



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 12-04-2025

<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 Sir/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 quarter and year ended March 31, 2025, 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**

Ref No. BSS/SE-AU  
Date: 07/04/2025

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 **31/03/2025** is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2024	Shareholding as on 31/03/2025
Shares in Demat mode with NSDL	8201317	8101207
Shares in Demat mode with CDSL	14523923	14624033
Shares in Physical mode	12726	12726
<b>TOTAL</b>	<b>22737966</b>	<b>22737966</b>

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.
- 4] Total number of Share holders as on end of the quarter are **15069**

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

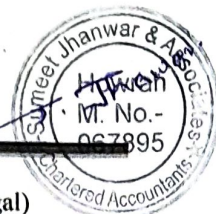


Date: 09-04-2025

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

1. For Quarter Ended : March 31, 2025
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

		<b><u>Number of Shares</u></b>	<b><u>% of total Issued capital</u></b>
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:	1,46,24,033	64.31
13.	Held in dematerialized form in NSDL:	81,01,207	35.63
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





**SUMEET JHANWAR & ASSOCIATES**  
Chartered Accountants

(M): +91-9007484914

Email: sjhawar2003@gmail.com

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: 09-04-2025  
UDIN-25067895BMNSCA4060