

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 09.04.2018

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 31st March, 2018.

Thanking You,

For ARSS Infrastructure Projects Limited



Encl: As above

CIN: L141030R2000PLC006230

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 Spe	ecified Secu	rities	
		exure - I		
1. Nan	e of Listed Entity: ARSS INFRASTRUCTURE PROJECTS LT	D		
2. Scrip	Code/Name of Scrip/Class of Security BSE- 533163		NSE - ARSSINFRA	
3. Shar	e Holding Pattern Filed under: Reg. 31(1)(b)	· · · · · · · · · · · · · · · · · · ·	······································	
a. If un	der 31(1)(b) then indicate the report for Quarter ending	31-03-2018	· · · · · · · · · · · · · · · · · · ·	<u>,,,,,</u> ,,,
b. lf un	der 31(1)(c) then indicate date of allotment/extinguishment	N.A.		<u>.</u> ,
4. Decl	aration: The Listed entity is required to submit the following de	eclaration to the extent of subn	nission of information:-	_ ```
				<u></u>
Sr.No	Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up share	s?	-	NO
2	Whether the Listed Entity has issued any Convertible Securitie	es or Warrants?	-	NŬ
3	Whether the Listed Entity has any shares against which depos	itory receipts are issued?	_	NO
4	Whether the Listed Entity has any shares in locked-in?		YES	<u>.</u>
5	Whether any shares held by promoters are pledge or otherwis	e encumbered?	YES	
Securiti applica	Listed Entity selects the option 'No' for the questions above, the les/Warrants, depository receipts, locked-in shares, No of share ble, shall not be displayed at the time of dissemination on the S ed Entity in above table the values will be considered as 'Zero' 1 es.	es pledged or otherwise encun Stock Exchange website. Also v	bered by promoters, as wherever there is 'No' decl	ared

IA

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

						Table I - S	UMMARY STAT	EMENT HO	DLDING	G OF SPECI	FIED SECL	JRITIES								
Cate gory (I)	Category of sluareliolder (II)	No.s of Sluare 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)	held in each class of securities (IX) No of Voting Rights		held in each class of securities (IX) No of Voting Rights		securities (IX) No of Voting Total		No. of Shares Underlying Outstating 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	Number of Locked in shares (XII)		Number of Sluares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equaty x	Class Others Y	Total	(A+B+C)		(A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares keld (b)			
(A)	Promoter & Promoter Group	14	10619468	0	0	10619468	46.7037	10619468	0	10619463	46.7037	0	46.7037	7894820	74.3429	2646648	24,9226	2724732		
(B)	Public	19289	12118498	0	0	12118498	53.2963	12118498	0	12118493	53.2963	0	53.2963	0	0.0000	NA	, NA	12105271		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	1.0000	NA	NA	0		
	Total	19303	22737966	0	0	22737966	100.0000	2273?966	0	22737966	100.0000	0	100.0000	7894820	75.3429	2646648	24.9226	14830003		

Jucture A

			T	able II - S	TATEMENT	SHOWING SH	AREHOLDING	PATTERN (OF THE	PROMOT	ER AND P	ROMOTER	GROUP					
Category & Nane of the sluareholders (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)	10 				No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Numb Locka sha. (XI	ed in res	Numbe Shar pledge othera encumb (XII	res d or vise pered	Number of equity shares held in dematerialize d form (XIV)
								Class Equity x	Class Others Y	Tctal	(A+B+C)	(X)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian	_					-												
(a) Individuals/Hindu undivided Fami	ily																	
1 ARSS DEVELOPERS LTD.	AABCI6623B	1	3183480	0		3183480	14.0007	3183480	0	3183480				3183480	100.0000	0	0.0000	0
2 SIDHANT FINANCIAL SERVICES LTD.	AADCS9447D	1	3393031	0			14.9223	3393031	0	3393031	14.9223			3393031	100.0000	0	0.0000	0
3 MOHANLAL AGARWAL	AATPA3715D	1	761750	0			3.3501	7 6 1750	0	761750	3.3501	0		0	0.0000	761750	100.0000	761750
4 SUBASH AGARWAL	AATPA3716A	1				1381608	6.0762	1381608	0	1381608	6.0762			208108	15.0627	1173500	84.9373	1173500
5 MR. ANIL AGARWAL	AATPA3717B	1	007041				1.4945	339821	0	339821	1.4945			49821 213249	14.6610 76.5302	290000 65398	85.3390 23.4698	<u>29000</u> 0 65398
6 SUNIL AGARWAL	AATPA3718Q	1	278647	<u>}</u>			1.2255 0.0132	278647 3000	0	3000				213249	0.0000	00000	0.0000	3000
7 RAMESH PRASAD AGRAWAL	AAUPA3805F		3000				0.0880	20020	0	20020	0.0880			20020	100.0000	0	0.0000	20
8 SEEMA AGARWAL 9 RAMDULARI AGARWAL	ACEPA5207B ACEPA5208Q		184483			184483	0.8113	184483	0	184483	0.8113			184483	100.0000	0	0.0000	9
9 RAMDULARI AGARWAL 10 RAJESH AGARWAL	ACEPA5208Q ACEPA5209R	1	538745				2.3694	538745	0	538745				182745	33.9205	356000	66.0795	356000
11 SANIU AGARWAL	ACEPA5217D	1	118704			118704	0.5221	118704	0	118704	0.5221	(0.5221	118704	100.0000	0	0.0000	20
12 SANGITA AGARWAL	ACEPA5218N	1	1			123796	0.5444	123796	0	123796	0.5444	(123796	100.0000	0	0.0000	20
13 SABITA AGARWAL	AEUPA0201P	1)	217383	0.9560	217383	0	217383			0.9560	217383	100.0000	0	0.0000	15
14 SHILPA AGARWAL	AHWPA1697G	1	75000			75000	0.3298	75000	0	75000	0.3298	3 (0.3298	0	0.0000	0	0.0000	75000
Total		14	10619468	6 (10619468	46.7037	10619458	0	10519468	46.7037	7 0	46.7037	7894820	74.3429	2646648	24.9226	2724732
(b) Central Government/State Govern	ment(s)									<u> </u>	0.000		0.0000	0	0.0000	0	0.0000	0
		0				0 0			0	(0.0000	0		0	0.0000	0
Total		0	0 0	<u> </u>	J	0 0	0.0000	. 0	0		0.000	<u> </u>	0.0000	0	0.0000	U	0.0000	0
(c) Financial Institutions/Banks				<u> </u>	<u>.</u>	0 0	0.0000		0		0.000		0.0000	0	0.0000	0	0.0000	0
		0			1	0 0 0 0		0			0.0000	-		0		0	0.0000	0
Total		0				0 10619468		10619468		10619468		-	0 46.7037	7894820	0.0000	2646648	24.9226	2724732
Sub-Total (A)(1)		14	10619468	<u> </u>	<u>1</u>	0] 10019400	40.7037	10019400		1001740			<u>vi</u> , vi, vo, j	7071020	71.5125	20100101		Au / Au 1 / Jan
(a) Individuals(Non-Resident Individ	uals/Foreign Indi	viduals)					<u>, </u>											
		C				0 0					0.000	-	0.0000	0		0	0.0000	0
Total		C	<u> </u>	0	0	0 0	0.0000	0	0		0.000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government			<u></u>	01	nl	01 0	0.0000	0	0		0.000	0	0.0000	0	0.0000	0	0.0000	0
Total	_!				-	0 0		1	<u> </u>		0.000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions			<u></u>			<u> </u>									<u> </u>			
			01 0	0	0	0 0	0.0000	0	0		0.000	0	0.0000	0	0.0000	0	0.0000	0
Total			0 0	0	0	0 0	0.0000	0	0 0		0.000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
		1 (0 0	0	0	0 0	0.0000	01 C	0		0.000	0	0.0000	C	0.0000	0	0.0000	0
Total			0	0	0	0 (0.0000) () 0		0.000		0 0.0000	C	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0 0	0.0000	<u></u>	-		0 0.000	_	0 0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	4 1061946	8	0	0 10619468	3 46.7037	7 10619468	3 0	1061946	8 46.703	7	0 46.7037	7894820	74.3429	2646648	24.9226	2724732
Details of Shares which remain unclai	med may be giver	1 hear alon	ig with deta	ails such a	s number of	shareholders, o	utstanding sha	re≋ held in ∶	demat/u	nclaimed s	suspense a	ccount, votin	g rights which are fro	ozen etc.	·	4		
Note:																1111		

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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.

							AREHOLDING I						·,					
	Category & Name of the PAN shareholders (11) (1)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share heId (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdiug % calculated as per SCRR,1957) As a % of (A+B+C2, (VIII)		h≥ld in ead secur (E	ities	s	No. of Shares Underlying Outstating convertible	Total Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		pledged or otherwise encumbered		Number of equity shares held in dematerialize
			(IV)	,				No of Voting Rights			Total as a % of Total	securities (including Warrants) (X)	securities(as a percentage of diluted share capital)	No. As a % of		(XIII) No. As a % of		d form (XIV)
								Class Equity x	Class Others y	Total	Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	(a)	total shares held (b)	total (Not ares held applicable) s	total shares held (b)	
1	Institutions	,					·											
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
(-/	Venture Capital Funds	0	0	0	- °		0.0500	0	-	0	0.0000	0	0.0000	0	0.0000	NA	NA	C
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	C
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	C
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	C
(f)	Financial Institution/Banks	1	93000	0	0	93000	0.4.390	93000	0	93000	0.4090	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
	SUB TOTAL (B)(1)	1	93000	0	0	93000	0.4090	93000	0	93000	0.4090	0	0.4090	0	0.0000	NA	NA	93000
2	Central/State government(s)				1	<u> </u>	<u> </u>				1					1.4.5		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	C
3	Non-institutions																·	
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18758	7209641	0	0	7209641	31.7075	7209641	0	7209641	31.7075	C	31.7075	0	0.0000	NA	NA	7196414
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	2345771	0	C	2345771	10.3165	2345771	0	2345771	10.3165	C	10.3165	0	0.0000	NA	NA	2345771
(b)	NBFCs registered with RBI	1	8700	0	0	8700	0.C383	8700	0	8700	0.0383	0	0.0383	0	0.0000	NA	NA	8700
	Employee Trusts	0		0		,		0	<u> </u>	0	0.0000	0		0	0.0000	NA		
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0		0.000	0	0	0	0.0000	C	0.0000	0	0.0000	NA		
(e)	Any Other(BODIES CORPORATE)	254	2090671	0		2090671	9.1946	2090671	0	2090671	9.1946	0	9.1946	0	0.0000	NA	NA	2090671
	TAO BUILDERS AND DEVELOPERS PVT LTD. AAACT3547N	1	343000	C	0			343000		343000	1.5085	c	1.5085	0	0.0000	NA	NA	
	Any Other(CLEARING MEMBER)	73		0				154023		154023		C	0.6774		0.0000	NA	1	
.,	Any Other(NON RESIDENT INDIANS (NON REPAT))	39		C	0			38959		38959	0.1713	C	0.1713		0.0000	NA		
	Any Other(NON RESIDENT INDIANS (NRI))	114		0				177218		177218		0	0		0.0000	NA		
· ·	Any Other(NON RESIDENT INDIANS (REPAT))	1	500	0			1	500		500			0.0022	0	0.0000	NA		
(e)	Any Other(TRUSTS)	1	15	0	0 0			15	<u> </u>			(0	0.0000	NA		
	SUB TOTAL (B)(3)	19288		0	<u> </u>			12025498		A-0-0 A70		(0	0.0000	NA	NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	19289	12118498	C		12118498	53.2963	12118498	0	12118498	53.2963	(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 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



	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholzing	N	anber of Va	otting Rigl	hts	No. of	Total	Numl	an of	Number of		
- 1	shareholders	ap	Share	fully	paid-up	shares	shares	% caiculated		held in eac			Shares	Shareholding,	Lock		Shares		Number of
	(1)		holders	paid up	equity	underlying	held	as per	securities (IX) (IX) No of Vating Total Rights ars a		Underlying	as a % assuming	shares (XII)		pledged or otherwise encumbered		equity shares hel		
			(111)	equity	Share	Depository	(VII)=	SCRR,1957)			Outstating	full conversion					in		
				Share	held	Receipts	(IV)+(V)+(VI)	As a % of			convertible	of convertible					demateriali		
Ì				held	$\langle V \rangle$	(VI)		(A+B+C2)			securities securities(as a %				(XIII)		d		
				(1V)				(VIII.)					(including	of diluted share					form
												% of	Warrants) (X)	capital) (XI)=(VII)+(X)					(XIV)
												(A+B+C)	(A)	As a % of	No.	As a % of	No.	As a % of	1
									Class	Class	Total			(A+B+C2)	(a)	total shares held	(Not applicable)	total shares held	
									Equity	Others	10141					(b)	(a)	(Not	
- 1									x	у								applicable)	
1	Custodian/DR Holder																	(0)	1
I			0	0	0	0	0	0.0003.9	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Total Non Promoter-																		
	Non Public Shareholding		0	0	0	0	C	0.000.0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	(C)=(C)(1)+(C)(2)																		
1		<u>. </u>		_										1					1
ote	N would not be displayed on websi	te of Stock Exch	ange(s)																
	above format needs to disclose bar																		

