



**ARSS INFRASTRUCTURE PROJECTS LTD.**

**Date: 12.07.2016**

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

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
BandraKurla 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 30<sup>th</sup> June, 2016.

**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. 6888

**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 Security 533163

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 30-06-2016

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?	YES	
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 : Alka Khemka

Designation : Company Secretary

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

Mancheswar Ind. Estate, Bhubaneswar-751011

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 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 Others y									Total
(A)	Promoter & Promoter Group	13	2799732	0	0	2799732	18.862	2799732	0	2799732	18.8620	0	18.8620	84	0.0030	2646648	94.5321	2799732
(B)	Public	19518	12043498	0	0	12043498	81.138	12043498	0	12043498	81.1380	0	81.1380	0	0.0000	NA	NA	12030271
(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	0.0000	NA	NA	0
	<b>Total</b>	<b>19531</b>	<b>14843230</b>	<b>0</b>	<b>0</b>	<b>14843230</b>		<b>14843230</b>	<b>0</b>	<b>14843230</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>84</b>	<b>0.0006</b>			<b>14830003</b>

Signature :-   
Name : Aika Khemka  
Designation : Company Secretary  
Address : Plot No-39, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751014  
Membership No-F6835

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)	Shareholdin g % 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 dematerialize d 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																		
1 MOHANLAL AGARWAL	AATPA3716D	1	761750	0	0	761750	5.1320	761750	0	761750	5.1320	0	5.1320	0	0.0000	761750	100.0000	761750
2 SUBASH AGARWAL	AATPA3716A	1	1173500	0	0	1173500	7.9090	1173500	0	1173500	7.9090	0	7.9090	0	0.0000	1173500	100.0000	1173500
3 ANIL AGARWAL	AATPA3717B	1	290000	0	0	290000	1.9538	290000	0	290000	1.9538	0	1.9538	0	0.0000	290000	100.0000	290000
4 SUNIL AGARWAL	AATPA3718Q	1	65398	0	0	65398	0.4406	65398	0	65398	0.4406	0	0.4406	0	0.0000	65398	100.0000	65398
5 RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3000	0	0	3000	0.0202	3000	0	3000	0.0202	0	0.0202	0	0.0000	0	0.0000	3000
6 SEEMA AGARWAL	ACEPA5207B	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
7 RAMDULARI AGARWAL	ACEPA5208Q	1	9	0	0	9	0.0001	9	0	9	0.0001	0	0.0001	9	100.0000	0	0.0000	9
8 RAJESH AGARWAL	ACEPA5209R	1	356000	0	0	356000	2.3984	356000	0	356000	2.3984	0	2.3984	0	0.0000	356000	100.0000	356000
9 ISANJU AGARWAL	ACEPA5217D	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
10 ISANGITA AGARWAL	ACEPA5218N	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
11 SABITA AGARWAL	AEUPA0201P	1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	15	100.0000	0	0.0000	15
12 SHILPA AGARWAL	AHWPA1897G	1	75000	0	0	75000	0.5053	75000	0	75000	0.5053	0	0.5053	0	0.0000	0	0.0000	75000
13 JANITA SINGLA	AKZPS6781P	1	75000	0	0	75000	0.5053	75000	0	75000	0.5053	0	0.5053	0	0.0000	0	0.0000	75000
<b>Total</b>		<b>13</b>	<b>2799732</b>	<b>0</b>	<b>0</b>	<b>2799732</b>	<b>18.8620</b>	<b>2799732</b>	<b>0</b>	<b>2799732</b>	<b>18.8620</b>	<b>0</b>	<b>18.8620</b>	<b>84</b>	<b>0.0030</b>	<b>2646648</b>	<b>94.5322</b>	<b>2799732</b>

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address :Plot No-38,Sector-A,Zone-D  
Mancheswar Ind.Estate,Bhubaneswar.751000  
Membership No.F6836



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 x	Class Others y									Total	
(b) Central Government/State Government(s)		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
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)(1)		13	2799732	0	0	2799732	18.8620	2799732	0	2799732	18.8620	0	18.8620	84	0.0030	2646648	94.5322	2799732	
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
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)		13	2799732	0	0	2799732	18.8620	2799732	0	2799732	18.8620	0	18.8620	84	0.0030	2646648	94.5322	2799732	
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 : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No- F6835

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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. 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 (See applicable) (c)	As a % of total shares held (d)		
								Class Equity A	Class Others 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		2	59567	0	0	59567	0.4013	59567	0	59567	0.4013	0	0.4013	0	0.0000	NA	NA	59567
(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
(i) Any Other(FII'S)		2	3002	0	0	3002	0.0202	3002	0	3002	0.0202	0	0.0202	0	0.0000	NA	NA	3002
<b>SUB TOTAL (B)(1)</b>		<b>4</b>	<b>62569</b>	<b>0</b>	<b>0</b>	<b>62569</b>	<b>0.4215</b>	<b>62569</b>	<b>0</b>	<b>62569</b>	<b>0.4215</b>	<b>0</b>	<b>0.4215</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>62569</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) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18510	6335657	0	0	6335657	42.6838	6335657	0	6335657	42.6838	0	42.6838	0	0.0000	NA	NA	6322430
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	1051256	0	0	1051256	7.0824	1051256	0	1051256	7.0824	0	7.0824	0	0.0000	NA	NA	1051256
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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

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	Class Others								
[e] Any Other(BODIES CORPORATE)		464	3053590	0	0	3053590	20.5723	3053590	0	3053590	20.5723	0	0.0000	NA	NA	3053590	
BOMBAY CABLE CO. PVT. LTD.	AAACB1700D	1	200000	0	0	200000	1.3474	200000	0	200000	1.3474	0	0.0000	NA	NA	200000	
MOTILAL OSWAL SECURITIES LTD - DERIVATIVES MARGIN	AAACD3654C	1	310127	0	0	310127	2.0893	310127	0	310127	2.0893	0	0.0000	NA	NA	310127	
TAO BUILDERS AND DEVELOPERS PVT LTD	AAACT3547N	1	343000	0	0	343000	2.3108	343000	0	343000	2.3108	0	0.0000	NA	NA	343000	
[e] Any Other(CLEARING MEMBER)		356	1261138	0	0	1261138	8.4964	1261138	0	1261138	8.4964	0	0.0000	NA	NA	1261138	
[c] Any Other(NON RESIDENT INDIANS (NRI))		159	279288	0	0	279288	1.8816	279288	0	279288	1.8816	0	0.0000	NA	NA	279288	
SUB TOTAL (B)(3)		19514	11980929	0	0	11980929	80.7165	11980929	0	11980929	80.7165	0	0.0000	NA	NA	11980929	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19518	12043498	0	0	12043498	81.1380	12043498	0	12043498	81.1380	0	0.0000	NA	NA	12043498	

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 : Aika Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Shubaneswar-751010  
Membership NO-F8838



**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.	As a % of total shares held (j)	No. (for applicable) (k)	As a % of total shares held (not applicable)		
								Class Equity (a)	Class Others (b)									Total
1. Custodian/OR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2. Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)			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)=(1)+(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.

Signature :-   
 Name : Alka Khemka  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-D  
 Ancheswar Ind. Estate, Bhubaneswar-751010  
 Membership No-F6836