SUBASH AGARWAL

N2-88/89, IRC Village, Nayapalli, Bhubaneswar-751015 Odisha

22nd May, 2020

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 533163

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
NSE Symbol: ARSSINFRA

To,
The Compliance officer
ARSS Infrastructure Projects Limited,
Plot-38, Sector-A, Zone-D,
Mancheswar Industrial Estate,
Bhubaneswar – 751010
Odisha

Dear Sirs, Madam,

Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. ARSS Infrastructure Projects Limited held by me along with other promoters and persons acting in concert as on 31st March, 2020. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to BSE and NSE.

Please acknowledge and take on record the same.

Thanking you

S. Agarwal
22/5/2020

(Subash Agarwal)
Authorized Signatory – Promoter Group

Enclo: As Above

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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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 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 2020 of the year, holding of: a) Shares 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.	10619468 NA NA NA NA	46.70 % NA NA NA NA	46.70 % NA NA NA NA
Total	10619468	46.70 %	46.70 %

S. Agarwal

(Subash Agarwal)

Signature of the Authorized Signatory
(on behalf of Promoter group)

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Part-B**

Name of the Target Company: ARSS INFRASTRUCTURE PROJECTS LIMITED

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	No. of Shares	% held
Subash Agarwal	Promoter		1381608	6.08
Mohanlal Agarwal	Promoter		761750	3.35
Rajesh Agarwal	Promoter		538745	2.37
Anil Agarwal	Promoter		339821	1.49
Sunil Agarwal	Promoter		278647	1.23
Ramdulari Agarwal	Promoter Group		184483	0.81
Sanju Agarwal	Promoter Group		118704	0.52
Seema Agarwal	Promoter Group		20020	0.09
Sangita Agarwal	Promoter Group		123796	0.54
Sabita Agarwal	Promoter Group		217383	0.96
Shilpa Agarwal	Promoter Group		75000	0.33
ARSS Developers Limited	Promoter Group		3183480	14.00
Sidhant Financial Services Limited	Promoter Group		3393031	14.92
Ramesh Prasad Agarwal	Promoter Group		3000	0.01
Total			**10619468**	**46.70**

S. Agarwal

(Subash Agarwal)

Signature of the Authorized Signatory
(on behalf of Promoter group)

Place: Bhubaneswar
Date: 22/05/2020