COMPANY PROFILE

OF

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

FOR LISTING OF 30,00,000 EQUITY SHARES OF RS.10 EACH FULLY PAID UP ON BSE LTD. THROUGH DIRECT LISTING ROUTE

CIN: L67120DL1983PLC015266

PAN: AAACA3092P

REGISTERED OFFICE:

Address: L-7, Mezn Floor, Greenpark Extension New Delhi – 110016
Tel. No.: 46067803
Email id: info@aarshyam.in

ADMIN OFFICE:

Address: L-7, Mezn Floor, Greenpark Extension New Delhi – 110016 Tel. No.: 46067803 Email id: info@aarshyam.in

LISTED ON:

The Equity Shares of Aar Shyam India Investment Company Limited are presently listed on Calcutta Stock Exchange Limited (CSE) and are further proposed to be listed and traded on BSE Limited:

REGISTRAR & SHARE TRANSFER AGENT:

M/s. Mas Services Limited

Address: T-34, IInd Floor, Okhla Industrial Area, Phase- II, New Delhi-110020

Telephone: 011-26387281, 7282

E-mail: info@masserv.com



DEFINITIONS, ABBREVIATIONS & INDUSTRY RELATED TERMS

Conventional / General Terms

Auditors	The Statutory Auditors of Aar Shyam India Investment
	Company Limited
Banker(s) to the	
Company	Limited
Board of Directors /	The Board of Aar Shyam India Investment Company
Board / Directors	Limited
BSE	BSE Limited
Companies Act	The Companies Act, 1956 & 2013, as amended from
	time to time
DSE	Designated Stock Exchange.
CSE	Calcutta Stock Exchange Limited
EPS	Earnings per Equity Share
Equity Shares .	Equity Shares of the Company of Rs.10/- each
Financial year/ fiscal/	The twelve months ended March 31 of a particular
FY	year ·
I. T. Act	The Income-tax Act, 1961, as amended from time to
	time, except as stated otherwise
Memorandum of	
Association/Articles of	Shyam India Investment Company Limited
Association/MOA/AOA	
Indian GAAP	Generally Accepted Accounting Principles in India
Listing Agreement /	Listing agreement entered into by the Company with
Regulation	the
	Stock Exchanges
NA	Not Applicable
Company/ Aar Shyam	Aar Shyam India Investment Company Limited
NSDL	National Securities Depository Limited
CDSL	Central Depository Services (I) Ltd
RBI .	Reserve Bank of India
ROC	Registrar of Companies, Delhi
SEBI	The Securities and Exchange Board of India
•	constituted under the SEBI Act
SEBI Act	Securities and Exchange Board of India Act, 1992, as
	amended from time to time



CERTAIN CONVENTIONS; USE OF MARKET DATA

Certain Conventions

Unless otherwise specified or the context otherwise requires, all references to "India" in this profile are to the Republic of India, together with its territories and possessions. Unless the context otherwise requires, all references to the "Company", "we", "us" and "our" refers to Aar Shyam India Investment Company Limited

Financial Data

Unless indicated otherwise, the financial data in this profile is derived from our financial statements prepared in accordance with the Generally Accepted Accounting Principles in India ("Indian GAAP") and the Companies Act, 1956, as amended ("Companies Act") included elsewhere in this profile.

The financial year commences on April 1 and ends on March 31, so all references to a particular financial year are to the twelve-month period ended March 31 of that year. In this profile, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off.

Currency of Presentation

All references to "Rupees" or "INR" are to Indian Rupees, the official currency of the Republic of India.

Industry and Market Data

Unless otherwise stated, industry data used in this profile has been obtained from industry publications. These industry publications generally state that the information contained therein has been obtained from sources believed to be reliable but that their accuracy and completeness are not guaranteed and their reliability cannot be assured. Although Aar Shyam India Investment Company Limited believes that industry data used in this profile is reliable, such data has not been verified by any independent source.

FORWARD LOOKING STATEMENT

Statements included in this profile which contains words or phrases such as "will", "aim", "will likely result", "believe", "expect", "will continue", "anticipate", "estimate", "intend", "plan", "contemplate", "seek to", "future", "objective", "goal", "project", " should", "will pursue" and similar expression or variations of such expressions, that are "forward-looking statements" and involve risks and uncertainties.

All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward looking statement. Important factors that could cause actual results to differ materially from our expectations include,

among others:

- > General economic and business conditions in India and other countries;
- > Our ability to successfully implement our strategy, our growth and expansion plans and technological changes;
- > Changes in the value of the Indian Rupee and other currency changes;
- > The occurrence of natural disasters or calamities.
- Changes in laws and regulations in India;
- > Changes in political conditions in India;
- > The Loss of our Key Employees and Staff.
- > Any adverse outcome in the legal proceedings in which the Company is involved.
- > The Company's ability to meet its capital expenditure requirements;

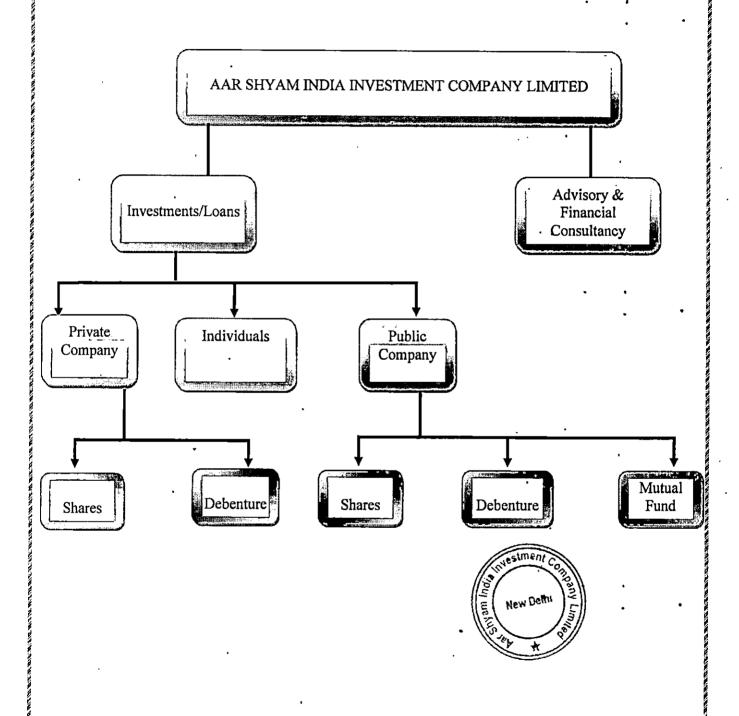
For further discussion of factors that could cause our actual results to differ, see the section titled "Risk Factors". By their nature, certain risk disclosures are only estimates and could be materially different from what actually occur in the future. As a result, actual future gains or losses could materially differ from those that have been estimated.

We do not have any obligation to and do not intend to, update or otherwise revise any statements reflecting circumstances arising after the date hereof or to reflect the occurrence of underlying events, even if the underlying assumptions do not come to fruition.



AREAS OF ACTIVITY OF THE COMPANY

The Company is a Non-Banking Financial Company, mainly operating through Investments in shares/bonds/stocks and other securities of various Companies/Body Corporate/Government Companies:



Brief History & Profile of the Company:

Aar Shyam India Investment Company Limited was incorporated as a Public Company under the provisions of the Companies Act, 1956 & has obtained the Certificate of Incorporation on 24/02/1983 and certificate for commencement of business on 28/03/1983 from the Registrar of Companies, Delhi.

Subsequently, the Company then came up with an Initial Public Offer of 1,60,000 Equity Shares of Rs. 10/- each vide Prospectus dated 29/07/1983 and the said shares were listed on Delhi Stock Exchange Limited. The Equity Shares of the Company is currently listed on Calcutta Stock Exchange Limited.

The Company obtained Registration as Category-B, Non-Banking Financial Company, w.e.f 20.02.2008, and has been regular in filing all the Compliance related to RBI.

The Company has also entered into Tri-partite Agreement with CDSL & NSDL and obtained Demat Connectivity for Dematerialization of Equity Shares of the Company. The Company has appointed M/s. Mas Services Limited as Registrar & Share Transfer Agent of the Company and now the Company is looking forward for listing & Trading of entire share capital on the Bombay Stock Exchange Limited (BSE Ltd.) in order to provide nation-wide trading terminal to all the concerned stakeholders.

Subsequent to the incorporation and as envisaged by the main object clause of memorandum of association of the Company, the Company is carrying out the following business activities:

- 1. To carry on the business of a company established with the object of financing industrial enterprises within the meaning of Section 370 of the Companies Act, 1956, and to make loans, give guarantees and provide securities to any other company, whether promoted by this company or not.
- 2. To acquire and hold shares, Stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere any debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed or any Government sovereign rural, commissioners, public body or authority supreme municipal local or otherwise whether at home or abroad to acquire any such shares, stocks, debentures, debenture stocks, bonds, obligations or securities by subscription, tender, purchase exchange or otherwise and to subscribe for the same either conditionally, or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient with full power to make the same, by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise to charge or secure the same by trust deed or otherwise on the

undertaking of the company, or upon any specific property and rights, present and future of the company, or (including, if thought fit uncalled capital) or otherwise howsoever: to export, import, buy, sell, batter, exchange, pledge make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description.

The Management of the Company has decided to emphasize on the main business of Company i.e. Investment and Trading in Shares and other securities of the Companies, resulting in good revenue for the Company and increasing the profitability for the stakeholders. During the previous financial year 2016-17, the Company has generated net revenue of Rs. 12,010,904/- as compared to Rs. 24,41,461/- in the previous year, resulting in net profit of Rs. 69,06,226/- as compared to Rs. 43,326/- in the previous financial year. The increase in the Revenue and Profitability of the Company is merely due to increase in Trading Income (Futures & Options) i.e. return on investments made in shares and securities of the Companies.

The Company has generated 100% of its revenue from the object as mentioned in the main object clause of the Memorandum of Association of the Company.

The Company from its incorporation is into providing general finance support to various business entities and Trading in Securities (Futures & Options).

The Promoter of the Company is M/s. K K Modi Investment and Financial Services Private Limited (KKMIFS). It is a Core Investment Company under the Core Investment Companies (Reserve Bank) Directions, 2011.

Key Events, Milestones & Achievements:

Year	Events
1983	Public Issue of 1,60,000 shares through prospectus
1983	Permission for dealing of 2,40,000 securities on Delhi Stock Exchange
1990	Rights Issue of 7,50,000 shares through prospectus dated 20/04/1990
1990	Application for listing of 7,50,000 shares on Delhi Stock Exchange
1990	Obtained Permission for dealing of 7,50,000 shares on Delhi Stock Exchange
2014	Obtained Final Listing Approval of 9,90,000 Shares on Calcutta Stock Exchange Limited
2014	ISIN Activation with CDSL and NSDL
2015	. Issue of 20,10,000 shares on Preferential basis of Rs. 10/- each to Non-Promoter Allottees
2015	Obtained Final Listing Approval for 20,10,000 Equity Shares of Rs. 10/- on Calcutta Stock Exchange Limited

Awards & Accreditation:

The Company is in the development stage and aspires to achieve a greater profitability for its stakeholders. At present there has been no awards and accreditation received by the Company.

PROFILE AT A GLANCE:

Name of Company	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
Category	Company limited by shares
Registered Office Address	L-7, Mezn Floor, Greenpark Extension
regiotorea emiseriaares	New Delhi – 110016
Administrative Office Address	L-7, Mezn Floor, Greenpark Extension
,	New Delhi – 110016
Telephone No.	011 46067803
E- Mail ID •	info@aarshyam.in
Website	www.aarshyam.in
Date of Incorporation of Company	24/02/1983
CIN of the Company	L67120DL1983PLC015266
ISIN of the Company	INE512R01010
Name of the Executive Directors &	Mr. Sahib Singh Gusain
Contact Person	
Name of the Compliance Officer &	Princy Anand
Company Secretary	
Name of Regional Stock Exchanges	
where the Shares of Company are	Calcutta Stock Exchange Limited
Listed	
Name of Other Stock Exchanges	
where the Shares of Company are	-
Listed	
Name & Address of Statutory	
Auditors of the Company	Address: 348, Ist Floor, Tarun Enclave,
	Pitampura, New Delhi- 110088
Name & Address of Registrar &	
Share Transfer Agents	Address: T-34, IInd Floor, Okhla
	Industrial Area, Phase- II, New Delhi-110020.
D. Law of the Commence	
Banker of the Company	Corporation Bank, New Friends Colombia Colombia
	Colony
	Axis Bank, Green Park



CAPITAL STRUCTURE

A. The share capital of the Company as at the date of this Information Memorandum is set forth below:

Sr. No		Aggregate Nominal Value (Rs.)
A	Authorized Capital 35,00,000 Equity Shares of face value Rs.10/-	3,50,00,000
	each TOTAL	3,50,00,000
В	Issued Subscribed & Paid Up Capital 30,00,000 Equity Shares of face value Rs.10/- each fully paid-up	3,00,00,000
٠.	TOTAL	3,00,00,000

B. Share Capital History of the Company/ Evolution of Capital

Date of	Nature of	No. of	Distinctive	Consid	Mode	Whether
Allotment	Allotment	shares	Nos. (From -To)	er- ation -	of Issue	listed or not
07.01.1983	Subscriber to MOA	70	1-70	Cash	At Par	Yes
29.07.1983	Preferential Allotment	79,930	71-80,000	Cash	At Par	Yes
10.09.1983	Public Issue	1,60,000	80,001- 2,40,000	Cash	At Par	Yes
11.08.1990	Allotment of Shares through Rights Issue	7,50,000	2,40,001- 9,90,000	Cash	At Par	Yes
28.03.2015	Preferential Allotment of Shares to Non- Promoter Allottees	20,10,000	9,90,001- 30,00,000	Cash	At Par	Yes
	'Total	30,00,000				

^{*}None of the shares issued above have been forfeited or issued at a premium/discount.

C. <u>DETAILS OF OUTSTANDING CONVERTIBLE WARRANTS:</u>

• We hereby declare that there are no outstanding convertible warrants pending for conversion as on the date of this Information Memorandum.

D. STATEMENT SHOWING DETIALS OF THE DIVIDEND PAID BY THE COMPANY WITHIN LAST 10 FINANCIAL YEARS

 We hereby declare that the Company has not paid any dividend to shareholders during any of the last 10 financial years. Thus, statement

New Definition

showing the details of the dividend paid by the Company is not required to be given.

 We further confirm that the Company has not declared any cash bonuses to any stakeholders of the Company during the last 10 (Ten) financial years.

E. <u>STATEMENT COFIRMING PARTICULARS OF ALL MATERIAL</u> CONTRACTS .

 We hereby declare and confirm that the Company has not entered into any material contracts, agreements (including agreements for technical advice and collaboration), concessions and similar other documents (except those entered into in the ordinary course of business carried on or intended to be carried on by the company). Hence the disclosure for the same is not required.

F. STATEMENT CONFIRMING PARTICULARS OF COMMISSION, BROKERAGE, DISCOUNTS GRANTED

• We hereby confirm that the Company has not given any commission, brokerage, discounts or any other granted to any person.

G. AMENDMENTS TO MEMORANDUM OF ASSOCIATION SINCE INCORPORATION:

The Clause V of the Memorandum of Association of the Company has been amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on March 15, 2015 for Increase in Authorized Capital of the Company from 1,00,00,000/- divided into 10,00,000 Equity Shares of Rs. 10/- each to 3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each. Subsequent to the above, there has been no change in the Memorandum of Association of the Company.

H. Statement showing Share Holding Pattern of as per Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2011

For Quarter Ended September 30, 2018

General Information about compa	only o
Scrip code	11600
NSE Symbol .	
MSE! 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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	•
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Parțicular	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?	Мо
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



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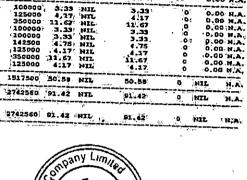
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For Quarter Ended December 31, 2018:

General linformation about co	ompany°°
Scrip code	11600
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)

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



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List of Top 10 Shareholders along with the number of shares held as on date

Sr. No.	Name of the Shareholder	No of Shares held	The state of the s
1	Rakesh Kumar Bansal	562560	Capital 18.752
2	Plus Corporate Ventures Pvt Ltd.	350000	11.667
3	Shreyans Logistics Private Ltd.	350000	11.667
4	K K Modi Investment And Financial		
	Services Pvt. Ltd.	257440	8.581
5	Swapan Kumar Ghosh (HUF) .	200000	6.667
6	Deepa Agarwal	200000	6.667
7	Sanjeev Gupta	145000	4.833
8	Venera Property Private Limited	142500	4.750
9	Kalyani Barter Pvt. Ltd.	125000	4.167
·10	Sachin Garg	100000	3,333
	TOTAL	2432500	81.083



FINANCIAL PERFORMANCE OF THE COMPANY

Statement of Assets & Liabilities for the Financial Years 2015-16 to 2017-18

Part	iculars	As on 31.03.2018 (In Lakhs)	As on 31.03.2017 (In Lakhs)	As on 31.03.2016 (In Lakhs)
EQU	ITY AND LIABILITIES			
1.	Shareholder's Funds:			
a)	Share Capital	300.00	300.00	300.00
b)	Reserves & Surplus	117.75	115.09	46.44
2.	Share Application money pending allotment	-	-	-
3. [,]	Non- Current liabilities			
a)	Long-term Borrowings(Unsecured Loans)	-		
.b)	Deferred Tax Liabilities (Net)	-	<u> </u>	<u>-</u>
c)	Long Term Provisions		-	-
d)	Other Long Term Liabilities	- -		
4.	Current Liabilities	-		
a)	Short-term borrowings	34.00	39.45	39.00
b)	Trade Payables	-	<u>-</u>	-
c)	Other Current			•
,	Liabilities	0.57	2.59	1.86
<u>d)</u>	Short term provisions	1.69	27.44	5.62
Tota	ıl Equity & Liabilities	454.02	484.80	392.92
ASS				
Α.	Non- Current Assets	•		<u> </u>
a)	Fixed Assets		_ ·	-
(i)	Tangible Assets	-	-	• -
(ii)	Intangible Assets	-	_	-
(iii)	Capital WIP	-	<u> </u>	<u> </u>
b)	Long Term Loans and Advances	-		-
c)	Non-current Investment	238.51	· 115.34	98.13
d)	Deferred Tax Assets	-	-	. 1.91
B .	Current Assets			
a)	Inventories	_		-
b)	Trade Receivables	41.78	123.76	
c) .	Cash and Cash Equivalents	64.12	77.83	30.60
d)	Current Investments	-	Tay 25 timent	Con

(e)	Deposits	-	-	
f)	Short Term Loans & Advances	103.19	166.02	260.77
g)	Other Current Assets / Non Current Investment	6.41	1.85	1.51
h)	Miscellaneous Expenditure	-		-
Tot	al Assets	454.02	484.80	392.92

Statement of Profit & Loss Account for the Financial Years 2015-16 to 2017-18

Particulars	As on 31.03.2018 (In Lakhs)	As on 31.03.2017 (In Lakhs)	As on 31.03.2016 (In Lakhs)
INCOME			
Revenue from Operations	39.43	120.10	24.41
Other Income	2.46	0.830	2.99
Total ·	41.90	120.19	27.40
EXPENSES			
Cost of Material Consumed	-	-	-
Purchase of Finished Goods	-	-	-
Direct Expenses	-	<u>-</u> ·	-
Change in Inventories	-	-	
Employee Benefit Expenses	6.60	5.52	4.27
Finance Cost	_	_ '	-
Depreciation & Amortization	-	-	
Other Expenses	31.76	16.67	19.00
Total	38.37	22.19	23.26
Profit Before exceptional &	3.52	98.00	4.14
extraordinary items & tax			• · ·
Tax Expenses			<u></u>
Income Tax for earlier years	1.18	27.03	5.62
Deferred Tax	-	1.91	-
Profit/ (Loss) for the Year	2.50	69.06	0.43

Other Financial	12 Monthsperiodending March 61		
The state of the s	2017-18	2016-17	2015-16
Net Worth (in Rs.)	417.75	415.09	346.44
Dividend (%)	-	-	-
Earnings Per Share (in Rs. Per Share)	0.08	2.302	(0.049)

Cash Flow Statement for the Financial Year 2015-16 to 2017-18

Particulars	12 Months period ending March 31		
	2018	2017	2016
Cash flow from Operating Activities	114,90,787	64,40,407	(16,18,968)
Cash flow from Investing Activities	(123,16,872)	(17,20,667)	30,94,524
Cash flow from Financing Activities	(5,45,000)	45,000	-
Net increase in cash or cash equivalents	(13,71,084)	47,64,740	14,75,556
Cash and Cash Equivalent at the beginning of the year	77,83,369	30,60,135	15,84,579
Cash and Cash Equivalent at the end of the year	64,12,284	78,24,875	30,60,135

^{*} Previous year figures have been regrouped/ reclassified, where necessary, to conform to this year's classification.

*Source: Audited Annual Accounts

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP):

Name and DIN	Designation	Date of Appointme nt	Address	Details of Directorship in other Companies
Beenu Agarwal	Director '	10/02/1997	A - 217 SECTOR - 26 NOIDA 201301 U.P.	• SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LTD • ANJNEY INVESTMENTS & TRADING CO LTD • N K TEXTILE INDUSTRIES LTD
Reena Gupta	Director	10/08/2016	K-23/A, Pocket-K, Sheikh Sarai Phase-2, Near Transport Off ice, Malvi New Delhi 110017	NORTH EASTERN CARRYING CORPORATION LIMITED SHASHANK TRADERS LIMITED
Jitendra Jain	Independent Director	30/08/2017	H.no. 42, Vill Baksidih, Distt. Giridih, Jharkhand 815301	PLUS CORPORATE VENTURES PRIVATE LIMITED
Sahib Singh Gusain	Whole-time Director	30/08/2017	E-104 A, Lajpat Nagar Shahibabad 201301	 KALYANI BARTER PVT LTD MARUBHUMI DEALER PVT LTD TARUN TIE-UP PRIVATE LIMITED YUTHIKA COMMERCIAL PRIVATE LIMITED PRANIDHI VENTURES PRIVATE LIMITED BEATLE TRADING PRIVATE LIMITED OLAY MARKETING PRIVATE LIMITED PRANIDHI COMMERCE PRIVATE LIMITED
Princy Anand	Company Secretary	14/02/2017	1030, Sector- 16, Faridabad 122001 Haryana	NIL
Dinesh	Chief	28/03/2015	97, Begambad,	NIL

	· · · · · · · · · · · · · · · · · · ·			, ·
kumar	Financial		Budana,	
	Officer '		Jalwada	
•	(CFO)		Mohalla, Modi	
			Nagar,	
		,	Ghaziabad	
			201204 UP IN	•

COMPLIANCE OFFICER

Ms. Princy Anand - Company Secretary & Compliance Officer

ACS: 26294

PAN: AYYPP4383R

Contact details:

Email id: <u>info@aarshyam.in</u> Ph: +91 11 46867803

Brief Details of Directors:

Sr. No	Name Designation, Qualification, Father's Name, Address, Occupation, Date of Birth (DOB), Age and Term	Particulars		
1	DIN	00056062		
	Name	Beenu Agarwal		
	Father's/ Husband's Name	Deepak Agarwal		
	Address	A - 217 SECTOR - 26 NOIDA 201301 U.P.		
	Designation	Director		
•	Category (Promoter/ Executive/ Independent)	Executive		
	Qualification	FCA		
	Occupation	Service		
	Date of Birth	28/08/1966		
	Date of appointment	10/02/1997		
	Terms of Appointment	As per appointment letter		

Sr. No	Name Designation, Qualification, Father's Name, Address, Occupation, Date of Birth (DOB), Age and Term	Particulars
2.	DIN	06966728
	Name .	Reena Gupta
	Father's/ Husband's Name	Mohan Chand Mittal
	Address	K-23/A, Pocket-K, Sheikh Sarai Phase- 2, Near Transport Office, Malvi New Delhi 110017
	Designation	Director
	Category (Promoter/ Executive/ Independent)	Executive
	Qualification	Graduate
	Occupation	Business
	Date Of Birth	19/08/1969
	Date Of Appointment	10/08/2016
	Term Of Appointment	As per appointment letter

Sr. No	Name Designation, Qualification, Father's Name, Address, Occupation, Date of Birth (DOB), Age and Term	Particulars	
3.	DIN.	00641261	
	Name	Jitendra Jain	
	Father's/ Husband's-Name	Sripradhu Lal Jain	
	Address	H.no. 42, Vill Baksidih,	

	Distt. Giridih,
 <u> </u>	Jharkhand 815301
Designation	Director
Category (promoter/ executive/ independent)	Independent
Qualification	Graduate
Occupation	Business
 Date of Birth	18/04/1969
Date of appointment	30/08/2017
Term of Appointment	As Per Appointment Letter

Sr. No	Name Designation, Qualification, Father's Name, Address, Occupation, Date of Birth (DOB), Age and Term			
4.	DIN .	<u>00649786</u> ·		
<u>.</u>	Name	Sahib Singh Gusain		
	Father's/ Husband's Name	Chatar Singh		
	Address	E-104 A, Lajpat Nagar		
		Shahibabad 201301		
	Designation	Whole Time Director		
	Category (promoter/ executive/	Executive		
	independent)	•		
	Qualification	Graduate		
	Occupation .	Business		
	Date of Birth	14/10/1972		
	Date of appointment	30/08/2017		
	Term of Appointment	As Per Appointment Letter		

Details of Promoter Company

The Company is promoted by M/s. K K Modi Financial Services Private Limited.

M/s. K K Modi Investment and Financial Services Private Limited (KKMIFS) was incorporated under the Companies Act, 1956 bearing the Corporate Identification Number U65101DL1992PTC049846 and has its registered office at A-1, Maharani Bagh, New Delhi - 110065.

The Company was incorporated on August 5, 1992 as a Private Limited Company. The Company got converted into a Public Limited Company on March 19, 2000 and then re-converted itself into Private Limited on September 24, 2001.

KKMIFS is a Core Investment Company under the Core Investment Companies (Reserve Bank) Directions, 2011.

Details of Group/Subsidiary Companies

We hereby confirm that there are no group/subsidiary companies as on the date of this Company Profile of our Company i.e. Aar Shyam India Investment Company Limited. Thus, below mention details are not applicable:

Group Companies	No
Promoter or Group Companies, if any	N.A
Holding Company, if any	N.A
Subsidiary, if any	N.A
Website for obtaining details regarding such companies	N.A
Stock Exchanges where the securities are listed	N.A
Market Price and Volume data	N.A

A. <u>VARIOUS REGISTRATIONS / LICENSES / PERMISSIONS WITH THE</u> GROUP:

Particulars	Status as on date
Listing with Calcutta Stock Exchange Limited	Continuing

B. DETAIL OF LEGAL MATTERS FILED BY/AGAINST THE COMPANY / PROMOTER / GROUP CO.

We hereby confirm and state that there is No Legal Matter filed by or is pending against the Company.

DETAILS OF CASES PENDING AGAINST THE COMPANY / PROMOTERS / DIRECTORS

S.	Name of the Entity	Civil	Criminal	Tax	Cases filed
No.		cases	Cases	cases	by SEBI
· 1	Company Aar Shyam India Investment Company Limited	None	None	None	None
2	Promoter Company K K Modi Financial Services Private Limited	None	None .	· None	None
3	Company Directors: 1. Sahib Singh Gusain 2. Reena Gupta 3. Jitendra Jain 4. Beenu Agarwal	None	None	None .	None
4	Group Company: NIL	N.A.	N.A.	N.A.	N.A.

PURPOSE OF LISTING

The Company is already listed on Calcutta Stock Exchange and regularly complying with the all the Listing compliances. As we know that the BSE Limited is the emerging exchange in the India. It has very active electronic trading system.

Followings are the benefits of listing which has motivated the Management to get the securities of the Company listed on BSE Ltd:-

a. Fund Raising and exit route to investors:

Listing provides an opportunity to the Corporate / entrepreneurs to raise capital to fund new projects/undertake expansions/diversifications and for acquisitions. Listing also provides an exit route to private equity investors as well as liquidity to the ESOP-holding employees.

b. Ready Marketability of Security:

Listing brings in liquidity and ready marketability of securities on a continuous basis adding prestige and importance to listed companies.

c. Ability to raise further capital:

An initial listing increases a company's ability to raise further capital through various routes like preferential issue, rights issue, Qualified Institutional Placements and ADRs/GDRs/FCCBs, and in the process attract a wide and varied body of institutional and professional investors.

d. Supervision and Control of Trading in Securities:

The transactions in listed securities are required to be carried uniformly as per the rules and byelaws of the exchange. All transactions in securities are monitored by the regulatory mechanisms of the stock exchange, preventing unfair trade practices. It improves the confidence of small investors and protects them.

e. Fair Price for the Securities:

The prices are publicly arrived at on the basis of demand and supply; the stock exchange quotations are generally reflective of the real value of the security. Thus listing helps generate an independent valuation of the company by the market.

f. Timely Disclosure of Corporate Information:

The listing agreement signed with the exchange provides for timely disclosure of information relating to dividend, bonus and right issues, book closure, facilities for transfer, company related information etc by the company. Thus providing more transparency and building investor confidence.

g. Collateral Value of Securities:

Listed securities are acceptable to lenders as collateral for credit facilities. A listed company can also borrow from financial institutions easily as it is rated favorably by lenders of capital; the company can also raise additional funds from the public through the new issue market with a greater degree of assurance.

h. Better Corporate Practice:

Since the violation of the listing agreement entails the de-listing/suspension of securities from the rings of the exchange, the listed companies are expected to follow fair practices to the advantage of investors and public.

i. Benefits to the Public:

The data daily culled out by the stock exchange in the form of price quotations and others; provide valuable information to the public which can be used for project and research studies. The stock exchange prices can be an index of the state of the economy. Financial institutions, NRIs, individual investor's etc. can take wise decisions before making investments.

j. Subdivision and Consolidation of Holdings:

Stock exchange bye-laws provide for explicit rules for sub division and consolidation of securities as desired by the investors. There is special trading sessions in the exchange for conversion of odd lots into market lots arranged by financial and institutional investors.

XV- DECLARATION

- NO STATEMENT MADE IN THIS PROFILE SHALL CONTRAVENE ANY OF THE PROVISIONS OF THE COMPANIES ACT, 1956 AND THE RULES MADE THEREUNDER.
- ALL THE LEGAL REQUIREMENTS, AS ALSO THE GUIDELINES, INSTRUCTIONS, ETC., ISSUED BY SEBI, GOVERNMENT OR ANY OTHER COMPETENT AUTHORITY IN RESPECT OF LISTING OF SECURITIES HAVE BEEN DULY COMPLIED WITH.
- ALL THE INFORMATION CONTAINED IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE.

Signed on behalf of the Board of Directors

for aar shyawindia investment company limited

Sahib Singh Gusain Whole-Time Director

Place: Delhi

Date: January 25, 2019