

Date: 16th October, 2017

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 for the quarter/ half year ended on 30th September, 2017.

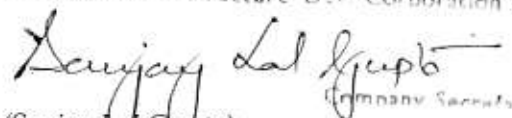
This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

Kaushalya Infrastructure Dev. 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 30,2017**
- 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: 30.09.2017

Face Value 10.00

Category code (I)	Category and Name of the shareholders (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)	Share- holding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying convertible Securities, (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in demat form (XIV)
								No of voting Rights			Total as a % of (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	21	17806474	0	0	17806474	51.42	17806474	0	17806474	0	51.42	0	0.00	1275880	7.17	17806474	
(B)	Public	19412	16824156	0	0	16824156	48.58	16824156	0	16824156	0	48.58	0	0.00	0	0.00	16823517	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	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	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	0.00	0	0.00	0	0.00	0	
	Total	19433	34630630	0	0	34630630	100.00	34630630	0	34630630	0	100.00	0	0.00	1275880	7.17	34629991	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.09.2017
Face Value 10.00

Cat. Code	Category and Name of the shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or encumbered (xiii)		No. of Shares held in Demat form (xiv)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																	
(a)	Individuals/Hindu Undivided Family		18	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	3139624	0	0.00	0	0.00	3139624
	Siddhant Mehra	AACHM6221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0	0	0.00	0	0.00	44000
	Mahesh Mehra	AACHM4807K	1	35000	0	0	35000	0.10	35000	0	35000	0.10	0	0	0.00	0	0.00	35000
	Ramesh Kumar Mehra	AACHR7474P	1	838000	0	0	838000	2.42	838000	0	838000	2.42	0	0	0.00	0	0.00	838000
	Purnima Mehra	AHOPM6034P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0	0	0.00	0	0.00	31320
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0	0	0.00	0	0.00	97140
	Neesu Mehra	AELPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0	0	0.00	0	0.00	89100
	Ramesh Kumar Mehra	AELPM0066B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0	0	0.00	0	0.00	30010
	Rahul Mehra	AKRPM6964B	1	391590	0	0	391590	1.13	391590	0	391590	1.13	0	0	0.00	0	0.00	391590
	Rahul Mehra	AKRPM6964B	1	844	0	0	844	0.00	844	0	844	0.00	0	0	0.00	0	0.00	844
	Mohni Mehra	AELPM0066P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0	0	0.00	0	0.00	154600
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0	0	0.00	0	0.00	48110
	Karin Mehra	AKRPM6965A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0	0	0.00	0	0.00	60740
	Prasanth Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	0	0	0.00	0	0.00	917760
	Pooja Mehra	AHOPM6533L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0	0.00	0	0.00	10000
	Katik Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000	0	112000	0.32	0	0	0.00	0	0.00	112000
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0	0	0.00	0	0.00	134410
	Ramesh Kumar Mehra	AAEHB4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0	0.00	0	0.00	72500
	Raghav Mehra	AIRPM6007A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	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	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	14666850
	Maharathi Engineers (p) Ltd.	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	0	0	0.00	0	0.00	5307600
	Kelsenworth Marketing Pvt. Ltd.	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350	0	4336350	12.52	0	0	0.00	0	0.00	4336350
	Sunkissed Merchandise Pvt. Ltd.	AADCS0444C	1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	0	0	0.00	0	0.00	5022900
	Sub Total (A)(1)		21	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0	0.00	1275880	7.17	17806474

Signature

Table III - Statement showing Shareholding Pattern of the Public shareholder Name of the Company: Kaushalya Infrastructure Development Corporation Limited Quarter ended: 30.09.2017 Face Value 10.00																		
Cat. Code	Category and Name of the shareholders (i)	PAN (ii)	No. 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 convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of con. Securities (as a % of diluted S. capital (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)		Number of pledged or encumbered shares (xiii)	No. of Shares held in Demat form (xiv)	
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)			
																		Total as a % of Total voting rights
1	Institutions																	
(a)	Mutual Funds (UTI)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
3	Non-institutions																	
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		19034	10999840	0	0	10999840	31.47	10999840	0	10999840	0	31.47	0	0.00	0	10999201	
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		51	2340654	0	0	2340654	6.76	2340654	0	2340654	0	6.76	0	0.00	0	2340654	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(e-1)	Bodies Corporate		198	3357154	0	0	3357154	9.69	3357154	0	3357154	0	9.69	0	0.00	0	3357154	
	Indian Infotech And Software Limited	AAAC0350E	1	1500000	0	0	1500000	4.33	1500000	0	1500000	0	4.33	0	0.00	0	1500000	
(e-2)	Triok Advisory Pvt. Ltd	AUJC1536EQ	1	806167	0	0	806167	2.33	806167	0	806167	0	2.33	0	0.00	0	806167	
(e-3)	Non-Resident Indians		125	226313	0	0	226313	0.65	226313	0	226313	0	0.65	0	0.00	0	226313	
	Clearing Members		4	195	0	0	195	0.00	195	0	195	0	0.00	0	0.00	0	195	
	Sub Total (B)(3)		19412	16824156	0	0	16824156	48.58	16824156	0	16824156	0	48.58	0	0.00	0	16823517	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19412	16824156	0	0	16824156	48.58	16824156	0	16824156	0	48.58	0	0.00	0	16823517	



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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.09.2017

Face Value 10.00

Cat. code	Category and Name of the shareholders (I)	PAN (II)	No. of share-holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of pledged or encumbered (XIII)		No. of Shares held in Demat 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								
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000						0	0.000	0	0.000	0	
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000						0	0.000	0	0.000	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000						0	0.000	0	0.000	0	

