

Date: 9th January, 2020

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

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

Stock Code, BSE: 532925

NSE: KAUSHALYA

Dear Sir/ Madam,

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

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 31st December, 2019.

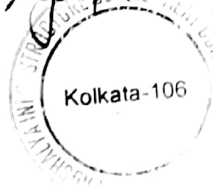
This is for your reference and record.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary



Encl.: As stated above

Kaushalya Infrastructure Development Corporation Limited
Format of Holding of Specified Securities

1 Name of the Listed entity : **Kaushalya Infrastructure Development Corporation Limited**
2 Scrip Code /Name of Scri/ Class of Security : 532925(BSE),KAUSHALYA(NSE), EQUITY
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended DECEMBER 31,2019
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 I - Summary Statement holding of specified securities
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2019

Face Value 10.00																		
Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No. of voting Rights held in each class of securities (IX)			No. of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities/as a % of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)		
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
(A)	Promoter and Promoter Group	20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0.00	1275880	7.17	17806474
(B)	Public	19135	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823596
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	19155	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	100.00	0	0.00	1275880	7.17	34630070


 Kaushalya Infrastructure Development Corporation Limited
 2020-01-10

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
 Name of the Company: Kaushalya Infrastructure Development Corporation Limited
 Quarter ended: 31.12.2019

Name of the Company: Kaushalya Infrastructure Development Corporation Limited																				
Quarter ended: 31.12.2019																				
Face Value 10.00																				
Category code	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in demat form (XIV)		
									No of voting Rights					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																	3139624		
(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	
	Sohnath Mehra	AACHM9221K	1	44000	0	0	44000	0.13	44000	0	44000	0.13	0	0.13	0	0.00	0	0.00	44000	
	Mahesh Mehra	AACHM4807K	1	35000	0	0	35000	0.10	35000	0	35000	0.10	0	0.10	0	0.00	0	0.00	35000	
	Ramesh Kumar Mehra	AACHR7474P	1	838000	0	0	838000	2.42	838000	0	838000	2.42	0	2.42	0	0.00	0	0.00	838000	
	Purnima Mehra	AHOPM9634P	1	31320	0	0	31320	0.09	31320	0	31320	0.09	0	0.09	0	0.00	0	0.00	31320	
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140	0	97140	0.28	0	0.28	0	0.00	0	0.00	97140	
	Neeru Mehra	AEUPM7334M	1	89100	0	0	89100	0.26	89100	0	89100	0.26	0	0.26	0	0.00	30010	100.00	89100	
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010	0	30010	0.09	0	0.09	0	0.00	0	0.00	391590	
	Rahul Mehra	AKRPM6864B	1	392434	0	0	391590	1.13	391590	0	391590	1.13	0	1.13	0	0.00	0	0.00	154600	
	Mohru Mehra	AEUPM0550P	1	154600	0	0	154600	0.45	154600	0	154600	0.45	0	0.45	0	0.00	48110	100.00	48110	
	Mahesh Mehra	AIZPM1621L	1	48110	0	0	48110	0.14	48110	0	48110	0.14	0	0.14	0	0.00	0	0.00	60740	
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740	0	60740	0.18	0	0.18	0	0.00	0	0.00	917760	
	Prashant Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760	0	917760	2.65	0	2.65	0	0.00	97760	10.65	917760	
	Pooja Mehra	AHOPM8633L	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.03	0	0.00	0	0.00	10000	
	Kanki Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000	0	112000	0.32	0	0.32	0	0.00	0	0.00	112000	
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410	0	134410	0.39	0	0.39	0	0.00	0	0.00	134410	
	Bajpath Mehra HUF	AAEHB4885Q	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0.21	0	0.00	0	0.00	72500	
	Raghav Mehra	AIRPM0067A	1	72500	0	0	72500	0.21	72500	0	72500	0.21	0	0.00	0	0.00	0	0.00	0	
(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	AADCM2718B	1	5307600	0	0	5307600	15.33	5307600	0	5307600	15.33	0	15.33	0	0.00	1100000	20.72	5307600	
	Keleenworth Marketing Pvt. Ltd	AABCK1681K	1	4336350	0	0	4336350	12.52	4336350	0	4336350	12.52	0	12.52	0	0.00	0	0.00	4336350	
	Sunkusd Merchandise Pvt. Ltd	AADCS6444C	1	5022900	0	0	5022900	14.50	5022900	0	5022900	14.50	0	14.50	0	0.00	0	0.00	5022900	
	Sub Total (A1)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0.00	0	1275880	7.17	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 (A2)		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)=(A1)+(A2)		20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0	0	1275880	7.17	17806474

Kaushalya-106
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Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2019
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)
									No of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a)	
									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	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions / Banks		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
3	Non-institutions							0.00				0.00		0.00				
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		16829	11673269	0	0	11673269	33.71	11673269	0	11673269	33.71	0	33.71	0	0.00	0	0.00
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		54	2201675	0	0	2201675	6.36	2201675	0	2201675	6.36	0	6.36	0	0.00	0	0.00
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(e)	Any Other (specify)							0.00				0.00		0.00				
(e-1)	Bodies Corporate		103	2662095	0	0	2662095	7.69	2662095	0	2662095	7.69	0	7.69	0	0.00	0	0.00
	Indian Infotech And Software Limited	AAACI0350E		1500000	0	0	1500000	4.33	1500000	0	1500000	4.33	0	4.33	0	0.00	0	0.00
	Trilok Advisory Pvt. Ltd	AADC15356Q		806167	0	0	806167	2.33	806167	0	806167	2.33	0	2.33	0	0.00	0	0.00
(e-2)	Non-Resident Indians		133	274126	0	0	274126	0.79	274126	0	274126	0.79	0	0.79	0	0.00	0	0.00
(e-3)	Clearing Members		15	12191	0	0	12191	0.04	12191	0	12191	0.04	0	0.04	0	0.00	0	0.00
	Sub Total (B)(3)		19134	16823356	0	0	16823356	48.58	16823356	0	16823356	48.58	0	48.58	0	0.00	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19135	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00

Kolkata-10

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2019

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 convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or encumbered (XIII)	Number of Shares held in dem-aterialized form (XIV)
									No of voting Rights		Total a % Total voting rights			No. As a % of total shares held (a)	No. As a % of total shares held (b)		
									Class X	Class Y							
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000						0	0.000	0	0.000
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000						0	0.000	0	0.000
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000						0	0.000	0	0.000



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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2019

Face Value 10.00

Face Value 10.00																		
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	AELPM0096B	Indian	Keleenworth Marketing Pvt Ltd	AABCK1681K	Indian	Shares			51.73			31/03/2003					
							Voting rights			51.73								

* 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.

