

Date: 12th January, 2024

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925
NSE: KAUSHALYA

Dear Sir/ Madam,

Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

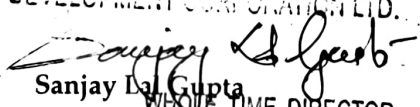
With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.

This is for your reference and record.

Thanking You,

Yours Faithfully,

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.
For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
WHOLE TIME DIRECTOR
& COMPANY SECRETARY
Company Secretary
DIN: 08850306

Encl.: As stated above

Format of holding of specific securities		Annexure - I	
Name of the Listed Entity : KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION. LTD.			
Scrip Code : 532925			
Name of the scrip : KAUSHALYA			
Class of Security : EQUITY			
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2023			
Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
5	Whether the Listed Entity has any shares in locked-in ?		No
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No
7	Whether company has equity shares with differential voting rights ?		No
8	Whether the listed entity has any significant beneficial owner ?	Yes	

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Sanjay K. Gupta
WHOLE TIME DIRECTOR
& COMPANY SECRETARY

Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)
										No. of Voting Rights	Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)
										Class X	Class Y	Total			
1	Indian														
(a)	Individuals/ Hindu Undivided Family			17	3139624			3139624	9.066	3139624		3139624	9.066		3139624
	Anuradha Mehra	Promoter	ADUPM9760C	1	97140 ✓			97140	0.2805031	97140	97140	0.2805031			97140
	Bajinath Mehra HUF	Promoter	AAEHB4885Q	1	72500 ✓			72500	0.2093522	72500	72500	0.2093522			72500
	Kartik Mehra	Promoter	AIDPM7054M	1	112000 ✓			112000	0.3234131	112000	112000	0.3234131			112000
	Mahesh Mehra	Promoter	AIZPM1621L	1	48110 ✓			48110	0.1389232	48110	48110	0.1389232			48110
	Neeru Mehra	Promoter	AEUPM7334M	1	89100 ✓			89100	0.2572866	89100	89100	0.2572866			89100
	Pranav Mehra	Promoter	AJOPM1955B	1	134410 ✓			134410	0.3881246	134410	134410	0.3881246			134410
	Purnima Mehra	Promoter	AHOPM8634P	1	31320 ✓			31320	0.0904401	31320	31320	0.0904401			31320
	Sidhnath Mehra HUF	Promoter	AACHM8221K	1	44000 ✓			44000	0.1270551	44000	44000	0.1270551			44000
	Ramesh Kumar Mehra	Promoter	AELPM0096B	1	30010 ✓			30010	0.0866573	30010	30010	0.0866573			30010
	Ramesh Kumar Mehra HUF	Promoter	AACHR7474P	1	838000 ✓			838000	2.419823	838000	838000	2.419823			838000
	Rahul Mehra	Promoter	AKRPM6864B	2	392434 ✓			392434	1.133199	392434	392434	1.133199			392434
	Raghav Mehra	Promoter	AIRPM6067A	1	72500 ✓			72500	0.2093522	72500	72500	0.2093522			72500
	Prashant Mehra	Promoter	AETPM7830D	1	917760 ✓			917760	2.650139	917760	917760	2.650139			917760
	Pooja Mehra	Promoter	AHOPM8633L	1	10000 ✓			10000	0.0288761	10000	10000	0.0288761			10000
	Mohini Mehra	Promoter	AEUPM0550P	1	154600 ✓			154600	0.4464256	154600	154600	0.4464256			154600
	Mahesh Mehra HUF	Promoter	AACHM4807K	1	35000 ✓			35000	0.1010665	35000	35000	0.1010665			35000
	Karan Mehra	Promoter	AKRPM6865A	1	60740 ✓			60740	0.1753938	60740	60740	0.1753938			60740
(b)	Central Government/ State Government(s)														
(c)	Financial Institutions/ Banks														
(d)	Any Other (Specify)														
	PROMOTERS CORPORATE			3	14666850			14666850	42.3522	14666850	14666850	42.3522			14666850
	Keleenworth Marketing Pvt. Ltd.	Promoter	AABCK1681K	1	4336350 ✓			4336350	12.52171	4336350	4336350	12.52171			4336350
	Mahanti Engineers (P) Ltd.	Promoter	AADC2718B	1	5307600 ✓			5307600	15.32631	5307600	5307600	15.32631			5307600
	Sunkissed Merchandise Pvt Ltd.	Promoter	AADC5644C	1	5022900 ✓			5022900	14.50421	5022900	5022900	14.50421			5022900
	Sub Total(A)(1)			20	17806474			17806474	51.4183	17806474	17806474	51.4183			17806474
2	Foreign														
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)														
(b)	Government														
(c)	Institutions														
(d)	Foreign Portfolio Investor														
(e)	Any Others(Specify)														
	Sub Total(A)(2)														
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			20	17806474			17806474	51.4183	17806474	17806474	51.4183			17806474
	Note :														
	(1) PAN would not be displayed on website of Stock Exchange(s)														
	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														

USHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

Sanjay Singh
 Whole Time Director & Company Secretary

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of share-holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form			
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
									No. of Voting Rights			Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total Shares held
									Class X	Class Y	Total						
1	Custodian/ DR Holder																NA
(a)	Name of DR Holder (if available)																NA
(i)																	NA
(ii)																	NA
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																NA
(a)	Name																NA
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																NA
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Sanjay Singh
WHOLE TIME DIRECTOR
& COMPANY SECRETARY

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
							1	RAMESH KUMAR MEHRA	

* 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.

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

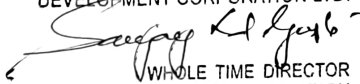

WHOLE TIME DIRECTOR
COMPANY SECRETARY

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	0.66% /
As on the end of previous 1st quarter	100%	0.72%
As on the end of previous 2nd quarter	100%	0.82%
As on the end of previous 3rd quarter	100%	0.77%
As on the end of previous 4th quarter	100%	0.78%

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.


WHOLE TIME DIRECTOR
& COMPANY SECRETARY