

Date: 03.04.2017

The Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir/Madam,

Subject: Intimation under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to above, please find enclose herewith the discloser disclosed to company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd
Kaushalya Infrastructure Dev. Corporation Ltd


Sanjay Lal Gupta
Company Secretary

Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Kaushalya Infrastructure Development Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited The Bombay Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>NIL</u> As per attached statement- Annexure(A)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 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.	As per attached statement- Annexure(A)		

Kaushalya Infrastructure Dev. Corporation Ltd

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Part-B**

Name of the Target Company: KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION 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
Mahanti Engineers (P) Ltd	YES	AADCM2718B
Keleenworth Marketing Pvt.Ltd	YES	AABCK1681K
Sun kissed Merchandise Pvt.Ltd.	YES	AADCS6444C
Mahesh Mehra HUF	YES	AACHM4807K
Ramesh Kumar Mehra HUF	YES	AACHR7474P
Purnima Mehra	YES	AHOPM8634P
Anuradha Mehra	YES	ADUPM9760C
Neeru Mehra	YES	AEUPM7334M
Ramesh Kumar Mehra	YES	AELPM0096B
Rahul Mehra	YES	AKRPM6864B
Sidhnath Mehra HUF	YES	AACHM9221K
Mohlani Mehra	YES	AEUPM0550P
Karan Mehra	YES	AKRPM6865A
Prashant Mehra	YES	AETPM7830D
Kartik Mehra	YES	AIDPM7054M
Pranav Mrhra	YES	AJOPM1955P
Ramesh Kumar Mehra-Karta of Baijnath Mehra(HUF)	YES	AAEHB4885Q
Pooja Mehra	YES	AHOPM8633L
	YES	AIZPM1621L
Mahesh Mehra		
Raghav Mehra	YES	AIRPM6067A

For Kaushalya Infrastructure Development Corporation Limited

Kaushalya Infrastructure Dev. Corporation Ltd

Sanjay Lal Gupta
Sanjay Lal Gupta
 Company Secretary

Place: Kolkata

Date: 03/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - A

SL.NO.	NAME	NO. OF SHARES	% W.R.T TO TOTAL SHARES	% OF TOTAL DILUTED SHARE
1	Mahanti Engineers (P) Ltd	5307600	15.33	15.33
2	Keleenworth Marketing Pvt.Ltd	4336350	12.52	12.52
3	Sun Kissed Merchandise Pvt.Ltd.	5022900	14.50	14.50
4	Mahesh Mehra HUF	35000	0.10	0.10
5	Ramesh Kumar Mehra HUF	838000	2.42	2.42
6	Purnima Mehra	31320	0.09	0.09
7	Anuradha Mehra	97140	0.28	0.28
8	Neeru Mehra	89100	0.26	0.26
9	Ramesh Kumar Mehra	30010	0.09	0.09
10	Rahul Mehra	392434	1.13	1.13
11	Sidhnath Mehra HUF	44000	0.13	0.13
12	Mohni Mehra	154600	0.45	0.45
13	Karan Mehra	60740	0.18	0.18
14	Prashant Mehra	917760	2.65	2.65
15	Kartik Mehra	112000	0.32	0.32
16	Pranav Mrhra	134410	0.39	0.39
17	Ramesh Kumar Mehra-Karta of Baijnath Mehra(HUF)	72500	0.21	0.21
18	Pooja Mehra	10000	0.03	0.03
19	Mahesh Mehra	48110	0.14	0.14
20	Raghav Mehra	72500	0.21	0.21
TOTAL		17806474	51.42	51.42

Kaushalya Infrastructure Dev. Corporation Ltd

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Company Secretary