

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,

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

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,

KATOS Walkshally & RAGG STUCTURE Development Corporation Ltd.

Whole-tigned Appendix SECRETARY

Company Secretary DIN: 08 & 50 306

Encl.: As stated above

Format of holding of specific securities										
ame o	f the Listed Entity: KAUSHALYA INFRASTRUCTURE DEVELOMENT CORPORATION. LTD.									
crip C	ode : 532925									
lame o	of the scrip: KAUSHALYA									
Class (of Security : EQUITY									
Share	Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2023									
	1	T	T							
	Particulars	Yes*	No*							
1	Particulars Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*							
1 2		Yes*								
	Whether the Listed Entity has issued any partly paid up shares ?	Yes*	No							
2	Whether the Listed Entity has issued any partly paid up shares ? Whether the Listed Entity has issued any Convertible Securities ?	Yes*	No No							
3	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants?	Yes*	No No							
3	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which Depository receipts are issued?	Yes*	No No No							
2 3 4 5	Whether the Listed Entity has issued any Partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which Depository receipts are issued? Whether the Listed Entity has any shares in locked-in?	Yes*	No No No No							

Whether the listed entity has any significant beneficial owner?

KAUSHALYA INFRASTRUCTURE

Yes

WHOLE TIME DIRECTOR & COMPANY SECRETARY

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN (ii)	No. of sharehold ers	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlyin g Deposito ry Receipts	shares held (vii) =	per SCRR, 1957) (viii) As a % of	Number of Voti securities		held in each cl	iss of	No.of Shares Underlyin g Outstandi ng convertibl e securities (as a percenta ge of diluted share capital)	securities (as a percentage of diluted share capital)	Numb Locke share	d in	or other	pledged rwise	Number of equity share held in dematerialis d form
								(iv)+(v)+(vi)	(A+B+C2)	No. o	of Voting R	ights	Total as a % of Total Voting		as a % of (A+B+C2)	No. (a)	As a % of total Shares	'	As a % of total Shares	
													rights				held (b)		held (b)	
										Class X	Class Y	Total								
1 (a)	Indian Individuals/ Hindu Undivided Family			17	3139624			3139624	9.066	3139624		3139624	9.066		9.066					3139624
(4)				"																
	Anuradha Mehra	Promoter	ADUPM9760C	1	97140 /	_		97140	0.2805031	97140		97140	0.2805031		0.2805031	-	-			97140
	Baijnath Mehra HUF	Promoter	AAEHB4885Q AIDPM7054M	1	72500 / 112000 /	-	-	72500	0.2093522	72500		72500 112000	0.2093522		0.2093522 0.3234131	-	-	-		72500 112000
_	Kartik Mehra Mahesh Mehra	Promoter Promoter	AIZPM1621L	1	48110			112000 48110	0.3234131	112000 48110		48110	0.3234131	-	0.3234131	+-	-			48110
	Neeru Mehra	Promoter	AEUPM7334M	1	89100 4	_	 	89100	0.2572866	89100		89100	0.2572866		0.2572866	+	+	\vdash		89100
	Pranav Mehra	Promoter	AJOPM1955B	1	134410 /		_	134410	0.3881246	134410		134410	0.3881246		0.3881246	+				134410
	Purnima Mehra	Promoter	AHOPM8634P	1	31320 /			31320	0.0904401	31320		31320	0.0904401		0.0904401					31320
	Sidhnath Mehra HUF	Promoter	AACHM9221K	1	44000 ,			44000	0.1270551	44000		44000	0.1270551		0.1270551					44000
	Ramesh Kumar Mehra	Promoter	AELPM0096B	1	30010 /			30010	0.0866573	30010		30010	0.0866573		0.0866573					30010
	Ramesh Kumar Mehra HVC	Promoter	AACHR7474P	1	838000 /			838000	2.419823	838000		838000	2.419823		2.419823					838000
	Rahul Mehra	Promoter	AKRPM6864B	2	392434 /			392434	1.133199	392434		392434	1.133199		1.133199	_				392434
	Raghav Mehra	Promoter	AIRPM6067A	1	72500 /			72500	0.2093522	72500		72500	0.2093522	-	0.2093522	+	-			72500
_	Prashant Mehra	Promoter	AETPM7830D	1	917760 /	-	-	917760	2.650139	917760		917760	2.650139		2.650139	-		_		917760
\vdash	Pooja Mehra	Promoter	AHOPM8633L	1	154600 /	-	-	154600	0.0288761 0.4464256	10000 154600		10000 154600	0.0288761	-	0.0288761	+	-			10000 154600
-	Mohini Mehra Mahesh Mehra	Promoter Promoter	AEUPM0550P AACHM4807K	1	35000 /	-	-	35000	0.1010665	35000		35000	0.4464256	-	0.4464256 0.1010665	+	-	_		35000
\vdash	Karan Mehra	Promoter	AKRPM6865A	1	60740	_	+	60740	0.1753938	60740		60740	0.1010665	-	0.1010665	+	-	-		60740
(b)	Central Government/ State	Fromoter	AKKFMOOOSA	<u> </u>	00740	_		00740	0.1133330	00740		00740	0.1755556		0.1703936	+	1			100/40
	Government(s)	ļ								-						_	-	_		1
(c)	Financial Institutions/ Banks	-			-	-		-		-		-				+-	-	-		4
(d)	Any Other (Specify) PROMOTERS CORPORATE	-	-	-	14666850	+	+	14666850	42.3522	14666850		14666850	42.2522	-	42.3522	+-	<u> </u>	-		14666850
\vdash	Keleenworth Marketing Pvt. Ltd.	Promoter	AABCK1681K	1	4336350	+	+	4336350	12.52171	4336350		4336350	42.3522 12.52171	-	12.52171	+	+	-		4336350
\vdash	Mahanti Engineers (P) Ltd.	Promoter	AABCK1681K	1	5307600	+	+	5307600	15.32631	5307600		5307600	15.32631	+	15.32631	+-	+	_		5307600
\vdash	Sunkissed Merchandise Pvt Ltd.	Promoter	AADCM2716B	1	5022900 -	+-	+	5022900	14.50421	5022900		5022900	14.50421	+	14.50421	+	+			5022900
	Sub Total(A)(1)			20	17806474	+	+	17806474	51.4183	17806474		17806474	51.4183	+	51.4183	+	_			17806474
2	Foreign		_	1	1	+	+	1	1	1	1	1	1	_	1	+				1
(a)	Individuals (Non-Resident			1			1				1			1						1
L	Individuals/ Foreign Individuals)				1					1						_				1
(b)	Government	+	+	-	+	+		1		-	-	-		-		+	+	-		4
(c)	Institutions	-	-	+	+	+		+			-			-	-	+	-	-		4
(d) (e)	Foreign Portfolio Investor Any Others(Specify)		+	+	-	+	+	-		+	-	+	+	-	-	+	+	-		-
(6)	Sub Total(A)(2)	+	+	+	+	+	+	+	1	+	+	+	+	+		+	+	_		1
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1		20	17806474			17806474	51.4183	17806474	4	17806474	51.4183		51.4183.USI DEVEL	AL'	YA INI	RAS	RATIO	TALBE N LTD.
	Note :	1	+	_		+	-	-		+		1	+	+		-	1	-	4 //	1 -
\vdash	(1) PAN would not be displayed on	website of Stoc	k Exchange(s)		1				1					1	1		- -	X	1 /1	-015
\vdash	(2) The term "Encumbrance" has th			der regulat	ion 28(3) of SE	RI (Substan	cial Acquis	ition of Shares	and Takeovers)	Regulations 201	11				× (70	and		7	-
_						,	rioquia	or criares		,					te.	-/	1/4/2	FTI	MEOF	RECTOR

& COMPANY SECRETARY

	Category & Name of the shareholders	PAN	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlyin g Deposito ry	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957)	Number of class of sec	Voting Rip curities	ghts held in	n each	No.of Shares Underlying Outstanding convertible securities	Total shareholding as a % assuming full conversion of convertible securities		of Locked s	Number of pledged of otherwise encumber	•	Number of equity shares held in demateri alised	Sub-categ	orization o	1 shares	
_	(9)	(ii)	(111)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		(i	ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	(xv)			
_									No. o	f Voting R	lights	Total as a % of			No. (a)	As a % of	No.(a)	As a % of total		Sharehold	ding (No. o	f shares)	
									Class X	Class Y	Total	101	1			Shares held (b)	N	IA .		Sub-cat (i)	Sub-cat	Sub-car (iii)	
_	Institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0	
a)	Mutual Funds				0	0				0			0		0	0	NA	NA		0	0	0	
	Venture Capital Funds				0	0				0			0		0	0	NA.	NA		0	0	0	
	Alternate Investment Funds					0				0			0		0	0	NA	NA.		0	0	0	
d)	Banks		1	800		0	800	0.0023	800	0	800	0.00	0	0.0023	0	0	NA.	NA NA	800	0	0	0	
e)	Insurance Companies					0				0			0		0	0	NA	NA NA		0	0	0	
	Provident/ Pension Funds				0	0				0			0		0	0	NA	NA NA		0	0	0	
	Asset Reconstruction Companies			-	0	0				0		-	0	-	0	0	NA.	NA NA		0	0	0	
	Sovereign Wealth Funds			-	0	0				0	-	-	0	-	0	0	NA NA	NA NA		0	0	0	
	NBFCs registered with RBI			-	0	0	_			0	-	-	0	-	0	0	NA NA	NA NA		0	0	0	
	Other Financial Institutions			-	0	0	_		-	0	-	+	0	-	0	10	NA NA	NA NA		0	0	0	
(k)	Any Other (Specify)		1	800	0	0	800	0.0023	800	-0	800	0.00	0	0.0023	0	0	NA NA	NA NA	800	0	0	0	
_	Sub Total(B)(1)		<u>'</u>	600	0	0	600	0.0023	800	0	800	0.00	0		0	0	NA.	NA NA	-54	Ö	0	0	
2	Institutions (Foreign)			_	0	0	_			0		_	0	 	0	0	NA.	NA.		0	0	0	
(a) (b)	Foreign Direct Investment		_	_	0	0	_			-	_		0		0	0	NA.	NA		0	0	0	
	Foreign Venture Capital Investors Sovereign Wealth Funds			-	0	0	_			0			0		0	0	NA.	NA.		0	0	0	
(c)	Foreign Portfolio Investors Category I			+	0	0	_			0			0		0	0	NA.	NA.		0	0	0	
(e)	Foreign Portfolio Investors Category II		_		0	0				0			0		0	0	NA	NA		0	0	0	
(D	Overseas Depositories (holding DRs) (balancing figure)				0	0				0			0		0	0	NA	NA.		0	0	0	
(")	Overseas Depositories (moising one) (balancing inguity)				Ĭ	ľ															-	-	
(g)	Any Other (specify)				0	0				0			0		0	0	NA	NA.		0	0	0	
	Sub Total(B)(2)				0	0				0			0		0	0	NA.	NA		0	0	0	
3	Central Government/ State Government (Domestic)				0	0	-			0	-		0		0	0	NA NA	NA NA	_	0	0	0	
(a)	Central Government/ President of India		-	-	0	0	-			0	-	_	0		0	0	NA NA	NA NA	_	0	0	0	
	State Government/ Governor		-	-	0	0	-			0	-	_	0		0	0	NA NA	NA NA	_	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter				0	0							١٥		١	١	1 11	~~		, ,		_	
\vdash	Sub Total(B)(3)			_	0	0				0			0		0	0	NA	NA		0	0	0	
4	Non-institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0	
(a)	Associate Companies/ Subsidiaries				0	0				0			0		0	0	NA	NA		0	0	0	
(b)					0	0				0			0		0	0	NA	NA		0	0	0	
	nominee directors)		-		-	0	1550	0.0045	1550	0	1550	0.00	10	0.0045	0	-	NA.	NA NA	1550	0	0	0	
	Key Managerial Personnel		2	1550	0	0	1550	0.0045	1550	0	1550	0.00	0	0.0045	0	0	NA.	NA NA	1550	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category				ľ	Ľ.							ľ		Ľ								
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0				0			0		0	°	NA	NA		0	٥	0	
'n	Investor Education and Protection Fund (IEPF)				0	0	-			0			0		0	0	NA.	NA.	407477	0	0	0	
(g)	Individuals - i. Individual shareholders holding nominal share capital		21959	1074792	0	0	10747920	31.0359	10747920	0	10747920	31.04	• °	31.0359	0	lo	NA	NA.	10747370	0	0	٥	
(h)	up to Rs 2 lakhs Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		47	2633398	0	0	2633398	7.6042	2633398	0	2633398	7.60		7.6042	0	0	NA	NA	2633398	0	0	0	
(i)	Non Resident Indians (NRIs)		119	227629	0	0	227629	0.6573	227629	0	227629	0.6	5 0	0.6573	0	0	NA	NA	227629	0	0	0	
(I)	Foreign Nationals				0	0				0			0		0	0	NA	NA.	-	0	0	0	
(k)	Foreign Companies				0	0	1		_	0	1	-	0		0	0	NA.	NA		0	0	0	
(1)	Bodies Corporate		75	2738341		0		7.9073	2738341	0	2738341			7.9073	0	0	NA NA	NA NA	2738341 590060	0	0	0	
L	DIMENSION HOLDINGS PRIVATE LIMITED	AABCD2801L	_	590060		0	590060	1.703867	590060	0	590060			1.703867	0	0	NA NA	NA NA	806167	0	0	0	
_	Trilok Advisory Pvt. Ltd.	AADCT5356Q /	+	806167		0	806167	2.327901	806167	0	806167			2.327901	0	0	NA NA	NA NA	1134142	0	0	-	
L	KEYNESIAN FINANCIAL SERVICES LIMITED	AABCK3459M /	+	1134142	0	0	1134142	3.274967	1134142	0	1134142	3.2	0	3.274967	0	0	NA NA	NA NA	1134142	0	0	-	
(m	Any Other (specify)	-		1000	0	0	1000	0.0029	1000	0	1000	0.0		0.0029	0	0	NA NA	NA NA	1000	0	0	0	
\vdash	TRUST	-	4	11523	0	0	11523	0.0029	11523	0	11523	0.0		0.0029	0	0	NA NA	NA NA	11523	0	0	0	
\vdash	Body Corporate Llimited Liability Partnership CLEARING MEMBER	-	1	94	0	0	94	0.0003	94	0	94	0.0		0.0003	0	0	NA.	NA.	94	0	0	0	
\vdash	HUF		386	461901	0	0	461901-	1.3338	461901	0	461901			1.3338	0	0	NA.	NA.	461901	0	0	0	
\vdash	Sub Total(B)(4)	-	22594	1682335		0		3 48.5794	16823356		1682335			48.5794	0	0	NA	NA.	16822806	0	0	0	
\vdash	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		22595	1682415		0		48.5817	16824156		1682415			48.5817	0	0	NA	NA	16823606	0	0	0	
	Lorent Companies (of the follows) (of the follows)		12000	1.002.410	- +-	+	+	1000000	1		1	1	_		_							1	

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demail unclaimed suspense account, voting rights which are frozen etc.

(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% or more than 15 of 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 availableand the balance to be disclosed as held by custodian.

(a) w.r.t. use minimation personning to unproductly necessarily ne (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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)	Numbe in each	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)	Locked shares	Locked in shares		d or	Number of equity shares held in dematerial ised 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)	0	ciii)	(xiv)
										Voting		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class	Class	Total								1
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	
		_	_															NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)						0	0.00				0.00		0.00		0.00		NA	

- Note:

 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (siii) 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 CORFORATION LTD.
WHOLE TIME DIRECTOR
& COMPANY SECRETARY

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

Sr.No.	Details o	f the SBO	(1)	Details of the register	ed owner	(11)	Details of holding/ exercise of rig	Date of creation/	
							(III)		acquisition
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport No.	Nationality	Whether by virtue		of
		No. in case of a			in case of a		Shares	%	significant
		foreign national			foreign national		Voting rights	%	beneficial
		"			-		Rights on distributable dividend or		interest #
							any other distribution	%	(IV)
	1					1	Exercise of control		
							Exercise of significant influence		
	RAMESH KUMAR			KELEENWORTH					
	1 MEHRA	AELPM0096B	INDIAN	MARKETING PVT LTD	AABCK1681K	INDIAN	Shares	51.73	
	1								

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multible categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

HOLE TIME DIRECTOR

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
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 2nd quarter 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