

18th January, 2016

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
(Regulation 31 of SEBI Listing Regulations 2015 (LODR))

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 31st December, 2015.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Tarak Nath Mishra CFO
Chief Financial Officer

Encl: As above

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Format of Holding of Specified Securities

- 1 Name of the Listed entity : Kaushalya Infrastructure Development Corporation Limited
- 2 Scrip Code /Name of Scri/ Class of Security : 532925(BSE),KAUSHALYA(NSE), EQUITY
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2015
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | YES |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | YES |



Table I - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2015

Face Value: 10.00

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	Number of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
								No of voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
	Promoter and Promoter Group	21	17805630	0	0	17805630	51.42	17805630	0	17805630	51.42	0	0	7700000	43.24	1275880	7.17	17805630
	Public	19885	16825000	0	0	16825000	48.58	16825000	0	16825000	48.58	0	0	0	0.00	0	0.00	16825000
	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	19886	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	0	7700000	43.24	1275880	7.17	34630630



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2015
Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/Hindu Undivided Family		18	3138780	0	0	3138780	9.06	3138780	0	3138780	9.06	0	0	0	0.00	0	0.00	3138780
	Sidhant Mehra HUF	AACHM9221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0	0	0	0.00	0	0.00	44000
	Mahesh Mehra HUF	AACHM4807K	1	35000	0	0	35000	0.10	35000	0	35000	0.10	0	0	0	0.00	0	0.00	35000
	Ramesh Kumar Mehra HUF	AACHM7474P	1	838000	0	0	838000	2.42	838000	0	838000	2.42	0	0	0	0.00	0	0.00	838000
	Purnima Mehra	AHOPM8634P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0	820000	97.85	0	0.00	0	838000
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0	0	0.00	0	0.00	0	313200
	Neeru Mehra	AELUPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0	0	0.00	0	0.00	0	971400
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0	0	0.00	0	0.00	0	891000
	Rahul Mehra	AKRPM6864B	1	18080	0	0	18080	0.05	18080	0	18080	0.05	0	0	0.00	0	0.00	0	300100
	Siddh Nath Mehra	AFAPM5673G	1	373510	0	0	373510	1.08	373510	0	373510	1.08	0	0	0.00	30010	100.00	0	300100
	Mohini Mehra	AELUPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0	0	0.00	0	0.00	0	180800
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0	0	0.00	0	0.00	0	3735100
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0	0	0.00	0	0.00	0	1546000
	Prasanth Mehra	AETPM7830C	1	917760	0	0	917760	2.85	917760	0	917760	2.85	0	0	0.00	0	0.00	0	481100
	Pooja Mehra	AHOPM8633L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	820000	89.35	97760	10.65	917760	607400
	Kartik Mehra	ADUPM7054M	1	112000	0	0	112000	0.32	112000	0	112000	0.32	0	0	0.00	0	0.00	0	100000
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0	0	0.00	0	0.00	0	1120000
	Ramesh Kumar Mehra-Karta of Bajinath Mehra HUF	AAEHB4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0	0.00	0	0.00	0	1344100
	Raghav Mehra	ARPM6067A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0	0.00	0	0.00	0	725000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(d-i)	Body Corporate		3	14666850	0	0	14666850	42.35	14666850	0	14666850	42.35	0	0	0.00	0	0.00	0	0
	Mahanti Engineers (p) Ltd.	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	0	0	0.00	0	0.00	0	14666850
	Kelsenworth Marketing Pvt. Ltd.	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350	0	4336350	12.52	0	3000000	37.68	1100000	20.72	5307600	5307600
	Sunkissed Merchandise Pvt. Ltd.	AADC56444C	1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	0	2000000	37.68	0	0.00	4336350	4336350
	Sub Total (A)(1)		21	17805630	0	0	17805630	51.42	17805630	0	17805630	51.42	0	7700000	43.24	1275880	7.17	17805630	17805630
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	17805630	0	0	17805630	51.42	17805630	0	17805630	51.42	0	0	0.00	0	0.00	0	17805630

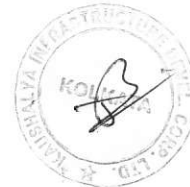


Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2015
Face Value 10.00

Face Value 10.00																			
Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCOR 1987 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	1
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)	Any Other (specify)							0.00				0.00							
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(2)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
3	Non-Institutions							0.00				0.00							
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		19441	8325598	0	0	8325598	24.04	8325598	0	8325598	24.04	0	0	0	0.00	0	0.00	8324959
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		27	1155270	0	0	1155270	3.34	1155270	0	1155270	3.34	0	0	0	0.00	0	0.00	1155270
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any Other (specify)							0.00				0.00							
(b-1)	Bodies Corporate		263	7197548	0	0	7197548	20.78	7197548	0	7197548	20.78	0	0	0	0.00	0	0.00	7197548
	Indian Infotech And Software Limited		1	1500000	0	0	1500000	4.33	1500000		1500000	4.33	0	0	0	0.00	0	0.00	1500000
	Shivom Investment And Consultancy Limited		1	1500000	0	0	1500000	4.33	1500000		1500000	4.33	0	0	0	0.00	0	0.00	1500000
	Trilok Advisory Pvt. Ltd.		1	806167	0	0	806167	2.33	806167		806167	2.33	0	0	0	0.00	0	0.00	806167
	Tribhuvan Advisory Pvt. Ltd.		1	900000	0	0	900000	2.60	900000		900000	2.60	0	0	0	0.00	0	0.00	900000
	Shivgagan Consultancy Pvt. Ltd.		1	1018833	0	0	1018833	2.94	1018833		1018833	2.94	0	0	0	0.00	0	0.00	1018833
(b-2)	Non-Resident Indians		133	146484	0	0	146484	0.42	146484	0	146484	0.42	0	0	0	0.00	0	0.00	146484
(b-3)	Trust		1	100	0	0	100	0.00	100	0	100	0.00	0	0	0	0.00	0	0.00	100
	Sub Total (B)(3)		19865	16825000	0	0	16825000	48.58	16825000	0	16825000	48.58	0	0	0	0.00	0	0.00	16824361
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19865	16825000	0	0	16825000	48.58	16825000	0	16825000	48.58	0	0	0	0.00	0	0.00	16824361



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2015

Face Value: 10.00

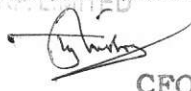
Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held each class of securities (ix)			No of shares underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xiv)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/ DR Holder			0	0	0	0	0.000						0	0.000	0	0.000	0
(2)	(Share Based Employee Benefit) Regulations, 2014			0	0	0	0	0.000						0	0.000	0	0.000	0
	Total Non Promoter Non Public Shareholding (G) = (C3)+(C4)+(C5)		6	6	0	0	6	0.000						6	0.000	0	0.000	6

KAUSHALYA INFRASTRUCTURE

For Kaushalya Infrastructure Development Corporation Limited

Tarak Nath Mishra

Chief Financial Officer


CFO