



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 18-10-2024

<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 ended September 30, 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 Digitally signed by  
PRAKASH CHHAJER  
CHHAJER Date: 2024.10.18  
11:15:29 +05'30'  
(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**

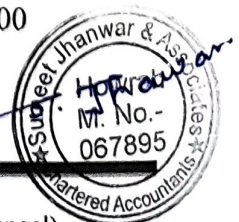


Date: 18/10/2024

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

1. For Quarter Ended : September 30, 2024
2. ISIN : INE267101010
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 : The Bombay Stock Exchange Limited,  
Where the Company's : National Stock Exchange of India Limited  
Securities are listed

		<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:		1,43,28,756	63.02
13. Held in dematerialized form in NSDL:		83,96,484	36.92
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

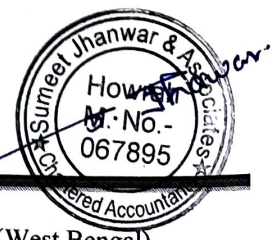
Particulars ***	No of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\*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





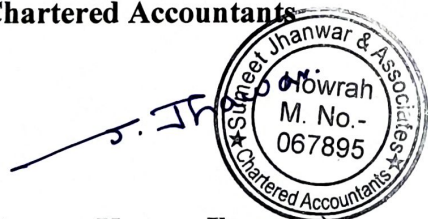
**SUMEET JHANWAR & ASSOCIATES**  
Chartered Accountants

(M): +91-9007484914

Email: sjhavar2003@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: sjhavar2003@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: 18-10-2024  
UDIN-24067895BKFXNZ7105

Ref No. BSS/SE-AU  
Date: 07/10/2024

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 30/09/2024 is as under in NSDL, CDSL and Physical mode.

<b>Category</b>	<b>Shareholding as on 30/06/2024</b>	<b>Shareholding as on 30/09/2024</b>
Shares in Demat mode with NSDL	8583369	8396484
Shares in Demat mode with CDSL	14141871	14328756
Shares in Physical mode	12726	12726
<b>TOTAL</b>	<b>22737966</b>	<b>22737966</b>

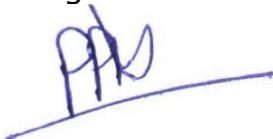
Also, we hereby confirm the following:

- 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.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**