

16th January, 2014

THE LISTING DEPARTMENT,
BSE 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

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir/Madam,

Sub: Shareholding Pattern under Clause 35 of the Listing Agreement

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 31st December, 2014 as per Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Tarkeshwar Singh
Company Secretary

Encl: As above

Introductory sub-table (I)(a)

Name of the Company: KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.			
Scrip Code, Name of the scrip, class of security: 532925(BSE),KAUSHAL(NSE), EQUITY			
Quarter ended : 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		34630630	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	18	3138780	3138780	9.06	9.06	175880	5.60
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate *	3	14666850	14666850	42.35	42.35	1100000	7.50
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
(e-i)					0.00	0.00	0	
(e-ii)					0.00	0.00	0	
	Sub Total(A)(1)	21	17805630	17805630	51.42	51.42	1275880	7.17
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0	0	0	0.00	0.00	0	
c	Institutions	0	0	0	0.00	0.00	0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	
e-i					0.00	0.00	0	
e-ii					0.00	0.00	0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	17805630	17805630	51.42	51.42	1275880	7.17
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		





(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held #	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Mahesh Engineers (P) Ltd	5307600	15.33	1100000	20.72	3.18	0	0.00	0	0.00	15.33
2	Kelcoworth Marketing Pvt Ltd	4336350	12.52	0	0.00	0.00	0	0.00	0	0.00	12.52
3	Sankised Merchandise Pvt Ltd	5022900	14.50	0	0.00	0.00	0	0.00	0	0.00	14.50
4	Sidha Nath Mehra	373510	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08
5	Mahesh Mehra	35000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
6	Ramesh Kumar Mehra	838000	2.42	0	0.00	0.00	0	0.00	0	0.00	2.42
7	Purnima Mehra	31320	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
8	Arunadha Mehra	97140	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
9	Noura Mehra	89100	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
10	Ramesh Kumar Mehra	30010	0.09	30010	100.00	0.09	0	0.00	0	0.00	0.09
11	Rahul Mehra	18080	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
12	Siddhant Mehra	44000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
13	Mohini Mehra	154600	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
14	Karan Mehra	60740	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
15	Prashant Mehra	917760	2.65	97760	10.65	0.28	0	0.00	0	0.00	2.65
16	Kartik Mehra	112000	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
17	Pransh Mehra	134410	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
18	Ramesh Kumar Mehra-Rupa of Brijraj Mehra (RUF)	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
19	Pooja Mehra	10000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	Mehesh Mehra	48110	0.14	48110	100.00	0.14	0	0.00	0	0.00	0.14
21	Raghu Mehra	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
TOTAL		17805630	51.42	1275880	7.17	3.68	0	0.00	0	0.00	51.42

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



An ISO 9001-2008 Company

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held *	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Indian Infotech And Software Limited	1500000	4.33	0	0.00	0	0.00	4.33
2	Shivom Investment And Consultancy Limited	1500000	4.33	0	0.00	0	0.00	4.33
3	Shivgagan Consultancy Pvt. Ltd.	1018833	2.94	0	0.00	0	0.00	2.94
4	Tribhuwan Advisory Pvt. Ltd.	900000	2.60	0	0.00	0	0.00	2.60
5	Trilok Advisory Pvt. Ltd.	806167	2.33	0	0.00	0	0.00	2.33
TOTAL		5725000	16.53	0	0.00	0	0.00	16.53



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.	0	0.00	0	0.00	0	0.00	0.00
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0.00	0	0.00	0.00



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoters / Promoter Group / Public
1	Ramesh Kumar Mehra	820000	2.37	Promoter/Promoter Group
2	Prashant Mehra	820000	2.37	Promoter/Promoter Group
3	Mahanti Engineers (P) Ltd	2000000	5.78	Promoter/Promoter Group
4	Kelownorth Marketing Pvt.Ltd	2060000	5.78	Promoter/Promoter Group
5	Sunkiesed Merchandise Pvt Ltd	2060000	5.95	Promoter/Promoter Group
TOTAL		7700000	22.23	



(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
1.	NA	NA	NA	NA
TOTAL				

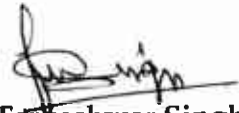
II) (B) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
1.	NA	NA	NA	NA
TOTAL				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Not applicable since one class of shares/securities is issued by the Company.

For Kaushalya Infrastructure Development Corporation Limited


Tarkeshwar Singh
Company Secretary