

# Holding of Specified Securities

## Annexure - I

1. Name of Listed	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	30-09-2019			
b. If under 31(1)(c) then indicate date of				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of				

	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		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge 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 : Prakash Chhajer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

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 SCRR-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 Owners y	Total								
(A)	Promoter & Promoter Group	14	10619468	0	0	10619468	46.7037	10619468	0	106.9468	46.7037	0	0.0000	2646648	24.9226	10619468		
(B)	Public	16852	12118498	0	0	12118498	53.2963	12118498	0	121.8498	53.2963	0	0.0000	NA	NA	12105771		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0.0000	NA	NA	0		
	Total	16866	22737966	0	0	22737966		22737966	0	227.7966	100.0000	0	0.0000			22725239		

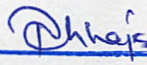
Signature:-   
Name : Prakash Chhajer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751000  
Membership No.-FCS-8473

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

	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)= (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)	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	Class Others									Total
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	0	0.0000	761750	100.0000	761750
2	SUBASH AGARWAL	AATPA3716A	1	1381608	0	0	1381608	6.0762	1381608	0	1381608	6.0762	0	0.0000	0	0.0000	1173500	84.9373	1381608
3	ANIL AGARWAL	AATPA3717B	1	339821	0	0	339821	1.4945	339821	0	339821	1.4945	0	0.0000	0	0.0000	290000	85.3390	339821
4	SUNIL AGARWAL	AATPA3718Q	1	278647	0	0	278647	1.2255	278647	0	278647	1.2255	0	0.0000	0	0.0000	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	0	0.0000	3000
6	SEEMA AGARWAL	ACEPA5207B	1	20020	0	0	20020	0.0880	20020	0	20020	0.0880	0	0.0000	0	0.0000	0	0.0000	20020
7	RAMDULARI AGARWAL	ACEPA5208Q	1	184483	0	0	184483	0.8113	184483	0	184483	0.8113	0	0.0000	0	0.0000	0	0.0000	184483
8	RAJESH AGARWAL	ACEPA5209R	1	538745	0	0	538745	2.3694	538745	0	538745	2.3694	0	0.0000	0	0.0000	356000	66.0795	538745
9	SANJU AGARWAL	ACEPA5217D	1	118704	0	0	118704	0.5221	118704	0	118704	0.5221	0	0.0000	0	0.0000	0	0.0000	118704
10	SANGITA AGARWAL	ACEPA5218N	1	123796	0	0	123796	0.5444	123796	0	123796	0.5444	0	0.0000	0	0.0000	0	0.0000	123796
11	SABITA AGARWAL	AEUPA0201P	1	217383	0	0	217383	0.9560	217383	0	217383	0.9560	0	0.0000	0	0.0000	0	0.0000	217383
12	SHILPA AGARWAL	AHWPAA1697G	1	75000	0	0	75000	0.3298	75000	0	75000	0.3298	0	0.0000	0	0.0000	0	0.0000	75000
	Total		12	4042957	0	0	4042957	17.7806	4042957	0	4042957	17.7806	0	0.0000	0	0.0000	2646648	65.4632	4042957
(b)	Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
1	ARSS DEVELOPERS LIMITED	AABC16623B	1	3183480	0	0	3183480	14.0007	3183480	0	3183480	14.0007	0	0.0000	0	0.0000	0	0.0000	3183480
2	SIDHANT FINANCIAL SERVICES LTD.	AADC59447D	1	3393031	0	0	3393031	14.9223	3393031	0	3393031	14.9223	0	0.0000	0	0.0000	0	0.0000	3393031
	Total		2	6576511	0	0	6576511	28.9230	6576511	0	6576511	28.9230	0	0.0000	0	0.0000	0	0.0000	6576511
	Sub-Total (A)(1)		14	10619468	0	0	10619468	46.7037	10619468	0	10619468	46.7037	0	0.0000	0	0.0000	2646648	24.9226	10619468
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	10619468	0	0	10619468	46.7037	10619468	0	10619468	46.7037	0	0.0000	0	0.0000	2646648	24.9226	10619468

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

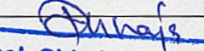
Signature:   
Name : Prakash Chhajjar  
Designation : Company Secretary  
Address : Plot No-38, Sector A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

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) (VII)A	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 Other y									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		0	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		1	93000	0	0	93000	4.0900	93000	0	93000	0.4050	0	0.4090	0	0.0000	NA	NA	93000
(g) Insurance Companies		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		<b>1</b>	<b>93000</b>	<b>0</b>	<b>0</b>	<b>93000</b>	<b>4.0900</b>	<b>93000</b>	<b>0</b>	<b>93000</b>	<b>0.4050</b>	<b>0</b>	<b>0.4090</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>93000</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16434	6522065	0	0	6522065	28.6836	6522065	0	6522065	28.4850	0	28.6836	0	0.0000	NA	NA	6509338
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		68	3806857	0	0	3806857	16.7423	3806857	0	3806857	16.7423	0	16.7423	0	0.0000	NA	NA	3806857
MANISHA JITENDRA BHADRA	ABYPB8410E	1	355000	0	0	355000	0.5613	355000	0	355000	1.5613	0	1.5613	0	0.0000	NA	NA	355000
(b) NBFCs registered with RBI		1	8700	0	0	8700	0.0383	8700	0	8700	0.0353	0	0.0383	0	0.0000	NA	NA	8700
(c) Employee Trusts		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		148	1301101	0	0	1301101	5.7222	1301101	0	1301101	5.7222	0	5.7222	0	0.0000	NA	NA	1301101
TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N	1	343000	0	0	343000	1.5085	343000	0	343000	1.5035	0	1.5085	0	0.0000	NA	NA	343000
(e) Any Other(CLEARING MEMBER)		62	169143	0	0	169143	0.7439	169143	0	169143	0.7439	0	0.7439	0	0.0000	NA	NA	169143
(e) Any Other(IEPF)		1	11782	0	0	11782	0.0518	11782	0	11782	0.0513	0	0.0518	0	0.0000	NA	NA	11782
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		38	46316	0	0	46316	0.2037	46316	0	46316	0.2037	0	0.2037	0	0.0000	NA	NA	46316
(e) Any Other(NON RESIDENT INDIANS (REPAT))		98	159519	0	0	159519	0.7016	159519	0	159519	0.7016	0	0.7016	0	0.0000	NA	NA	159519
(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
<b>SUB TOTAL (B)(3)</b>		<b>16851</b>	<b>12025498</b>	<b>0</b>	<b>0</b>	<b>12025498</b>	<b>52.8873</b>	<b>12025498</b>	<b>0</b>	<b>12025498</b>	<b>52.8873</b>	<b>0</b>	<b>52.8873</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12012771</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>16852</b>	<b>12118498</b>	<b>0</b>	<b>0</b>	<b>12118498</b>	<b>52.2963</b>	<b>12118498</b>	<b>0</b>	<b>12118498</b>	<b>53.2953</b>	<b>0</b>	<b>53.2963</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12105771</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given hear 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.																		

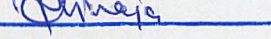
Signature:   
Name : Prakash Chhajer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-3473

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)	Nos. 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 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y									Total
I Custodian/DR Holder			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	0.0000	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 disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any	Exercise of control	Exercise of significant influence	

Signature: Prakash Chhajer  
 NAME : Prakash Chhajer  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-D  
 Mancheswar Ind. Estate, Bhubaneswar-751010  
 Membership No -FCS-8473