

Date: 16<sup>th</sup> April, 2021

**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.

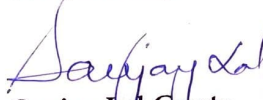
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2021.

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 MARCH 31,2021  
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: 31.03.2021

Face Value 10.00

| Category<br>code<br>(I) | Category and Name<br>of the<br>shareholders<br>(II) | Number of<br>shareholders<br>(III) | No. of fully<br>paid up<br>equity shares<br>held<br>(IV) | Partly<br>paid-up<br>equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total Nos.<br>shares<br>held<br>(VII =<br>IV+V+VI) | Shareholding<br>% calculate<br>as per<br>SCRR 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | No of voting Rights held in<br>each class of securities<br>(IX) |            |                  |            | No of shares<br>underlying<br>convertible<br>Securities<br>(including<br>warrants)<br>(X) | Shareholding<br>as a % assuming<br>full conversion<br>of convertible<br>securities(as a %<br>of diluted share<br>capital)<br>(XI) = (VII)+(X)<br>as a % of A+B+C2 | Number of Locked in<br>shares<br>(XII)   |            | Number of shares<br>pledged or otherwise<br>encumbered<br>(XIII) |          | Number of Shares<br>held in<br>dematerialized<br>form<br>(XIV) |
|-------------------------|-----------------------------------------------------|------------------------------------|----------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------|------------------|------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------|------------------------------------------------------------------|----------|----------------------------------------------------------------|
|                         |                                                     |                                    |                                                          |                                                   |                                                               |                                                    |                                                                                       | No of voting Rights                                             |            | Total<br>(A+B+C) | No.<br>(a) |                                                                                           |                                                                                                                                                                   | As a % of<br>total shares<br>held<br>(b) | No.<br>(a) | As a % of<br>total shares<br>held<br>(b)                         |          |                                                                |
|                         |                                                     |                                    |                                                          |                                                   |                                                               |                                                    |                                                                                       | Class<br>X                                                      | Class<br>Y |                  |            |                                                                                           |                                                                                                                                                                   |                                          |            |                                                                  |          |                                                                |
|                         |                                                     |                                    |                                                          |                                                   |                                                               |                                                    |                                                                                       |                                                                 |            |                  |            |                                                                                           |                                                                                                                                                                   |                                          |            |                                                                  |          |                                                                |
| (A)                     | Promoter and Promoter Group                         | 20                                 | 17806474                                                 | 0                                                 | 0                                                             | 17806474                                           | 51.42                                                                                 | 17806474                                                        | 0          | 17806474         | 51.42      | 0                                                                                         | 0.00                                                                                                                                                              | 0.00                                     | 175880     | 0.99                                                             | 17806474 |                                                                |
| (B)                     | Public                                              | 18981                              | 16824156                                                 | 0                                                 | 0                                                             | 16824156                                           | 48.58                                                                                 | 16824156                                                        | 0          | 16824156         | 48.58      | 0                                                                                         | 0.00                                                                                                                                                              | 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                                                                                                                                                              | 0.00                                     | 0          | 0.00                                                             | 0        |                                                                |
| (C1)                    | Shares underlying DRs                               | 0                                  | 0                                                        | 0                                                 | 0                                                             | 0                                                  | 0.00                                                                                  | 0                                                               | 0          | 0                | 0.00       | 0                                                                                         | 0.00                                                                                                                                                              | 0.00                                     | 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                                                                                                                                                              | 0.00                                     | 0          | 0.00                                                             | 0        |                                                                |
|                         | Total                                               | 19001                              | 34630630                                                 | 0                                                 | 0                                                             | 34630630                                           | 100.00                                                                                | 34630630                                                        | 0          | 34630630         | 100.00     | 0                                                                                         | 0.00                                                                                                                                                              | 0.00                                     | 175880     | 0.99                                                             | 34630070 |                                                                |



**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**  
**Name of the Company: Kaushalya Infrastructure Development Corporation Limited**  
**Quarter ended: 31.03.2021**

| Category code | Face Value 10.00 | 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 pledged or encumbered shares (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 |                                     |         |                                                                         |                                                                                                                                           |                                  |         |                                               |      |                                           |
| 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    | 0                                             | 0.00 | 3139624                                   |
|               |                  | Sidhnath Mehra                                                      | AACHM9221K | 1                          | 44000                                        | 0                                     | 0                                                 | 44000                                  | 0.13                                                                | 44000                                                     | 0       | 44000                               | 0.13    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 44000                                     |
|               |                  | Maresh Mehra                                                        | AACHM4807K | 1                          | 35000                                        | 0                                     | 0                                                 | 35000                                  | 0.10                                                                | 35000                                                     | 0       | 35000                               | 0.10    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 35000                                     |
|               |                  | Ramesh Kumar Mehra                                                  | AACHR7474P | 1                          | 838000                                       | 0                                     | 0                                                 | 838000                                 | 2.42                                                                | 838000                                                    | 0       | 838000                              | 2.42    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 838000                                    |
|               |                  | Purnima Mehra                                                       | AHOPM8634P | 1                          | 31320                                        | 0                                     | 0                                                 | 31320                                  | 0.09                                                                | 31320                                                     | 0       | 31320                               | 0.09    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 31320                                     |
|               |                  | Anuradha Mehra                                                      | ADUPM9760C | 1                          | 97140                                        | 0                                     | 0                                                 | 97140                                  | 0.28                                                                | 97140                                                     | 0       | 97140                               | 0.28    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 97140                                     |
|               |                  | Neeru Mehra                                                         | AELPM7334M | 1                          | 89100                                        | 0                                     | 0                                                 | 89100                                  | 0.26                                                                | 89100                                                     | 0       | 89100                               | 0.26    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 89100                                     |
|               |                  | Ramesh Kumar Mehra                                                  | AELPM0096B | 1                          | 30010                                        | 0                                     | 0                                                 | 30010                                  | 0.09                                                                | 30010                                                     | 0       | 30010                               | 0.09    | 0                                                                       | 0.00                                                                                                                                      | 30010                            | 100.00  | 0                                             | 0.00 | 30010                                     |
|               |                  | Rahul Mehra                                                         | AKRPM6864B | 1                          | 392434                                       | 0                                     | 0                                                 | 391590                                 | 1.13                                                                | 391590                                                    | 0       | 391590                              | 1.13    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 391590                                    |
|               |                  | Mohini Mehra                                                        | AELPM0550P | 1                          | 154600                                       | 0                                     | 0                                                 | 154600                                 | 0.45                                                                | 154600                                                    | 0       | 154600                              | 0.45    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 154600                                    |
|               |                  | Maresh Mehra                                                        | AIZPM1621L | 1                          | 48110                                        | 0                                     | 0                                                 | 48110                                  | 0.14                                                                | 48110                                                     | 0       | 48110                               | 0.14    | 0                                                                       | 0.00                                                                                                                                      | 48110                            | 100.00  | 0                                             | 0.00 | 48110                                     |
|               |                  | Karan Mehra                                                         | AKRPM6865A | 1                          | 60740                                        | 0                                     | 0                                                 | 60740                                  | 0.18                                                                | 60740                                                     | 0       | 60740                               | 0.18    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 60740                                     |
|               |                  | Prashant Mehra                                                      | AETPM7830D | 1                          | 917760                                       | 0                                     | 0                                                 | 917760                                 | 2.65                                                                | 917760                                                    | 0       | 917760                              | 2.65    | 0                                                                       | 0.00                                                                                                                                      | 97760                            | 10.65   | 0                                             | 0.00 | 917760                                    |
|               |                  | Pooja Mehra                                                         | AHOPM8633L | 1                          | 10000                                        | 0                                     | 0                                                 | 10000                                  | 0.03                                                                | 10000                                                     | 0       | 10000                               | 0.03    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 10000                                     |
|               |                  | Karik Mehra                                                         | AIDPM7054M | 1                          | 112000                                       | 0                                     | 0                                                 | 112000                                 | 0.32                                                                | 112000                                                    | 0       | 112000                              | 0.32    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 112000                                    |
|               |                  | Pranav Mehra                                                        | AJOPM1955B | 1                          | 134410                                       | 0                                     | 0                                                 | 134410                                 | 0.39                                                                | 134410                                                    | 0       | 134410                              | 0.39    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 134410                                    |
|               |                  | Bajinath Mehra HUF                                                  | AAEHB4885Q | 1                          | 72500                                        | 0                                     | 0                                                 | 72500                                  | 0.21                                                                | 72500                                                     | 0       | 72500                               | 0.21    | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 72500                                     |
|               |                  | Raghav Mehra                                                        | AIRPM6067A | 1                          | 72500                                        | 0                                     | 0                                                 | 72500                                  | 0.21                                                                | 72500                                                     | 0       | 72500                               | 0.21    | 0                                                                       | 0.00                                                                                                                                      | 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                                             | 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                                             | 0.00 | 0                                         |
| (d)           |                  | Any Other (specify)                                                 |            | 0                          | 0                                            | 0                                     | 0                                                 | 0                                      | 0.00                                                                | 0                                                         | 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   | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 14666850                                  |
|               |                  | Mahanti Engineers (p) Ltd.                                          | AADCM2718B | 1                          | 5307600                                      | 0                                     | 0                                                 | 5307600                                | 15.33                                                               | 5307600                                                   | 0       | 5307600                             | 15.33   | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 5307600                                   |
|               |                  | Keleenworth Marketing Pvt. Ltd                                      | AABCK1681K | 1                          | 4336350                                      | 0                                     | 0                                                 | 4336350                                | 12.52                                                               | 4336350                                                   | 0       | 4336350                             | 12.52   | 0                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 4336350                                   |
|               |                  | Sunkissed Merchandise Pvt. Ltd                                      | AADCS6444C | 1                          | 5022900                                      | 0                                     | 0                                                 | 5022900                                | 14.50                                                               | 5022900                                                   | 0       | 5022900                             | 14.50   | 0                                                                       | 0.00                                                                                                                                      | 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                                                                                                                                      | 175880                           | 0.99    | 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                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 0                                         |
| (b)           |                  | Government                                                          |            | 0                          | 0                                            | 0                                     | 0                                                 | 0                                      | 0.00                                                                | 0                                                         | 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                                                                       | 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                                                                       | 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                                                                       | 0.00                                                                                                                                      | 0                                | 0.00    | 0                                             | 0.00 | 0                                         |
|               |                  | Sub Total (A)(2)                                                    |            | 0                          | 0                                            | 0                                     | 0                                                 | 0                                      | 0.00                                                                | 0                                                         | 0       | 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                                                                                                                                         | 175880                           | 0       | 0.99                                          | 0    | 17806474                                  |





Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
Name of the Company: Kaushalya Infrastructure Development Corporation Limited  
Quarter ended: 31.03.2021

| Category code | Face Value 10.00 | 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 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 encumbered (XIII) |                                 | Number of Shares held in dematerialized 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)           |                  | 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                               |                                                    |



Table V - Statement showing details of significant beneficial owners (SBOs)  
Name of the Company: Kaushalya Infrastructure Development Corporation Limited  
Quarter ended: 31.03.2021  
Face Value 10.00

| Sr.No. | Details of the SBO<br>(I) |                                                 |             | Details of the registered owner |                                                 | (II)        |                                                            | Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * ;<br>(III) |            | Date of creation/ acquisition of significant beneficial interest #<br>(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                          |                                                                                                                    |            |                                                                            |
|        | Ramesh Kumar              |                                                 |             | Keleenworth Marketing Pvt Ltd   |                                                 |             | Shares                                                     | 51.73                                                                                                              | 31/03/2003 |                                                                            |
| 1      | Mehra                     | AELPM0096B                                      | Indian      |                                 | AABCK1681K                                      | Indian      |                                                            |                                                                                                                    |            |                                                                            |
|        |                           |                                                 |             |                                 |                                                 |             |                                                            |                                                                                                                    |            |                                                                            |
|        |                           |                                                 |             |                                 |                                                 |             |                                                            |                                                                                                                    |            |                                                                            |
|        |                           |                                                 |             |                                 |                                                 |             |                                                            |                                                                                                                    |            |                                                                            |
|        |                           |                                                 |             |                                 |                                                 |             |                                                            |                                                                                                                    |            |                                                                            |
|        |                           |                                                 |             |                                 |                                                 |             |                                                            |                                                                                                                    |            |                                                                            |

\* 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.

