

General information about company	
Scrip code	542377
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE512R01010
Name of the company	AAR SHYAM INDIA INVESTMENT COMPANY LTD
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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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?	No	No	No	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?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	257440			257440	8.58	257440		257440	8.58
(B)	Public	192	2742560			2742560	91.42	2742560		2742560	91.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	193	3000000			3000000	100	3000000		3000000	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				8.58					257440			
(B)	Public				91.42					2727560	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2985000	0	0	0

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+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			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										
(d)	Any Other (specify)	1	257440			257440	8.58	257440		257440	8.58
Sub-Total (A)(1)		1	257440			257440	8.58	257440		257440	8.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	257440			257440	8.58	257440		257440	8.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	178	15403			15403	0.51	15403		15403	0.51
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	1473629			1473629	49.12	1473629		1473629	49.12
(l)	Bodies Corporate	4	1138528			1138528	37.95	1138528		1138528	37.95
(m)	Any Other (specify)	1	115000			115000	3.83	115000		115000	3.83

Sub-Total (B)(4)		192	2742560			2742560	91.42	2742560		2742560	91.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		192	2742560			2742560	91.42	2742560		2742560	91.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		193	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		193	3000000			3000000	100	3000000		3000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				8.58					257440			
Sub-Total (A) (1)				8.58					257440			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				8.58					257440			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				0.51					403	0	0	0
(h)				49.12					1473629	0	0	0
(l)				37.95					1138528	0	0	0
(m)				3.83					115000	0	0	0
Sub-Total (B) (4)				91.42					2727560	0	0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				91.42					2727560	0	0	0		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)				100					2985000					
Total (A+B+C)				100					2985000					
Disclosure of notes on shareholding pattern								Textual Information(1)						

Text Block	
Textual Information()	In terms of a Share Purchase Agreement dated March 27, 2023, the shareholding of the Promoter, M/s K K Modi Investment and Financial Services Private Limited has been transferred to a special purpose demat escrow account under the control of the manager to the Open Offer. M/s K K Modi Investment and Financial Services Private Limited, the Promoter of the Company, continues to remain the Ultimate Beneficial Owner of the 2,57,440 Equity Shares until the same are transferred to the Acquirer after completion of the Open Offer.

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	
PAN (II)	AAACK0322L	Total
No. of the Shareholders (I)	1	1
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	257440	257440
Class eg:y		
Total	257440	257440
Total as a % of Total Voting rights	8.58	8.58
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)	8.58	8.58
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	257440	257440
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	GURUOMEGA PRIVATE LIMITED (FORMERLY KRORES CARDS PRIVATE LIMITED)	PERFECT-OCTAVE PRIVATE LIMITED	VENERA PROPERTY PRIVATE LIMITED	Click here to go back
PAN (II)	AADCK2597C	AADCP0466B	AAFVCV0236M	Total
No. of fully paid up equity shares held (IV)	746000	250000	142500	1138500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	746000	250000	142500	1138500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.87	8.33	4.75	37.95
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	746000	250000	142500	1138500
Class eg:y				
Total	746000	250000	142500	1138500
Total as a % of Total Voting rights	24.87	8.33	4.75	37.95
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)	24.87	8.33	4.75	37.95
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	746000	250000	142500	1138500
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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)	PRASHANT ULHASRAO JOSHI HUF	RAJENDRA GANPAT SAGWEKAR	HARSHADA PRASHANT JOSHI	RAJU KAMBLE	SHIVAJI TUKARAM PATIL	AVINASH TATYABA YADAV	OMDEEP BAHL
PAN (II)	AAKHP8684H	ADXPS2976F	AKAPJ2202M	AXKPK5358C	AZFPP6065Q	BDGPY4670Q	CKLPB9769A
No. of fully paid up equity shares held (IV)	62500	192503	175000	372626	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62500	192503	175000	372626	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	6.42	5.83	12.42	5	5	5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	62500	192503	175000	372626	150000	150000	150000
Class eg:y							
Total	62500	192503	175000	372626	150000	150000	150000
Total as a % of Total Voting rights	2.08	6.42	5.83	12.42	5	5	5
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)	2.08	6.42	5.83	12.42	5	5	5
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	62500	192503	175000	372626	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	SUNIL ASHOK KHILLARE	Click here to go back
PAN (II)	GNCPK5947R	Total
No. of fully paid up equity shares held (IV)	200000	1452629
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	1452629
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.67	48.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200000	1452629
Class eg:y		
Total	200000	1452629
Total as a % of Total Voting rights	6.67	48.42
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)	6.67	48.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	200000	1452629
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	NNM SECURITIES		Click here to go back
PAN (II)	AAACN8070G		Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	115000	115000	115000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	115000	115000	115000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.83	3.83	3.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	115000	115000	115000
Class eg:y			
Total	115000	115000	115000
Total as a % of Total Voting rights	3.83	3.83	3.83
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)	3.83	3.83	3.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	115000	115000	115000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBC the reporting company, whether direct or indire				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exerc of signifi influe
1	MAN MOHAN KATIAL	AKYPK0596R		India		GURUOMEGA PRIVATE LIMITED (FORMERLY KRORES CARDS PRIVATE LIMITED)	AADCK2597C		India		24.87	24.87	24.87	No	No
Total:											24.87	24.87	24.87		

