

Date: 04.04.2016

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 as on financial year ended on 31.03.2016. The discloser is same as disclosed in last year. There is no change as disclosed earlier.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd

 KAUSHALYA INFRASTRUCTURE
DEV. CORP. LIMITED

Chief Financial Officer

Encl: a/a

CFO

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

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.			

(*) 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.

Note

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

KAUSHALYA INFRASTRUCTURE
DEV. CORP. LIMITED

Signature of Authorized Signatory

CFO

Place: Kolkata

Date: 04.04.16

ANNEXURE - A

SL.NO.	NAME	NO. OF SHARES	% W.R.T TO TOTAL SHARES	% OF TOTAL DILUTED SHARES OF TC
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	Sidh Nath Mehra	373510	1.08	1.08
5	Mahesh Mehra HUF	35000	0.10	0.10
6	Ramesh Kumar Mehra HUF	838000	2.42	2.42
7	Purnima Mehra	31320	0.09	0.09
8	Anuradha Mehra	97140	0.28	0.28
9	Neeru Mehra	89100	0.26	0.26
10	Ramesh Kumar Mehra	30010	0.09	0.09
11	Rahul Mehra	18080	0.05	0.05
12	Sidhnath Mehra HUF	44000	0.13	0.13
13	Mohni Mehra	154600	0.45	0.45
14	Karan Mehra	60740	0.18	0.18
15	Prashant Mehra	917760	2.65	2.65
16	Kartik Mehra	112000	0.32	0.32
17	Pranav Mrhra	134410	0.39	0.39
18	Ramesh Kumar Mehra-Karta of Baijnath Mehra(HUF)	72500	0.21	0.21
19	Pooja Mehra	10000	0.03	0.03
20	Mahesh Mehra	48110	0.14	0.14
21	Raghav Mehra	72500	0.21	0.21
TOTAL		17805630	51.42	51.42

