Date: 05th April, 2016

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Compliance Officer,
ARSS Infrastructure Projects Limited,
Plot No. 38, Sector-A, Zone D,
Mancheswar Industrial Estate,
Bhubaneswar- 751010
Orissa

Sub: Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find the enclosed 'Annexure 1' in compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31.03.2016.

Thanking You

Your's faithfully,

S. Agarwal 5/4/2016

(Subash Agarwal)
Authorised Signatory- Promoter Group

Encl: As above

ANNEXURE - 1				
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Part-A- Details of Shareholding				
1	Name of the Target Company (TC)	ARSS Infrastructure Projects Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	SEPARATE SHEET ATTACHED		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: 2016				
a	Shares	2,799,732	18.86	NA
b	Voting Rights (otherwise than by shares)			
c	Warrants,			
d	Convertible Securities			
e	Any other instrument that would entitle the holder to receive shares in the TC.			
Total		2,799,732	18.86	NA

S. Agarwal

(Subash Agarwal)
Signature of the Authorised Signatory
Place: Bhubaneswar
Date: 05.04.2016

Part-B**			
Name of the Target Company: ARSS Infrastructure Projects Limited			
Sl.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	SUBASH AGARWAL	Promoter	AATPA3716A
2	MOHANLAL AGARWAL	Promoter	AATPA3715D
3	RAJESH AGARWAL	Promoter	ACEPA5209K
4	ANIL AGARWAL	Promoter	AATPA3717B
5	SUNIL AGARWAL	Promoter	AATPA3718C
6	RAMDULARI AGARWAL	Promoter group	ACEPA5208Q
7	SANJU AGARWAL	Promoter group	ACEPA5217D
8	SEEMA AGARWAL	Promoter group	ACEPA5207B
9	SANGITA AGARWAL	Promoter group	ACEPA5218J
10	SABITA AGARWAL	Promoter group	AEUPA0201P
11	RAMESH PRASAD AGRAWAL	Promoter group	AALPA3805F
12	SHILPA AGARWAL	Promoter group	AHWPA1697G
13	ANITA SINGLA	Promoter group	AKZPS6781P

S. Agarwal

(Subash Agarwal)
Signature of the Authorised Signatory
Place: Bhubaneswar
Date: 05.04.2016



Signature of th
Place: Bhubane
Date: 05.04.201