

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY. ARSS INFRASTRUCTURE PROJ

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

CTS LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address						Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation												
0021066	SUBASH AGARWAL		01/05/72	N2-88/87, IRC village		05/11/2007	ARSS CEMENT LIMITED (Director)	N.A	AATPA376A	ARSS INFRASTRUCTURE PROJECTS LIMITED	1381608	28.07.2005		29,200		Yes
	MOHAN LAL AGARWAL (Father)		Indian	Nayapalli, Bhubaneswar Odisha-751015			2) ARSS STEEL PROJECTS LTD (Director)				Equity ₹10 each	Equity 100 each				1173500 Equity Share
	LATE RAMDULARI AGARWAL (mother)			- Same as above -			3) ARSS STEEL PROJECTS LTD (Director)					05.02.2007		749,000		
	SANJU AGARWAL (Spouse)													208,108	2mat	
														1061900		

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# PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY: ARSS INFRASTRUCTURE PROJECTS

LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised			
00217823	RAJESH AGARWAL	13-07-1979	VIP-157, IRC Village	17/05/2000	ARSS CEMENT LTD (Director)	N.A.	ACEPASA29R	ARSS INFRASTRUCTURE	538745	11.05.2000		100		Yes	
	MOHAN LAL	Indian	Nayapalli,		ARSS STEEL & POWER LTD (Director)			PROJECTS LIMITED	Equity	01.03.2000		1150		356000	
	AGARWAL (Father)	Business	Bhubaneswar,						₹10 each	19.10.2000		9990		Equity Share	
	LATE. RAM DULARI		Odisha-75015							28.07.2005		9100			
	AGARWAL (Mother)		- same as above -		3 NORTH WEST					05.03.2007		404000			
	SANGITA AGARWAL				SALES & MARKETING LTD (Director)					07.08.2007		182745	Demat		
	(Spouse)											66090			











