ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 06/4/15

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

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 F.Y. ended on 31.03.2015.

Thanking You

For ARSS Infrastructure Projects Limited

Company Secretary

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

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 AS ANNEXURE 'A'		
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: 2015				
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

Signature :-

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

ANNEXURE

Part-A 3 (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	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/votin g capital of TC (*)	PAN of the person and PACs
1	SUBASH AGARWAL	PROMOTER	1,173,500	7.91	NA	AATPA3716A
2	MOHANLAL AGARWAL	PROMOTER	761,750	5.13	NA	AATPA3715D
3	RAJESH AGARWAL	PROMOTER	356,000	2.40	NA	ACEPA5209R
4	ANIL AGARWAL	PROMOTER	290,000	1.95	NA	AATPA3717B
5	SUNIL AGARWAL	PROMOTER	65,398	0.44	NA	AATPA3718Q
6	RAMDULARI AGARWAL	PROMOTER GROUP	9	0.00	NA	ACEPA5208Q
7	SANJU AGARWAL	PROMOTER GROUP	20	0.00	NA	ACEPA5217D
8	SEEMA AGARWAL	PROMOTER GROUP	20	0.00	NA	ACEPA5207B
9	SANGITA AGARWAL	PROMOTER GROUP	20	0.00	NA	ACEPA5218N
10	SABITA AGARWAL	PROMOTER GROUP	15	0.00	NA	AEUPA0201P
11	RAMESH PRASAD AGRAWAL	PROMOTER GROUP	3,000	0.02	NA	AAUPA3805F
12	SHILPA AGARWAL	PROMOTER GROUP	75,000	0.51	NA	AHWPA1697G
13	ANITA SINGLA	PROMOTER GROUP	75,000	0.51	NA	AKZPS6781P
TOTAL			2,799,732	18.86		

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
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Membership No-F6838