

Date: 13<sup>th</sup> July, 2023

**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.

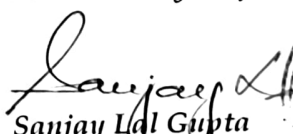
With reference to the above, please find enclosed herewith a copy of the shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2023.

This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary  
DIN:08850306



Encl: as above

## Format of holding of specific securities

Annexure - I

Name of the Listed Entity : Kaushalya Infrastructure Development Corporation Limited

Scrip Code : 532925

Name of the scrip : KAUSHALYA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : JUNE 30,2023

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

|   | Particulars                                                                             | Yes* | No* |
|---|-----------------------------------------------------------------------------------------|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities ?                       |      | No  |
| 3 | Whether the Listed Entity has issued any Warrants ?                                     |      | No  |
| 4 | Whether the Listed Entity has any shares against which Depository receipts are issued ? |      | No  |
| 5 | Whether the Listed Entity has any shares in locked-in ?                                 |      | No  |
| 6 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              |      | No  |
| 7 | Whether company has equity shares with differential voting rights ?                     |      | No  |
| 8 | Whether the listed entity has any significant beneficial owner ?                        | Yes  |     |
|   |                                                                                         |      |     |



Table 1: Summary Statement holding of specified securities

| Category | Category of shareholder         | Nos. of share-holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. of shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |              |          |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares      |         | Number of Shares pledged or otherwise encumbered |   | Number of equity shares held in dematerialised form |
|----------|---------------------------------|-----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|--------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|--------------|----------|-------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------|---------|--------------------------------------------------|---|-----------------------------------------------------|
| (i)      | (ii)                            | (iii)                 | (iv)                                    | (v)                                      | (vi)                                         | (vii) = (iv)+(v)+(vi)    | (viii) As a % of (A+B+C2)                                                 | (ix)                                                     |              |          |                         | (x)                                                                              | (xi) = (vii)+(x) As a % of (A+B+C2)                                                                               | (xii)                           |         | (xiii)                                           |   | (xiv)                                               |
|          |                                 |                       |                                         |                                          |                                              |                          |                                                                           | No. of Voting Rights                                     |              |          | Total as a % of (A+B+C) |                                                                                  |                                                                                                                   | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b)                  |   |                                                     |
|          |                                 |                       |                                         |                                          |                                              |                          |                                                                           | Class eg : X                                             | Class eg : Y | Total    |                         |                                                                                  |                                                                                                                   |                                 |         |                                                  |   |                                                     |
| A        | Promoter                        | 20                    | 17806474                                | 0                                        | 0                                            | 17806474                 | 51.42                                                                     | 17806474                                                 | 0            | 17806474 | 51.42                   | 0                                                                                | 51.42                                                                                                             | 0                               | 0       | 0                                                | 0 | 17806474                                            |
| B        | Public                          | 22218                 | 16824156                                | 0                                        | 0                                            | 16824156                 | 48.58                                                                     | 16824156                                                 | 0            | 16824156 | 48.58                   | 0                                                                                | 48.58                                                                                                             | 0                               | 0       | 0                                                | 0 | 16823606                                            |
| C        | Non Promoter and Non Public     | 0                     | 0                                       | 0                                        | 0                                            | 0                        | 0                                                                         | 0                                                        | 0            | 0        | 0                       | 0                                                                                | 0                                                                                                                 | 0                               | 0       | 0                                                | 0 | 0                                                   |
| C1       | Shares underlying DRs           | 0                     | 0                                       | 0                                        | 0                                            | 0                        | 0                                                                         | 0                                                        | 0            | 0        | 0                       | 0                                                                                | 0                                                                                                                 | 0                               | 0       | 0                                                | 0 | 0                                                   |
| C2       | Shares held by Employees Trusts | 0                     | 0                                       | 0                                        | 0                                            | 0                        | 0                                                                         | 0                                                        | 0            | 0        | 0                       | 0                                                                                | 0                                                                                                                 | 0                               | 0       | 0                                                | 0 | 0                                                   |
| X        | Not Defined                     | 0                     | 0                                       | 0                                        | 0                                            | 0                        | 0                                                                         | 0                                                        | 0            | 0        | 0                       | 0                                                                                | 0                                                                                                                 | 0                               | 0       | 0                                                | 0 | 0                                                   |
|          | Total                           | 22238                 | 34630630                                | 0                                        | 0                                            | 34630630                 | 100                                                                       | 34630630                                                 | 0            | 34630630 | 100                     | 0                                                                                | 100                                                                                                               | 0                               | 0       | 0                                                | 0 | 34630080                                            |



Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

|     | Category & Name of the shareholders                                                                                                                            | Entity type i.e. Promoter or Promoter Group entity (except Promoter) | PAN        | No. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |                                 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|---------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|------------------------|---------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------|-----------------------------------------------------|---------------------------------|
|     | (i)                                                                                                                                                            |                                                                      | (ii)       | (iii)               | (iv)                                    | (v)                               | (vi)                                          | (vii) = (iv)+(v)+(vi)  | (viii) As a % of (A+B+C2)                   | (ix)                                                     | (x)                                                                                                    | (xi) = (vii)+(x) as a % of (A+B+C2)                                                                               | (xii)                      | (xiii)                                           | (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                                                                                                                            |                                                                      |            | 17                  | 3139624                                 |                                   |                                               | 3139624                | 9.07                                        | 3139624                                                  |                                                                                                        | 3139624                                                                                                           | 9.07                       |                                                  |                                                     | 3139624                         |
|     | Anuradha Mehra                                                                                                                                                 | Promoter                                                             | ADUPM9760C | 1                   | 97140                                   |                                   |                                               | 97140                  | 0.28                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | Bajinath Mehra HUF                                                                                                                                             | Promoter                                                             | AAEHK4885Q | 1                   | 72500                                   |                                   |                                               | 72500                  | 0.21                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 72500                           |
|     | Kartik Mehra                                                                                                                                                   | Promoter                                                             | AIDPM7054M | 1                   | 112000                                  |                                   |                                               | 112000                 | 0.32                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 112000                          |
|     | Mahesh Mehra                                                                                                                                                   | Promoter                                                             | AIZPM1621L | 1                   | 48110                                   |                                   |                                               | 48110                  | 0.14                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 48110                           |
|     | Neeru Mehra                                                                                                                                                    | Promoter                                                             | AEUPM7334M | 1                   | 89100                                   |                                   |                                               | 89100                  | 0.26                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 89100                           |
|     | Pranav Mehra                                                                                                                                                   | Promoter                                                             | AJOPM1955B | 1                   | 134410                                  |                                   |                                               | 134410                 | 0.39                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 134410                          |
|     | Purnima Mehra                                                                                                                                                  | Promoter                                                             | AHOPM8634P | 1                   | 31320                                   |                                   |                                               | 31320                  | 0.09                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 31320                           |
|     | Sidhnath Mehra HUF                                                                                                                                             | Promoter                                                             | AACHM9221K | 1                   | 44000                                   |                                   |                                               | 44000                  | 0.13                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 44000                           |
|     | Ramesh Kumar Mehra                                                                                                                                             | Promoter                                                             | AELPM0096B | 1                   | 30010                                   |                                   |                                               | 30010                  | 0.09                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 30010                           |
|     | Ramesh Kumar Mehra HUF                                                                                                                                         | Promoter                                                             | AACHR474P  | 1                   | 838000                                  |                                   |                                               | 838000                 | 2.42                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 838000                          |
|     | Rahul Mehra                                                                                                                                                    | Promoter                                                             | AKRPM6864B | 2                   | 392434                                  |                                   |                                               | 392434                 | 1.13                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 392434                          |
|     | Raghav Mehra                                                                                                                                                   | Promoter                                                             | AIRPM6067A | 1                   | 72500                                   |                                   |                                               | 72500                  | 0.21                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 72500                           |
|     | Prashant Mehra                                                                                                                                                 | Promoter                                                             | AETPM7830D | 1                   | 917760                                  |                                   |                                               | 917760                 | 2.65                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 917760                          |
|     | Pooja Mehra                                                                                                                                                    | Promoter                                                             | AHOPM8633L | 1                   | 10000                                   |                                   |                                               | 10000                  | 0.03                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 10000                           |
|     | Mohini Mehra                                                                                                                                                   | Promoter                                                             | AEUPM0550P | 1                   | 154600                                  |                                   |                                               | 154600                 | 0.45                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 154600                          |
|     | Mahesh Mehra HUF                                                                                                                                               | Promoter                                                             | AACHM4807K | 1                   | 35000                                   |                                   |                                               | 35000                  | 0.10                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 35000                           |
|     | Karan Mehra                                                                                                                                                    | Promoter                                                             | AKRPM6865A | 1                   | 60740                                   |                                   |                                               | 60740                  | 0.18                                        |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 60740                           |
| (b) | Central Government/ State Government(s)                                                                                                                        |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (c) | Financial Institutions/ Banks                                                                                                                                  |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (d) | Any Other (Specify)                                                                                                                                            |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | PROMOTERS CORPORATE                                                                                                                                            |                                                                      |            | 3                   | 14666850                                |                                   |                                               | 14666850               | 42.35                                       |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | Keelenworth Marketing Pvt. Ltd.                                                                                                                                | Promoter                                                             | AABCK1681K | 1                   | 4336350                                 |                                   |                                               | 4336350                | 12.52                                       |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 4336350                         |
|     | Mahanti Engineers (P) Ltd.                                                                                                                                     | Promoter                                                             | AACDM2718B | 1                   | 5307600                                 |                                   |                                               | 5307600                | 15.33                                       |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 5307600                         |
|     | Sun Kissed Merchandise Pvt Ltd.                                                                                                                                | Promoter                                                             | AADC5644C  | 1                   | 5022900                                 |                                   |                                               | 5022900                | 14.50                                       |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 5022900                         |
|     | Sub Total(A)(1)                                                                                                                                                |                                                                      |            | 20                  | 17806474                                |                                   |                                               | 17806474               | 51.42                                       |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     | 17806474                        |
| 2   | Foreign                                                                                                                                                        |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals)                                                                                                    |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (b) | Government                                                                                                                                                     |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (c) | Institutions                                                                                                                                                   |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (d) | Foreign Portfolio Investor                                                                                                                                     |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
| (e) | Any Others(Specify)                                                                                                                                            |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | Sub Total(A)(2)                                                                                                                                                |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                                                                                           |                                                                      |            | 20                  | 17806474                                |                                   |                                               | 17806474               | 51.41827                                    | 17806474                                                 | 17806474                                                                                               | 51.41827                                                                                                          |                            |                                                  |                                                     | 17806474                        |
|     | Note :                                                                                                                                                         |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | (1) PAN would not be displayed on website of Stock Exchange(s)                                                                                                 |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |
|     | (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |                                                                      |            |                     |                                         |                                   |                                               |                        |                                             |                                                          |                                                                                                        |                                                                                                                   |                            |                                                  |                                                     |                                 |



Table II: Statement showing shareholding pattern of the Public shareholder

| Table II: Statement showing shareholding pattern of the Public Shareholder |                                                                                                                                   |                    |                                        |                                   |                                              |                          |                           |                                 |                                                          |                                                                                  |                                                                                                                      |                            |                                                  |                                                     |                                 |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------|----------------------------------------------|--------------------------|---------------------------|---------------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------|-----------------------------------------------------|---------------------------------|
| Category & Name of the shareholders                                        | PAN                                                                                                                               | No. of shareholder | No. of full paid up equity shares held | Partly paid up equity shares held | No. of shares underlien @ Depositor Receipts | Total nos. shares held   | (viii) =<br>(iv)+(v)+(vi) | As a % of<br>(A+B+C2)<br>(xiii) | Number of Voting Rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total amounting as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares    |
| (i)                                                                        | (ii)                                                                                                                              | (iii)              | (iv)                                   | (v)                               | (vi)                                         | (vii) =<br>(iv)+(v)+(vi) | (viii) =<br>(iv)+(v)+(vi) | As a % of<br>(A+B+C2)<br>(xiii) | (ix)                                                     | (x) = (vii)-(x)                                                                  | (xi) = (vii)-(x)<br>As a % of<br>(A+B+C2)                                                                            | (xii)                      | (xiii)                                           | (xiv)                                               | (xv)                            |
|                                                                            |                                                                                                                                   |                    |                                        |                                   |                                              |                          |                           |                                 | 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                                                                                                                |                            |                                                  | NA                                                  |                                 |
|                                                                            |                                                                                                                                   |                    |                                        |                                   |                                              |                          |                           |                                 |                                                          |                                                                                  |                                                                                                                      |                            |                                                  | Sub-category (i)                                    | Sub-category (ii)               |
| 1                                                                          | Institutions (Domestic)                                                                                                           |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (a)                                                                        | Mutual Funds                                                                                                                      |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (b)                                                                        | Venture Capital Funds                                                                                                             |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (c)                                                                        | Alternate Investment Funds                                                                                                        |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (d)                                                                        | Banks                                                                                                                             | 1                  | 800                                    | 0                                 | 0                                            | 800                      | 0.00231                   |                                 | 800                                                      | 0                                                                                | 800                                                                                                                  | 0.00                       | 0                                                | 0.00231                                             | 800                             |
| (e)                                                                        | Insurance Companies                                                                                                               |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (f)                                                                        | Provident/Pension Funds                                                                                                           |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (g)                                                                        | Asset Reconstruction Companies                                                                                                    |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (h)                                                                        | Sovereign Wealth Funds                                                                                                            |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (i)                                                                        | NBFCs registered with RBI                                                                                                         |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (j)                                                                        | Other Financial Institutions                                                                                                      |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (k)                                                                        | Any Other (Specify)                                                                                                               |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | Sub Total(B)(1)                                                                                                                   | 1                  | 800                                    | 0                                 | 0                                            | 800                      | 0.00231                   |                                 | 800                                                      | 0                                                                                | 800                                                                                                                  | 0.00                       | 0                                                | 0.00231                                             | 800                             |
| 2                                                                          | Institutions (Foreign)                                                                                                            |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (a)                                                                        | Foreign Direct Investment                                                                                                         |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (b)                                                                        | Foreign Venture Capital Investors                                                                                                 |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (c)                                                                        | Sovereign Wealth Funds                                                                                                            |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (d)                                                                        | Foreign Portfolio Investors Category I                                                                                            |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (e)                                                                        | Foreign Portfolio Investors Category II                                                                                           |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (f)                                                                        | Overseas Depositories (holding DRs) (balancing figure)                                                                            |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (g)                                                                        | Any Other (specify)                                                                                                               |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | Sub Total(B)(2)                                                                                                                   |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| 3                                                                          | Central Government/State Government (Domestic)                                                                                    |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (a)                                                                        | Central Government/President of India                                                                                             |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (b)                                                                        | State Government/Governor                                                                                                         |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (c)                                                                        | Shareholding by Companies or Bodies Corporate where Central State Government is a proprietor                                      |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | Sub Total(B)(3)                                                                                                                   |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| 4                                                                          | Non-institutions (Domestic)                                                                                                       |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (a)                                                                        | Associate Companies/Subsidiaries                                                                                                  |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (b)                                                                        | Directors and their relatives (excluding independent directors and nominated directors)                                           |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (c)                                                                        | Key Managerial Personnel                                                                                                          | 2                  | 1550                                   | 0                                 | 0                                            | 1550                     | 0.0044758                 |                                 | 1550                                                     | 0                                                                                | 1550                                                                                                                 | 0.00                       | 0                                                | 0.0044758                                           | 1550                            |
| (d)                                                                        | Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)     |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (e)                                                                        | Trusts where any person belonging to "Promoter and Promoter Group" category is "Trustee", "beneficiary", or "author of the trust" |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (f)                                                                        | Investor Education and Protection Fund (IEPF)                                                                                     | 21718              | 11316769                               | 0                                 | 0                                            | 11316769                 | 32.67849                  |                                 | 11316769                                                 | 0                                                                                | 11316769                                                                                                             | 32.68                      | 0                                                | NA                                                  | NA                              |
| (g)                                                                        | Individuals - Individual shareholders holding nominal share capital in excess of Rs.2 lakhs                                       | 50                 | 2116342                                | 0                                 | 0                                            | 2116342                  | 6.111185                  |                                 | 2116342                                                  | 0                                                                                | 2116342                                                                                                              | 6.11                       | 0                                                | NA                                                  | NA                              |
| (h)                                                                        | Individuals - Individual shareholders holding nominal share capital in excess of Rs.2 lakhs                                       | 126                | 285381                                 | 0                                 | 0                                            | 285381                   | 0.824071                  |                                 | 285381                                                   | 0                                                                                | 285381                                                                                                               | 0.82                       | 0                                                | NA                                                  | NA                              |
| (i)                                                                        | Non Resident Indians (NRIs)                                                                                                       |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (j)                                                                        | Foreign Nationals                                                                                                                 |                    |                                        | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
| (k)                                                                        | Foreign Holdings                                                                                                                  | 76                 | 2626461                                | 0                                 | 0                                            | 2626461                  | 7.584213                  |                                 | 2626461                                                  | 0                                                                                | 2626461                                                                                                              | 7.58                       | 0                                                | NA                                                  | NA                              |
| (l)                                                                        | Bodies Corporate                                                                                                                  |                    | 490000                                 | 0                                 | 0                                            | 490000                   | 1.414932                  |                                 | 490000                                                   | 1.41                                                                             | 1.414932                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | DIMENSION HOLDINGS PRIVATE LIMITED                                                                                                | AABCD2081L         |                                        | 0                                 | 0                                            |                          |                           |                                 |                                                          |                                                                                  |                                                                                                                      |                            |                                                  |                                                     |                                 |
|                                                                            | Triok Advisory Pvt. Ltd.                                                                                                          | AADC75356G         | 806167                                 | 0                                 | 0                                            | 806167                   | 2.327901                  |                                 | 806167                                                   | 2.33                                                                             | 2.327901                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | KEYSANI FINANCIAL SERVICES LIMITED                                                                                                | AABCK3459M         | 1134142                                | 0                                 | 0                                            | 1134142                  | 3.274967                  |                                 | 1134142                                                  | 3.27                                                                             | 3.274967                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |
| (m)                                                                        | Any Other (specify)                                                                                                               |                    | 0                                      | 0                                 | 0                                            |                          |                           |                                 | 0                                                        |                                                                                  | 0                                                                                                                    | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | CLEARING MEMBER                                                                                                                   | 2                  | 94                                     | 0                                 | 0                                            | 94                       | 0.0002714                 |                                 | 94                                                       | 0                                                                                | 94                                                                                                                   | 0.0002714                  | 0                                                | NA                                                  | NA                              |
|                                                                            | HUF                                                                                                                               | 243                | 476759                                 | 0                                 | 0                                            | 476759                   | 1.376697                  |                                 | 476759                                                   | 1.38                                                                             | 1.376697                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | Sub Total(B)(4)                                                                                                                   | 22217              | 16823356                               | 0                                 | 0                                            | 16823356                 | 48.57941                  |                                 | 16823356                                                 | 48.58                                                                            | 48.57941                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |
|                                                                            | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)                                                                       | 22218              | 16824156                               | 0                                 | 0                                            | 16824156                 | 48.58172                  |                                 | 16824156                                                 | 48.58                                                                            | 48.58172                                                                                                             | 0                          | 0                                                | NA                                                  | NA                              |

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)

Detail

(1) PAN would not be displayed on website of Stock Exchange(s)

(3) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of the listed entity. Additionally, the information concerning Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(3) With the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information is available. If the information is not available, the word "Not Available" should be entered in the respective column. If a shareholder is not a beneficial owner, the word "Not a Beneficial Owner" should be entered in the order prescribed in the above format. If a shareholder is a beneficial owner, the word "Beneficial Owner" should be entered in the order prescribed in the above format. If a shareholder is not a beneficial owner, the word "Not a Beneficial Owner" should be entered in the order prescribed in the above format. If a shareholder is a beneficial owner, the word "Beneficial Owner" should be entered in the order prescribed in the above format.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, it should be disclosed under all the categories to which it is applicable. If a shareholder is falling under the following a, b, c categories:

(5) Sub-categorization of shares under column no. (iv) will be based on shareholding (

(i) Shareholders who are represented by a nominee Director of

(ix) Shareholders who have entered into shareholder agreements

(iii) Shareholders acting as persons in concert with promoters.

(iii) Shareholders acting as persons in concert with promoters

NA

2220



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

|      | Category & Name of the shareholders                                                                                           | PAN  | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|------|-------------------------------------------------------------------------------------------------------------------------------|------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|-----------------------|----------------------------------------------|----------------------------------------------------------|---------|-------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------------------------------|
|      | (i)                                                                                                                           | (ii) | (iii)              | (iv)                                    | (v)                               | (vi)                                          | (vii) = (iv)+(v)+(vi) | As a % of (A+B+C2) (viii)                    | (ix)                                                     |         |       | (x)                                                                              | (xi) = (vii)+(x) As a % of (A+B+C2)                                                                               | (xii)                      |                             | (xiii)                                           | (xiv)                                               |
|      |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              | No. of Voting Rights                                     |         |       | Total as a % of Total Voting rights                                              |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held                         |
|      |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              | Class X                                                  | Class Y | Total |                                                                                  |                                                                                                                   |                            |                             |                                                  |                                                     |
| 1    | Custodian/ DR Holder                                                                                                          |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  |                                                     |
| (a)  | Name of DR Holder (if available)                                                                                              |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
| (i)  |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
| (ii) |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
| 2    | Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021) |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
| (a)  | Name                                                                                                                          |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
|      |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |
|      | Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)                                                                     |      |                    | 0                                       | 0                                 | 0                                             | 0                     | 0                                            | 0.00                                                     | 0       | 0     | 0                                                                                | 0.00                                                                                                              | 0                          | 0.00                        | 0                                                | 0.00                                                |
|      |                                                                                                                               |      |                    |                                         |                                   |                                               |                       |                                              |                                                          |         |       |                                                                                  |                                                                                                                   |                            |                             |                                                  | NA                                                  |

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr No. | Details of the SBO<br>(I)      |                                                                |             | Details of the registered owner<br>(II) |                                                                |             | Details of holding/ exercise of right of the SBO in the reporting<br>Company, whether direct or indirect * :<br>(III) |       | Date of creation/<br>acquisition<br>of<br>significant<br>beneficial<br>interest #<br>(IV) |
|--------|--------------------------------|----------------------------------------------------------------|-------------|-----------------------------------------|----------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------|
|        | Name                           | PAN/<br>Passport<br>No. in<br>case of a<br>foreign<br>national | Nationality | Name                                    | PAN/<br>Passport<br>No. in<br>case of a<br>foreign<br>national | Nationality | Whether by virtue of :                                                                                                |       |                                                                                           |
|        |                                |                                                                |             |                                         |                                                                |             | Shares                                                                                                                | %     |                                                                                           |
|        |                                |                                                                |             |                                         |                                                                |             | Voting rights                                                                                                         | %     |                                                                                           |
|        |                                |                                                                |             |                                         |                                                                |             | Rights on distributable dividend or<br>any other distribution                                                         | %     |                                                                                           |
|        |                                |                                                                |             |                                         |                                                                |             | Exercise of control                                                                                                   |       |                                                                                           |
|        |                                |                                                                |             |                                         |                                                                |             | Exercise of significant influence                                                                                     |       |                                                                                           |
|        | Ramesh<br>Kumar<br><br>1 Mehra | AELPM009                                                       | Indian      | Keleenworth<br>Marketing Pvt<br>Ltd     | AABCK168                                                       | Indian      | Shares                                                                                                                | 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.



## Annexure B

**Table VI - Statement showing foreign ownership limits**

|                                       | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | 100%                         | 0.82%                  |
| As on the end of previous 1st quarter | 100%                         | 0.77%                  |
| As on the end of previous 2nd quarter | 100%                         | 0.78%                  |
| As on the end of previous 3rd quarter | 100%                         | 0.77%                  |
| As on the end of previous 4th quarter | 100%                         | 0.74%                  |

