



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 12/4/17...

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 31st March, 2017.

Thanking You

For ARSS Infrastructure Projects Limited


(Aika Khemka)
Company Secretary


Signature :-
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No- 55823

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	31-03-2017
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:-	

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 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 Khemika
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Shubaneswar-751010
Membership No:64805

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	12	2,724,732	0	0	2,724,732	18.3567	2,724,732	0	2,724,732	18.3567	0	18.3567	84	0.0031	2646648	97.1342	2,724,732
(B)	Public	21,140	12,118,498	0	0	12,118,498	81.6433	12,118,498	0	12,118,498	81.6433	0	0.0000	0	0.0000	NA	NA	12,105,271
(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
	Total	21,152	14,843,230	0	0	14,843,230		14,843,230	0	14,843,230	100.0000	0	100.0000	84	0.0006			14,830,003

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

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
1 Indian																		
(a) Individuals/Hindu undivided Family																		
1 MOHANLAL AGARWAL	AATPA3715D	1	761,750	0	0	761,750	5.1320	761,750	0	761,750	5.1320	0	5.1320	0	0.0000	761,750	100.00	761,750
2 SUBASH AGARWAL	AATPA3716A	1	1,173,500	0	0	1,173,500	7.9060	1,173,500	0	1,173,500	7.9060	0	7.9060	0	0.0000	1,173,500	100.00	1,173,500
3 ANIL AGARWAL	AATPA3717B	1	290,000	0	0	290,000	1.9538	290,000	0	290,000	1.9538	0	1.9538	0	0.0000	290,000	100.00	290,000
4 SUNIL AGARWAL	AATPA3718Q	1	65,398	0	0	65,398	0.4406	65,398	0	65,398	0.4406	0	0.4406	0	0.0000	65,398	100.00	65,398
5 RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3,000	0	0	3,000	0.0202	3,000	0	3,000	0.0202	0	0.0202	0	0.0000	-	0.00	3,000
6 SEEMA AGARWAL	ACEPA5207B	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	-	0.00	20
7 RAMDULARI AGARWAL	ACEPA5208Q	1	9	0	0	9	0.0001	9	0	9	0.0001	0	0.0001	9	100.0000	-	0.00	9
8 RAJESH AGARWAL	ACEPA5209R	1	356,000	0	0	356,000	2.3984	356,000	0	356,000	2.3984	0	2.3984	0	0.0000	356,000	100.00	356,000
9 SANJU AGARWAL	ACEPA5217D	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	-	0.00	20
10 SANGITA AGARWAL	ACEPA5218N	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	-	0.00	20
11 SABITA AGARWAL	AEUPA0201P	1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	15	100.0000	-	0.00	15
12 SHILPA AGARWAL	AHWPA1697G	1	75,000	0	0	75,000	0.5053	75,000	0	75,000	0.5053	0	0.5053	0	0.0000	-	0.00	75,000
Total		12	2,724,732	0	0	2,724,732	18.3567	2,724,732	0	2,724,732	18.3567	0	18.3567	84	0.0031	2,646,648	97.13	2,724,732

Signature : 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No. F6832

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
(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)		12	2,724,732	0	0	2,724,732	18.3567	2,724,732	0	2,724,732	18.3567	0	18.3567	84	0.0031	2646648	97.1343	2724732
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)		12	2,724,732	0	0	2,724,732	18.3567	2,724,732	0	2,724,732	18.3567	0	18.3567	84	0.0031	2,646,648	97.1343	2,724,732

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

Signature :- 
 Name : Aika 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 of 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) (e)	As a % of total shares held (f)		
								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		3	86,153	0	0	86,153	0.5804	86,153	0	86,153	0.5804	0	0.5804	0	0.0000	NA	NA	86,153
(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)		3	86,153	0	0	86,153	0.5804	86,153	0	86,153	0.5804	0	0.5804	0	0.0000	NA	NA	86,153
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.		20,420	7,341,758	0	0	7,341,758	49.4620	7,341,758	0	7,341,758	49.4620	0	49.4620	0	0.0000	NA	NA	7,328,531
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	1,455,824	0	0	1,455,824	9.8080	1,455,824	0	1,455,824	9.8080	0	9.8080	0	0.0000	NA	NA	1,455,824
	GOPI KISHAN MALANI	AAPPM3322C	1	271,000	0	271,000	1.8257	271,000	0	271,000	1.8257	0	1.8257	0	0.0000	NA	NA	271,000
(b) NBFCs registered with RBI		4	12,617	-	-	12,617	0	12,617	-	12,617	0.0850	0	0.0850	0	0.0000	NA	NA	12,617
(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)		413	2,766,461	0	0	2,766,461	18.6379	2766461	0	2766461	18.6379	0	18.6379	0	0.0000	NA	NA	2,766,461
	BOMBAY CABLE CO. PVT. LTD.	AAACB1700D	1	200,000	0	200,000	1.3474	200000	0	200000	1.3474	0	1.3474	0	0.0000	NA	NA	200,000
	GRESHMA FINVEST PRIVATE LIMITED	AAECG0091Q	1	165,070	0	165,070	1.1121	165070	0	165070	1.1121	0	1.1121	0	0.0000	NA	NA	165,070
	TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N	1	343,000	0	343,000	2.3108	343000	0	343000	2.3108	0	2.3108	0	0.0000	NA	NA	343,000
(e) Any Other(CLEARING MEMBER)		113	221,166	0	0	221,166	1.4900	221,166	0	221,166	1.4900	0	1.4900	0	0.0000	NA	NA	221,166
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		34	40,242	-	-	40,242	0.2711	40,242	0	40,242	0.2711	0	0.2711	0	0.0000	NA	NA	40,242
(e) Any Other(NON RESIDENT INDIANS (NRI))		126	194,262	-	-	194,262	1.3088	194,262	0	194,262	1.3088	0	1.3088	0	0.0000	NA	NA	194,262
(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)		21,137	12,032,345	0	0	12,032,345	81.0628	12,032,345	0	12,032,345	81.0628	0	81.0628	0	0.0000	NA	NA	12,019,118
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		21,140	12,118,498	0	0	12,118,498	81.6433	12,118,498	0	12,118,498	81.6433	0	81.6433	0	0.0000	NA	NA	12,105,271

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- 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. (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
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)=(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.

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