



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23.01.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b><u>BSE Scrip Code - 533163</u></b>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <b><u>NSE Symbol: ARSSINFRA</u></b>
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**Sub: Reconciliation of share capital audit report for the quarter ended on 31<sup>st</sup> December, 2019**

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

Dear Sir,

Please find the enclosed herewith Reconciliation of share capital audit report for the quarter ended on 31<sup>st</sup> December, 2019 pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Notification dated 2<sup>nd</sup> September, 2003 and Circular No. CIR/ MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India.

This is for your kind perusal and record.

Thanking You  
For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)  
Company Secretary  
& Compliance officer



Encl. As Above

**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 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

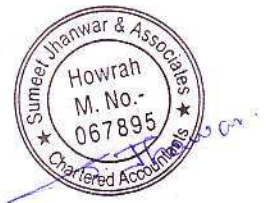


Date: 21-Jan-2020

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

1. For Quarter Ended : 31.12.2019
2. ISIN : INE267I01010
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 : The Bombay Stock Exchange Limited,  
National Stock Exchange of India Limited

	<u>Number of Shares</u>	<u>% of total Issued capital</u>
10. Issued Capital (Equity) :	2,27,37,966	100.00
11. Listed capital :	2,27,37,966	100.00
12. Held in dematerialized form in NSDL:	93,26,383	41.02
13. Held in dematerialized form in CDSL:	1,33,98,856	58.92
14. Physical	12,727	0.06
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): NA  
ii) Reasons for difference if any, between (10& 15): NA
17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below: NA

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 of previous quarter with regard to excess Dematerialized shares, if any: N.A
20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? N.A
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 request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the : Mr. Prakash Chhajer  
Compliance officer of the Co. ARSS Infrastructure Projects Limited,  
Sector-A, Zone-D, Plot No -38  
Mancheswar Industrial Estate, Mancheswar.  
Bhubaneswar – 751 010  
Email: cs@arssgroup.in  
Tel: - 0674 2588552 / 2588554  
Fax: - 0674 – 2585074





# SUMEET JHANWAR & ASSOCIATES


Chartered Accountants

(M) : +91-9007484914

Email: sjhawar2003@gmail.com

23. Name address, Tel. & Fax No, Reg. : Sumeet Jhanwar & Associates  
No. of the Auditors Address: 106, Kiran Chandra Singha Road,  
Ganges Garden, Block-GA-7, Type-1B, Shivpur,  
Howrah-711102, West Bengal.  
Membership No-067895; FRN: 327162E,  
Mobile-9007484914  
E mail: sjhawar2003@gmail.com
24. Appointment of Common Agency : Yes,  
for Share registry work **Registrar and Transfer Agents**  
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  
SRN: INR000001385  
**e-mail ids:**  
marketing@bigshareonline.com  
investor@bigshareonline.com  
Website:www.bigshareonline.com
25. Any other details that the CA/CS : N.A  
may like to provide. (eg BIFR  
company, Delisting from SE,  
Company changed its name etc.)

For Sumeet Jhanwar & Associates  
Chartered Accountants

  
(Sumeet Kumar Jhanwar)  
Proprietor  
Membership No. 067895  
FRN-327162E



Place: Kolkata  
Date: 21-Jan-2020