



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 09.08.2017

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Code:533163	To, Listing Department, The National Stock Exchange of India Limited, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: ARSSINFRA
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Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Outcome of the Share Allotment Committee Meeting held on 9th August, 2017

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Allotment Committee of Board of Directors of the company at their meeting held today i.e. 9th August, 2017 considered and approved the allotment of 78,94,736 equity shares worth Rs. 60,00,00,000/- (Rs. Sixty Crores only) i.e @ Rs. 76/- per share on preferential basis to the promoters and their associates in accordance with the approved Corporate Debt Restructuring Scheme, in the following manner:

S. No.	Name of the Allottees	No. of Shares	Amount (Rs. In Crores)
1.	Mr. Subash Agarwal	2,08,108	1.58
2.	Mr. Rajesh Agarwal	1,82,745	1.39
3.	Mr. Anil Agarwal	49,821	0.38
4.	Mr. Sunil Agarwal	2,13,249	1.62
5.	Mrs. Ramdulari Agarwal	1,84,474	1.40



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



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6.	Mrs. Seema Agarwal	20,000	0.15
7.	Mrs. Sanju Agarwal	118,684	0.90
8.	Mrs. Sangita Agarwal	123,776	0.94
9.	Mrs. Sabita Agarwal	217,368	1.65
10.	Sidhant Financial Services Limited	3,393,031	25.79
11.	ARSS Developers Limited	3,183,480	24.20
		78,94,736	60.00

The Board meeting started at 12.00 Noon and concluded at 12.30 P.M.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For ARSS Infrastructure Projects Limited


Alka Khemka
Company Secretary



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