

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: L-7, Menz. Floor, Green Park Extension, New Delhi-110016

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: www.aarshyam.in Ph. No: 91 11 46067803

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

04.01.2019

Dear Sir,

Sub : Submission of Shareholding Pattern for Quarter Ended 31st December, 2018

Ref : Scrip Code – 011600

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 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 LIMITED**

Princy Anand
Company Secretary



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General information about company

Scrip code	511600
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)	31-12-2018
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	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		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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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 i	
								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	168	2742560			2742560	91.42	2742560.00	
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	169	3000000			3000000	100	3000000.00	

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its	n each class of securities (X)		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) = (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)
	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)	
	257440.00	8.58				8.58	257440	100.00			257440
	2742560.00	91.42				91.42					2727560
	3000000.00	100.00				100	257440				2985000

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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)			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
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
Sub-Total (A)(1)		1	257440			257440	8.58	257440.00		257440	8.58
(2) Foreign											
(a)	Individuals (Non-Resident 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											
Table III - Statement showing shareholding pattern of the Public shareholder											
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.											
(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)										
Sub-Total (B)(1)											
(2) Central Government/ State Government(s)/ President of India											
Sub-Total (B)(2)											

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(3) Non-Institutions								
Individuals -								
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.								
(a)(i)		151	15000	15000	0.50	15000	15000	0.50
Individuals -								
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
(a)(ii)		11	1560060	1560060	52.00	1560060	1560060	52.00
(b)	NBFCs registered with RBI							
(c)	Employee Trusts							
Overseas Depositories (holding DRs) (balancing figure)								
(d)								
(e)	Any Other (Specify)	6	1167500	1167500	38.92	1167500	1167500	38.92
Sub-Total (B)(3)		168	2742560	2742560	91.42	2742560.00	2742560	91.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		168	2742560	2742560	91.42	2742560.00	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 Employees Benefit) Regulations, 2014)							
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)								
		169	3000000	3000000	100.00	3000000.00	3000000	100.00
		169	3000000	3000000	100.00	3000000.00	3000000	100.00
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								

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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 (vi) = (iv)+(v)+ (vii)	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)	Number of Locked in shares (xii)		Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Total Voting rights		No. (a)	As a % of Total Shares held (b)			
A1(i)	Any Other (specify)															
1	Bodies Corporate	K K Modi Investment and Financial Services Pvt	AAACK032ZL	1	257440	257440	8.58	257440.00	257440.00	257440.00	8.58	257440	100.00	257440		Promoter
			Total	1	257440	257440	8.58	257440.00	257440.00	257440.00	8.58	257440	100.00	257440		Promoter

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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			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)H(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						Class eg: X	No of Voting Rights	Total				
83(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	362560.00	12.09	12.09	362560	
2	SWAPAN KUMAR GHOSH HUF	AAGH50293H	200000	200000	6.67	200000.00	200000.00	200000.00	6.67	6.67	200000	
3	MURARI MOHAN BANIA	ACYPB6238K	200000	200000	6.67	200000.00	200000.00	200000.00	6.67	6.67	200000	
4	DEEPA AGARWAL	ADKPA8322J	200000	200000	6.67	200000.00	200000.00	200000.00	6.67	6.67	200000	
5	SUNIL KUMAR	AGSPA7403K	475000	475000	1.58	475000.00	475000.00	475000.00	1.58	1.58	47500	
6	SANJIB BERA	ANCPB4091R	160000	160000	5.33	160000.00	160000.00	160000.00	5.33	5.33	160000	
7	PRAVENDRA	AZQPP8485R	40000	40000	1.33	40000.00	40000.00	40000.00	1.33	1.33	40000	
8	PEEYUSH KUMAR AGGARWAL HUF	AAFNP1749A	75000	75000	2.50	75000.00	75000.00	75000.00	2.50	2.50	75000	
9	SATISH KUMAR GARG	AASPG3274G	100000	100000	3.33	100000.00	100000.00	100000.00	3.33	3.33	100000	
10	SACHIN GARG	AIGPG9009C	100000	100000	3.33	100000.00	100000.00	100000.00	3.33	3.33	100000	
11	RACHIT GARG	AZSPG7226K	75000	75000	2.50	75000.00	75000.00	75000.00	2.50	2.50	75000	
			Total		52.00	1560060.00	1560060.00	1560060.00	52.00	52.00	1560060	

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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 (v) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (viii) As a % of (A+B+C)	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+C)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	
									Class eg: X	Total	Total as a % of Total Voting rights				
B3(e)	Any Other (specify)														
1	Bodies Corporate	More than 1 percentage of shareholding	HARSHWAT INVESTMENTS PRIVATE LIMITED	AAAC12956F	1	100000	100000	3.33	100000	100000	3.33	100000			
2	Bodies Corporate	More than 1 percentage of shareholding	KAYANI BARTER PVT LTD	AAAC07579D	1	125000	125000	4.17	125000	125000	4.17	125000			
3	Bodies Corporate	More than 1 percentage of shareholding	PLUS CORPORATE VENTURES PVT LTD	AAAC07899K	1	350000	350000	11.67	350000	350000	11.67	350000			
4	Bodies Corporate	More than 1 percentage of shareholding	DHRU REALESTATES PRIVATE LIMITED	AAACD1496D	1	100000	100000	3.33	100000	100000	3.33	100000			
5	Bodies Corporate	More than 1 percentage of shareholding	VEHERA PROPERTY PRIVATE LIMITED	AAFC02366M	1	147500	147500	4.75	147500	147500	4.75	147500			
6	Bodies Corporate	More than 1 percentage of shareholding	SHIEYANS LOGISTICS PRIVATE LTD	AAAC37924C	1	350000	350000	11.67	350000	350000	11.67	350000			
					Total	0	0	0.00	0.00	0.00	0.00	0.00	0		

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