

Date: 12th May, 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.

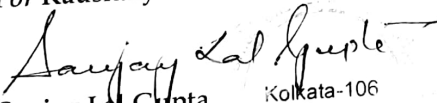
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2020.

This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta Kolkata-106
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 MARCH 31,2020
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

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Table I - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.03.2020

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 a % of SCRR 1957 (VIII) (A+B+C2)	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									
(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		18994	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	0	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	
(C1)	Shares underlying DRs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total		19014	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	0.00	1275880	7.17	34630070		


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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.03.2020

Quarter ended: 31.03.2020																				
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) = (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)
										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	9.07	0	0.00	0	0.00	3139624	
	Sudhanshu 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	
	Neeru 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	ALZPM1621L		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	
	Kartik 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	
	Bagmati Mehra HUF	AAEHB4885Q		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	0.00	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	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	
	Mananti Engineers (p) Ltd	AADCM2718B		1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	15.33	0	0.00	1110000	20.72	5307500	
	Kelenworth 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	
	Sunusset Merchandise Pvt. Ltd	AADCS6444C		1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	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	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	0.00	0	0.00	0	0.00	0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0.00	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	51.42	0	0.00	1275880	7.17	17806474	

[Signature]
 Kaushalya Infrastructure Development Corporation Limited

Table III - Statement showing Shareholding Pattern of the Public shareholder

(Name of the Company: Kaushalya Infrastructure Development Corporation Limited)

Quarter ended: 31.03.2020

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) = (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)
									No of voting Rights		Total	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)			
									Class X	Class Y									
1	Institutions																		
(a)	Mutual Funds/UTI			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks			1	800	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)							0.00				0.00		0.00					0
	Sub Total (B)(1)			1	800	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		18703	11615862	0	0	11615862	33.54	11615862	0	11615862	33.54	33.54	0	0.00	0	0.00	0	11615302
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs 2 Lakh		54	2237046	0	0	2237046	6.46	2237046	0	2237046	6.46	6.46	0	0.00	0	0.00	0	2237046
(b)	NBFCs registered with RBI			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	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)							0.00				0.00		0.00					0
(e-1)	Bodies Corporate			97	2646538	0	0	2646538	7.64	2646538	0	2646538	7.64	7.64	0	0.00	0	0.00	2646638
	Indian Intotech And Software Limited	AAACI0350E		15000000	0	0	15000000	4.33	15000000	0	15000000	4.33	4.33	0	0.00	0	0.00	0	15000000
	Trilok Advisory Pvt. Ltd	AADCT5356Q		806167	0	0	806167	2.33	806167	0	806167	2.33	2.33	0	0.00	0	0.00	0	806167
(e-2)	Non-Resident Indians		126	275273	0	0	275273	0.79	275273	0	275273	0.79	0.79	0	0.00	0	0.00	0	275273
(e-3)	Clearing Members		13	48537	0	0	48537	0.14	48537	0	48537	0.14	0.14	0	0.00	0	0.00	0	48537
	Sub Total (B)(3)		18993	16823356	0	0	16823356	48.55	16823356	0	16823356	48.58	48.58	0	0.00	0	0.00	0	16822796
	Total Public Shareholding (B)=[(B)(1)+(B)(2)+(B)(3)]		18994	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	48.58	0	0.00	0	0.00	0	16823596

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Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Face Value 10.00

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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: 31.03.2020

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						51.73	31/03/2003
													51.73	31/03/2003

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

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

Stamp: Vikata-106
Signature: [Handwritten Signature]