67	6.67	200000	
4	DEEPA AGARWAL	ADKPA832ZJ	200000	200000	6.67	200000.00	200000.00	6.67	6.67	200000	
5	SUNIL KUMAR	AGSPA7403K	47500	47500	1.58	47500.00	47500.00	1.58	1.58	47500	
6	SANJIB BERA	ANCPB4091R	160000	160000	5.33	160000.00	160000.00	5.33	5.33	160000	
7	PRAVENDRA	AZQPP8485R	40000	40000	1.33	40000.00	40000.00	1.33	1.33	40000	
Total			1210060	1210060	40.34	1210060.00	1210060.00	40.34	40.34	1210060	
Click here to go back											

Home

Validate

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)
B3(e)	Any Other (specify)				
	Add				
	Delete				
1	Bodies Corporate	More than 1 percentage of shareholding	HARSIMRAT INVESTMENTS PRIVATE LIMITED	AAACH2956F	1
2	Bodies Corporate	More than 1 percentage of shareholding	KALYANI BARTER PVT LTD	AACCK7579D	1
3	Bodies Corporate	More than 1 percentage of shareholding	PLUS CORPORATE VENTURES PVT LTD	AACCP7899K	1
4	Bodies Corporate	More than 1 percentage of shareholding	DHIRU REALESTATES PRIVATE LIMITED	AAACD1436D	1
5	Bodies Corporate	More than 1 percentage of shareholding	DULCET ADVISORY	AAECD5103E	1
6	Bodies Corporate	More than 1 percentage of shareholding	VENERA PROPERTY PRIVATE LIMITED	AAFCV0236M	1
7	Bodies Corporate	More than 1 percentage of shareholding	ARYADEEP INFRAHOMES PRIVATE LIMITED	AAKCA4731F	1
8	Bodies Corporate	More than 1 percentage of shareholding	SHREYANS LOGISTICS PRIVATE LTD	AAKCS7924C	1
9	Bodies Corporate	More than 1 percentage of shareholding	STARWISE INFRAHOMES PRIVATE LIMITED	AAARCS3632A	1
Click here to go back					Total
					0

Dud

No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
			No of Voting (XIV) Rights		Total as a % of Total Voting rights			
			Class eg: X	Total				
100000	100000	3.33	100000	100000	3.33	100000		
125000	125000	4.17	125000	125000	4.17	125000		
350000	350000	11.67	350000	350000	11.67	350000		
100000	100000	3.33	100000	100000	3.33	100000		
100000	100000	3.33	100000	100000	3.33	100000		
142500	142500	4.75	142500	142500	4.75	142500		
125000	125000	4.17	125000	125000	4.17	125000		
350000	350000	11.67	350000	350000	11.67	350000		
125000	125000	4.17	125000	125000	4.17	125000		
0	0	0.00	0.00	0.00	0.00	0		