

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,

Dated-18thJanuary, 2016

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 31st December,2015

In reference with the captioned subject, please find enclosed herewith Shareholding Pattern under SEBI Listing Regulations, 2015 for the quarter and 9 months ended 31st December,2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **AAR SHYAM INDIA INVESTMENT CO LIMITED**



SHAB 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

Script code	11600
Name of the company	AAR SHYAM INDIA INVESTMENT CO. LTD.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
									No of Voting (XIV) Rights	Class eg: X	Class eg: Y	
(A)	Promoter & Promoter Group	1	257440			257440	8.58					
(B)	Public	167	2742560			2742560	91.42					
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	168	3000000			3000000						

Table I - Summary Statement holding of specified securities

Category	Category of	No. Of Shares Underlying	No. Of Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares
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(I)	shareholder (II)	Outstanding convertible securities (X)	Warrants (XI)	convertible securities and No. Of Warrants (XI) (a)	a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				8.58	0	0			257440
(B)	Public				91.42	2010000	73.29			2727560
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					2010000	67			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	Number of Voting Rights held in each class of securities (IX)		Total as a % of Voting rights
								No of Voting Rights	Total as a % of Voting rights	

										+B+C2)	Class eg: X	Class eg: y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
A	(1)	Indian											
(d)	Any Other (specify)	1	257440			257440			8.58				
Sub-Total (A)(1)		1	257440			257440			8.58				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	257440			257440			8.58				
Table III - Statement showing shareholding pattern of the Public shareholder													
B	(1)	Institutions											
(3)	Non-institutions												
(a(1))	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	151	15000			15000			0.5				

(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1055000			1055000	35.17												
(e)	Any Other (specify)	9	1672560			1672560	55.75												
Sub-Total (B)(3)		167	2742560			2742560	91.42												
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		167	2742560			2742560	91.42												
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
C																			
Total (A+B +C2)		168	3000000			3000000	100												
Total (A+B +C)		168	3000000			3000000													

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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of		Number of equity shares held in dematerialized form (XIV)												
					Locked in shares (XIII)	Shares pledged or otherwise encumbered (XIII)													

		(Xi) (a)	(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
A								
(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

Table III - Statement showing shareholding pattern of the Public shareholder								
Institutions								
Non-institutions								
(1)	(2)	(3)	(a(i))	(a(ii))	(e)	Sub-Total (B) (3)		
			0.5	0	0			0
			35.17	960000	91			1055000
			55.75	1050000	62.78			1672560
			91.42	2010000	73.29			2727560

Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)					91.42	2010000	73.29				2727560
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)					100	2010000	67				2985000
Total (A+B+C)						2010000	67				2985000

Any Other (specify)

Serial No.	1										
Category	Bodies Corporate										
Name of the Shareholders (I)	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD										
PAN (II)	AAACK0322L										
No. of the Shareholders (I)	1										Total
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		
Class eg: y		
Total		
Total as a % of Total Voting rights		
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)	8.58	8.58
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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)		

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DHARMENDRA JAIN HUF	SWAPAN KUMAR GHOSH (HUF).	PUSPA LAHARI	MURARI MOHAN BANIA	DEEPA AGARWAL	SUNIL KUMAR	SANJIB BERA
PAN (II)	AAAGHD2552J	AAAGHS0293H	ABDPL1544N	ACYPPB6238K	ADKPA8322J	AGSPA7403K	ANCPB4091R
No. of fully paid up equity shares held (IV)	47500	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)	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)													
		475000	1.58	Class eg: X													
		2000000	6.67	Class eg: Y													
		2000000	6.67	Total													
		2000000	6.67	Total as a % of Total Voting rights													
		2000000	6.67	No. Of Shares Underlying Outstanding convertible securities (X)													
		2000000	6.67	No. Of Warrants (Xi)													
		2000000	6.67														
		2000000	6.67														
		2000000	6.67														
		475000	1.58														
		1600000	5.33														

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)	1.58	6.67	6.67	6.67	6.67	6.67	1.58	5.33	

Number of Locked in shares (XII)

No. (a)	0	200000	200000	200000	200000	200000	0	160000
As a % of total Shares held (b)	0	200000	200000	200000	200000	200000	0	160000
Number of equity shares held in dematerialized form (XIV)	47500	200000	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)	PAN (II)
		Total

No. of fully paid up equity shares held (IV)	1055000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	1055000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.17

Number of Voting Rights held in each class of securities (IX)

Class eg: X	
Class eg:y	
Total	
Total as a % of Total Voting rights	
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)	35.17						
Number of Locked in shares (XII)							
No. (a)	960000						
As a % of total Shares held (b)	960000						
Number of equity shares held in dematerialized form (XIV)	1055000						

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

Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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)								
KALYANI BARTER PVT LTD	AACCK7579D	1	125000			125000	4.17									
EIRENE BUSINESS SOLUTION PRIVATE LIMITED.	AADCE3191N	1	350000			350000	11.67									
NUGGET STEEL TRADING PRIVATE LIMITED.	AADCN5213C	1	350000			350000	11.67									
VYAAS VYAPAAR PRIVATE LIMITED	AAECV4784H	1	350000			350000	11.67									
VARAPRADA DISTRIBUTORS	AAECV7301C	1	125000			125000	4.17									
CHANDIKA INFRASTRUCTURE	AAFCC5497B	1	142560			142560	4.75									
VENERA PROPERTY PRIVATE LIMITED	AAFVCV0236M	1	142500			142500	4.75									
Class eg: X																
Class eg: Y																
Total																
Total as a % of Total Voting rights																

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)	4.17	11.67	11.67	11.67	4.17	4.75	4.75		
Number of Locked in shares (XII)									
No. (a)	0	350000	350000	350000	0	0	0		
As a % of total Shares held (b)	0	350000	350000	350000	0	0	0		
Number of equity shares held in dematerialized form (XIV)	125000	350000	350000	350000	125000	142560	142500		

Any Other (specify)

Serial No.	8	9		
Category	Bodies Corporate	Bodies Corporate		
Name of the Shareholders (I)	REALSTEP AGENCIES	SURARCHITA TRADERS PRIVATE LIMITED		
PAN (II)	AAHCR2034F	AAUCS2427E		Total
No. of the Shareholders (I)	1	1		9
No. of fully paid up equity shares held (IV)	47500	40000		1672560
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	47500	40000		1672560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.33		55.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X				
Class eg: y				
Total				

Total as a % of Total Voting rights			
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)	1.58	1.33	55.75

Number of Locked in shares (XII)

No. (a)	0	0	1050000
As a % of total Shares held (b)	0	0	1050000
Number of equity shares held in dematerialized form (XIV)	47500	40000	1672560