

[Home](#)[Validate](#)

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	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	542377
NSE Symbol	
MSEI Symbol	
ISIN	INES12R01010
Name of the company	Aar Shyam India Investment Company 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 Rightsheld i	
								No of Voting (XIV) Righ	
								Class eg: X	Class eg:y
(A)	Promoter & Promoter Group	1	257440			257440	8.58	2,57,440.00	
(B)	Public	179	2742560			2742560	91.42	2742560.00	
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	180	3000000			3000000	100	3000000.00	

In each class of securities (IX)		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) + (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)
its	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Total										
	257440.00	8.58			8.58	257440	100.00			257440
	2742560.00	91.42			91.42	2010000	73.29			2727560
	3000000.00	100.00			100	2267440	75.58			2985000

(3) Non-Institutions								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	163	49057			49057	1.64	49057
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1326003			1326003	44.20	1326003
(b)	NBFCs registered with RBI							
(c)	Employee Trusts							
(d)	Overseas Depositories (holding DRs) (balancing figure)							
(e)	Any Other (specify)	7	1367500			1367500	45.58	1367500
Sub-Total (B)(3)		179	2742560			2742560	91.42	2742560.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		179	2742560			2742560	91.42	2742560.00

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)		180	3000000			3000000	100.00	3000000.00
Total (A+B+C)		180	3000000			3000000	100.00	3000000.00
Disclosure of notes on shareholding pattern							Add Notes	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Add Notes	
Disclosure of notes in case of public share holding is less than 25 percentage							Add Notes	
Disclosure of notes on shareholding pattern for company remarks explanatory							Add Notes	

[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 Voting Rights held in each class (IX)		
								No of Voting (XIV) Rights		
								Class eg: X	Total	
A1(d)	Any Other (specify)									
Add Delete										
1	Bodies Corporate	K K MODI INVESTMENT AND FINACIAL SERVICES	AAACK0322L	1	257440	257440	8.58	257440.00	257440.00	
Click here to go back				Total	1	257440	257440	8.58	257440.00	257440.00

Class of securities	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	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
			No. (a)	As a % of total Shares held (b)			
Total as a % of Total Voting rights							
8.58		8.58	257440	100.00	257440		Promoter
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) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		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		No. (a)	As a % of total Shares held (b)		
						Class eg: X	Total						
B3(a)(II)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.												
<div style="display: flex; justify-content: space-between;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>													
1	RAKESH KUMAR BANSAL	AADPB7360D	562503	562503	18.75	562503.00	562503.00	18.75	18.75	200000	35.56	562503	
2	PEEYUSH KUMAR AGARWAL HUF	AAFHP1749A	75000	75000	2.50	75000.00	75000.00	2.50	2.50	75000	100.00	75000	
3	SATISH KUMAR GARG	AASPG3274G	100000	100000	3.33	100000.00	100000.00	3.33	3.33	100000	100.00	100000	
4	SANJEEV GUPTA	AFUPG8359R	145000	145000	4.83	145000.00	145000.00	4.83	4.83	145000	100.00	145000	
5	SUNIL KUMAR	AGSPA7403K	47500	47500	1.58	47500.00	47500.00	1.58	1.58	0	0.00	47500	
6	SUPRIYO BANYOPADHYAY	AJJPB3215B	200000	200000	6.67	200000.00	200000.00	6.67	6.67	200000	100.00	200000	
7	SACHIN GARG	AJGPG9009C	100000	100000	3.33	100000.00	100000.00	3.33	3.33	100000	100.00	100000	
8	RACHIT GARG	AZSPG7226K	75000	75000	2.50	75000.00	75000.00	2.50	2.50	75000	100.00	75000	
Click here to go back			Total	1305003	43.50	1305003.00	1305003.00	43.50	43.50	895000	68.58	1305003	

[Home](#)[VallHere](#)

Serial No.	Category	Category / More than 1 percentage	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)
83(e)	Any Other (specify)						
	Add Delete						
1	Bodies Corporate	More than 1 percentage of shareholding	HARSIMRAT INVESTMENTS PRIVATE LIMITED	AAACH2956F	1	100000	100000
2	Bodies Corporate	More than 1 percentage of shareholding	C N FLOUR MILLS PRIVATE LIMITED	AACCC4116A	1	200000	200000
3	Bodies Corporate	More than 1 percentage of shareholding	KALYANI BARTER PVT LTD	AACCK7579D	1	125000	125000
4	Bodies Corporate	More than 1 percentage of shareholding	PLUS CORPORATE VENTURES PVT LTD	AACCP7899K	1	350000	350000
5	Bodies Corporate	More than 1 percentage of shareholding	DHIRU REALESTATES PRIVATE LIMITED	AADCD1436D	1	100000	100000
6	Bodies Corporate	More than 1 percentage of shareholding	VENERA PROPERTY PRIVATE LIMITED	AAFV0236M	1	142500	142500
7	Bodies Corporate	More than 1 percentage of shareholding	SHREYANS LOGISTICS PRIVATE LTD	AAKCS7924C	1	350000	350000
				Click here to go back	Total	0	0

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 Locked in shares (XII)		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		No. (a)	As a % of total Shares held (b)		
	Class eg: X	Total						

3.33	100000	100000	3.33	3.33	100000	100.00	100000	
6.67	200000	200000	6.67	6.67	200000	100.00	200000	
4.17	125000	125000	4.17	4.17	0	0.00	125000	
11.67	350000	350000	11.67	11.67	350000	100.00	350000	
3.33	100000	100000	3.33	3.33	100000	100.00	100000	
4.75	142500	142500	4.75	4.75	0	0.00	142500	
11.67	350000	350000	11.67	11.67	350000	100.00	350000	
0.00	0.00	0.00	0.00	0.00	0	0.00	0	