



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 26-04-2023

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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Dear Sirs/Madam,

**Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the year ended March 31, 2023, issued by Practicing Chartered Accountants in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For ARSS Infrastructure Projects Limited  
(Company under CIRP)

(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473  
Encl: As above





Date: 23-04-2023

**Reconciliation of Share Capital Audit Report**  
**(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)**

- |    |  |   |   |
|----|--|---|---|
| 1. | For Quarter Ended  | : | March 31, 2023  |
| 2. | ISIN   | : | INE267I01010  |
| 3. | Face value   | : | Rs. 10/-  |
| 4. | Name of the Company  | : | ARSS Infrastructure Projects Limited  |
| 5. | Registered office  | : | Sector-A, Zone-D, Plot No- 38,<br>Mancheswar Industrial Estate, Mancheswar<br>Bhubaneswar – 751010 (Orissa) |
| 6. | Correspondence Address   | : | Sector-A, Zone-D, Plot No- 38,<br>Mancheswar Industrial Estate, Mancheswar<br>Bhubaneswar – 751010 (Orissa) |
| 7. | Telephone & Fax Nos.   | : | Tel: - 0674 2602763   |
| 8. | Email address  | : | cs@arssgroup.in   |
| 9. | Names of the Stock Exchanges<br>Where the Company's<br>Securities are listed | : | The Bombay Stock Exchange Limited,<br>National Stock Exchange of India Limited                              |

		<u>Number of Shares</u>	<u>% of total Issued capital</u>
10.	Issued Capital (Equity)	2,27,37,966	100.00
11.	Listed capital	2,27,37,966	100.00
12.	Held in dematerialized form in CDSL:	1,39,98,227	61.56
13.	Held in dematerialized form in NSDL:	87,27,012	38.38
14.	Physical	12,727	0.06
15.	Total number of shares (12+13+14):	2,27,37,966	100.00

16. i) Reasons for difference if any, between (10& 11) (11& 15): NA





Membership No-067895; FRN: 327162E,  
Mobile-9007484914  
E mail: sjhanwar2003@gmail.com

24. Appointment of Common Agency : Yes,  
for Share registry work  
Registrar and Transfer Agents  
Bigshare Services Private Limited  
Pinnacle Business Park, Office No S6-2, 6th,  
Mahakali Caves Rd, next to Ahura Centre, Andheri  
East, Mumbai, 400093  
Tel: + 91 22-62638261  
Fax: + 91 22-62638299  
SRN: INR000001385  
e-mail ids:  
marketing@bigshareonline.com  
investor@bigshareonline.com  
Website:www.bigshareonline.com
25. Any other details that the CA/CS : N.A  
may like to provide. (eg BIFR  
company, Delisting from SE,  
Company changed its name etc.)

For Sumeet Jhanwar & Associates  
Chartered Accountants



(Sumeet Kumar Jhanwar)  
Proprietor  
Membership No. 067895  
FRN-327162E

Place: Kolkata  
Date: 23-Apr-2023  
UDIN-23067895BGXXWS4740





ii) Reasons for difference if any, between (10& 15): NA

17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below: NA

Particulars ***	No of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/no) YES
19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A
20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? N.A
21. Mention the total no of requests, if any confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:

Total no of Demat request	No of request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the : Mr. Prakash Chhajer  
Compliance officer of the Co. ARSS Infrastructure Projects Limited,  
Sector-A, Zone-D, Plot No -38  
Mancheswar Industrial Estate, Mancheswar  
Bhubaneswar – 751 010  
Email: cs@arssgroup.in  
Tel: - 0674 2602763

23. Name address, Tel. & Fax No, Reg. : Sumeet Jhanwar & Associates  
No. of the Auditors Address: 106, Kiran Chandra Singha Road,  
Ganges Garden, Block-GA-7, Type-1B, Shivpur,  
Howrah-711102, West Bengal.

