



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 24-01-2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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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 quarter ended December 31, 2024, 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



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763, Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230



Date: 24-01-2025

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

1. For Quarter Ended : December 31, 2024
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,
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751010 (Orissa)
6. Correspondence Address : Sector-A, Zone-D, Plot No- 38,
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751010 (Orissa)
7. Telephone & Fax Nos. : Tel: - 0674 2602763
8. Email address : cs@arssgroup.in
9. Names of the Stock Exchanges
Where the Company's
Securities are listed : The Bombay Stock Exchange Limited,
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:		1,45,23,923	63.87
13. Held in dematerialized form in NSDL:		82,01,317	36.07
14. Physical		12,726	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
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

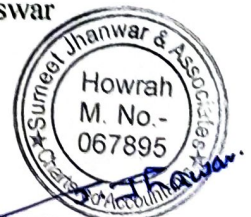
Particulars ***	No of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

***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

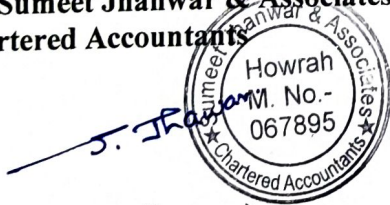
22. Name, Telephone & Fax No. of the
Compliance officer of the Co. Mr. Prakash Chhajer
ARSS Infrastructure Projects Limited,
Sector-A, Zone-D, Plot No -38
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751 010
Email: cs@arssgroup.in
Tel: - 0674 2602763





23. Name address, Tel. & Fax No, Reg. : No. of the Auditors
Sumeet Jhanwar & Associates
Address: 106, Kiran Chandra Singha Road, Ganges Garden, Block-GA-7, Type-1B, Shivpur, Howrah-711102, West Bengal.
Membership No-067895; FRN: 327162E,
Mobile-9007484914
E mail: sjhawar2003@gmail.com
24. Appointment of Common Agency :
for Share registry work
Yes,
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 :
may like to provide. (eg BIFR
company, Delisting from SE,
Company changed its name etc.)
N.A

For Sumeet Jhanwar & Associates
Chartered Accountants



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

Place: Howrah
Date: 24-01-2025
UDIN-25067895BMNSBS5645

Ref No. BSS/SE-AU
Date: 13/01/2025

ARSS INFRASTRUCTURE PROJECTS LTD
PLOT NO 38 SECTOR-A ZONE D
MANCHESWAR INDUSTRIAL ESTATE
BHUBANESWAR PIN 751010

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	8396484	8201317
Shares in Demat mode with CDSL	14328756	14523923
Shares in Physical mode	12726	12726
TOTAL	22737966	22737966

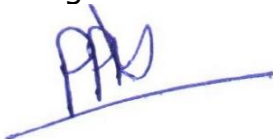
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **22737966** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534