

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 :	31/12/2014		
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	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	0.00
Held by public	0	0.00	0.00
Total	15,000,000	100.00	0.00
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)	14,843,230		100.00

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6833

### Statement Showing Shareholding Pattern

Table (I)(a)

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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	13	2799732	2799732	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)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>13</b>	<b>2799732</b>	<b>2799732</b>	<b>18.8620</b>	<b>18.8620</b>	<b>2646648</b>	<b>94.53</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	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 holding for promoters (A)=(A)(1) + (A)(2)</b>		<b>13</b>	<b>2799732</b>	<b>2799732</b>	<b>18.8620</b>	<b>18.8620</b>	<b>2646648</b>	<b>94.53</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	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)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	2	8502	8502	0.0573	0.0573	0	0.00

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Signature :   
**Name : Alka Khemka**  
**Designation : Company Secretary**  
**Address : Plot No-38, Sector-A, Zone-D**  
**Mancheswar Ind. Estate, Bhubaneswar-751010**  
**Membership No-F6838**

**Statement Showing Shareholding Pattern**

Table (I)(a)

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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(1) :</b>		<b>2</b>	<b>8502</b>	<b>8502</b>	<b>0.0573</b>	<b>0.0573</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	515	3006332	3006332	20.2539	20.2539	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	20760	6533895	6520668	44.0194	44.0194	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	67	2204597	2204597	14.8525	14.8525	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	61	34988	34988	0.2357	0.2357	0	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	175	255184	255184	1.7192	1.7192	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>21578</b>	<b>12034996</b>	<b>12021769</b>	<b>81.0807</b>	<b>81.0807</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>21580</b>	<b>12043498</b>	<b>12030271</b>	<b>81.1380</b>	<b>81.1380</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>21593</b>	<b>14843230</b>	<b>14830003</b>	<b>100.0000</b>	<b>100.0000</b>	<b>2646648</b>	<b>17.83</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(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>

Grand Total (A)+(B)+(C) 21303 14843230 14830003 100 1483000 2646648 17.83

NOTES :

1) NAME: NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)		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	As a percentage (A)+(B)+(C) of grand total sub-clause (1)(a)	Number of warrants 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	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SUBASH AGARWAL	1173500	7.9060	1173500	100.00	7.91	0	0	0	0	0	0
2	MOHANLAL AGARWAL	761750	5.1320	761750	100.00	5.13	0	0	0	0	0	0
3	RAJESH AGARWAL	356000	2.3984	356000	100.00	2.40	0	0	0	0	0	0
4	ANIL AGARWAL	290000	1.9538	290000	100.00	1.95	0	0	0	0	0	0
5	SHILPA AGARWAL	75000	0.5053	0	0.00	0.00	0	0	0	0	0	0
6	ANITA SINGLA	75000	0.5053	0	0.00	0.00	0	0	0	0	0	0
7	SUNIL AGARWAL	65398	0.4406	65398	100.00	0.44	0	0	0	0	0	0
8	RAMESH PRASAD AGRAWAL	3000	0.0202	0	0.00	0.00	0	0	0	0	0	0
9	SEEMA AGARWAL	20	0.0001	0	0.00	0.00	0	0	0	0	0	0
10	SANJU AGARWAL	20	0.0001	0	0.00	0.00	0	0	0	0	0	0
11	SANGITA AGARWAL	20	0.0001	0	0.00	0.00	0	0	0	0	0	0
12	SABITA AGARWAL	15	0.0001	0	0.00	0.00	0	0	0	0	0	0
13	RAMDULARI AGARWAL	9	0.0001	0	0.00	0.00	0	0	0	0	0	0
<b>TOTAL :</b>		<b>2799732</b>	<b>18.8620</b>	<b>2646648</b>	<b>94.53</b>	<b>17.8307</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Signature :   
 Name : Alka Khemka  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-D  
 Mancheswar Ind.Estate, Bhubaneswar-751004  
 Membership No-F6638

Signature :-   
 Name : Alka Khemka  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-D  
 Anandaprasad Ind. Estate, Bhubaneswar-751010  
 Membership No-F6838

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

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		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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SATHYAMOORTHY DEVARAJU	540000	3.6380	0	0	0	0	0
2	TAO BUILDERS AND DEVELOPERS PVT LTD.	343000	2.3108	0	0	0	0	0
3	SREI EQUIPMENT FINANCE PRIVATE LIMITED	315000	2.1222	0	0	0	0	0
4	BOMBAY CABLE CO. PVT. LTD.	200000	1.3474	0	0	0	0	0
<b>TOTAL :</b>		<b>1398000</b>	<b>9.4184</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(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.

SR.NO	Name	Number of shares	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	% w.r.t. total number of convertible securities of the same class	
1		0	0	0	0	0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(1)(d)

Statement showing details of locked-in shares

AS ON : 31/12/2014

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (1)(a) above}	Promoter / Promoter Group / Public
1	SANJU AGARWAL	20	0.00	Promoter / Promoter Group
2	SEEMA AGARWAL	20	0.00	Promoter / Promoter Group
3	SANGITA AGARWAL	20	0.00	Promoter / Promoter Group
4	SABITA AGARWAL	15	0.00	Promoter / Promoter Group
<b>TOTAL:</b>		<b>75</b>	<b>0.0005</b>	

(1)(a)

Statement showing details of Depository Receipts (DRs)

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 Grand Total (A)+ (B) + (C) Indicated in statement at para(1) (a) above)
1	GDRs			
<b>TOTAL:</b>				

Signature :-

Name : Alka Khenka

Designation : Company Secretary

Address : Plot No-38, Sector-A, Zone-III, Mancheswar Ind. Estate, Bhubaneswar

Membership No-F5838

(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	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 Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
TOTAL :				

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address :Plot No-38,Sector-A,Zone-D  
Mancheswar Ind.Estate,Bhubaneswar-751010  
Membership No-F6838