

Name of the Company :	ARSS INFRASTRUCTURE PROJECTS LTD		
Script Code/Name of the scrip, class of security :	5331633	Name of the Script	ARSSINFRA
Quarter ended :	31/03/2013		
Partly paid-up shares :	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total (D)	0	0.00	0.00
Outstanding convertible securities- Compulsorily convertible preference shares	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible
Held by promoter/ promoter group	15,000,000	100.00	50.26
Held by public	0	0.00	0.00
Total (E)	0	100.00	50.26
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total (F)	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	29,843,230		100.00

for ARSS Infrastructure Projects Ltd.

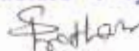
*Fadhwa*  
Company Secretary

## ARSS INFRASTRUCTURE PROJECTS LIMITED

Table (IXa) DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31/03/2013

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A)(B)	As a Percentage of (A)(B)+(C)	No. of Shares	As a Percentage
(II)	(III)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	8	3399648	3399648	22.9037	22.9037	3246648	95.50
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(f)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(g)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>8</b>	<b>3399648</b>	<b>3399648</b>	<b>22.9037</b>	<b>22.9037</b>	<b>3246648</b>	<b>95.50</b>
<b>2. FOREIGN</b>								
(a)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(b)	INDIVIDUAL (NRI)/FOREIGN INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL HOLDINGS FOR PROMOTERS</b>		<b>8</b>	<b>3399648</b>	<b>3399648</b>	<b>22.9037</b>	<b>22.9037</b>	<b>3246648</b>	<b>95.50</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	2	10800	10800	0.0728	0.0728	0	0.00
(c)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(d)	FOREIGN FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(f)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(g)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(h)	FIS	2	23502	23502	0.1583	0.1583	0	0.00
(i)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(j)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(k)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(1) :</b>		<b>4</b>	<b>34302</b>	<b>34302</b>	<b>0.2311</b>	<b>0.2311</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	628	3093140	3093140	20.8387	20.8387	0	0.00
(b)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	23466	5820483	5807281	39.2130	39.2130	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	48	1784740	1784740	12.0239	12.0239	0	0.00
(c)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(ii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(iii)	CLEARING MEMBER	98	71040	71040	0.4786	0.4786	0	0.00
(iii)	NON RESIDENT INDIANS (NRI)	187	639877	639877	4.3109	4.3109	0	0.00
(iv)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(v)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>24427</b>	<b>11409280</b>	<b>11396078</b>	<b>76.8651</b>	<b>76.8651</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL HOLDINGS FOR PUBLIC</b>		<b>24431</b>	<b>11443582</b>	<b>11430380</b>	<b>77.0962</b>	<b>77.0962</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>24439</b>	<b>14843230</b>	<b>14830028</b>	<b>100.0000</b>	<b>100.0000</b>	<b>3246648</b>	<b>21.87</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
<b>SHARES HELD BY CUSTODIANS</b>								
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.0000	0.0000	0	0.00
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>(C)-(C)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Grand Total (A) + (B) + (C)</b>		<b>24439</b>	<b>14843230</b>	<b>14830028</b>	<b>100.0000</b>	<b>100.0000</b>	<b>3246648</b>	<b>21.87</b>

For ARSS Infrastructure Projects Ltd.

  
 Company Secretary

Statement Showing Share Holding Of Persons belonging To The Category  
 'PROMOTERS AND PROMOTER GROUP' (As on 31.03.2015)

Sr.No	Name of the Shareholder	Total shares held			Share pledged or otherwise encumbered		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)/(B)+(C)	Number of Share	As a percentage (D)/(E)*(100)	As a % of grand total (A)+(B)+(C) of sub-class (I)(a)	Number of warrant held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(B)	(A)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SEBAS AGARWAL	1,173,800	2.01%		0.00%	0.00%	0	0	88,613	2.94%	5.21%	
2	MITHAN AL AGARWAL	761,750	1.33%		0.00%	0.00%	0	0	0	0.00%	2.55%	
3	RAJESH SHARMA	696,000	1.22%	100,000	45.23%	3.02%	0	0	800,860	5.59%	5.01%	
4	SUNIL AGARWAL	565,388	1.00%	500,000	87.10%*	3.02%	0	0	178,640	1.99%	1.82%	
5	ANIL AGARWAL	260,000	1.99%		0.00%	0.00%	0	0	130,660	0.80%	1.28%	
6	MEGH SINGHIA	75,000	0.51%		0.00%	0.00%	0	0	0	0.00%	0.29%	
7	SHILPA KUMAR	75,000	0.51%		0.00%	0.00%	0	0	0	0.00%	0.29%	
8	HANDESH PRASAD AGARWAL	7,000	0.02%		0.00%	0.00%	0	0	0	0.00%	0.01%	
9	SIRHANT FINANCIAL SERVICES LTD		0.00%		0.00%	0.00%	0	0	12,450,000	83.09%	41.72%	
10	RANDESHKAR AGARWAL		0.00%		0.00%	0.00%			422,191	2.81%	1.41%	
11	SABITA AGARWAL		0.00%		0.00%	0.00%			152,000	1.01%	0.51%	
12	SANDEEP AGARWAL		0.00%		0.00%	0.00%			152,000	1.01%	0.51%	
13	SANJU AGARWAL		0.00%		0.00%	0.00%			152,000	1.01%	0.51%	
14	REEMA AGARWAL		0.00%		0.00%	0.00%			152,000	1.01%	0.51%	
	TOTAL	8,399,648	22.90%	600,000	17.65%	4.04%	0	0	15,000,000	100.00%	60.28%	

For ARS Infrastructure Projects Ltd.  
 Company Secretary

ARSS INFRASTRUCTURE PROJECTS LIMITED

Statement Showing Share Holding of Persons Belonging To  
The Category "PUBLIC" And Holding More Than 1% Of The Total Number Of Shares (As on 31.03.2013)

Sl.No	Name of the shareholder	Shares	Shares as a percentage of total number of shares [i.e. Grand Total (A) +(B)+(C) indicated in Statement at para (d) (a) above]	Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
1	MATHYAMCORPTE DEV AR.MULU	540,000	3.64%	0	0	0	0	0	0	
2	L.N.W.AYS AIRR.COMMODITIES PVT LTD	422,801	2.87%	0	0	0	0	0	0	
3	EPASANA RESOURCES PRIVATE LIMITED	268,000	1.81%	0	0	0	0	0	0	
4	REMBRAY-GABLE CO. PVT. LTD	200,000	1.37%	0	0	0	0	0	0	
5	ANITA CHAIRAI	192,500	1.30%	0	0	0	0	0	0	
6	RAJARAM CHAIRAI	180,795	1.22%	0	0	0	0	0	0	
	TOTAL	1,804,006	12.15%	0	0	0	0	0	0	

For ARSS Infrastructure Projects, Ltd.  
  
 Padma  
 Company Secretary

(1)(c)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company (As on 31.12.2012)

SR NO	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of warrants (Number of warrants held)	As a % total number of warrants of the same class	Details of convertible securities (Number of convertible securities held)	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1		0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0

For ARSS Infrastructure Projects Ltd.  
*Prithvi*  
 Company Secretary

Statement Showing "GDR Shares"		
(II)(a) Statement Showing Details of Depository Receipts(DRs)		
ARSS INFRASTRUCTURE PROJECTS LIMITED (AS ON 31.12.2012)		
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc )	No of Shares underlying outstanding DRs.
		Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs	
TOTAL :		

For ARSS Infrastructure Projects Ltd.  
*Section*  
 Company Secretary

