

Date: 18<sup>th</sup> January, 2022

**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> December, 2021.

This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director  
Company Secretary



Encl: As 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 31,2021  
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 1 - Summary Statement holding of specified securities**

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2021

Face Value 10.00

| Quarter ended: 31.12.2021 |                                               |                                 |                                                 |                                          |                                                      |                                                 |                                                                        |                                                              |         |          |                                                                                        |                                                                                                                                             |                                     |         |                                                            |          |                                                       |                                 |
|---------------------------|-----------------------------------------------|---------------------------------|-------------------------------------------------|------------------------------------------|------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------|---------|----------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|------------------------------------------------------------|----------|-------------------------------------------------------|---------------------------------|
| Face Value 10.00          |                                               |                                 |                                                 |                                          |                                                      |                                                 |                                                                        |                                                              |         |          |                                                                                        |                                                                                                                                             |                                     |         |                                                            |          |                                                       |                                 |
| Category code<br>(I)      | Category and Name of the shareholders<br>(II) | Number of shareholders<br>(III) | No. of fully paid up equity shares held<br>(IV) | Partly paid-up equity shares held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total Nos. shares held<br>(VII) = (IV)+(V)+(VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2)<br>(VIII) | No of voting Rights held in each class of securities<br>(IX) |         |          | No of shares underlying outstanding convertible Securities (including warrants)<br>(X) | Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital)<br>(XI) =(VII)+(X) as a % of A+B+C2 | Number of Locked in shares<br>(XII) |         | Number of shares pledged or otherwise encumbered<br>(XIII) |          | Number of Shares held in dematerialized form<br>(XIV) |                                 |
|                           |                                               |                                 |                                                 |                                          |                                                      |                                                 |                                                                        | No of voting Rights                                          |         |          |                                                                                        |                                                                                                                                             | Total as a % of (A+B+C)<br>(X)      | No. (a) | As a % of total shares held (b)                            | No. (a)  |                                                       | As a % of total shares held (b) |
|                           |                                               |                                 |                                                 |                                          |                                                      |                                                 |                                                                        | Class X                                                      | Class Y | Total    |                                                                                        |                                                                                                                                             |                                     |         |                                                            |          |                                                       |                                 |
|                           |                                               |                                 |                                                 |                                          |                                                      |                                                 |                                                                        |                                                              |         |          |                                                                                        |                                                                                                                                             |                                     |         |                                                            |          |                                                       |                                 |
| (A)                       | Promoter and Promoter Group                   | 20                              | 17806474                                        | 0                                        | 0                                                    | 17806474                                        | 51.42                                                                  | 17806474                                                     | 0       | 17806474 | 51.42                                                                                  | 0                                                                                                                                           | 0.00                                | 175880  | 0.99                                                       | 17806474 |                                                       |                                 |
| (B)                       | Public                                        | 19253                           | 16824156                                        | 0                                        | 0                                                    | 16824156                                        | 48.58                                                                  | 16824156                                                     | 0       | 16824156 | 48.58                                                                                  | 0                                                                                                                                           | 0.00                                | 0       | 0.00                                                       | 16823596 | 0                                                     |                                 |
| (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                                         | 19273                           | 34630630                                        | 0                                        | 0                                                    | 34630630                                        | 100.00                                                                 | 34630630                                                     | 0       | 34630630 | 100.00                                                                                 | 0                                                                                                                                           | 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: 31.12.2021

Face Value 10.00

| 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 (XIII) |                                 | Number of Shares held in demat form (XIV) | Number of Shares held in dematerialized form (XIV) |          |
|                  |                                                                     |                |                            |                                              |                                       |                                                   |                                        |                                                                     | No of 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 as a % of Total voting rights |                                                                                     |                                                                                                                                           |                                  |                                 |                                        |                                 |                                           |                                                    |          |
| 1                | Indian                                                              |                |                            |                                              |                                       |                                                   |                                        |                                                                     |                                                           |          |                                     |                                                                                     |                                                                                                                                           |                                  |                                 |                                        |                                 |                                           |                                                    |          |
| (a)              | Individuals/Hindu Undivided Family                                  |                |                            | 17                                           | 3139624                               | 0                                                 | 0                                      | 3139624                                                             | 9.07                                                      | 3139624  | 0                                   | 3139624                                                                             | 9.07                                                                                                                                      | 0                                | 9.07                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 3139624  |
|                  | Sidhnath Mehra                                                      | Promoter       | AACHM9221K                 |                                              | 44000                                 | 0                                                 | 0                                      | 44000                                                               | 0.13                                                      | 44000    |                                     | 44000                                                                               | 0.13                                                                                                                                      | 0                                | 0.13                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 44000    |
|                  | Mahesh Mehra                                                        | Promoter       | AACHM4807K                 |                                              | 35000                                 | 0                                                 | 0                                      | 35000                                                               | 0.10                                                      | 35000    |                                     | 35000                                                                               | 0.10                                                                                                                                      | 0                                | 0.10                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 35000    |
|                  | Ramesh Kumar Mehra                                                  | Promoter       | AACHR7474P                 |                                              | 838000                                | 0                                                 | 0                                      | 838000                                                              | 2.42                                                      | 838000   |                                     | 838000                                                                              | 2.42                                                                                                                                      | 0                                | 2.42                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 838000   |
|                  | Purnima Mehra                                                       | Promoter       | AHOPM8634P                 |                                              | 31320                                 | 0                                                 | 0                                      | 31320                                                               | 0.09                                                      | 31320    |                                     | 31320                                                                               | 0.09                                                                                                                                      | 0                                | 0.09                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 31320    |
|                  | Anuradha Mehra                                                      | Promoter       | ADUPM9760C                 |                                              | 97140                                 | 0                                                 | 0                                      | 97140                                                               | 0.28                                                      | 97140    |                                     | 97140                                                                               | 0.28                                                                                                                                      | 0                                | 0.28                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 97140    |
|                  | Neeru Mehra                                                         | Promoter       | AEUPM7334M                 |                                              | 89100                                 | 0                                                 | 0                                      | 89100                                                               | 0.26                                                      | 89100    |                                     | 89100                                                                               | 0.26                                                                                                                                      | 0                                | 0.26                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 89100    |
|                  | Ramesh Kumar Mehra                                                  | Promoter       | AELPM0096B                 |                                              | 30010                                 | 0                                                 | 0                                      | 30010                                                               | 0.09                                                      | 30010    |                                     | 30010                                                                               | 0.09                                                                                                                                      | 0                                | 0.09                            | 0                                      | 0.00                            | 30010                                     | 100.00                                             | 30010    |
|                  | Rahul Mehra                                                         | Promoter       | AKRPM6864B                 |                                              | 392434                                | 0                                                 | 0                                      | 392434                                                              | 1.13                                                      | 392434   |                                     | 392434                                                                              | 1.13                                                                                                                                      | 0                                | 1.13                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 392434   |
|                  | Mohini Mehra                                                        | Promoter       | AEUPM0550P                 |                                              | 154600                                | 0                                                 | 0                                      | 154600                                                              | 0.45                                                      | 154600   |                                     | 154600                                                                              | 0.45                                                                                                                                      | 0                                | 0.45                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 154600   |
|                  | Mahesh Mehra                                                        | Promoter       | AIZPM1621L                 |                                              | 48110                                 | 0                                                 | 0                                      | 48110                                                               | 0.14                                                      | 48110    |                                     | 48110                                                                               | 0.14                                                                                                                                      | 0                                | 0.14                            | 0                                      | 0.00                            | 48110                                     | 100.00                                             | 48110    |
|                  | Karan Mehra                                                         | Promoter       | AKRPM6865A                 |                                              | 60740                                 | 0                                                 | 0                                      | 60740                                                               | 0.18                                                      | 60740    |                                     | 60740                                                                               | 0.18                                                                                                                                      | 0                                | 0.18                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 60740    |
|                  | Prashant Mehra                                                      | Promoter       | AETPM7830D                 |                                              | 917760                                | 0                                                 | 0                                      | 917760                                                              | 2.65                                                      | 917760   |                                     | 917760                                                                              | 2.65                                                                                                                                      | 0                                | 2.65                            | 0                                      | 0.00                            | 917760                                    | 106.5                                              | 917760   |
|                  | Pooja Mehra                                                         | Promoter       | AHOPM8633L                 |                                              | 10000                                 | 0                                                 | 0                                      | 10000                                                               | 0.03                                                      | 10000    |                                     | 10000                                                                               | 0.03                                                                                                                                      | 0                                | 0.03                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 10000    |
|                  | Kantik Mehra                                                        | Promoter       | AIDPM7054M                 |                                              | 112000                                | 0                                                 | 0                                      | 112000                                                              | 0.32                                                      | 112000   |                                     | 112000                                                                              | 0.32                                                                                                                                      | 0                                | 0.32                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 112000   |
|                  | Pranav Mehra                                                        | Promoter       | AJOPM1955B                 |                                              | 134410                                | 0                                                 | 0                                      | 134410                                                              | 0.39                                                      | 134410   |                                     | 134410                                                                              | 0.39                                                                                                                                      | 0                                | 0.39                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 134410   |
|                  | Baynath Mehra HUF                                                   | Promoter       | AAEHB4885Q                 |                                              | 72500                                 | 0                                                 | 0                                      | 72500                                                               | 0.21                                                      | 72500    |                                     | 72500                                                                               | 0.21                                                                                                                                      | 0                                | 0.21                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 72500    |
|                  | Raghav Mehra                                                        | Promoter       | AIRPM6067A                 |                                              | 72500                                 | 0                                                 | 0                                      | 72500                                                               | 0.21                                                      | 72500    |                                     | 72500                                                                               | 0.21                                                                                                                                      | 0                                | 0.21                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 72500    |
| (b)              | Central Government/State Government(s)                              |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0                                                                                                                                         | 0                                | 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)                                                 |                |                            |                                              |                                       |                                                   |                                        |                                                                     |                                                           |          |                                     |                                                                                     |                                                                                                                                           |                                  | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
| (d-i)            | Body Corporate                                                      |                |                            | 3                                            | 14666850                              | 0                                                 | 0                                      | 14666850                                                            | 42.35                                                     | 14666850 | 0                                   | 14666850                                                                            | 42.35                                                                                                                                     | 0                                | 42.35                           | 0                                      | 0.00                            | 0                                         | 0.00                                               | 14666850 |
|                  | Mahanti Engineers (p) Ltd                                           | Promoter Group | AACDM2718B                 |                                              | 5307600                               | 0                                                 | 0                                      | 5307600                                                             | 15.33                                                     | 5307600  |                                     | 5307600                                                                             | 15.33                                                                                                                                     | 0                                | 15.33                           | 0                                      | 0.00                            | 0                                         | 0.00                                               | 5307600  |
|                  | Keleworth Marketing Pvt. Ltd                                        | Promoter Group | AABCK1681K                 |                                              | 4336350                               | 0                                                 | 0                                      | 4336350                                                             | 12.52                                                     | 4336350  |                                     | 4336350                                                                             | 12.52                                                                                                                                     | 0                                | 12.52                           | 0                                      | 0.00                            | 0                                         | 0.00                                               | 4336350  |
|                  | Sunkissed Merchandise Pvt. Ltd                                      | Promoter Group | AADC56444C                 |                                              | 5022900                               | 0                                                 | 0                                      | 5022900                                                             | 14.50                                                     | 5022900  |                                     | 5022900                                                                             | 14.50                                                                                                                                     | 0                                | 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                                                                                                                                     | 0                                | 51.42                           | 0                                      | 0.00                            | 175880                                    | 0.99                                               | 17806474 |
| 2                | Foreign                                                             |                |                            |                                              |                                       |                                                   |                                        |                                                                     |                                                           |          |                                     |                                                                                     |                                                                                                                                           |                                  |                                 |                                        |                                 |                                           |                                                    |          |
| (a)              | Individuals (Non-Resident Individuals/Foreign Individuals)          |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
| (b)              | Government                                                          |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
| (c)              | Institutions                                                        |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
| (d)              | Foreign Portfolio Investor                                          |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
| (e)              | Any Other (specify)                                                 |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                            | 0                                      | 0.00                            | 0                                         | 0.00                                               | 0        |
|                  | Sub Total (A)(2)                                                    |                |                            | 0                                            | 0                                     | 0                                                 | 0                                      | 0                                                                   | 0.00                                                      | 0        | 0                                   | 0                                                                                   | 0.00                                                                                                                                      | 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                                | 51.42                           | 0                                      | 0                               | 175880                                    | 0.99                                               | 17806474 |



Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2021

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 (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 | Total    |                                     |                                                                                     |                                                                                                                                           |                                  |                                        |                                 |                                           |         |                                 |
| 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                                                |            | 1                          | 800                                          | 0                                     | 0                                                 | 800                                          | 0.00                                                                | 800                                                       | 0       | 800      | 0.00                                | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                                   | 0                               | 800                                       |         |                                 |
| (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)                                                           |            |                            |                                              |                                       |                                                   |                                              | 0.00                                                                |                                                           |         |          | 0.00                                |                                                                                     | 0.00                                                                                                                                      |                                  |                                        |                                 |                                           |         |                                 |
|               | Sub Total (B)(1)                                                              |            | 1                          | 800                                          | 0                                     | 0                                                 | 800                                          | 0.00                                                                | 800                                                       | 0       | 800      | 0.00                                | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                                   | 0                               | 800                                       |         |                                 |
| (2)           | Central Government/State Government(s)/ President of India                    |            | 0                          | 0                                            | 0                                     | 0                                                 | 0                                            | 0.00                                                                | 0                                                         | 0       | 0        | 0.00                                | 0                                                                                   | 0.00                                                                                                                                      | 0                                | 0.00                                   | 0                               | 0                                         |         |                                 |
|               | 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                                                              |            |                            |                                              |                                       |                                                   |                                              | 0.00                                                                |                                                           |         |          | 0.00                                |                                                                                     | 0.00                                                                                                                                      |                                  |                                        |                                 |                                           |         |                                 |
| (a-i)         | Individuals - shareholders holding nominal share capital up to Rs 2 Lakh      |            | 18756                      | 11153061                                     | 0                                     | 0                                                 | 11153061                                     | 32.21                                                               | 11153061                                                  | 0       | 11153061 | 32.21                               | 0                                                                                   | 32.21                                                                                                                                     | 0                                | 0.00                                   | 0                               | 11152501                                  |         |                                 |
| (a-ii)        | Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh |            | 45                         | 2167243                                      | 0                                     | 0                                                 | 2167243                                      | 6.26                                                                | 2167243                                                   | 0       | 2167243  | 6.26                                | 0                                                                                   | 6.26                                                                                                                                      | 0                                | 0.00                                   | 0                               | 2167243                                   |         |                                 |
|               | Kalyan Kumar                                                                  | AFUPJ9613F |                            | 460000                                       | 0                                     | 0                                                 | 460000                                       | 1.33                                                                | 460000                                                    | 0       | 460000   | 1.33                                | 0                                                                                   | 1.33                                                                                                                                      | 0                                | 0.00                                   | 0                               | 460000                                    |         |                                 |
| (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)                                                           |            |                            |                                              |                                       |                                                   |                                              | 0.00                                                                |                                                           |         |          | 0.00                                |                                                                                     | 0.00                                                                                                                                      |                                  |                                        |                                 |                                           |         |                                 |
| (e-1)         | Bodies Corporate                                                              |            | 80                         | 2741867                                      | 0                                     | 0                                                 | 2741867                                      | 7.92                                                                | 2741867                                                   | 0       | 2741867  | 7.92                                | 0                                                                                   | 7.92                                                                                                                                      | 0                                | 0.00                                   | 0                               | 2741867                                   |         |                                 |
|               | Keynesian Financial Services Ltd                                              | AABCK3459M |                            | 1134142                                      | 0                                     | 0                                                 | 1134142                                      | 3.27                                                                | 1134142                                                   | 0       | 1134142  | 3.27                                | 0                                                                                   | 3.27                                                                                                                                      | 0                                | 0.00                                   | 0                               | 1134142                                   |         |                                 |
|               | Dimension Holdings Private Ltd                                                | AABCD2801L |                            | 590000                                       | 0                                     | 0                                                 | 590000                                       | 1.70                                                                | 590000                                                    | 0       | 590000   | 1.70                                | 0                                                                                   | 1.70                                                                                                                                      | 0                                | 0.00                                   | 0                               | 590000                                    |         |                                 |
|               | Triok Advisory Pvt. Ltd                                                       | AADCT5356Q |                            | 806167                                       | 0                                     | 0                                                 | 806167                                       | 2.33                                                                | 806167                                                    | 0       | 806167   | 2.33                                | 0                                                                                   | 2.33                                                                                                                                      | 0                                | 0.00                                   | 0                               | 806167                                    |         |                                 |
| (e-2)         | Non-Resident Indians                                                          |            | 123                        | 391193                                       | 0                                     | 0                                                 | 391193                                       | 1.13                                                                | 391193                                                    | 0       | 391193   | 1.13                                | 0                                                                                   | 1.13                                                                                                                                      | 0                                | 0.00                                   | 0                               | 391193                                    |         |                                 |
| (e-3)         | HUF                                                                           |            | 229                        | 331225                                       | 0                                     | 0                                                 | 331225                                       | 0.96                                                                | 331225                                                    | 0       | 331225   | 0.96                                | 0                                                                                   | 0.96                                                                                                                                      | 0                                | 0.00                                   | 0                               | 331225                                    |         |                                 |
| (e-4)         | Clearing Members                                                              |            | 19                         | 38767                                        | 0                                     | 0                                                 | 38767                                        | 0.11                                                                | 38767                                                     | 0       | 38767    | 0.11                                | 0                                                                                   | 0.11                                                                                                                                      | 0                                | 0.00                                   | 0                               | 38767                                     |         |                                 |
|               | Sub Total (B)(3)                                                              |            | 19252                      | 16823356                                     | 0                                     | 0                                                 | 16823356                                     | 48.58                                                               | 16823356                                                  | 0       | 16823356 | 48.58                               | 0                                                                                   | 48.58                                                                                                                                     | 0                                | 0.00                                   | 0                               | 16822796                                  |         |                                 |
|               | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                            |            | 19253                      | 16824156                                     | 0                                     | 0                                                 | 16824156                                     | 48.58                                                               | 16824156                                                  | 0       | 16824156 | 48.58                               | 0                                                                                   | 48.58                                                                                                                                     | 0                                | 0.00                                   | 0                               | 16823596                                  |         |                                 |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 31.12.2021

Face Value 10.00

| Quarter ended: 31.12.2021 |                                                            |          |                              |                                              |                                |                                                   |                                              |                                                                     |                                                        |   |       |                                                                                     |                                                                                                                                  |                                  |                                 |                                                         |                                 |                                                    |  |
|---------------------------|------------------------------------------------------------|----------|------------------------------|----------------------------------------------|--------------------------------|---------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------|---|-------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|----------------------------------------------------|--|
| 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 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 otherwise encumbered (XIII) |                                 | Number of Shares held in dematerialized form (XIV) |  |
|                           |                                                            |          |                              |                                              |                                |                                                   |                                              |                                                                     | No of voting Rights held                               |   |       |                                                                                     |                                                                                                                                  | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                    |  |
|                           |                                                            |          |                              |                                              |                                |                                                   |                                              |                                                                     | Class                                                  | Y | Total |                                                                                     |                                                                                                                                  |                                  |                                 |                                                         |                                 |                                                    |  |
|                           |                                                            |          |                              |                                              |                                |                                                   |                                              |                                                                     | X                                                      | Y | Total | a %                                                                                 |                                                                                                                                  |                                  |                                 |                                                         |                                 |                                                    |  |
| (1)                       | Custodian/ DR Holder                                       |          | 0                            | 0                                            | 0                              | 0                                                 | 0                                            | 0.000                                                               |                                                        |   |       |                                                                                     |                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                  |  |
| (2)                       | (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: 31.12.2021

Face Value 10.00

| Sr.No. | Details of the SBO<br>(I) |                                                    |             | Details of the registered owner<br>(II) |                                                       |             | Details of holding/ exercise of right of the SBO in the reporting<br>Company, whether direct or indirect * :<br>(III) |       | Date of creation/<br>acquisition of<br>significant beneficial<br>interest #<br>(IV) |
|--------|---------------------------|----------------------------------------------------|-------------|-----------------------------------------|-------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------|
|        | Name                      | PAN/ Passport No. in case<br>of a foreign national | Nationality | Name                                    | PAN/ Passport No. in<br>case of a foreign<br>national | Nationality | Whether by virtue of :                                                                                                |       |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Shares                                                                                                                | %     |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Voting rights                                                                                                         | %     |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Rights on distributable dividend or<br>any other distribution                                                         | %     |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Exercise of control                                                                                                   | No    |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Exercise of significant influence                                                                                     | Yes   |                                                                                     |
| 1      | Ramesh<br>Kumar<br>Mehra  | AELPM0096B                                         | Indian      | Keleenworth<br>Marketing Pvt<br>Ltd     | AABCK1681K                                            | Indian      | Shares                                                                                                                | 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.

