

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			31-03-2021
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Cate gory (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 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 (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	14	10619468	0	0	10619468	46.7037	10619468	0	10619468	46.7037	0	46.7037	0	0.0000	2646648	24.9226	10619468
(B)	Public	16157	12118498	0	0	12118498	53.2963	12118498	0	12118498	53.2963	0	53.2963	0	0.0000	0	0	12105771
(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	16171	22737966	0	0	22737966		22737966	0	22737966	100.0000	0	100.0000	0	0.0000			22725239

	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																		
	MOHANLAL AGARWAL	AATPA3715D	1	761750	0	0	761750	3.3501	761750	0	761750	3.3501	0	3.3501	0	0.0000	761750	100.0000	761750
	SUBASH AGARWAL	AATPA3716A	1	1381608	0	0	1381608	6.0762	1381608	0	1381608	6.0762	0	6.0762	0	0.0000	1173500	84.9373	1381608
	ANIL AGARWAL	AATPA3717B	1	339821	0	0	339821	1.4945	339821	0	339821	1.4945	0	1.4945	0	0.0000	2900000	85.3390	339821
	SUNIL AGARWAL	AATPA3718Q	1	278647	0	0	278647	1.2255	278647	0	278647	1.2255	0	1.2255	0	0.0000	65398	23.4698	278647
	RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3000	0	0	3000	0.0132	3000	0	3000	0.0132	0	0.0132	0	0.0000	0	0.0000	3000
	SEEMA AGARWAL	ACEPA5207B	1	20020	0	0	20020	0.0880	20020	0	20020	0.0880	0	0.0880	0	0.0000	0	0.0000	20020
	RAMDULARI AGARWAL	ACEPA5208Q	1	184483	0	0	184483	0.8113	184483	0	184483	0.8113	0	0.8113	0	0.0000	0	0.0000	184483
	RAJESH AGARWAL	ACEPA5209R	1	538745	0	0	538745	2.3694	538745	0	538745	2.3694	0	2.3694	0	0.0000	356000	66.0795	538745
	SANJU AGARWAL	ACEPA5217D	1	118704	0	0	118704	0.5221	118704	0	118704	0.5221	0	0.5221	0	0.0000	0	0.0000	118704
	SANGITA AGARWAL	ACEPA5218N	1	123796	0	0	123796	0.5444	123796	0	123796	0.5444	0	0.5444	0	0.0000	0	0.0000	123796
	SABITA AGARWAL	AEUPA0201P	1	217383	0	0	217383	0.9560	217383	0	217383	0.9560	0	0.9560	0	0.0000	0	0.0000	217383
	SHILPA AGARWAL	AHWPA1697G	1	75000	0	0	75000	0.3298	75000	0	75000	0.3298	0	0.3298	0	0.0000	0	0.0000	75000
	Total		12	4042957	0	0	4042957	17.7806	4042957	0	4042957	17.7806	0	17.7806	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	AABCI6623B	1	3183480	0	0	3183480	14.0007	3183480	0	3183480	14.0007	0	14.0007	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	14.9223	0	0.0000	0	0.0000	3393031
	Total		2	6576511	0	0	657651												

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.

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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15369	6343840	0	0	6343840	27.8998	6343840	0	6343840	27.8998	0	27.8998	0	0.0000	NA	NA	6331113
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		71	3625819	0	0	3625819	15.9461	3625819	0	3625819	15.9461	0	15.9461	0	0.0000	NA	NA	3625819
MANISHA JITENDRA BHADRA	ABYPB8410E	1	355000	0	0	355000	1.5613	355000	0	355000	1.5613	0	1.5613	0	0.0000	0	0	355000
(b) NBFCs registered with RBI		1	8700	0	0	8700	0.0383	8700	0	8700	0.0383	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)		92	1101509	0	0	1101509	4.8444	1101509	0	1101509	4.8444	0	4.8444	0	0.0000	NA	NA	1101509
TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N	1	333000	0	0	333000	1.4645	333000	0	333000	1.4645	0						

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0									
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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:

(2) The above format needs to be disclosed along with the name of following Institutions/Non Institutions holding more than 1% of total number of shares.

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) (a)		
								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)=(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.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

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(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

[illegible]