



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 16.01.2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
BandraKurlá Complex,
Bandra (E),
Mumbai-400051

Sub: Capital Audit Reconciliation Report for the quarter ended on 31st December, 2016


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, 2016 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
Mumbai-400051

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	: 31.12.2016
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) (Excluding 1,50,00,000 nos of CCPS issued pursuant to CDR EG)	: 1,48,43,230	100.00
11 Listed capital (Exchange wise)	: 1,48,43,230	100.00
12 Held in dematerialized form in CDSL:	: 52,48,217	35.36
13 Held in dematerialized form in NSDL	: 95,81,786	64.55
14 Physical	: 13,227	0.09
15 Total number of shares (12+13+14):	: 1,48,43,230	100.00
16 Reasons for difference if any, between (10& 11) (10& 15), (11& 15)	: 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)

***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/45/20/2016-17

Dated : The 16th day of January' 2017