



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 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,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

**Sub: Format of holding of specified securities
Under Reg. 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Please find enclosed herewith Format of holding of specified securities Under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2016.

Thanking You

For ARSS Infrastructure Projects Limited

(Alka Khemka)
Company Secretary

Encl: As above

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

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ARSS INFRASTRUCTURE PROJECTS LTD

2. Scrip Code/Name of Scrip/Class of Security 533163

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?	YES	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

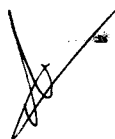
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Signature : _____
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Ancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F8838

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	84	0.0031	2646648	97.1342	2724732
(B)	Public	21282	12118498	0	0	12118498	81.6433	12118498	0	12118498	81.6433	0	81.6433	0	0.0000	NA	NA	12105271
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	21294	14843230	0	0	14843230		14843230	0	14843230	100.0000	0	100.0000	84	0.0031			14830003



Signature : _____
 Name : Aika Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind. Estate, Shubaneswar-761010
 Membership No- F6838

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
1 MOHANLAL AGARWAL	AATPA3715D	1	761750	0	0	761750	5.1320	761750	0	761750	5.1320	0	5.1320	0	0.0000	761750	100.0000	761750
2 SUBASH AGARWAL	AATPA3716A	1	1173500	0	0	1173500	7.9060	1173500	0	1173500	7.9060	0	7.9060	0	0.0000	1173500	100.0000	1173500
3 ANIL AGARWAL	AATPA3717B	1	290000	0	0	290000	1.9538	290000	0	290000	1.9538	0	1.9538	0	0.0000	290000	100.0000	290000
4 SUNIL AGARWAL	AATPA3718Q	1	65398	0	0	65398	0.4406	65398	0	65398	0.4406	0	0.4406	0	0.0000	65398	100.0000	65398
5 RAMESH PRASAD AGRAWAL	AAUPA3805F	1	3000	0	0	3000	0.0202	3000	0	3000	0.0202	0	0.0202	0	0.0000	0	0.0000	3000
6 SEEMA AGARWAL	ACEPA5207B	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
7 RAMDULARI AGARWAL	ACEPA5208Q	1	9	0	0	9	0.0001	9	0	9	0.0001	0	0.0001	9	100.0000	0	0.0000	9
8 RAJESH AGARWAL	ACEPA5209R	1	356000	0	0	356000	2.3984	356000	0	356000	2.3984	0	2.3984	0	0.0000	356000	100.0000	356000
9 SANJU AGARWAL	ACEPA5217D	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
10 SANGITA AGARWAL	ACEPA5218N	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	20	100.0000	0	0.0000	20
11 SABITA AGARWAL	AEUPA0201P	1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	15	100.0000	0	0.0000	15
12 SHILPA AGARWAL	AHWPA1697G	1	75000	0	0	75000	0.5053	75000	0	75000	0.5053	0	0.5053	0	0.0000	0	0.0000	75000
TOTAL		12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	84	0.0031	2646648	97.1343	2724732



 Signature : _____
 Name : Aika Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind. Estate, Shubaneswar-751010
 Membership No.-5333

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(1)		12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	84	0.0031	2646648	97.1343	2724732
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Government																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	84	0.0031	2646648	97.1343	2724732

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Signature : _____

Name : Aika Khemka

Designation : Company Secretary

Address : Plot No-38, Sector-A, Zone-D

Conchowar Ind Estate, Bhubaneswar-751010

27/07/2016

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI) (VII)	Shareholding % calculate d as per SCRR,19 57) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		2	175258	0	0	175258	1.1807	175258	0	175258	1.1807	0	1.1807	0	0.0000	NA	NA	175258
ICICI BANK LIMITED	AAAC1195H		159493	0	0	159493	0.0745	159493	0	159493	0.0745	0	0.0745	0	0.0000	NA	NA	159493
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		2	175258	0	0	175258	1.1807	175258	0	175258	1.1807	0	1.1807	0	0.0000	NA	NA	175258
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20501	7093958	0	0	7093958	47.7925	7093958	0	7093958	47.7925	0	47.7925	0	0.0000	NA	NA	7080731
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	1396816	0	0	1396816	9.4105	1396816	0	1396816	9.4105	0	9.4105	0	0.0000	NA	NA	1396816
GOPI KISHAN MALAN	AAAPP3322C		271158	0	0	271158	0.8268	271158	0	271158	0.8268	0	0.8268	0	0.0000	NA	NA	271158
(b) NBFCs registered with RBI		4	10867	0	0	10867	0.0732	10867	0	10867	0.0732	0	0.0732	0	0.0000	NA	NA	10867
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)		453	3124071	0	0	3124071	21.0471	3124071	0	3124071	21.0471	0	21.0471	0	0.0000	NA	NA	3124071
BOMBAY CABLE CO. PVT. LTD	AAACB1700D		200000	0	0	200000	0.3474	200000	0	200000	0.3474	0	0.3474	0	0.0000	NA	NA	200000
2 GRESHMA FINVEST PRIVATE LIMITED	AAECG0391G		257588	0	0	257588	0.7354	257588	0	257588	0.7354	0	0.7354	0	0.0000	NA	NA	257588
3 MOTILAL OSWAL SECURITIES LTD - COLLATERAL ACCOUNT	AAACD3654Q		319551	0	0	319551	2.1528	319551	0	319551	2.1528	0	2.1528	0	0.0000	NA	NA	319551
4 TAO BUILDERS AND DEVELOPERS PVT LTD	AAACT3547N		343000	0	0	343000	2.3108	343000	0	343000	2.3108	0	2.3108	0	0.0000	NA	NA	343000
(e) Any Other (CLEARING MEMBER)		133	103333	0	0	103333	0.6962	103333	0	103333	0.6962	0	0.6962	0	0.0000	NA	NA	103333
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		37	39804	0	0	39804	0.2682	39804	0	39804	0.2682	0	0.2682	0	0.0000	NA	NA	39804
(e) Any Other (NON RESIDENT INDIANS (NRI))		125	174391	0	0	174391	1.1749	174391	0	174391	1.1749	0	1.1749	0	0.0000	NA	NA	174391
SUB TOTAL (B)(3)		21280	11943240	0	0	11943240	80.4625	11943240	0	11943240	80.4625	0	80.4625	0	0.0000	NA	NA	11930013
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		21282	12118498	0	0	12118498	81.6433	12118498	0	12118498	81.6433	0	81.6433	0	0.0000	NA	NA	12105271

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Secretary

Dr-A, Z...


aneswar

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.


 Signature : _____
 Name : Aika Khemka
 Designation : Company Secretary
 Address : Plot No-38, Sector-A, Zone-D
 Mancheswar Ind Estate, Bhubaneswar-751010
 Membership No.-F6888