

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ARSS INFRASTRUCTURE PROJECTS LTD			
2. Scrip Code/Name of Scrip/Class of Security		BSE	533163 NSE
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		31-12-2019	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	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?		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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Shares 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 (a)	Class Others (b)	Total								
(A)	Promoter & Promoter Group	14	10619468	0	0	10619468	46.7037	10619468	0	10619468	46.7037	0	0.0000	2646648	24.9226	10619468		
(B)	Public	12118498	12118498	0	0	12118498	53.2963	12118498	0	12118498	53.2963	0	0.0000	18873	0.1557	12105771		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	14	22737966	0	0	22737966	100.0000	22737966	0	22737966	100.0000	0	0.0000			22725239		



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

Category & Name of the shareholders (I)	PAN (II)	No. of Shares held (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) (VII)/(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									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
MOHANLAL AGARWAL	AATPA3715D	1	761750	0	0	761750	3.2501	761750	0	761750	3.3501	0	0.0000	0	0.0000	761750	100.0000	761750
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
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
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
RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3000	0	0	3000	0.0122	3000	0	3000	0.0122	0	0.0000	0	0.0000	0	0.0000	3000
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
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
RAJESH AGARWAL	ACEPA5209R	1	538745	0	0	538745	2.3654	538745	0	538745	2.3654	0	0.0000	0	0.0000	358000	66.0795	538745
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
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
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
SHILPA AGARWAL	AHWPA1697G	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)																		
Total		0	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																		
Total		0	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)																		
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
SIDHANT FINANCIAL SERVICES LTD.	AADCS9447D	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)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	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																		
Total		0	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	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 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.																		



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	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		2	94641	0	0	94641	0.4162	94641	0	94641	0.4162	0	0.0000	0	0.0000	NA	NA	94641
(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)		2	94641	0	0	94641	0.4162	94641	0	94641	0.4162	0	0.0000	0	0.0000	NA	NA	94641
2 Central / State government(s)																		
(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
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16470	6612297	0	0	6613297	29.0848	6613297	0	6613297	29.0848	0	0.0000	0	0.0000	NA	NA	6600570
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	3825034	0	0	3829034	16.8398	3829034	0	3829034	16.8398	0	0.0000	0	0.0000	NA	NA	3829034
MANISHA JITENDRA BHADRA	ABYPB8410E	1	355000	0	0	355000	1.5613	355000	0	355000	1.5613	0	0.0000	0	0.0000	0.00	0.00	355000
(b) NBFCs registered with RBI		1	8700	0	0	8700	0.0383	8700	0	8700	0.0383	0	0.0000	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)		120	1187154	0	0	1187154	5.2210	1187154	0	1187154	5.2210	0	0.0000	0	0.0000	NA	NA	1187154
TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N	1	343000	0	0	343000	1.5085	343000	0	343000	1.5085	0	0.0000	0	0.0000	0.00	0.00	343000
(e) Any Other(CLEARING MEMBER)		51	154226	0	0	154226	0.6783	154226	0	154226	0.6783	0	0.0000	0	0.0000	NA	NA	154226
(e) Any Other(HUF)		4	7201	0	0	7201	0.0317	7201	0	7201	0.0317	0	0.0000	0	0.0000	NA	NA	7201
(e) Any Other(IEPF)		1	11782	0	0	11782	0.0518	11782	0	11782	0.0518	0	0.0000	0	0.0000	NA	NA	11782
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		38	43389	0	0	43389	0.2128	43389	0	43389	0.2128	0	0.0000	0	0.0000	NA	NA	43389
(e) Any Other(NON RESIDENT INDIANS (REPAT))		90	164059	0	0	164059	0.7215	164059	0	164059	0.7215	0	0.0000	0	0.0000	NA	NA	164059
(e) Any Other(TRUSTS)		1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0000	0	0.0000	NA	NA	15
SUB TOTAL (B)(3)		16843	12023857	0	0	12023857	52.8601	12023857	0	12023857	52.8601	0	0.0000	0	0.0000	NA	NA	12011130
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16845	12113498	0	0	12118498	53.2963	12118498	0	12118498	53.2963	0	0.0000	0	0.0000	NA	NA	12105771
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 discussed along with the name of following persons:																		
Institutions/Non Institutions holding more than 1% of total number of shares																		



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

Category & Name of the shareholders (I)	PAN (II)	%o. 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. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
								1 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)=(I)+(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 *: (III) 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 other distribution	Exercise of control	Exercise of significant influence	

