



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 11.01.2018

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: Capital Audit Reconciliation Report for the quarter ended on 31st December, 2017

Pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002

Dear Sir,

Please find the enclosed herewith Capital Audit Reconciliation Report for the quarter ended on 31st December, 2017 pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002 dated 31st December, 2002 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Notification dated 2nd September, 2003 and Circular No. CIR/ MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited,


(Alka Khemka)
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



Capital Audit Reconciliation Report
Pursuant to SEBI Circular No. D & CC / FITTC / CIR- 16 /2002

Sl No	Particulars	Details
1	For Quarter Ended	: 31.12.2017
2	ISIN	: INE267101010
3	Face value	: Rs. 10 /-
4	Name of the Company	: ARSS Infrastructure Projects Limited
5	Registered office	: Sector-A, Zone-D, Plot No- 38, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar – 751010. (Orissa)
6	Correspondence Address	: Sector-A, Zone-D, Plot No- 38, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar – 751010. (Orissa)
7	Telephone & Fax Nos.	: Tel: - 0674 2588552, 2588554 Fax: 0674 - 2585074
8	Email address	: cs@arssgroup.in
9	Names of the Stock Exchanges Where the Company's Securities are listed	: Bombay Stock Exchange Limited, National Stock Exchange India Limited
	Particulars	Number of Shares % of Total Issued Capital
10	Issued Capital (Equity)	: 2,27,37,966 100.00
11	Listed capital	: 1,48,43,230 65.28
12	Held in dematerialized form in NSDL	: 89,58,692 39.40
13	Held in dematerialized form in CDSL:	: 58,71,311 25.82
14	Physical	: 79,07,963 34.78
15	Total number of shares (12+13+14):	: 2,27,37,966 100.00
16 (i)	Reasons for difference if any, between (10& 11) (11& 15)	: Company has allotted 78,94,736 Equity Shares on 9th August, 2017 to promoters and their associates under Preferential Issue, Pursuant to the CDR Scheme. Listing application for the same was filed by the company. BSE has granted listing approval vide its letter ref no. DCS/PREF/SV/PRE/2319/2017-18, dated 3rd November, 2017 and NSE approval is still awaited by the company.
16 (ii)	Reasons for difference if any, between (10& 15): NA	: Not Applicable

17	Certifying the details of changes in share capital during the quarter under consideration as Per Table below: Not applicable					
Particulars (***)	No of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)
-	-	-	-	-	-	-
***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						



- 18 Register of Members is updated (Yes/No) : Yes
- 19 Reference to previous quarter with regard to excess dematerialized shares, if any : Not Applicable
- 20 Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? : Not Applicable
- 21 Mention the total no of requests, if any confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:

Total no of Demat request	No of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Not Applicable	Not Applicable
Pending for more than 21 days	Nil	Not Applicable	Not Applicable

- 22 Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Alka Khemka ARSS Infrastructure Projects Limited, Sector-A, Zone-D, Plot No -38 Mancheswar Industrial Estate, Mancheswar, Bhubaneswar – 751010
Email: cs@arssgroup.in, Tel : 0674 2588552 / 2588554, Fax : 0674 2585074
- 23 Name address, Tel. & Fax No, Registration Number of the Auditors : M/s.R.K. Panigrahi & Co.
Address:- Plot No- 3563, Ekamra Vihar,P.O.- IRC Village,
Nayapalli, Bhubaneswar – 751015.
FRN :- 326957E, Tel – 0674 2558929,
Email- ca.rajeshritesh@gmail.com.
- 24 Appointment of Common Agency for Share registry work : Yes, M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,Marol, Andheri East, Mumbai – 400059 Maharashtra
Tel : 91 22-62638261
Fax : 91 22-62638299
- 25 Any other details that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE, Company changed its name etc.) : Not Applicable

For R.K.Panigrahi & Co.
Chartered Accountants



[CA. R.K.Panigrahi]
Partner

Membership No. 066807



Ref. No. : RKP/45/12/2017-18

Dated : The 11th day of Jan' 2018