

Date: 11th October, 2023

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 30th September, 2023.

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
DIN:08850306



Encl: as above

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : Kaushalya Infrastructure Development Corporation Limited.

Scrip Code : 532925

Name of the scrip : KAUSHALYA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : SEPTEMBER 30, 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	



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (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		equity 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 (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg : X	Class eg : Y	Total									
A	Promoter	20	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0	0	0	17806474	
B	Public	22583	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0	0	0	16823606	
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total :	22603	34630630	0	0	34630630	100	34630630	0	34630630	100.00	0	100.00	0	0	0	0	34630080	



Table II- 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	Share held in dematerialized 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	9.07	3139624	3139624	9.07				3139624
1	Anuradha Mehra	Promoter	ADUPM9760C	1	97,140			97140	0.28	97140	97140	0.28				97140
2	Bajinath Mehra HUF	Promoter	AAEHB4885Q	1	72,500			72500	0.21	72500	72500	0.21				72500
3	Kartik Mehra	Promoter	AIDPM7054M	1	112,000			112000	0.32	112000	112000	0.32				112000
4	Maresh Mehra	Promoter	AZPM1621L	1	48,110			48110	0.14	48110	48110	0.14				48110
5	Neeru Mehra	Promoter	AJUPM7334M	1	89,100			89100	0.26	89100	89100	0.26				89100
6	Pranav Mehra	Promoter	AJOPM1955B	1	134,410			134410	0.39	134410	134410	0.39				134410
7	Purnima Mehra	Promoter	AHOPM8634P	1	31,320			31320	0.09	31320	31320	0.09				31320
8	Sidhnath Mehra HUF	Promoter	AACHM9221K	1	44,000			44000	0.13	44000	44000	0.13				44000
9	Ramesh Kumar Mehra	Promoter	AELPM0096B	1	30,010			30010	0.09	30010	30010	0.09				30010
10	Ramesh Kumar Mehra HUF	Promoter	AACHR7474P	1	838,000			838000	2.42	838000	838000	2.42				838000
11	Rahul Mehra	Promoter	AKRPM6864B	2	392,434			392434	1.13	392434	392434	1.13				392434
12	Raghav Mehra	Promoter	AIRPM6067A	1	72,500			72500	0.21	72500	72500	0.21				72500
13	Prashant Mehra	Promoter	AETPM7830D	1	917,760			917760	2.65	917760	917760	2.65				917760
14	Pooja Mehra	Promoter	AHOPM8633L	1	10,000			10000	0.03	10000	10000	0.03				10000
	Mohini Mehra	Promoter	AEUPM0550P	1	154,600			154600	0.45	154600	154600	0.45				154600
	Maresh Mehra HUF	Promoter	AACHM4807K	1	35,000			35000	0.10	35000	35000	0.10				35000
	Karan Mehra	Promoter	AKRPM6865A	1	60,740			60740	0.18	60740	60740	0.18				60740
(b)	Central Government/ State Government(s)															
(c)	Financial Institutions/ Banks															
(d)	Any Other (Specify)															
	PROMOTERS CORPORATE			3	14666850			14666850	42.35	14666850	14666850	42.35				14666850
	Keleenworth Marketing Pvt. Ltd.	Promoter	AABCK1681K	1	4336350			4336350	12.52	4336350	4336350	12.52				4336350
	Mahanti Engineers (P) Ltd.	Promoter	AADCM2718B	1	5307600			5307600	15.33	5307600	5307600	15.33				5307600
	Sun Kissed Merchandise Pvt Ltd.	Promoter	AADCS6444C	1	5022900			5022900	14.50	5022900	5022900	14.50				5022900
	Sub Total(A)(1)			20	17806474			17806474	51.42	17806474	17806474	51.42				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	51.42	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																



Table III- Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders	PA's	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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 (including Warrants)	Total 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	Sub-category				
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)	(x)	(xi) = (xii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)				
									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)	Shareholding (No. of shares) under			
									Class X	Class Y	Total			NA		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1	Institutions (Domestic)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(a)	Mutual Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(b)	Venture Capital Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(c)	Alternate Investment Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(d)	Banks		1	800	0	0	800	0.00	800	0	800	0.00	0	0	NA	NA	800	0	0
(e)	Insurance Companies			0	0				0	0	0	0	0	NA	NA	0	0	0	
(f)	Provident/ Pension Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(g)	Asset Reconstruction Companies			0	0				0	0	0	0	0	NA	NA	0	0	0	
(h)	Sovereign Wealth Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(i)	NBFCs registered with RBI			0	0				0	0	0	0	0	NA	NA	0	0	0	
(j)	Other Financial Institutions			0	0				0	0	0	0	0	NA	NA	0	0	0	
(k)	Any Other (Specify)			0	0				0	0	0	0	0	NA	NA	0	0	0	
	Sub Total(B)(1)		1	800	0	0	800	0.00	800	0	800	0.00	0	0	NA	NA	800	0	0
2	Institutions (Foreign)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(a)	Foreign Direct Investment			0	0				0	0	0	0	0	NA	NA	0	0	0	
(b)	Foreign Venture Capital Investors			0	0				0	0	0	0	0	NA	NA	0	0	0	
(c)	Sovereign Wealth Funds			0	0				0	0	0	0	0	NA	NA	0	0	0	
(d)	Foreign Portfolio Investors Category I			0	0				0	0	0	0	0	NA	NA	0	0	0	
(e)	Foreign Portfolio Investors Category II			0	0				0	0	0	0	0	NA	NA	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(g)	Any Other (specify)			0	0				0	0	0	0	0	NA	NA	0	0	0	
	Sub Total(B)(2)			0	0				0	0	0	0	0	NA	NA	0	0	0	
3	Central Government/ State Government (Domestic)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(a)	Central Government/ President of India			0	0				0	0	0	0	0	NA	NA	0	0	0	
(b)	State Government/ Governor			0	0				0	0	0	0	0	NA	NA	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter			0	0				0	0	0	0	0	NA	NA	0	0	0	
	Sub Total(B)(3)			0	0				0	0	0	0	0	NA	NA	0	0	0	
4	Non-institutions (Domestic)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(a)	Associate Companies/ Subsidiaries			0	0				0	0	0	0	0	NA	NA	0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(c)	Key Managerial Personnel		2	1550	0	0	1550	0.60	1550	0	1550	0.60	0	0	NA	NA	1550	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(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	0	0	NA	NA	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)			0	0				0	0	0	0	0	NA	NA	0	0	0	
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		21943	11054940	0	0	11054940	31.92	11054940	0	11054940	31.92	0	0	NA	NA	11054390	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		52	2171328	0	0	2171328	6.27	2171328	0	2171328	6.27	0	0	NA	NA	2171328	0	0
(i)	Non Resident Indians (NRIs)		121	248797	0	0	248797	0.72	248797	0	248797	0.72	0	0	NA	NA	248797	0	0
(j)	Foreign Nationals			0	0				0	0	0	0	0	NA	NA	0	0	0	
(k)	Foreign Companies			0	0				0	0	0	0	0	NA	NA	0	0	0	
(l)	Bodies Corporate		74	2764750	0	0	2764750	7.98	2764750	0	2764750	7.98	0	0	NA	NA	2764750	0	0
	DIMENSION HOLDINGS PRIVATE LIMITED	AABCD0801L		590090	0	0	590090	1.70	590090	0	590090	1.70	0	0	NA	NA	590090	0	0
	Triloka Advisory Pvt. Ltd.	AADCT356Q		806167	0	0	806167	2.33	806167	0	806167	2.33	0	0	NA	NA	806167	0	0
	KEYNESIAN FINANCIAL SERVICES LIMITED	AABCK345QM		1134142	0	0	1134142	3.27	1134142	0	1134142	3.27	0	0	NA	NA	1134142	0	0
(m)	Any Other (specify)			0	0				0	0	0	0	0	NA	NA	0	0	0	
	Body Corporate Limited Liability Partnership		6	33327	0	0	33327	0.10	33327	0	33327	0.10	0	0	NA	NA	33327	0	0
	CLEARING MEMBER		1	94	0	0	94	0.00	94	0	94	0.00	0	0	NA	NA	94	0	0
	HUF		383	548570	0	0	548570	1.58	548570	0	548570	1.58	0	0	NA	NA	548570	0	0
	Sub Total(B)(4)			22582	16823356	0	16823356	48.58	16823356	0	16823356	48.58	0	0	NA	NA	16822806	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+ (B)(4)			22583	16824156	0	16824156	48.58	16824156	0	16824156	48.58	0	0	NA	NA	16823606	0	0

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 demat/unclaimed suspense account, voting rights which are frozen etc.

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% or more than 1% of shares of the listed entity. Column no. (xii) is not applicable in the above format.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling in the order of priority as above.

(5) Sub-categorization of shares under column no. (xv) will be based on shareholding (No. of shares) under the following sub-categories.

(6) 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.

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

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



Shareholding under any of the categories shall be unique and will not be duplicated under multiple

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

Category & Name of the shareholders		PAN	No. of shareholder	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	No. of 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																		
(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)				0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Note :																			
(1) PAN would not be disclosed on website of Stock Exchange(s)																			

(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



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	AELPM0096B	Indian	Keleenworth Marketing Pvt. Ltd.	AABCK1681K	Indian	Shares	51.73	3/31/2003

* 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.



Annexure B

Table VI - Statement showing foreign ownership limits

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

