



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 11.07.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

**Sub: Format of holding of specified securities
Under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**


Dear Sir,

Please find enclosed herewith Format of holding of specified securities Under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2018.

Thanking You,

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind.Estate, Bhubaneswar-751010
Membership No-F6838

Encl: As above

CIN : L14103OR2000PLC006230

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

Tel : 91 674 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

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	ARSS INFRASTRUCTURE PROJECTS LTD		
2. Scrip Code/Name of Scrip/Class of	BSE-533163	NSE-ARSSINFRA	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Sl.No	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	YES	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.


Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCFR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	14	10619468	0	0	106.9468	46.7037	10619468	0	10619468	46.7037	0	7894820	74.3429	2646648	24.9226	10619468
(B)	Public	18734	12118498	0	0	121.8498	53.2963	12118498	0	12118498	53.2963	0	0	0.0000	NA	NA	12105271
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
	Total	18748	22737966	0	0	22737966		22737966	0	22737966	100.0000	0	7894820	34.7209			22724739


Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-3B, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Sr.No	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y								
											(a)			As a % of total shares held (b)	(a)	As a % of total shares held (b)		
1	Indian																	
(a)	Individuals/Hindu undivided Family																	
1	MOHANLAL AGARWAL	AATPA3715D	1	761750	0	0	761750	3.3501	761750	0	761750	3.3501	0	0.0000	761750	100.0000	761750	
2	SUBASH AGARWAL	AATPA3716A	1	1381608	0	0	1381608	6.0762	1381608	0	1381608	6.0762	208108	15.0627	1173500	84.9373	1381608	
3	ANIL AGARWAL	AATPA3717B	1	339821	0	0	339821	1.4945	339821	0	339821	1.4945	49821	14.6610	290000	85.3390	339821	
4	SUNIL AGARWAL	AATPA3718Q	1	278647	0	0	278647	1.2255	278647	0	278647	1.2255	213249	76.5302	65398	23.4698	278647	
5	RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3000	0	0	3000	0.0132	3000	0	3000	0.0132	0	0.0000	0	0.0000	3000	
6	SEEMA AGARWAL	ACEPA5207B	1	20020	0	0	20020	0.0880	20020	0	20020	0.0880	20020	100.0000	0	0.0000	20020	
7	RAMDULARI AGARWAL	ACEPA5208Q	1	184483	0	0	184483	0.8113	184483	0	184483	0.8113	184483	100.0000	0	0.0000	184483	
8	RAJESH AGARWAL	ACEPA5209R	1	538745	0	0	538745	2.3694	538745	0	538745	2.3694	182745	33.9205	356000	66.0795	538745	
9	SANJU AGARWAL	ACEPA5217D	1	118704	0	0	118704	0.5221	118704	0	118704	0.5221	118704	100.0000	0	0.0000	118704	
10	SANGITA AGARWAL	ACEPA5218N	1	123796	0	0	123796	0.5444	123796	0	123796	0.5444	123796	100.0000	0	0.0000	123796	
11	SABITA AGARWAL	AEUPA0201P	1	217383	0	0	217383	0.9560	217383	0	217383	0.9560	217383	100.0000	0	0.0000	217383	
12	SHILPA AGARWAL	AHWPA1697G	1	75000	0	0	75000	0.3298	75000	0	75000	0.3298	0	0.0000	0	0.0000	75000	
	Total		12	4042957	0	0	4042957	17.7806	4042957	0	4042957	17.7806	1318309	32.6075	2646648	65.4632	4042957	


Signature : 
 Name : Alka Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind.Estate, Bhubaneswar-751010
 Membership No-F6838

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity x	Class Others y									Total	
1 Institutions																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks			1	93000	0	0	0.4090	93000	0	93000	0.4090	0	0.4090	0	0.0000	NA	NA	93000	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			1	93000	0	0	0.4090	93000	0	93000	0.4090	0	0.4090	0	0.0000	NA	NA	93000	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																			
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			18238	7005139	0	0	7005139	30.8081	7005139	0	7005139	30.8081	0	30.8081	0	0.0000	NA	NA	6991912
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			54	2623976	0	0	2623976	11.5401	2623976	0	2623976	11.5401	0	11.5401	0	0.0000	NA	NA	2623976
MANISHA JITENDRA BHADRA	ABYPB8410E		1	300000	0	0	300000	1.3194	300000	0	300000	1.3194	0	1.3194	0	0.0000	NA	NA	300000
(b) NBFCs registered with RBI			1	8700	0	0	8700	0.0383	8700	0	8700	0.0383	0	0.0383	0	0.0000	NA	NA	8700
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			241	2092470	0	0	2092470	9.2025	2092470	0	2092470	9.2025	0	9.2025	0	0.0000	NA	NA	2092470
1 GRESHMA FINVEST PRIVATE LIMITED	AAECG0091Q		1	373016	0	0	373016	1.6405	373016	0	373016	1.6405	0	1.6405	0	0.0000	NA	NA	373016
2 TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N		1	343000	0	0	343000	1.5085	343000	0	343000	1.5085	0	1.5085	0	0.0000	NA	NA	343000
(e) Any Other(CLEARING MEMBER)			48	71376	0	0	71376	0.3139	71376	0	71376	0.3139	0	0.3139	0	0.0000	NA	NA	71376
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))			40	39283	0	0	39283	0.1728	39283	0	39283	0.1728	0	0.1728	0	0.0000	NA	NA	39283
(e) Any Other(NON RESIDENT INDIANS (REPAT))			110	184539	0	0	184539	0.8116	184539	0	184539	0.8116	0	0.8116	0	0.0000	NA	NA	184539
(e) Any Other(TRUSTS)			1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	0	0.0000	NA	NA	15
SUB TOTAL (B)(3)			18733	12025498	0	0	12025498	52.8873	12025498	0	12025498	52.8873	0	52.8873	0	0.0000	NA	NA	12012271
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			18734	12118498	0	0	12118498	53.2963	12118498	0	12118498	53.2963	0	53.2963	0	0.0000	NA	NA	12105271

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Signature :-

Name : Aika Khemka

Designation : Company Secretary

Address :Plot No-38,Sector-A,Zone-D

Mancheswar Ind.Estate,Bhubaneswar-751010

Membership No-F6838

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a) (Not Applicable) (a)	As a % of total shares held (Not Applicable) (b)		
									Class Equity x	Class Others y									Total
1	Custodian/DR Holder																		
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be



Signature :- _____
 Name : Alka Khemka
 Designation : Company Secretary
 Address :Plot No-38, Sector-A, Zone-D
 Mancheswar Ind.Estate, Bhubaneswar-751010
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