

Date: 21st January, 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 31st December, 2018.

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 DECEMBER 31,2018
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

Kolkata-100


Table I - Summary Statement holding of specified securities

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2018

Face Value 10.00

Category code (I)	Category and Name of the shareholders (II)	No. of share- holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI)	Share- holding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying 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)
								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	19304	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	16823046		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total	19324	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	0.00	1275880	7.17	34629520		

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

Quarter ended: 31.12.2018

Face Value 10.00

Cat. Code	Category and Name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No. of voting Rights held in each class of securities (IX)				No. of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of 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)
									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	Total								
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
	Siddhant Mehra	AACHM9221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0	0.00	0	0.00	0	0.00	44000
	Mahesh 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	ADUPM9750C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0	0.00	0	0.00	0	0.00	97140
	Neeru Mehra	AELUPM7334M	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	0	0.00	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	AELUPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0	0.00	0	0.00	0	0.00	154600
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0	0.00	0	0.00	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
	Prasanth Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	0	0.00	0	0.00	0	0.00	917760
	Pooja Mehra	AHOPM6633L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.00	0	0.00	0	0.00	10000
	Kanik 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
	Ramesh Kumar Mehra	AAEHM4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0.00	0	0.00	0	0.00	72500
	Raghav Mehra	AIRPM6057A	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-1)	Body Corporate		3	14666850	0	0	14666850	42.35	14666850	0	14666850	42.35	0	0.00	0	0.00	0	0.00	14666850
	Mahantil 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.	AADC86444C	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	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	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	0.00	0	0.00	0	0.00	17806474

[Handwritten Signature]

Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2018

name of the company:kausniya Infrastructure Development Corporation Limited																		
Quarter ended: 31.12.2018																		
Face Value 10.00																		
Cat. Code	Category and Name of the shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of con. Securities (as a % of diluted S. capital (XI) = (VII)+(X) as a % of A+B+C2)	Number of Locked in shares (XII)		Number of pledged or encumbered shares (XIII)		No. of Shares held in Demat form (XIV)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	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
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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	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	0.00	0	0.00	0	0.00	0	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
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0	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
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0	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
3	Non-institutions																	
(a-1)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		18975	11491637	0	0	11491637	33.18	11491637	0	11491637	33.18	0	0.00	0	0.00	0	11490527
(a-2)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		50	2179577	0	0	2179577	6.29	2179577	0	2179577	6.29	0	0.00	0	0.00	0	2179577
(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
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0	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
(e-1)	Bodies Corporate		135	2880325	0	0	2880325	8.32	2880325	0	2880325	8.32	0	0.00	0	0.00	0	2880325
	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	1500000
	Trilok Advisory Pvt. Ltd	AADCT5356Q	1	806167	0	0	806167	2.33	806167	0	806167	2.33	0	0.00	0	0.00	0	806167
(e-2)	Non-Resident Indians		136	270146	0	0	270146	0.78	270146	0	270146	0.78	0	0.00	0	0.00	0	270146
(e-3)	Clearing Members		8	2471	0	0	2471	0.01	2471	0	2471	0.01	0	0.00	0	0.00	0	2471
	Sub Total (B)(3)		19304	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	0	16823046
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19304	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	0	16823046

16
Date: 16/01/2019
Signature: [Signature]

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2018

Face Value 10.00																			
Category code	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 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) = ((ix)+(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 dematerialized form (xiv)
									No of voting Rights		Total a %	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)	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	

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