

Date: 20th July, 2020

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 Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

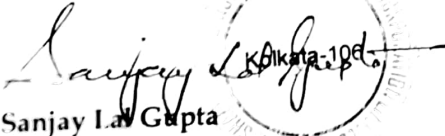
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2020.

This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

Encl.: As stated 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 JUNE 30,2020
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 ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | YES |

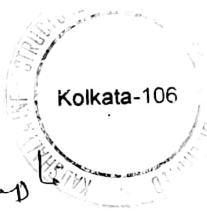
 

Table 1 - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.06.2020

Face Value: 10.00

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. 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 SCRT 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+B+C)	No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y									
(A)	Promoter and Promoter Group	20	1,78,06,474	0	0	17,80,64,74	51.42	17,80,64,74	0	17,80,64,74	51.42	0	0.00	127,58,85	7.17	17,80,64,74		
(B)	Public	12,21,10	1,68,24,156	0	0	1,68,24,156	48.58	1,68,24,156	0	1,68,24,156	48.58	0	0.00	0	0.00	1,68,24,156	1,68,24,156	
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C1)	Shares underlying DFIs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total	1,89,74	3,46,30,630	0	0	3,46,30,630	100.00	3,46,30,630	0	3,46,30,630	100.00	0	0.00	127,58,85	7.17	3,46,30,630	3,46,30,630	



 Geep

 Kolkata-106

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.06.2020

Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	No. of share-holders (III)	No. 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 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 demat 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									
1	Indian																		
(a)	Individuals/Hindu Undivided Family		17	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	0	0.00	0	0.00	0	3139624	
	Siddhant Mehra	AACHM9221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0	0.00	0	0.00	0	44000	
	Manish Mehra	AACHM4807K	1	35000	0	0	35000	0.10	35000	0	35000	0.10	0	0.00	0	0.00	0	35000	
	Ramesh Kumar Mehra	AACHR7474P	1	838000	0	0	838000	2.42	838000	0	838000	2.42	0	0.00	0	0.00	0	838000	
	Purnima Mehra	AHOPM8634P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0	0.00	0	0.00	0	31320	
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0	0.00	0	0.00	0	97140	
	Neeru Mehra	AEUPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0	0.00	0	0.00	0	89100	
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0	0.00	0	0.00	0	30010	
	Rahul Mehra	AKRPM6864B	1	392434	0	0	391590	1.13	391590	0	391590	1.13	0	0.00	0	0.00	0	391590	
	Mohini Mehra	AEUPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0	0.00	0	0.00	0	154600	
	Mahesh Mehra	ALZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0	0.00	0	0.00	0	48110	
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0	0.00	0	0.00	0	60740	
	Prashant Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	0	0.00	0	0.00	0	917760	
	Pooja Mehra	AHOPM8633L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.00	0	0.00	0	10000	
	Kartik Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000	0	112000	0.32	0	0.00	0	0.00	0	112000	
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0	0.00	0	0.00	0	134410	
	Bajinath Mehra HUF	AAEHB4685Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0.00	0	0.00	0	72500	
	Raghav Mehra	AIRPM6067A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0.00	0	0.00	0	72500	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	
(d-1)	Body Corporate		3	14666850	0	0	14666850	42.35	14666850	0	14666850	42.35	0	0.00	0	0.00	0	14666850	
	Mahanti Engineers (p) Ltd.	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	0	0.00	0	0.00	0	5307600	
	Keleenworth Marketing Pvt. Ltd	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350	0	4336350	12.52	0	0.00	0	0.00	0	4336350	
	Sun Kissed Merchandise Pvt. Ltd	AADCS6444C	1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	0	0.00	0	0.00	0	5022900	
	Sub Total (A)(1)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	0	0.00	0	17806474	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	0	0.00	0	17806474	

Ajeet
Kolkata-106

Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.06.2020

Face Value 10.00

Face Value 10.00																			
Category code	Category and Name of the shareholders (i)	PAN (ii)	No. of share-holders (iii)	No. 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 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 pledged or encumbered shares (XIII)		Number of Shares held in demat form (XIV)	
									Class X	Class Y	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	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)							0.00				0.00							
	Sub Total (B)(1)		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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		18450	11244270	0	0	11244270	32.47	11244270	0	11244270	32.47	0	32.47	0	0.00	0	0.00	11243710
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		51	2096300	0	0	2096300	6.05	2096300	0	2096300	6.05	0	6.05	0	0.00	0	0.00	2096300
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)							0.00				0.00							
(e-1)	Bodies Corporate		95	2649642	0	0	2649642	7.65	2649642	0	2649642	7.65	0	7.65	0	0.00	0	0.00	2649642
	Indian Infotech And Software Limited	AAACIO350E		1500000		0	1500000	4.33	1500000	0	1500000	4.33	0	4.33	0	0.00	0	0.00	1500000
	Trinik Advisory Pvt. Ltd.	AADCT5356Q		806167		0	806167	2.33	806167	0	806167	2.33	0	2.33	0	0.00	0	0.00	806167
(e-2)	Non-Resident Indians		126	274273	0	0	274273	0.79	274273	0	274273	0.79	0	0.79	0	0.00	0	0.00	274273
(e-3)	LLP		1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.02	0	0.00	0	0.00	7000
(e-4)	HUF		221	513660	0	0	513660	1.48	513660	0	513660	1.48	0	1.48	0	0.00	0	0.00	513660
(e-5)	Clearing Members		10	38211	0	0	38211	0.11	38211	0	38211	0.11	0	0.11	0	0.00	0	0.00	38211
	Sub Total (B)(3)		18954	16823356	0	0	16823356	48.58	16823356	0	16823356	48.58	0	48.58	0	0.00	0	0.00	16822796
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18955	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823596

Signature of the Public Shareholder

Kolkata-106

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.06.2020

Quarter ended: 30.06.2020																						
Category code	Face Value 10.00	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 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 each class of securities (ix)				No of shares underlying 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 encumbered (xiii)		Number of Shares held in dematerialized form (xiv)	
										No of voting Rights		Total	a %			Total	rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
										Class	Y											
										X												
(1)		Custodian/ DR Holder		0	0	0	0	0	0.000							0	0.000	0	0.000	0		
(2)		Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000							0	0.000	0	0.000	0		
		Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.000							0	0.000	0	0.000	0		


Kolkata-106

Table V - Statement showing details of significant beneficial owners (SBOs)
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.06.2020

Face Value 10.00									
Sr.No.	Details of the SBO (I)		Details of the registered owner			(II)	Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national		Nationality	Whether by virtue of : Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence Shares Voting rights	
	1	Ramesh Kumar Mehra	AELPM0096B	Indian	Keleenworth Marketing Pvt Ltd	AABCK1681K	Indian	51.73	31/03/2003
								51.73	31/03/2003

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Deep
Kolkata-106