

# 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	30-06-2017
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?	NO	
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 : Aika Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6838

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 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
(A)	Promoter & Promoter Group	12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	0	0.0000	2646648	97.1342	2724732
(B)	Public	21454	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	21466	14843230	0	0	14843230		14843230	0	14843230	100.0000	0	100.0000	0	0.0000			14830003

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
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 (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)	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	0	0.0000	0	0.0000	20
7	RAMDULARI AGARWAL	ACEPA5208Q	1	9	0	0	9	0.0001	9	0	9	0.0001	0	0.0001	0	0.0000	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	0	0.0000	0	0.0000	20
10	SANGITA AGARWAL	ACEPA5218N	1	20	0	0	20	0.0001	20	0	20	0.0001	0	0.0001	0	0.0000	0	0.0000	20
11	SABITA AGARWAL	AEUPA0201P	1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	0	0.0000	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	0	0.0000	2646648	97.1343	2724732

Signature :-   
 Name : Alka Khemka  
 Designation : Company Secretary  
 Address : Plot No-38, Sector A, Zone-D  
 Mancheswar Ind. Estate, Bhubaneswar-751010  
 Members No. : 66838

(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	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(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	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(1)		12	2724732	0	0	2724732	18.3567	2724732	0	2724732	18.3567	0	18.3567	0	0.0000	2646648	97.1343	2724732	
<b>2 Foreign</b>																			
(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	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(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	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
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	0	
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	0	0.0000	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  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F8833

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. 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 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) (c)	As a % of total shares held (d)			
								Class Equity x	Class Others y									Total	
<b>1 Institutions</b>																			
(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	101856	0	0	101856	0.6862	101856	0	101856	0.6862	0	0.6862	0	0.0000	NA	NA	101856	
(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	101856	0	0	101856	0.6862	101856	0	101856	0.6862	0	0.6862	0	0.0000	NA	NA	101856	
<b>2 Central / State government(s)</b>																			
(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	
<b>3 Non-institutions</b>																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20703	7527023	0	0	7527023	50.7101	7527023	0	7527023	50.7101	0	50.7101	0	0.0000	NA	NA	7513796	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	1476526	0	0	1476526	9.9475	1476526	0	1476526	9.9475	0	9.9475	0	0.0000	NA	NA	1476526	
	GOPI KISHAN MALANI	AAPP3322C	1	219292	0	0	219292	1.4774	219292	0	219292	1.4774	0	1.4774	0	0.0000	NA	NA	219292
	RAOOF RAZAK DHANANI	ACTPD1157A	1	155000	0	0	155000	1.0442	155000	0	155000	1.0442	0	1.0442	0	0.0000	NA	NA	155000
(b) NBFCs registered with RBI		4	12517	0	0	12517	0.0843	12517	0	12517	0.0843	0	0.0843	0	0.0000	NA	NA	12517	
(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)		440	2693802	0	0	2693802	18.1484	2693802	0	2693802	18.1484	0	18.1484	0	0.0000	NA	NA	2693802	
	BOMBAY CABLE CO. PVT. LTD.	AAACB1700D	1	200000	0	0	200000	1.3474	200000	0	200000	1.3474	0	1.3474	0	0.0000	NA	NA	200000
	GRESHMA FINVEST PRIVATE LIMITED	AAECG0091Q	1	220802	0	0	220802	1.4876	220802	0	220802	1.4876	0	1.4876	0	0.0000	NA	NA	220802
	TAO BUILDERS AND DEVELOPERS PVT LTD.	AAACT3547N	1	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)		99	85744	0	0	85744	0.5777	85744	0	85744	0.5777	0	0.5777	0	0.0000	NA	NA	85744	
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		44	42813	0	0	42813	0.2884	42813	0	42813	0.2884	0	0.2884	0	0.0000	NA	NA	42813	
(e) Any Other(NON RESIDENT INDIANS (NRI))		129	175252	0	0	175252	1.1807	175252	0	175252	1.1807	0	1.1807	0	0.0000	NA	NA	175252	
(e) Any Other(NON RESIDENT INDIANS (REPAT))		4	2950	0	0	2950	0.0199	2950	0	2950	0.0199	0	0.0199	0	0.0000	NA	NA	2950	
(e) Any Other(TRUSTS)		1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	0	0.0000	NA	NA	15	
SUB TOTAL (B)(3)		21452	12016642	0	0	12016642	80.9571	12016642	0	12016642	80.9571	0	80.9571	0	0.0000	NA	NA	12003415	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		21454	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.


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

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		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)		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 Public Shareholding (C)=(I)+(C)(2)		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 name 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 : Alka Khemka  
 Designation : Company Secretary  
 Address : Plot No-38, Sector A, Zone-D  
 Mancheswar Ind. Estate, Shubaneswar-751010  
 Membership No. FE032