



## ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 18.10.2017**

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 30th September, 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 30<sup>th</sup> September, 2017 pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002.

This is for your kind perusal and record.

**For ARSS Infrastructure Projects Limited,**

  
(Alka Khemka)  
Company Secretary

Encl: As above

  
Signature :- \_\_\_\_\_  
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F683g

**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	: 30.09.2017
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
	<b>Particulars</b>	<b>Number of Shares</b> <b>% of Total Issued Capital</b>
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	: 92,47,530      40.67
13	Held in dematerialized form in CDSL:	: 55,82,473      24.55
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 9 <sup>th</sup> August, 2017 to promoters and their associates under Preferential Issue, Pursuant to the CDR Scheme, Listing application for the same was filed and is under process with stock exchanges (BSE & NSE).
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: No change since listing					
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)
Preferential Issue Pursuant to the CDR Scheme	78,94,736	Applied for listing	Listing application is under process with BSE & NSE	Yes	Yes	No
***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						

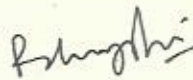


- 18 Register of Members is updated (Yes/No) : Yes
- 19 Reference to previous quarter with regard to excess dematerialized shares, if any : Not Applicable
- 20 Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? : Not Applicable
- 21 Mention 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 E/2, Ansa Industrial Estate Sakivihar Road, Sakinaka Andheri (E), Mumbai - 400 072  
Tel : 022 2847 0652, 4043 0200  
Fax : 022 2847 5207
- 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/45/10/2017-18  
Dated : The 17<sup>th</sup> day of Oct' 2017