Name of the Company :	ARSS INFRASTRUCTUR	E 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	C	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		0.00	0.00
Total (F)		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-F6838

Statement Showing Shareholding Pattern

(A) Shareholding of Promoter and Promoter Group2 LINDIAN (a) INDIVIDUAL / HUF					e (I)(a)	Tabl			
As a Mumber Percentage of	ed or	otherwise		percentage of total	Shares held in Dematerialised	Number Of			
(A) Shareholding of Promoter and Promoter Group? INDIAN (a) INDIVIDUAL / HUF	As a percentage		Percentage of	Percentage of	form	٠			
Circums	(IX)= (VIII)/(IV) *100	(VIII)	(VII)	(VI)	(V)	(IV)	(111)	(II)	(1)
(a) INDIVIDUAL / HUF							Promoter	p2 .	Group2
(b) CENTRAL/STATE O O O O O.0000 0.0000 0 O.0000 O O.0000	94.53	2646648	18.8620	T8.8620	2799732	2799732	13		
(d) FINANCIAL 0 0 0 0 0 0,0000 0,0000 0 0 0 0 0	0.00							CENTRAL / STATE	(b) C
INSTITUTIONS / BANKS Separate	0.00	()	0.0000	0.0000	0	0	0	BODIES CORPORATE	(c) B
(Specify) (i) DIRECTORS 0 0 0 0 0 0.0000 0.0000 0 0 0 0 0 0 0	0.00	()	0.0000	0.0000	0	0	0	INSTITUTIONS / BANKS	IN B.
(i) DIRECTORS RELATIVES (ii) GROUP COMPANIES 0 0 0 0 0.0000 0.0									(-)
Total holding for promoters (A)=(A)(1) + (A)(2) 13 2799732 2799732 18.8620 18.8620 2646648	0.00	. 0	0.0000	0.0000	0	0	. 0	DIRECTORS	(i) D
SUB TOTAL (A)(1): 13 2799732 2799732 18.8620 18.8620 2646648	0.00	0	0.0000	0.0000	0	0	0		
Company Comp	0.00	0	0.0000	0.0000	0	0	0	TRUSTS	(iii) T
(a) INDIVIDUAL 0 0 0 0 0,0000 0.0000 0 (b) BODIES CORPORATE 0 0 0 0.0000 0.0000 0 (c) INSTITUTIONS 0 0 0 0.0000 0.0000 0 (d) QUALIFIED FOREIGN 0 0 0 0.0000 0.0000 0 INVESTOR (e) ANY OTHERS 0 0 0 0 0.0000 0.0000 0 (Specify) SUB TOTAL (A)(2): 0 0 0 0 0.0000 0.0000 0 TOTAL holding for promoters (A)=(A)(1)+(A)(2) 13 2799732 2799732 18.8620 18.8620 2646648 (B) Public shareholding I. INSTITUTIONS (a) MUTUAL FUNDS / 0 0 0 0.0000 0.0000 0 UTI (b) FINANCIAL 0 0 0 0 0.0000 0.0000 0 INSTITUTIONS / BANKS (c) CENTRAL STATE 0 0 0 0 0.0000 0.0000 0 (d) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (d) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (d) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (e) INSTITUTE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (e) INSTITUTE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (f) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) CENTRAL STATE 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0 0 0.0000 0 (g) VENTURE CAPITAL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	94.53	2646648	18.8620	18.8620	2799732	2799732	13	TOTAL (A)(1):	SUB TO
(b) BODIES CORPORATE 0 0 0 0 0.0000 0.0000 0 (c) INSTITUTIONS 0 0 0 0 0.0000 0.0000 0 (d) QUALIFIED FOREIGN 0 0 0 0 0.0000 0.0000 0 INVESTOR (e) ANY OTHERS 0 0 0 0 0.0000 0.0000 0 (Specify) SUB TOTAL (A)(2): 0 0 0 0 0.0000 0.0000 0 Total holding for promoters (A)=(A)(1) + (A)(2) 13 2799732 2799732 18.8620 18.8620 2646648 (B) Public shareholding 1. INSTITUTIONS (a) MUTUAL FUNDS / 0 0 0 0 0.0000 0.0000 0 INSTITUTIONS (b) FINANCIAL 0 0 0 0 0.0000 0.0000 0.0000 0 INSTITUTIONS / BANKS (c) CENTRAL (STATE 0 0 0 0 0.0000 0.0000 0.0000 0 GOVERNMENT(S) (d) VENTURE CAPITAL 0 0 0 0 0.0000 0.0000 0.0000 0								REIGN	. FORE
(c) INSTITUTIONS 0 0 0 0 0.0000 0.0000 0 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00	()			0	0	0	INDIVIDUAL	(a) IN
(d) QUALIFIED FOREIGN 0 0 0 0 0.0000 0.0000 0 INVESTOR (e) ANY OTHERS 0 0 0 0 0.0000 0.0000 0 (Specify)	0.00								
INVESTOR (e) ANY OTHERS 0 0 0 0 0.0000 0.0000 0	0.00				_				
Sub Total (A)(2): 0 0 0 0 0.0000 0.0000 0 0	0.00							INVESTOR	I)
SUB TOTAL (A)(2): 0 0 0 0 0.0000 0.0000 0.0000 0 Total holding for promoters (A)=(A)(1) + (A)(2) 13 2799732 2799732 18.8620 18.8620 2646648	0.00	()	0.0000	0.0000	0	0	0		(-)
Total holding for promoters	0.00	()	0.0000	0.0000	0	0	0		
I.INSTITUTIONS	94.53	2646648	18.8620	18.8620	2799732	2799732	13	Il holding for promoters	Total ho
INSTITUTIONS								_	
(b) FINANCIAL 0 0 0 0.0000 0.0000 0 0 INSTITUTIONS / BANKS (c) CENTRAL / STATE 0 0 0 0.0000 0.0000 0 0 GOVERNMENT(S) (d) VENTURE CAPITAL 0 0 0 0.0000 0.0000 0 FUNDS	0.00	0		0.0000	. 0	0	0	MUTUAL FUNDS /	(a) N
(c) CENTRAL STATE 0 0 0 0.0000 0.0000 0 GOVERNMENT(S) (d) VENTURE CAPITAL 0 0 0 0.0000 0.0000 0 FUNDS	0.00	0	0.0000	0.0000	0	. 0	. 0	FINANCIAL INSTITUTIONS /	(b) F
(d) VENTURE CAPITAL 0 0 0 0.0000 0.0000 0 FUNDS	0.00	0	0.0000	0.0000	. 0	. 0	0	CENTRAL (STATE	(c) C
	0.00	0	0.000	0.0000		. 0	0	VENTURE CAPITAL	(d) V
COMPANIES	0.00	. ()	0.0000	0.0000	0	. 0	0	INSURANCE	(e) 11
(f) FII'S 2 8502 8502 0.0573 0.0573 0	0.00	0	0.0573	0.0573	8502	8502	2	FII'S	(f) F
Print Date: 09/01/2015	Page 2 of 7		1.	6				t Date: 09/01/2015	Print D

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

			Tabl	e (I)(a)				
Categ Code		Number of Shareholders	Total . Number Of . Shares	Shares held in Dematerialised		_	Shares Ple otherwise encumbere	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)		As a percentage
(1)	(11)	(fil)	(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
SUB	TOTAL (B)(1):	2	8502	8502	0.0573	0.0573	0	0.00
B 2. No (a) (b)	on-institutions Bodies Corporate Individual	515	3006332	3006332	20.2539	20.2539	()	0.00
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	20760	6533895	6520668	44.0194	44.0194	()	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	67	2204597	2204597	14.8525	14.8525	. ()	0.00
(c) (d)	QUALIFIED FOREIGN INVESTOR ANY OTHERS	0	0	0	0.0000	0.0000	0	0.00
(:)	(Specify)	0	0	0	Ω.0000	0.0000	0	0.00
(i) (ii)	TRUSTS CLEARING MEMBER	61	34988	34988	0.2357	0.0000	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	()	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	. 0	0.0000	0.0000	()	-0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
SUB	TOTAL (B)(2):	21578	12034996	12021769	81.0807	81.0807	. 0	0.00
	I Public Shareholding (B)(1) + (B)(2)	21580	12043498	12030271	81.1380	81.1380	0	0.00
Tota	I(A) + (B):	21593	14843230	14830003	100.0000	100.0000	2646648	17.83
	hares held by Custodians and Depository Receipts have 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
	TOTAL (C)(1):	0	. 0	0	0.0000	0.0000	0	0.00

Print Date:

09/01/2015

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

Page 3 of 7

Grand Total (A) + (B) + (C)

21593

14843230

14830003

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"

Encumbered shares (*)

Details of warrants

Details of convertible

securities

As a % total

Total shares (including

Sr.No

Name of the Shareholder

Total shares held

of shares Number

Number

Asa

percentage

grand total

of.

total

convertible Number of

securities held

As a % of Number

As a %

(A)+(B)+(C) of warrants number of

sub-clause

held

warrants of the same

convertible

securities of the

> full conversion of shares assuming

warrants and

number of

underlying

class

(I)(a)

(A)+(B)+(C)grand total As a % of

Signature:Name: Alka Khemka
Designation: Company Secretary
Address: Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar 7510.
Membership No-F6638 \equiv

> MOHANLAL AGARWAL ANIL AGARWAL RAJESH AGARWAL SUBASH AGARWAL \equiv \equiv 173500 290000 356000 761750 (IV) 1.9538 2.3984 5.1320 7.9060 3 761750 1173500 356000 290000 (VI)=(V)/(III)* 100 100.00 100.00 100.00 (VII) 2.40 5.13 1.95 7.91 (VIII) 0 0 (X) 0 0.0 0

 \otimes

(X)

(XII)

same class % of diluted convertible

securities) as a

share capital

0 0

0 0 0 0

0

0

0

94.53PAGE NO

PRINTED ON:

09/01/2015

12

RAMDULARI AGARWAI SABITA AGARWAL SANGITA AGARWAI SANJU AGARWAL SEEMA AGARWAL

TOTAL:

2799732

18.8620

2646648

0.0001 0.0001 0.1

RAMESH PRASAD

AGRAWAL

SUNIL AGARWAL ANITA SINGLA

65398

0.4406

65398

100.00

0.00 0.00

0 0

00

0 0 0 0 0 0

0

3000

0.0202

75000 75000

0.5053

0.5053

SHILPA AGARWAL

100.00 0.00

0.00

0.00 0.00

> 0.00 0.44

0 0

0.00

0.00 0.00

> 0.00 0.00

0 0 0 0

00000

20 20 20

0.0001

0.00010.0001

17.8307

0.00 0.00

> 0 0 0 0

168.8900

2646648

17.83

100

Signature :Name : Alka Khemka
Designation : Company Secretary
iddress :Piot No-38,Sector-A,Zone-D
iesheswar Ind.Estate,Bhubaneswar-751010

Printed Date:

09/01/2015

Sr.No Name of the shareholder SATHYAMOORTHI DEVARAJULU Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the Number of shares 540000 +(B)+(C) indicated in {i.e., Grand Total (A) Statement at para (I) percentage of total number of shares 被 total number of shares Shares as a (a) above} 3.6380 Number of warrants 0 0 0 0 Details of warrants warrants of number of the same As a % class total convertible Number of securities held 0 Details of convertible securities same class convertible number of securities % w.r.t of the total 0 securities) as a % underlying shares of diluted share conversion of assuming full warrants and Total shares convertible (including capital 0

Printed Date TOTAL: 09/01/2015 1398000 PAGE NO 9.41840 0 0 0

SREI EQUIPMENT FINANCE PRIVATE LIMITED

315000

2.1222 2.3108

0 0

0

0

0 0

0 0 0

0

1.3474

343000

200000

TAO BUILDERS AND DEVELOPÉRS PVT LTD.

BOMBAY CABLE CO. PVT. LTD.

(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 1017T: Number of shares Shares Per Number of warrants held 0 0 Details of warrants warrants of number of the same As a % class total 0 0 convertible Number of securities held Details of convertible 0 0 securities convertible number of same class securities % w.r.t. of the total -securities) as a % underlying shares of diluted share assuming full conversion of warrants and convertible Total shares capital 0 0

	-	-
		-
		=
1	-	_
	7	_2

Statement showing details of locked-in shares

AS ON: 31/12/2014

	75 0.0005			TOTAL:
Promoter / Promoter Group	0.00	15		4 SABITA AGARWAL
Promoter / Promoter Group	0.00	20		3 SANGITA AGARWAL
Promoter / Promoter Group	0.00	. 20	7	2 SEEMA AGARWAL
Promoter / Promoter Group	0.00	20		I SANJU AGARWAL
	above}			
	(C) indicated in Statement at para (I)(a)			
	Grand Total (A)+(B)+			
Group / Public	percentage of total	locked-in shares		
Promoter / Promoter	Locked-in shares as a	Number of		Sr No Name of the shareholder

(II)(a)

Statement showing details of Depository Receipts (DRs)

			GDRs	
para(I) (a) above)			-	
+ (C) Indicated in statement at				
shares (i.e Grand Total (A)+ (B)				
Percentage of total number of	(
DRs as a	outstanding DRs.	DRs.	(ADRs.GDRs,SDRs etc.)	
Shares underlying outstanding	No of Shares underlying	No of Outstanding	 Type of Outstanding DR 	Sr.No.

TOTAL:

Signature:
Name: Alka Khemka
Designation: Company Secretal
Address: Plot No-38, Sector-4,20
Mancheswar Ind Estate, Bhubaneswar
Membership No-F6838

(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