

Date: 17<sup>th</sup> October, 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.

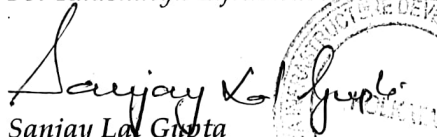
With reference to the above, please find enclosed herewith a copy of the shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2022.

This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary  
DIN:08850306



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 SEPTEMBER 30,2022  
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: 30.09.2022

| 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) |                                 |
|                   |                                            |                              |                                              |                                       |                                                   |                                        |                                                                     | 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 X                                                   | Class Y | Total    |                                                                                     |                                                                                                                                           |                                  |         |                                                         |         |                                                    |                                 |
|                   |                                            |                              |                                              |                                       |                                                   |                                        |                                                                     |                                                           |         |          |                                                                                     |                                                                                                                                           |                                  |         |                                                         |         |                                                    |                                 |
| (A)               | Promoter and Promoter Group                | 20                           | 17806474                                     | 0                                     | 0                                                 | 17806474                               | 51.42                                                               | 17806474                                                  | 0       | 17806474 | 51.42                                                                               | 0                                                                                                                                         | 51.42                            | 0       | 0.00                                                    | 175880  | 0.99                                               | 17806474                        |
| (B)               | Public                                     | 21789                        | 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                                      | 21809                        | 34630630                                     | 0                                     | 0                                                 | 34630630                               | 100.00                                                              | 34630630                                                  | 0       | 34630630 | 100.00                                                                              | 0                                                                                                                                         | 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: 30.09.2022

Face Value 10.00

| Category code | Category and Name of the shareholders (I)                          | Entity type i.e. promoter OR promoter group entity (except promoter) | 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 shares pledged or otherwise 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 |                                     |                                                                                     |                                                                                                                                           |                                  |                                 |                                                         |                                 |                                           |          |
| 1             | Indian                                                             |                                                                      |            |                            |                                              |                                       |                                                   |                                              |                                                                     |                                                           |         |                                     |                                                                                     |                                                                                                                                           |                                  |                                 |                                                         |                                 |                                           |          |
| (a)           | Individuals/Hindu Undivided Family                                 |                                                                      |            |                            | 17                                           | 3139624                               | 0                                                 | 3139624                                      | 9.07                                                                | 3139624                                                   | 0       | 3139624                             | 9.07                                                                                | 0                                                                                                                                         | 9.07                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 3139624  |
|               | Schnath Mehra HUF                                                  | Promoter                                                             | AACHM9221K |                            | 44000                                        | 0                                     | 0                                                 | 44000                                        | 0.13                                                                | 44000                                                     |         | 44000                               | 0.13                                                                                | 0                                                                                                                                         | 0.13                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 44000    |
|               | Maresh 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                                                             | AELPM7334M |                            | 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                                                             | AELPM0550P |                            | 154600                                       | 0                                     | 0                                                 | 154600                                       | 0.45                                                                | 154600                                                    |         | 154600                              | 0.45                                                                                | 0                                                                                                                                         | 0.45                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 154600   |
|               | Maresh 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                          | 100.00                                    | 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    |
|               | Kartik 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   |
|               | Bajinath 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                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (c)           | Financial Institutions / Banks                                     |                                                                      |            |                            | 0                                            | 0                                     | 0                                                 | 0                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (d)           | Any Other (specify)                                                |                                                                      |            |                            |                                              |                                       |                                                   |                                              | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (d-1)         | Body Corporate                                                     |                                                                      |            |                            | 3                                            | 14666850                              | 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                                                       | AADCM2718B |                            | 5307600                                      | 0                                     | 0                                                 | 5307600                                      | 15.33                                                               | 5307600                                                   |         | 5307600                             | 15.33                                                                               | 0                                                                                                                                         | 15.33                            | 0                               | 0.00                                                    | 0                               | 0.00                                      | 5307600  |
|               | Kelenworth 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  |
|               | Sunkssed 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 (AI1)                                                    |                                                                      |            |                            | 20                                           | 17806474                              | 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                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (b)           | Government                                                         |                                                                      |            |                            | 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                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (d)           | Foreign Portfolio Investor                                         |                                                                      |            |                            | 0                                            | 0                                     | 0                                                 | 0                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
| (e)           | Any Other (specify)                                                |                                                                      |            |                            | 0                                            | 0                                     | 0                                                 | 0                                            | 0.00                                                                | 0                                                         | 0       | 0                                   | 0.00                                                                                | 0                                                                                                                                         | 0.00                             | 0                               | 0.00                                                    | 0                               | 0.00                                      | 0        |
|               | Sub Total (AI2)                                                    |                                                                      |            |                            | 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 (AI)=(AI1)+(AI2) |                                                                      |            |                            | 20                                           | 17806474                              | 0                                                 | 17806474                                     | 51.42                                                               | 17806474                                                  | 0       | 17806474                            | 51.42                                                                               | 0                                                                                                                                         | 51.42                            | 0                               | 0.00                                                    | 175880                          | 0.99                                      | 17806474 |



Table III- Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders<br>(i)                                            | PAN<br>(ii) | Nos. of<br>(iii) | No. of fully<br>(iv) | Partly<br>(v) | No. of<br>(vi) | Total nos.<br>(vii) = | Share<br>As a % | Number of Voting Rights held in<br>(ix) |         |          | No. of<br>(x) | Total<br>(xi) | Number of<br>(xii) | Number of<br>(xiii) | Number<br>(xiv) | Sub-categorization of shares<br>(xv) |                                    |      |      |
|---------------------------------------------------------------------------------------|-------------|------------------|----------------------|---------------|----------------|-----------------------|-----------------|-----------------------------------------|---------|----------|---------------|---------------|--------------------|---------------------|-----------------|--------------------------------------|------------------------------------|------|------|
|                                                                                       |             |                  |                      |               |                |                       |                 | No. of Voting Rights                    |         |          |               |               |                    |                     |                 | Total                                | Shareholding (No. of shares) under |      |      |
|                                                                                       |             |                  |                      |               |                |                       |                 | Class X                                 | Class Y | Class Z  |               |               |                    |                     |                 |                                      | Sub-                               | Sub- | Sub- |
| 1 Institutions (Domestic)                                                             |             |                  |                      |               |                |                       |                 |                                         |         |          |               |               |                    |                     |                 |                                      |                                    |      |      |
| (a) Mutual Funds                                                                      |             |                  |                      |               |                |                       | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | NA                  | 0               | 0                                    | 0                                  | 0    |      |
| (b) Venture Capital Funds                                                             |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (c) Alternate Investment Funds                                                        |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (d) Banks                                                                             |             | 1                | 800                  | 0             | 0              | 800                   | 0.00            | 800                                     | 0       | 800      | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 800                                | 0    | 0    |
| (e) Insurance Companies                                                               |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  | 0               |                                      |                                    |      |      |
| (f) Provident/ Pension Funds                                                          |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (g) Asset Reconstruction Companies                                                    |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (h) Sovereign Wealth Funds                                                            |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (i) NBFCs registered with RBI                                                         |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (j) Other Financial Institutions                                                      |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | NA                  | 0               |                                      |                                    |      |      |
| (k) Any Other (Specify)                                                               |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| Sub-Total B(1)                                                                        |             | 1                | 800                  | 0             | 0              | 800                   | 0.00            | 800                                     | 0       | 800      | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 800                                | 0    | 0    |
| 2 Institutions (Foreign)                                                              |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (a) Foreign Direct Investment                                                         |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (b) Foreign Venture Capital Investors                                                 |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (c) Sovereign Wealth Funds                                                            |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (d) Foreign Portfolio Investors Category I                                            |             | 1                | 670                  | 0             | 0              | 670                   | 0.00            | 670                                     | 0       | 670      | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 670                                | 0    | 0    |
| (e) Foreign Portfolio Investors Category II                                           |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (f) Overseas Depositories (holding DRs)<br>(balancing figure)                         |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (g) Any Other (specify)                                                               |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| Sub -Total B(2)                                                                       |             | 1                | 670                  | 0             | 0              | 670                   | 0.00            | 670                                     | 0       | 670      | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 670                                |      |      |
|                                                                                       |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
|                                                                                       |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| 3 Central Government/ State Government                                                |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (a) Central Government/ President of India                                            |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (b) State Government/ Governor                                                        |             |                  |                      |               |                |                       | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 0                                  |      |      |
| (c) Shareholding by Companies or Bodies                                               |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| Sub-Total B(3)                                                                        |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   |                                    |      |      |
| 4 Non-institutions                                                                    |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (a) Associate Companies/ Subsidiaries                                                 |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   |                                    |      |      |
| (b) Directors and their relatives (excluding                                          |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   |                                    |      |      |
| (c) Key Managerial Personnel                                                          |             | 2                | 1550                 | 0             | 0              | 1550                  | 0.00            | 1550                                    | 0       | 1550     | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 1550                               | 0    | 0    |
| (d) Relatives of promoters (other than<br>immediate relatives' of promoters disclosed |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 0                                  |      |      |
| (e) Trusts where any person belonging to                                              |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   |                                    |      |      |
| (f) Investor Education and Protection Fund                                            |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 0                                  |      |      |
| (g) Resident Individuals holding nominal share                                        |             | 21289            | 11975499             | 0             | 0              | 11975499              | 34.58           | 11975499                                | 0       | 11975499 | 34.58         | 0             | 34.58              | 0                   | 0.00            | NA                                   | 11974939                           | 0    | 0    |
| (h) Resident Individuals holding nominal share                                        |             | 41               | 1607327              | 0             | 0              | 1607327               | 4.64            | 1607327                                 | 0       | 1607327  | 4.64          | 0             | 4.64               | 0                   | 0.00            | NA                                   | 1607327                            | 0    | 0    |
| (i) Non Resident Indians (NRIs)                                                       |             | 126              | 266804               | 0             | 0              | 266804                | 0.77            | 266804                                  | 0       | 266804   | 0.77          | 0             | 0.77               | 0                   | 0.00            | NA                                   | 266804                             | 0    | 0    |
| (j) Foreign Nationals                                                                 |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 0                                  |      |      |
| (k) Foreign Companies                                                                 |             | 0                | 0                    | 0             | 0              | 0                     | 0.00            | 0                                       | 0       | 0        | 0.00          | 0             | 0.00               | 0                   | 0.00            | NA                                   | 0                                  |      |      |
| (l) Bodies Corporate                                                                  |             | 77               | 2619550              | 0             | 0              | 2619550               | 7.56            | 2619550                                 | 7.56    | 2619550  | 7.56          | 0             | 7.56               | 0                   | 0.00            | NA                                   | 2619550                            | 0    | 0    |
| DIMENSION HOLDINGS PRIVATE LTD                                                        | AABCD2801L  |                  | 490000               | 0             | 0              | 490000                | 1.41            | 490000                                  |         | 490000   | 1.41          | 0             | 1.41               | 0                   | 0.00            | NA                                   | 490000                             | 0    | 0    |
| (m) Any Other (specify)                                                               |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| (m-i) Clearing Member                                                                 |             | 20               | 34725                | 0             | 0              | 34725                 | 0.10            | 34725                                   | 0       | 34725    | 0.10          | 0             | 0.10               | 0                   | 0.00            | NA                                   | 34725                              | 0    | 0    |
| (m-ii) H.U.F.                                                                         |             | 232              | 317231               | 0             | 0              | 317231                | 0.92            | 317231                                  | 0       | 317231   | 0.92          | 0             | 0.92               | 0                   | 0.00            | NA                                   | 317231                             | 0    | 0    |
| Sub-Total B(4)                                                                        |             | 21787            | 16822686             | 0             | 0              | 16822686              | 48.58           | 16822686                                | 0       | 16822686 | 48.58         | 0             | 48.58              | 0                   | 0.00            | NA                                   | 16822126                           | 0    | 0    |
|                                                                                       |             |                  |                      |               |                |                       | 0.00            |                                         |         |          | 0.00          | 0             | 0.00               | NA                  |                 |                                      |                                    |      |      |
| Total Public Shareholding (B)=                                                        |             | 21789            | 16824156             | 0             | 0              | 16824156              | 48.58           | 16824156                                | 0       | 16824156 | 48.58         | 0             | 48.58              | 0                   | 0.00            | NA                                   | 16823596                           | 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. (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 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 first in the order prescribed in the

(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 - Non Public shareholder**  
**Name of the Company: Kaushalya Infrastructure Development Corporation Limited**  
**Quarter ended: 30.09.2022**

| Quarter ended: 30.09.2022 |                                                                                      |          |                              |                                              |                                |                                                   |                                         |                                                                     |                                                           |         |       |                              |                                                                                     |                                                                                                                                 |                                  |                                 |                                               |                                 |                                                    |
|---------------------------|--------------------------------------------------------------------------------------|----------|------------------------------|----------------------------------------------|--------------------------------|---------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------|---------|-------|------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|-----------------------------------------------|---------------------------------|----------------------------------------------------|
| 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 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) = as a % of A+B+C2 | Number of Locked in shares (xii) |                                 | Number of shares pledged or encumbered (xiii) |                                 | Number of Shares held in dematerialized form (xiv) |
|                           |                                                                                      |          |                              |                                              |                                |                                                   |                                         |                                                                     | No of voting Rights                                       |         |       | Total a % Total votin 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)                       | 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                           |                                                    |
|                           | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>                |          | 0                            | 0                                            | 0                              | 0                                                 | 0                                       | 0.000                                                               |                                                           |         |       |                              |                                                                                     |                                                                                                                                 | 0                                | 0.000                           | 0                                             | 0.000                           |                                                    |



## Annexure B

**Table VI - Statement showing foreign ownership limits**

|                                       | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | 100%                         | 0.77%                  |
| As on the end of previous 1st quarter | 100%                         | 0.74%                  |
| As on the end of previous 2nd quarter | 0                            | 0                      |
| As on the end of previous 3rd quarter | 0                            | 0                      |
| As on the end of previous 4th quarter | 0                            | 0                      |



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

Name of the Company: Kaushalya Infrastructure Development Corporation Limited

Quarter ended: 30.09.2022

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 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.<br>in 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                                                                                                |       |                                                                                     |
|        |                           |                                                    |             |                                         |                                                       |             | Exercise of significant influence                                                                                  |       |                                                                                     |
| 1      | Ramesh<br>Kumar<br>Mehra  | AELPM0096B                                         | Indian      | Keleenworth<br>Marketing<br>Pvt 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.

