

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY ARSS INFRASTRUCTURE PROJ

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COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.. LIMITED / PRIVATE-LIMITED

Membership No. of the ICSE in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received				
N-9	AATPA3716A	ARSS INFRASTRUCTURE PROJECTS LIMITED	1381608	28.04.2005		57,200		Yes	
			Equity 100 each	05.02.2007		71,500		1173,500 Equity Share	
			20 each	05.03.2007		747,000			
				07.08.2007		208,100			
						166,700			

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Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
								Name of Company where-in Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
															Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company
00217823	RAJESH AGARWAL	13-07-1974	VIP-157, IRC village	17/05/2000	ARSS CAPITAL LTD (Director)	N.A	ACEPASMIR	ARSS INFRASTRUCTURE PROJECTS LIMITED	538745	17-05-2000		100		Yes	
	MOHAN LAL AGARWAL (Father)	Indian	Nayapalli, Bhubaneswar, Odisha-75015		ARSS STEEL & POWER LTD (Director)			PROJECTS LIMITED	Equity	10.03.2000		1100		356000	
	LATE. RAM DULARI AGARWAL (Mother)	Business	- Same as above -		SINORTH WEST SALES & MARKETING LTD (Director)				Equity	14.12.2000		9990		Equity Share	
	SANKITA AGARWAL (Spouse)									28-07-2005		7100			
										05-13-2007		404000			
										07-03-2007		132745	Demat		
												66090			
				</											

NAME OF COMPANY ARSS INFRASTRUCTURE PROJECTS

QUALIFICATIONS OF DIRECTORS/ RULES, 2014

.. LIMITED / ~~PRIVATE LIMITED~~

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PURSUANT TO SECTION 170 OF
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COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.. LIMITED / PRIVATE LIMITED

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