



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 06<sup>th</sup> April, 2016

To,  
The General Manager,  
Department of Corporate Services,  
BSF Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub:** Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by promoter and promoters group

Dear Sir,

Please find the enclosed Annexure 1 as received from promoter and promoters group in compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31.03.2016.

Thanking You,

**For ARSS Infrastructure Projects Limited**

Company Secretary



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

**Date:** 05<sup>th</sup> April, 2016

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

To,  
The Compliance Officer,  
ARSS Infrastructure Projects Limited,  
Plot No. 38, Sector-A, Zone D,  
Mancheswar Industrial Estate,  
Bhubaneswar- 751010  
Orissa

**Sub:** Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find the enclosed 'Annexure 1' in compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31.03.2016.

Thanking You

Your's faithfully,

*S. Agarwal*  
5/4/2016

**(Subash Agarwal)**  
**Authorised Signatory- Promoter Group**

**Encl:** As above

## ANNEXURE - 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1	Name of the Target Company (TC)	ARSS Infrastructure Projects Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
or				
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	SEPARATE SHEET ATTACHED		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: 2016				
a	Shares	2,799,732	18.86	NA
b	Voting Rights (otherwise than by shares)			
c	Warrants,			
d	Convertible Securities			
e	Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>		<b>2,799,732</b>	<b>18.86</b>	<b>NA</b>



(Subash Agarwal)  
Signature of the Authorised Signatory  
Place: Bhubaneswar  
Date: 05.04.2016

Part-B\*\*

Name of the Target Company: ARSS Infrastructure Projects Limited

Sl.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	SUBASHI AGARWAL.	Promoter	AATPA3716A
2	MOHANLAL AGARWAL.	Promoter	AATPA3715D
3	RAJESHI AGARWAL.	Promoter	ACEPA5209R
4	ANIL AGARWAL.	Promoter	AATPA3717B
5	SUNIL AGARWAL.	Promoter	AATPA3718Q
6	RAMDULARI AGARWAL.	Promoter group	ACEPA5208Q
7	SANJU AGARWAL.	Promoter group	ACEPA5217D
8	SEEMA AGARWAL.	Promoter group	ACEPA5207B
9	SANGITA AGARWAL.	Promoter group	ACEPA5218N
10	SABITA AGARWAL.	Promoter group	AEUPA0201P
11	RAMESH PRASAD AGRAWAL.	Promoter group	AAUPA3805F
12	SHILPA AGARWAL.	Promoter group	AHWPA1697G
13	ANITA SINGLA	Promoter group	AKZPS6781P

*S. Agarwal*

(Subash Agarwal)

Signature of the Authorised Signatory

Place: Bhubaneswar

Date: 05.04.2016

Part-A 3 (b)						
Name of the Target Company:		ARSS Infrastructure Projects Limited				
Sl.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	PAN of the person and PACs
1	SUBASH AGARWAL	PROMOTER	1,173,500	7.91%	N.A.	AATPA3716A
2	MOHANLAL AGARWAL	PROMOTER	761,750	5.13%	N.A.	AATPA3715D
3	RAJESH AGARWAL	PROMOTER	356,000	2.40%	N.A.	ACEPA5209R
4	ANIL AGARWAL	PROMOTER	290,000	1.95%	N.A.	AATPA3717B
5	SUNIL AGARWAL	PROMOTER	65,398	0.44%	N.A.	AATPA3718Q
6	RAMDULARI AGARWAL	PROMOTER GROUP	9	0.00%	N.A.	ACEPA5208Q
7	SANJU AGARWAL	PROMOTER GROUP	20	0.00%	N.A.	ACEPA5217D
8	SEEMA AGARWAL	PROMOTER GROUP	20	0.00%	N.A.	ACEPA5207B
9	SANGITA AGARWAL	PROMOTER GROUP	20	0.00%	N.A.	ACEPA5218N
10	SABITA AGARWAL	PROMOTER GROUP	15	0.00%	N.A.	AEUPA0201P
11	RAMESH PRASAD AGRAWAL	PROMOTER GROUP	3,000	0.02%	N.A.	AAUPA3805F
12	SHILPA AGARWAL	PROMOTER GROUP	75,000	0.51%	N.A.	AHWPA1697G
13	ANITA SINGLA	PROMOTER GROUP	75,000	0.51%	N.A.	AKZPS6781P
TOTAL			2,799,732	18.86%		

*S. Agarwal*

(Subash Agarwal)

Signature of the Authorised Signatory

Place: Bhubaneswar

Date: 05.04.2016