

SUBASH AGARWAL

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

2nd April, 2025

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 533163
Email-corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
NSE Symbol: ARSSINFRA
Email- takeover@nse.co.in

To,
Uday Narayan Mitra
Resolution Professional
ARSS Infrastructure Projects Limited.
72/1, Dawnagazi Road, Bally, Kolkata,
West Bengal 711201
IP Regn. No. IBBI/IP A-001/IP-P00793/2017-
18/11360
Mobile. 94335-37994.
Email ID- udaynarayanmitra@yahoo.co.uk

Dear Sirs, Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, hereby, confirm that the along with the person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year. This is in compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to acknowledge receipt and take this confirmation on record.

Thanking you

Yours faithfully,



(Subash Agarwal)
Authorized Signatory – Promoter Group

SUBASH AGARWAL

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

Name of the Target Company: ARSS INFRASTRUCTURE PROJECTS LIMITED

List of the person acting in concert (PAC)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	No. of Shares	% held
Subash Agarwal	Promoter	13,81,608	6.08
Mohanlal Agarwal	Promoter	7,61,750	3.35
Rajesh Agarwal	Promoter	5,38,745	2.37
Anil Agarwal	Promoter	3,39,821	1.49
Sunil Agarwal	Promoter	2,78,647	1.23
Ramdulari Agarwal	Promoter Group	1,84,483	0.81
Sanju Agarwal	Promoter Group	1,18,704	0.52
Seema Agarwal	Promoter Group	20,020	0.09
Sangita Agarwal	Promoter Group	1,23,796	0.54
Sabita Agarwal	Promoter Group	2,17,383	0.96
Shilpa Agarwal	Promoter Group	75,000	0.33
ARSS Developers Limited	Promoter Group	31,83,480	14.00
Sidhant Financial Services Limited	Promoter Group	33,93,031	14.92
Ramesh Prasad Agarwal	Promoter Group	3,000	0.01
Total		1,06,19,468	46.70

S. Agarwal

(Subash Agarwal)

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

Place: Bhubaneswar

Date: 02/04/2025