

Name of the Company :	ARSS INFRASTRUCTURE PROJECTS LTD		
Script Code, Name of the scrip, class of security :	5331633	Name of the Script	ARSSINFRA
Quarter ended :	30/06/2015		
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 (D)	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	-	0.00	0.00
Held by public	0	0.00	0.00
Total (E)	-	0.00	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	0.00	0.00
Total (F)	0	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

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

**Table (I)(a) DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/06/2015**

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	No. Of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	13	2799732	2799732	18.8620	18.8620	2646648	94.53
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(f)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(g)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(h)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>13</b>	<b>2799732</b>	<b>2799732</b>	<b>18.8620</b>	<b>18.8620</b>	<b>2646648</b>	<b>94.53</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL (NRIs/FOREIGN INDIVIDUAL)	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL HOLDINGS FOR PROMOTERS</b>		<b>13</b>	<b>2799732</b>	<b>2799732</b>	<b>18.8620</b>	<b>18.8620</b>	<b>2646648</b>	<b>94.53</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	2	8502	8502	0.0573	0.0573	0	0.00
(g)	FOREIGN FINANCIAL INSTITUTIONS / BANKS	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
<b>SUB TOTAL (B)(1) :</b>		<b>2</b>	<b>8502</b>	<b>8502</b>	<b>0.0573</b>	<b>0.0573</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	472	2559994	2559994	17.2469	17.2469	0	0.00
(b)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(c)	(CAPITAL UP TO Rs. 1 Lakh)	20583	6876680	6863448	46.3287	46.3287	0	0.00
(d)	(CAPITAL GREATER THAN Rs. 1 Lakh)	77	2224025	2224025	14.9834	14.9834	0	0.00
(e)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(f)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(g)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(h)	CLEARING MEMBER	69	104096	104096	0.7013	0.7013	0	0.00
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(j)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(k)	NON RESIDENT INDIANS (NRI)	160	270201	270201	1.8204	1.8204	0	0.00
(l)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(m)	UNCLAIMED SUSPENSE ACCOUNTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>21361</b>	<b>12034996</b>	<b>12021764</b>	<b>81.0807</b>	<b>81.0807</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL HOLDINGS FOR PUBLIC</b>		<b>21363</b>	<b>12043498</b>	<b>12030266</b>	<b>81.1380</b>	<b>81.1380</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>21376</b>	<b>14843230</b>	<b>14829998</b>	<b>100.0000</b>	<b>100.0000</b>	<b>2646648</b>	<b>17.83</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
<b>SHARES HELD BY CUSTODIANS</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
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>(C)-(C)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Grand Total (A) + (B) + (C)</b>		<b>21376</b>	<b>14843230</b>	<b>14829998</b>	<b>100.0000</b>	<b>100.0000</b>	<b>2646648</b>	<b>17.83</b>

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 Share Holding Of Persons Belonging To The Category "PROMOTERS AND PROMOTER GROUP" (As on 30.06.2015)

Sr.No	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of Share	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	SUBASH AGARWAL	1,173,500	7.91%	1,173,500	100.00%	7.91%	0	0	0	0	0		
2	MOHANLAL AGARWAL	761,750	5.13%	761,750	100.00%	5.13%	0	0	0	0	0		
3	RAJESH AGARWAL	356,000	2.40%	356,000	100.00%	2.40%	0	0	0	0	0		
4	SUNIL AGARWAL	65,398	0.44%	65,398	100.00%	0.44%	0	0	0	0	0		
5	ANIL AGARWAL	290,000	1.95%	290,000	100.00%	1.95%	0	0	0	0	0		
6	ANITA SINGLA	75,000	0.51%	-	0.00%	0.00%	0	0	0	0	0		
7	SHILPA AGARWAL	75,000	0.51%	-	0.00%	0.00%	0	0	0	0	0		
8	RAMESH PRASAD AGRAWAL	3,000	0.02%	-	0.00%	0.00%	0	0	0	0	0		
9	SIDHANT FINANCIAL SERVICES LTD	-	0.00%	-	0.00%	0.00%	0	0	0	0	0		
10	RAMDULARI AGARWAL	9	0.0001%	-	0.00%	0.00%	0	0	0	0	0		
11	SABITA AGARWAL	15	0.00%	-	0.00%	0.00%	0	0	0	0	0		
12	SANGITA AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	0	0	0		
13	SANJU AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	0	0	0		
14	SEEMA AGARWAL	20	0.00%	-	0.00%	0.00%	0	0	0	0	0		
	TOTAL	2,799,732	18.86%	2,646,648	94.54%	17.83%	0	0	0	0	0		

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

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

Statement Showing Share Holding of Persons Belonging To  
The Category \* PUBLIC \* And Holding More Than 1% Of The Total Number Of Shares (As on 30.06.2015)

Sr.No	Name of the shareholder	Shares	Percentage of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	SATHYAMOORTHY DEVARAJULU	540,000	3.6380%	0	0	0	0	0	0
2	TAO BUILDERS AND DEVELOPERS PVT LTD	343,000	2.3108%	0	0	0	0	0	0
3	BOMBAY CABLE CO. PVT. LTD.	200,000	1.3474%	0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,083,000</b>	<b>7.2963%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

(1)(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 (As on 30.06.2015)

SR.NO	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants (Number of warrants held)	As a % total number of warrants of the same class	Details of convertible securities (Number of convertible securities held)	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1				0	0	0	0	0
	TOTAL			0	0	0	0	0

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

## ARSS INFRASTRUCTURE PROJECTS LTD

(AS ON -30/06/2015)


(I) (d) Statement Showing details " LOCKED - IN - SHARES "

Sr.No	Name of the shareholder	Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category
1	RAMDULARI AGARWAL	9	0.00006%	PROMOTER GROUP
2	SANJU AGARWAL	20	0.00013%	PROMOTER GROUP
3	SEEMA AGARWAL	20	0.00013%	PROMOTER GROUP
4	SANGITA AGARWAL	20	0.00013%	PROMOTER GROUP
5	SABITA AGARWAL	15	0.00010%	PROMOTER GROUP
	TOTAL	84	0.00057%	

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 "GDR Shares"		
(II)(a) Statement Showing Details of Depository Receipts(DRs)		
ARSS INFRASTRUCTURE PROJECTS LIMITED (AS ON 30.06.2015)		
Sr.No.	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 Total (A)+(B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs	
TOTAL :		

  
**Signature of Navin Kumar**  
 Navin Kumar, Company Secretary  
 Deshpal, Sector-A, Zone-B  
 Administrative Estate, Bhubaneswar-751017  
 Mandirghat No-F6838

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

ARSS INFRASTRUCTURE PROJECTS LIMITED (AS ON 30.06.2015)

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 Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above)
1				
TOTAL				

Signature:   
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