1			PURSUANT TO 17 OF COMPANIES (A ANY ARSS INFRAST	O SECTION PPOINTMEN	170 OF NT AND	COMP	ANIES AC	L WITH THE CT, 2013 AND NS OF DIRECTOR	S) RUL	ES, 2014				
Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the		DETAILS OF SECURI	RITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COM IY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE O				LDING COM	IPANY,
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	Section (section)		Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
30213066	SUBASH AGARWAL	101/05/1765	N2-88/89, IRc village		ARSE CEMELY LIMITED	N.A	AATPA3716A	PROJECTS LIMITED	1381608	29.91.245	_Bw/	27,200	BURDE I	yes
	MOHAN LAL AGARWAL	Indian	Nayapalli, Bhubanem		(Director)	(Minches)		- 7 (01/6)	Equity	Equity 100 each		JAG	installed.	1173500
	(Father)	Business	Odisha-751015		STEEL STONE	demand.		Promise of	710 Cach	05:02:2mg	(20)	7,500	SHEEL	Shan
	RAMDULARI		THE STREET		(Director)	James a Just 1		21022 - 1	ed be	05,03.2007	10770.5	749,000	Sana	
	AGARWAL (mother)		-Same as above -	TILL SEE	BIARSS ETIE(PIEW	Transit in		-Syste to	3/407 -	07-68-2014	Capel	268,163	Demat	-
A	SANJU AGARWAL				(Director)	Detail 1					(figer)(d)	1061700	SUM S	
	(Spouse)				G/A	(-may 1)						Cak	Comment To	
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PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ARS INFRASTRUCTURE PRO JECTS

LIMITED / PA

LIMITED / PRIVATE LIMITED

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	alter a		Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	or any Encum- berance created
00217823	RAJESH AGARWAL	13-14-1114	VIP-157, IRC VILLAGE	17/05/2000	O AR SS CEMNUT	N.A	ACEPAS209R	ARSS INFRASTRUCTURE	538745	(7 05.30D)	11,90	100	Way !	yes
MINIST THE	MOHAN LAL	Indian	Nayapani,		Cairector)	Saffred!		PROJECTS LIMITED	Equaly	tn. +3 . 2 end		1100	apare !	356000
and of	AGARWAL (Father)	Business	· Bhubaneswar,		STEEL &	(mm)		Justing isac	Floench	19.12 2000	r mad	9990	(a to	Stare
	LATE RAM DULARI	14-14-1	Odisha-75015		POWER LTD (Director)			וא סלמקש.	1530	28.07.200	a Tropy of	7,100	(die)	
	AGARWAL (Mother)	4450 74	- some as above -		SINDRTH		(335-20-	G -3-00-0	13-6	05.03 207	MINE	404000	DinJ.	+
	SANGITA AGARWAL				MARKETING	-				9-18-207		1382,745	Demot	
	(Spouse)				(Director)			- A				66,090		
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY ARS INFRASTRUCTURE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

... LIMITED / PRIVATE LIMITED

	NAME (of COMP	ANY			**			LIM	HTED /	RIVATE	LIMITEE	ř.	
Director ndentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY	TIES HELD	IN THE CO	MPANY ITSI DING COM	ELF, ITS HOI PANY OR AS	DING COMP	PANY, OMPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Pull	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary of Holding	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	and No. of Securi- ties held after each	Mode of holding- Physical or	Pledged or any Encum- berance
Park	2021 CAN CARE CO. 1 - 2215	Occupation		of Office and Reasons therefor				Company or Associate Company		eration Paid	eration Received	Transac- tion	Demateri- alised	created
0363608	SWARUP CHANDRA	03-03-1941	Plat-6.83 W-151	01-04-2016	new tex	N-A	AGA PP2624B	108 Jayadem 101	-1017	aren da		R. Williams	ELGING I	SHI DOUGH
MAN ST	PARIJA	Indian	1st Floor, G.K. Pourt-I	41	India Umited			amplify intill a	bally !					
	Late Sarsat chandra Parella (Father)		New Delhi-11604'8		(Direcor)			- 5000	1000			Travia	1000	
	Late. Anapurna parija		*				High Hi	El-Kowleres	LANGE TO		Walt	ictory.	the f	
	Cate, sunosda parisa (Special)		-Same as above -	31-03-2021 (Team Expair)			7.1101	politicood	impol/X		on one	et elter	Luce (III)	-
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY ARSE INFRASTURE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

...... LIMITED / PRIVATE LIMITED

Director Indentifica-	a-	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
tion No. (Optional	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin-	of Company Secretary	(Mandatory for KMP not	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	quished in any other Body Corporate	Secretary	having DIN)	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	tion Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
77902468	PARESWAR PANDA	03-64-1957	Flat-108, Joyader	07-08-2017	70/20	N.A	AAPPPS/83N	et . Auf .e a	-1017	Signal Co	(A.81)	HAUS A	WALKS S	SOME
	TRUTTE .		Vinax, Bisu pattarain			Teur		m 1802 A-m	Hase!				Pons	
	Late Biswambharla		College Road			Carried C		"Moltus, ico	Sidos					
	Late Baidehi Devi		Bhubanelwar-13	Term expired			THE STATE	se prillip.	7.0527					
	Mrs. Sarita Pandapour		Khordha, Odisha	on 08-08-2022				- 200 9 15	and T					9
à	1,000		- Same as above -			7								
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY ARSS INPRASTRUCTURE PROJECTS)

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED / PRIVATE LIMITED

Director ndentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD I	N THE CO	MPANY ITS DING COM	ELF, ITS HOI PANY OR AS	DING COMP	PANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	or Relin- quished in	ICSI in case of Company Secretary		Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whethe Securiti
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate		maning Dirty	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No, of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
3592433	KRISHNA CHANDRA	25-84-1945	P10+- 6B, 937,	15-05-2013	Balatore	N.A	АНРРКОЧИ 1	Il alonoros, 3105	-1019	SHE NIM	0.00	to make	ALEGER I	12522
	RAUT		Sector-A, CDA		Alleys LTD	PARAMETER STATE		p-farg from	1009					
			· Bidanasi, cuttaak		Director)	(armin)		(Browling	Ouy (S)		0.01	rwie	ar are	
			753014, odisha	23-07-2021 (Resign Due				martarren	acto8		-1	ST. meter		
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PURSUANT TO SECTION 170 OF

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

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY ARCS INFRASTRUCTURE PROJECTS LIMITED / PRIVATE LIMITED

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securitie	
W. XIII.)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	Miles a	having Ditt)	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created	
07257699	DEG ISBHHART	28-16-1970	1 cap or re, our decera	11-11-2017	DAMES - DAMEN	N.A	HAJPD5436D	e erangest	-Fa39	univelt		es dire	that is	p (re true)	
			Apartment, Plot-9		TOULS (P)	22.0		n narity	evices.	malled	Dittible	191 311	Des EV		
	Mr. Sanatan Deo		· Bhubaneswas,		Oirester)	677-171 Carabath		- crision	(we out		-		. 41		
	Mes. shilla Dellanter)	0	Saheednagar					2 and John	haver.				141		
	Mr. K.C Jena (Husbond)		Khordha-751007,	17-11-2020 to pre- Accupation				photobo and	No. DV					-	
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY ARSS INFRASTRUCTRE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

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

.. LIMITED / PRIVATE LIMITED

Director Indentifica- tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE CO	MPANY ITS	ELE LLE NO	DINC COM	ANY,
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whethe Securitie
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	Pale on glassi		Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac-	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
00007924	SOUMENDRA	11/07/1970	Plat- 1354/ 9619,	31-03-2015	222AU	N-B	PENPP7713B	Payer Wyde 13	120	42.47.545	Acceived	tion 4 so-a	Num CC	
	KESHARI PATTANAIK	Indian	Satya vibar,		HIRAPUR TOLLS			ace of Fran	Equity Fro east	05-132112	777	2000	AUG S	
	4. 10-		· Rasugach,		(PILTD (Director)			D-Market and	of the		2880	120	Serve all	
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY ARSS INPROSTRUCTURE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

...... LIMITED / PRIVATE LIMITED

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE CON	MPANY ITS	ELF, ITS HOL	DING COMP	ANY,
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whethe Securitie
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and	any other Body Corporate	The state of the s	naving D(N)	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate	tion and Nominal Value of Securities	Price or other Consid- eration	Price or Other Consid- eration	and No. of Securi- ties held after each Transac-	Mode of holding- Physical or Demateri-	or any Encum- berance
				Reasons therefor	-	The second second		Company		Paid	Received	tion	alised	created
	PRAKASH CHHATER	28-08-198	venus Royal Hyde	28-05-20F	The state of	F8473	AGS PC6892J	(4-50-cm)	W. (1.1.)					
	Line Control		Apartment, No 420,			San Contract	10-01-22H	C 1 101 M		17-11-11	hall	ider Phi	etal s	heady
	PANNALAL CHHAJER		4th ploos, Block-C,					Part On Times	POLE BELL	4		614		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY ARS Infrastructure Projects ... LIMITED / PRIVATE LIMITED Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor Director Indentifica-tion No. (Optional for KMP) Membership No. of the ICSI in case Name and Surname in Full Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Income Tax PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Nationality (including Nationality of origin, if different) Any Former Name and Surname in Full KMP held Present Residential Address Name of Company where-in Securities held No., Descrip-Date of Acquisi-Date of Disposal Cumulative Balance or Relinof Company for KMP n Acquisition quished in any other Body Corporate Balance and No. of Securi-ties held after each Transac-Secretary having DIN) Whether the Company it-self, its Holding Company, Subsidiary of Holding Company or Associate Company tion Price or other Consideration Paid Pledged or any Encum-berance created tion and Nominal Value of Securities Mode of holding-Physical or Demateri-alised Price or Other Consid-eration Received Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Occupation Reasons therefor Paid tion Jkm Jkm Bevesoge 22-01-2021 United Director 5469, BLOCK-9 NA AMAPI 374 IM 17-08-1954 Sushant LOK-I, 06600912 Rosender Prosped O) CDS Info Projects Limited Director Belind UKMALHOSPHO Indoria Garagram, Harryan -12009 01.04.2024 -Same as above :receipted.