

**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](http://www.aarshyam.in) Ph. No: 91 11 46067803

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

09.10.2017

Dear Sir,

Sub : Submission of Shareholding Pattern for the Quarter Ended 30<sup>th</sup> September, 2017

**Ref : Scrip Code – 011600**

Please find enclosed herewith the Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2017 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 LIMITED**

*Princy Anand*  
Princy Anand  
Company Secretary



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### General information about company

Scrip code	11600
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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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?	No
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

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 in each class of securities		
								Class eg: X	Class eg: Y	Rights Total
(A)	Promoter & Promoter Group	1	257440			257440	8.58	257,440.00		257,440.00
(B)	Public	166	2742560			2,742,560	91.42	2,742,560.00		2,742,560.00
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>	<b>167</b>	<b>3000000</b>			<b>3000000</b>		<b>3000000</b>		<b>3000000</b>



(IX)	Total as a % of (A+B+C)	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)= (VI)/(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)	
	8.58				8.58					257440
	91.42				91.42					2727560
	100									2985000



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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 (X)		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)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights		
<b>A</b>	<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>								
<b>(1)</b>	<b>Indian</b>								
(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	257440
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>257440</b>	<b>257440</b>	<b>8.58</b>	<b>257440.00</b>	<b>257440</b>	<b>8.58</b>	<b>257440</b>
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (specify)								
	<b>Sub-Total (A)(2)</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>257440.00</b>	<b>257440</b>	<b>8.58</b>	<b>257440</b>

Details of Shares which remain unclaimed for Promoter &amp; Promoter Group

<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>									
<b>B</b>	<b>Institutions</b>								
(1)	<b>Institutions</b>								
(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)								
	<b>Sub-Total (B)(1)</b>								



(2)	Central Government/ State Government(s)/ President of India												
(3)	Non-institutions	Sub-Total (B)(2)											
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	151	15000	15000	0.50	15000.00	15000	0.50	0.50				0
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	1007500	1007500	33.58	1007500.00	1007500	33.58	33.58				1007500
(b)	NBFCs registered with RBI												
(c)	Employee Trusts												
(d)	Overseas Depositories (holding DRs) (balancing figure)												
(e)	Any Other (specify)	9	1720060	1720060	57.34	1720060.00	1720060	57.34	57.34				1720060
	Sub-Total (B)(3)	166	2742560	2742560	91.42	2742560.00	2742560	91.42	91.42				2727560
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	166	2742560	2742560	91.42	2742560.00	2742560	91.42	91.42				2727560

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

C	Custodian/DR Holder - Name of DR Holders (if Available)												
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
(2)	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)												
	Total (A+B+C)	167	3000000	3000000	100.00	3000000.00	3000000	100.00	100.00				2985000
	Total (A+B+C)	167	3000000	3000000	100.00	3000000.00	3000000	100.00	100.00				2985000

Add Notes

Disclosure of notes on shareholding pattern

