

Date: 17th October, 2019

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.

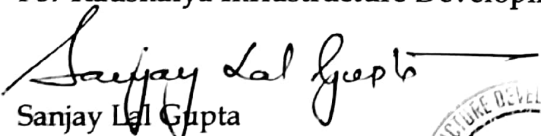
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 30th September, 2019.

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 30,2019
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: 30.09.2019

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 convertible Securities (as a % of diluted share capital) (X) = (VII)+(X) as a % of A+B+C2	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.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
								Class X	Class Y								
(A)	Promoter and Promoter Group	20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	1275880	7.17	17806474	
(B)	Public	19247	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	16823596	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	
	Total	19267	34630630	0	0	34630630	100.00	34630630	0	34630630	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: 30.09.2019

Face Value 10.00

Category code	Category and Name of the shareholders (i)	PAN (ii)	No. of share-holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in demat form (xiv)
									Class X	Class Y	Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																	
(a)	Individuals/Hindu Undivided Family		17	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	9.07	0	0.00	0	0.00	3139624
	Sohnath Mehra	AACHM9221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0.13	0	0.00	0	0.00	44000
	Manish Mehra	AACHM4807K	1	35000	0	0	35000	0.10	35000	0	35000	0.10	0.10	0	0.00	0	0.00	35000
	Ramesh Kumar Mehra	AACHR7474P	1	838000	0	0	838000	2.42	838000	0	838000	2.42	2.42	0	0.00	0	0.00	838000
	Purnima Mehra	AHOPM8634P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0.09	0	0.00	0	0.00	31320
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0.28	0	0.00	0	0.00	97140
	Neru Mehra	AEUPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0.26	0	0.00	0	0.00	89100
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0.09	0	0.00	0	0.00	30010
	Rahul Mehra	AKRPM6864B	1	392434	0	0	391590	1.13	391590	0	391590	1.13	1.13	0	0.00	0	0.00	391590
	Mohini Mehra	AEUPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0.45	0	0.00	0	0.00	154600
	Manish Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0.14	0	0.00	0	0.00	48110
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0.18	0	0.00	0	0.00	60740
	Prashant Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	2.65	0	0.00	0	0.00	917760
	Pooja Mehra	AHOPM8633L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0.03	0	0.00	0	0.00	10000
	Karish Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000	0	112000	0.32	0.32	0	0.00	0	0.00	112000
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0.39	0	0.00	0	0.00	134410
	Bajrath Mehra HUF	AAEHM4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0.21	0	0.00	0	0.00	72500
	Raghav Mehra	AIRPM6067A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	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	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d-i)	Body Corporate		3	14666850	0	0	14666850	42.35	14666850	0	14666850	42.35	42.35	0	0.00	0	0.00	14666850
	Mahant Engineers (p) Ltd	AADCN2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	15.33	0	0.00	0	0.00	5307600
	Kleenworth Marketing Pvt. Ltd	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350	0	4336350	12.52	12.52	0	0.00	0	0.00	4336350
	Sunusss Merchandise Pvt. Ltd	AADCN6444C	1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	14.50	0	0.00	0	0.00	5022900
	Sub Total (AY1)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	51.42	0	0.00	0	0.00	17806474
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (AY2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (AY1)+(AY2)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	51.42	0	0.00	0	0.00	17806474

Signature of the Promoter
Kolkata-106

Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.09.2019

Face Value 10.00																			
Category 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 convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of pledged or encumbered shares (XIII)		Number of Shares held in demat form (XIV)	
									Class X	Class Y	Total	Total as a % of Total voting rights		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	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																		
(e-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		18941	11591724	0	0	11591724	33.47	11591724	0	11591724	33.47	33.47	0	0.00	0	0.00	11591164	
(e-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		58	2355471	0	0	2355471	6.80	2355471	0	2355471	6.80	6.80	0	0.00	0	0.00	2355471	
(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	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e-1)	Bodies Corporate		107	2589191	0	0	2589191	7.48	2589191	0	2589191	7.48	7.48	0	0.00	0	0.00	2589191	
	Indian Infotech And Software Limited	AAACI0350E	1	1500000	0	0	1500000	4.33	1500000	0	1500000	4.33	4.33	0	0.00	0	0.00	1500000	
	Trilok Advisory Pvt. Ltd	AAADCT5356Q	1	806167	0	0	806167	2.33	806167	0	806167	2.33	2.33	0	0.00	0	0.00	806167	
(e-2)	Non-Resident Indians		133	271176	0	0	271176	0.78	271176	0	271176	0.78	0.78	0	0.00	0	0.00	271176	
(e-3)	Clearing Members		7	15794	0	0	15794	0.05	15794	0	15794	0.05	0.05	0	0.00	0	0.00	15794	
	Sub Total (B)(3)		19246	16823356	0	0	16823356	48.58	16823356	0	16823356	48.58	48.58	0	0.00	0	0.00	16822796	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19247	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	48.58	0	0.00	0	0.00	16823596	

Kaushalya Infrastructure Development Corporation Limited

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company: Kaustubha Infrastructure Development Corporation Limited
Quarter ended: 30.06.2015

Category	Design and Name of the shareholder	PAN	Number of shares	No. of fully paid up equity shares	Partly paid up equity shares	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C+D+E)	No. of voting Rights held	No. of voting Rights held		No. of shares underlying convertible Securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (X) = (A+B+C+D+E+F)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of Shares held by Promoter/Shareholder
										No. of voting Rights held	DX					
			(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)
1	Corporate Bodies															
2	State Bank of India															
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Table V - Statement showing details of significant beneficial owners (SBOs)
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 30.09.2019
Face Value 10.00

Sr.No.	Details of the SBO			(i)			Details of the registered owner			(ii)		Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (iii)	Date of creation/ acquisition of significant beneficial interest # (iv)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of : Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	Shares Voting rights	% %				
1	Ramesh Kumar Mehra	AELPM0066B	Indian	Keleenworth Marketing Pvt Ltd	AABCK1681K	Indian	Shares	51.73	31/03/2003				
							Voting rights	51.73					

* 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.

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