

ARSS INFRASTRUCTURE PROJECTS LIMITED		
DEETAILS OF ANNEXURES AS ON 30.09.2014		
SL.NO	PARTICULARS	REMARKS
1	CLAUSE 35 MAIN PAGE	<u>ENCLOSED</u>
2	DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2014	<u>ENCLOSED</u>
3	PROMOTERS AND PROMOTER GROUP	<u>ENCLOSED</u>
4	" PUBLIC " AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES	<u>ENCLOSED</u>
5	" PUBLIC " AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES	<u>ENCLOSED</u>
6	LOCKED - IN - SHARES	<u>ENCLOSED</u>
7	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)	<u>ENCLOSED</u>
8	STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.	<u>ENCLOSED</u>

For ARSS Infrastructure Projects Ltd

S. Khan
Company Secretary

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 :	30/09/2014		
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

Director
Company Secretary

ARSS INFRASTRUCTURE PROJECTS LIMITED

Table (I)(a) DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2014

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group2								
1. INDIAN								
(a)	INDIVIDUAL / HUF	12	2799723	2799723	18.8620	18.8620	2646648	94.53
(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
SUB TOTAL (A)(1) :		12	2799723	2799723	18.8620	18.8620	2646648	94.53
2. FOREIGN								
(a)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(b)	INDIVIDUAL (NRIs/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
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
TOTAL HOLDINGS FOR PROMOTERS		12	2799723	2799723	18.8620	18.8620	2646648	94.53
(B) Public shareholding								
1. INSTITUTIONS								
(a)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	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	8502	8502	0.0573	0.0573	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
SUB TOTAL (B)(1) :		2	8502	8502	0.0573	0.0573	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	553	3133948	3133948	21.1137	21.1137	0	0.00
(b)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(c)	(CAPITAL UP TO Rs. 1 Lakh)	21110	6380123	6366896	42.9834	42.9834	0	0.00
(d)	(CAPITAL GREATER THAN Rs. 1 Lakh)	70	2206431	2206431	14.8649	14.8649	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(f)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(g)	CLEARING MEMBER	98	58304	58304	0.3928	0.3928	0	0.00
(h)	NON RESIDENT INDIANS (NRI)	180	256199	256199	1.7260	1.7260	0	0.00
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(j)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(k)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(l)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :		22011	12035005	12021778	81.0808	81.0808	0	0.00
TOTAL HOLDINGS FOR PUBLIC		22013	12043507	12030280	81.1380	81.1380	0	0.00
Total (A) + (B) :		22025	14843230	14830003	100.0000	100.0000	2646648	17.83
(C) Shares held by Custodians and against which Depository Receipts have been issued								
SHARES HELD BY CUSTODIANS								
(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
SUB TOTAL (C)(1) :		0	0	0	0.0000	0.0000	0	0.00
(C)-(C)(1) :		0	0	0	0.0000	0.0000	0	0.00
Grand Total (A) + (B) + (C)		22025	14843230	14830003	100.0000	100.0000	2646648	17.83

For ARSS Infrastructure Projects Ltd.


 Company Secretary

Statement Showing Share Holding Of Persons Belonging To The Category
" PROMOTERS AND PROMOTER GROUP " (As on 30.09.2014)

Sr.No	Table (I)(b) Name of the Shareholder	Total shares held		Shares 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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUBASH AGARWAL	1,173,500	7.91%	1,173,500	100.00%	7.91%	0	0	381,619	2.54%	5.21%
2	MOHANLAL AGARWAL	761,750	5.13%	761,750	100.00%	5.13%	0	0	0	0.00%	2.55%
3	RAJESH AGARWAL	356,000	2.40%	356,000	100.00%	2.40%	0	0	838,860	5.59%	4.00%
4	SUNIL AGARWAL	65,398	0.44%	65,398	100.00%	0.44%	0	0	120,690	1.19%	0.82%
5	ANIL AGARWAL	290,000	1.95%	290,000	100.00%	1.95%	0	0	178,640	0.80%	1.38%
6	MEGHA SINGLA	75,000	0.51%	-	0.00%	0.00%	0	0	0	0.00%	0.25%
7	SHILPA AGARWAL	75,000	0.51%	-	0.00%	0.00%	0	0	0	0.00%	0.25%
8	RAMESH PRASAD AGRAWAL	3,000	0.02%	-	0.00%	0.00%	0	0	0	0.00%	0.01%
9	SIDHANT FINANCIAL SERVICES LTD	-	0.00%	-	0.00%	0.00%	0	0	12,450,000	83.00%	41.72%
10	RAMDULARI AGARWAL	-	0.00%	-	0.00%	0.00%	0	0	422,191	2.81%	1.41%
11	SABITA AGARWAL	15	0.00%	-	0.00%	0.00%	0	0	152,000	1.01%	0.51%
12	SANGITA AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	152,000	1.01%	0.51%
13	SANJU AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	152,000	1.01%	0.51%
14	SEEMA AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	152,000	1.01%	0.51%
	TOTAL	2,799,723	18.86%	2,646,648	94.53%	17.83%	0	0	15,000,000	100.00%	59.64%

For ARSS 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 30.09.2014)

Sr.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 (I) (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	SATHYAMOORTHY DEVARAJULU	540,000	3.64%	0	0	0	0	1.81%
2	TAO BUILDERS AND DEVELOPERS PVT.LTD	343,000	2.31%	0	0	0	0	1.15%
3	SREI EQUIPMENTS FINANCE PRIVATE LIMITED	315,000	2.12%	0	0	0	0	1.06%
4	BOMBAY CABLE CO. PVT. LTD.	200,000	1.35%	0	0	0	0	0.67%
TOTAL		1,398,000	9.42%	0	0	0	0	4.68%

For ARSS Infrastructure Projects Ltd


Company Secretary

ARSS INFRASTRUCTURE PROJECTS LIMITED

(I)(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 30.09.2014)

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 (I)(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
	TOTAL			0	0	0	0	0

For ARSS Infrastructure Projects Ltd.

[Signature]
Company Secretary

ARSS INFRASTRUCTURE PROJECTS LTD (AS ON -30/09/2014)				
Statement Showing details " LOCKED - IN - SHARES "				
Sr.No	Name of the shareholder	Shares	Category	%age
1	SANJU AGARWAL	20	PROMOTER GROUP	0.01%
2	SEEMA AGARWAL	20	PROMOTER GROUP	0.01%
3	SANGITA AGARWAL	20	PROMOTER GROUP	0.01%
4	SABITA AGARWAL	15	PROMOTER GROUP	0.01%
TOTAL		75		0.05%

For ARSS Infrastructure Projects Ltd.

Company Secretary

Statement Showing "GDR Shares"

(II)(a) Statement Showing Details of Depository Receipts(DRs)

ARSS INFRASTRUCTURE PROJECTS LIMITED (AS ON 30.09.2014)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	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 :				

of ARSS Infrastructure Projects Ltd.

 Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

ARSS INFRASTRUCTURE PROJECTS LIMITED (AS ON 30.09.2014)

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 (1) (a) above)
1			
TOTAL			

for ARSS Infrastructure Projects Ltd

Company Secretary