



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dear Shareholders,

Ref: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November 2021.

Sub: Updation of KYC and Nominee details as per SEBI Circular

### Updation of KYC and Bank Details:


In reference to the above circular along its amendments dated 14th December 2021 wherein it has been mandated that account all the details. listed Signature companies and to update nomination all by the details security of holders shareholders of physical like mode PAN, email address, mobile number, bank account details signature and nomination by security holders of physical mode.

Further SEBI has also stated that failure to provide the above information or after April 01, 2023 will lead to freezing of the folios of such shareholder by the Registrars and Transfer Agent of the Company (RTA). Due to which the shareholders will not be able to lodge grievance or avail service request from the RTA unless the complete documents / details as aforesaid are furnished/ submitted. They shall not be eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements. This frozen folio shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

### Linking of Pan with Aadhaar:

The Central Board of Direct Taxes (CBDT), vide Notification S.O, 3814(E), has stated that PAN is mandatorily to be linked with Aadhaar on or before March 31, 2022 or any other date as may be specified by the CBDT, Thus RTAs shall a) accept only valid PANs and b) also verify that the PAN in the existing folios are valid; i.e. whether it is linked to the Aadhaar number of the holder. "

The folios in which PANs is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

Signature:   
Name : Prakash Chhajer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

**CIN : L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



## ARSS INFRASTRUCTURE PROJECTS LTD.

### Action to be taken:

The relevant formats for Updation of KYC and Nomination details along with SEBI circular have been uploaded on Company's website at [www.arssgroup.in](http://www.arssgroup.in) as well as on the website of RTA (BIGSHARE SERVICES PRIVATE LIMITED) at URL: <https://www.bigshareonline.com/Resources.aspx>

BIGSHARE SERVICES PRIVATE LIMITED

Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, 400093, Email- [investor@bigshareonline.com](mailto:investor@bigshareonline.com), Website: [www.bigshareonline.com](http://www.bigshareonline.com), SEBI Registration No.: INR 000001385

Your faithfully,

ARSS Infrastructure Projects Limited

Prakash Chhajer  
Company Secretary & Compliance Officer  
Membership No.: FCS8473



**CIN : L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 2588552 / 2588554, Fax : +91 674 2585074, E-mail: [response@arssgroup.in](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://www.arssgroup.in)

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : [delhi@arssgroup.in](mailto:delhi@arssgroup.in)