

Date: 18th January, 2018

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.

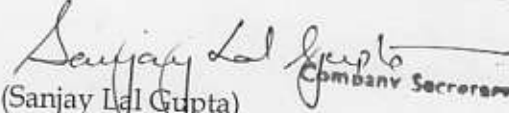
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 31st December, 2017.

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 Scrip/ Class of Security : **532925(BSE), KAUSHAL(NSE), EQUITY**
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended **DECEMBER 31, 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 ? |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? |
| 4 | Whether the Listed Entity has any shares in locked-in ? |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? |

NO
NO
NO
NO
YES



Table I - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2017

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 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	51.42	0	51.42	0	0.00	1275880	7.17	17806474
(B)	Public	19166	16824156	0	0	16824156	48.58	16824156	0	48.58	0	48.58	0	0.00	0	0.00	16823517
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	19186	34630630	0	0	34630630	100.00	34630630	0	100.00	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: 31.12.2017

Face Value 10.00	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 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)	
	Indian		17	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	9.07	0	0.00	0	0.00	3139624
	Individuals/Hindu Undivided Family																	
	Sudhath Mehra	AACHM8221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0.13	0	0.00	0	0.00	44000
	Mahesh 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	AHOPM8934P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0.09	0	0.00	0	0.00	31320
	Anuradha Mehra	ADUPM9780C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0.28	0	0.00	0	0.00	97140
	Neeru Mehra	AELPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0.26	0	0.00	0	0.00	89100
	Ramesh Kumar Mehra	AELPM0098B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0.09	0	0.00	36010	100.00	30010
	Rahul Mehra	AKRPM6864B	2	392434	0	0	391590	1.13	391590	0	391590	1.13	1.13	0	0.00	0	0.00	391590
	Mohini Mehra	AELPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0.45	0	0.00	0	0.00	154600
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0.14	0	0.00	48110	100.00	48110
	Kiran Mehra	AKRPM6965A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0.18	0	0.00	0	0.00	60740
	Prasanth Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	2.65	0	0.00	97760	10.65	917760
	Pooja Mehra	AHOPM8033L	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
	Pransav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0.39	0	0.00	0	0.00	134410
	Ramesh Kumar Mehra	AAEHS4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0.21	0	0.00	0	0.00	72500
	Raghav Mehra	AIRPM5067A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0.21	0	0.00	0	0.00	72500
	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
	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Any Other (specify)																	
	Body Corporate		3	14668850	0	0	14668850	42.35	14668850	0	14668850	42.35	42.35	0	0.00	0	0.00	14668850
	Mahants Engineers (p) Ltd.	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	15.33	0	0.00	1100000	20.72	5307600
	Kelanworth 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
	Sunkissed Merchandise Pvt. Ltd.	AADC56444C	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
	Foreign																	
	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
	Government Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Foreign Portfolio Investor 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 (A)(2)		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 (A)=(A)(1)+(A)(2)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	51.42	0	0	1275880	7.17	17806474



Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2017

Cat. Code	Face Value 10.00	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 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)
										No of voting Rights (IX)			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class X	Class Y	Total								
1	Institutions																			
(a)	Mutual Funds/UTI			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(f)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	1
(g)	Insurance Companies			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Funds / Pension Funds			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(1)			0	0	0	0	0	0.00	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(2)			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
3	Non-Institutions																			
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh			18831	10988459	0	0	10988459	31.73	10988459	0	10988459	31.73	0	0.00	0	0.00	0	0.00	10987820
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh			56	2420200	0	0	2420200	6.99	2420200	0	2420200	6.99	0	0.00	0	0.00	0	0.00	2420200
(b)	NBFCs registered with RBI			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Employee Trusts			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depositories (holding DRs)(balancing figure)			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (specify)								0.00			0.00								
(e-1)	Bodies Corporate			153	3190323	0	0	3190323	9.21	3190323	0	3190323	9.21	0	0.00	0	0.00	0	0.00	3190323
	Indian Infotech And Software Limited	AAACI0350E		1	1500000	0	0	1500000	4.33	1500000	0	1500000	4.33	0	0.00	0	0.00	0	0.00	1500000
	Triok Advisory Pvt. Ltd.	AADCT5356Q		1	806167	0	0	806167	2.33	806167	0	806167	2.33	0	0.00	0	0.00	0	0.00	806167
(e-2)	Non-Resident Indians			122	224479	0	0	224479	0.65	224479	0	224479	0.65	0	0.00	0	0.00	0	0.00	224479
(e-3)	Clearing Members			4	695	0	0	695	0.00	695	0	695	0.00	0	0.00	0	0.00	0	0.00	695
	Sub Total (B)(3)			19166	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	0	0.00	16823517
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			19166	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	0	0.00	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: 31.12.2017

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 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)		No. of Shares held in Demat form (XIV)
										No of voting Rights		Total	Total			As a % of total shares held (b)	As a % of total shares held (b)			
										Class X	Class Y							Total	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	

