

Date: 15th October, 2020

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925

NSE: KAUSHALYA

Dear Sir/ Madam,

Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

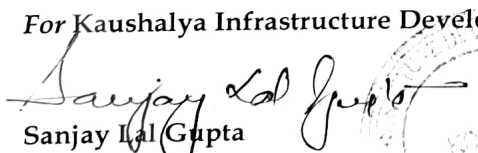
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2020.

This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

Encl.: As stated above

Kaushalya Infrastructure Development Corporation Limited
Format of Holding of Specified Securities

- 1 Name of the Listed entity : **Kaushalya Infrastructure Development Corporation Limited**
2 Scrip Code /Name of Scri/ Class of Security : 532925(BSE),KAUSHAL(NSE), EQUITY
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended SEPTEMBER 30,2020
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

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



Table I - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.09.2020

Face Value 10.00

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)	
								No of voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0.00	1275280	7.17	17806474
(B)	Public	19228	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823596
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	19248	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	100.00	0	0.00	1275880	7.17	34630070

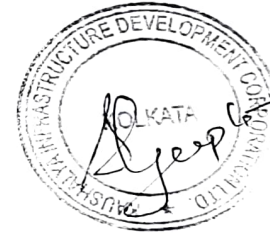


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.09.2020

Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	No. of share-holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in demat form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/Hindu Undivided Family		17	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	0	0.00	0	0.00	3139624		
	Sidhnath Mehra	AACHM9221K	1	44000	0	0	44000	0.13	44000		44000	0.13	0	0.00	0	0.00	44000		
	Mahesh Mehra	AACHM4807K	1	35000	0	0	35000	0.10	35000		35000	0.10	0	0.00	0	0.00	35000		
	Ramesh Kumar Mehra	AACHR7474P	1	838000	0	0	838000	2.42	838000		838000	2.42	0	0.00	0	0.00	838000		
	Purnima Mehra	AHOPM8634P	1	31320	0	0	31320	0.09	31320		31320	0.09	0	0.00	0	0.00	31320		
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140		97140	0.28	0	0.00	0	0.00	97140		
	Neeru Mehra	AEUPM7334M	1	89100	0	0	89100	0.26	89100		89100	0.26	0	0.00	0	0.00	89100		
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010		30010	0.09	0	0.00	30010	100.00	30010		
	Rahul Mehra	AKRPM6864B	1	392434	0	0	391590	1.13	391590		391590	1.13	0	0.00	0	0.00	391590		
	Mohini Mehra	AEUPM0550P	1	154600	0	0	154600	0.45	154600		154600	0.45	0	0.00	0	0.00	154600		
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110		48110	0.14	0	0.00	48110	100.00	48110		
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740		60740	0.18	0	0.00	0	0.00	60740		
	Prasahant Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760		917760	2.65	0	0.00	917760	100.00	917760		
	Pooja Mehra	AHOPM8633L	1	10000	0	0	10000	0.03	10000		10000	0.03	0	0.00	0	0.00	10000		
	Kartik Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000		112000	0.32	0	0.00	0	0.00	112000		
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410		134410	0.39	0	0.00	0	0.00	134410		
	Baljnath Mehra HUF	AAEHB4885Q	1	72500	0	0	72500	0.21	72500		72500	0.21	0	0.00	0	0.00	72500		
	Raghav Mehra	AIRPM6067A	1	72500	0	0	72500	0.21	72500		72500	0.21	0	0.00	0	0.00	72500		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0		
(d)	Any Other (specify)							0.00	0	0	0	0	0	0.00	0	0.00	0		
(d-i)	Body Corporate		3	14666850	0	0	14666850	42.35	14666850	0	14666850	42.35	0	0.00	0	0.00	14666850		
	Mahantti Engineers (p) Ltd	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600		5307600	15.33	0	0.00	1100000	20.72	5307600		
	Keleenworth Marketing Pvt. Ltd	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350		4336350	12.52	0	0.00	0	0.00	4336350		
	Sunkissed Merchandise Pvt. Ltd	AADCS6444C	1	5022900	0	0	5022900	14.50	5022900		5022900	14.50	0	0.00	0	0.00	5022900		
	Sub Total (A)(1)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	1275880	7.17	17806474		
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	1275880	7.17	17806474		

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Table III - Statement showing Shareholding Pattern of the Public shareholder
 Name of the Company: Kaushalya Infrastructure Development Corporation Limited
 Quarter ended: 30.09.2020
 Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	No. of share- holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1967 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of pledged or encumbered (XIII)		Number of Shares held in demat form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds/UTI																		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		18726	11424003	0	0	11424003	32.99	11424003	0	11424003	32.99	0	32.99	0	0.00	0	0.00	11423443
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		46	2291415	0	0	2291415	6.62	2291415	0	2291415	6.62	0	6.62	0	0.00	0	0.00	2291415
	Kalyan Kumar	AFUPJ9613F		500000	0		500000	1.44	500000		500000	1.44		1.44	0	0.00	0	0.00	500000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e-1)	Bodies Corporate		88	2506566	0	0	2506566	7.24	2506566	0	2506566	7.24	0	7.24	0	0.00	0	0.00	2506566
	Keynesian Financial Services Ltd.	AABCK3459M		854900	0	0	854900	2.47	854900	0	854900	2.47	0	2.47	0	0.00	0	0.00	854900
	Dimension Holdings Private Ltd.	AABCD28501L		590000	0	0	590000	1.70	590000		590000	1.70		1.70	0	0.00	0	0.00	590000
	Trilok Advisory Pvt. Ltd.	AADCT5356Q		806167	0	0	806167	2.33	806167	0	806167	2.33	0	2.33	0	0.00	0	0.00	806167
(e-2)	Non-Resident Indians		122	275290	0	0	275290	0.79	275290	0	275290	0.79	0	0.79	0	0.00	0	0.00	275290
	HUF		226	311732	0	0	311732	0.90	311732		311732	0.90		0.90	0	0.00	0	0.00	311732
(e-3)	Clearing Members		19	14350	0	0	14350	0.04	14350	0	14350	0.04		0.04	0	0.00	0	0.00	14350
	Sub Total (B)(3)		19227	16823356	0	0	16823356	48.58	16823356	0	16823356	48.58	0	48.58	0	0.00	0	0.00	16822796
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19228	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823596



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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.09.2020

Face Value 10.00

Name of the Company: Securix Limited																			
Quarter ended: 30.09.2020																			
Face Value 10.00																			
Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									No of voting Rights			Total a % Total votin rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
			0	0	0	0	0	0.000							0	0.000	0	0.000	0
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000							0	0.000	0	0.000	0
(2)	(Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000							0	0.000	0	0.000	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000							0	0.000	0	0.000	0



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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.09.2020

Face Value 10.00

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

