

Date: 18/01/2017

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Stock Code: BSE: 532925

NSE: KAUSHALYA

Dear Sir/ Madam,

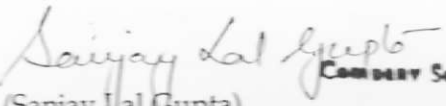
Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended on 31st December, 2016.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Limited
Kaushalya Infrastructure Dev. Corporation Ltd


(Sanjay Lal Gupta)
Company Secretary

Encl.: As stated above

Kaushalya Infrastructure Development Corporation Limited
Format of Holding of Specified Securities

- 1 Name of the Listed entity : **Kaushalya Infrastructure Development Corporation Limited**
2 Scrip Code /Name of Scri/ Class of Security : 532925(BSE),KAUSHALYA(NSE), EQUITY
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended DECEMBER 31,2016
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: Kausalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2016

Face Value 10.00																	
Category	Category and Name of the shareholders	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)	Share-holding % 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	No. of Locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)	No. of Shares held in Demat form (xiv)
								No of voting Rights (ix)			Total						
								Class X	Class Y	Total							
(i)																	
(A)	Promoter and Promoter Group	21	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	0.00	1275880	7.17	17806474	
(B)	Public	19198	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	0.00	0	0.00	16823517	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	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	
(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	
	Total	19219	34630630	0	0	34630630	100.00	34630630	0	34630630	100.00	0	0.00	1275880	7.17	34629991	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of the Company: Kaushtya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2016

Face Value 10.00																			
Category code	Category and Name of the shareholders (i)	PAN (ii)	No. of share-holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares (VII = IV+V+VI)	Share-holding % calculate SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities/as a % of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2	No. of Locked in shares (xii)		No. of shares pledged or encumbered (xiii)	As a % of total shares held (b)	No. of Shares held in Demat form (xiv)	
									Class X	Class Y	Total			(a)	(b)				(a)
1	Indian																		
(a)	Individuals/Hindu Undivided Family		18	3139624	0	0	3139624	9.07	3139624	0	3139624	9.07	0	9.07	0	0.00	0	0.00	3139624
	Sudhraj Mehra	AAACHM9221K	1	44000	0	0	44000	0.13	44000		44000	0.13	0	0.13	0	0.00	0	0.00	44000
	Manesh Mehra	AAACHM4807K	1	35000	0	0	35000	0.10	35000		35000	0.10	0	0.10	0	0.00	0	0.00	35000
	Ramesh Kumar Mehra	AAACHM7474P	1	838000	0	0	838000	2.42	838000		838000	2.42	0	2.42	0	0.00	0	0.00	838000
	Purnima Mehra	AHOPM6634P	1	31320	0	0	31320	0.09	31320		31320	0.09	0	0.09	0	0.00	0	0.00	31320
	Anuradha Mehra	ADUPM9760C	1	97140	0	0	97140	0.28	97140		97140	0.28	0	0.28	0	0.00	0	0.00	97140
	Neeru Mehra	AEUPM7334M	1	89100	0	0	89100	0.26	89100		89100	0.26	0	0.26	0	0.00	0	0.00	89100
	Ramesh Kumar Mehra	AELPM0096B	1	30010	0	0	30010	0.09	30010		30010	0.09	0	0.09	0	0.00	0	0.00	30010
	Ratnu Mehra	AKRPM6864B	1	391590	0	0	391590	1.13	391590		391590	1.13	0	1.13	0	0.00	0	0.00	391590
	Ratnu Mehra	AKRPM6864B	1	844	0	0	844	0.00	844		844	0.00	0	0.00	0	0.00	0	0.00	844
	Monni Mehra	AEUPM0550P	1	154600	0	0	154600	0.45	154600		154600	0.45	0	0.45	0	0.00	0	0.00	154600
	Manesh Mehra	AZPM1621L	1	48110	0	0	48110	0.14	48110		48110	0.14	0	0.14	0	0.00	0	0.00	48110
	Karan Mehra	AKRPM6865A	1	60740	0	0	60740	0.18	60740		60740	0.18	0	0.18	0	0.00	0	0.00	60740
	Prasanth Mehra	AETPM7830D	1	917760	0	0	917760	2.65	917760		917760	2.65	0	2.65	0	0.00	0	0.00	917760
	Poola Mehra	AHOPM6633L	1	10000	0	0	10000	0.03	10000		10000	0.03	0	0.03	0	0.00	0	0.00	10000
	Karic Mehra	AIDPM7054M	1	112000	0	0	112000	0.32	112000		112000	0.32	0	0.32	0	0.00	0	0.00	112000
	Pranav Mehra	AJOPM1955B	1	134410	0	0	134410	0.39	134410		134410	0.39	0	0.39	0	0.00	0	0.00	134410
	Ramesh Kumar Mehra	AAEHBA485Q	1	72500	0	0	72500	0.21	72500		72500	0.21	0	0.21	0	0.00	0	0.00	72500
	Raghav Mehra	AIRPM6067A	1	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	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d-i)	Body Corporate		3	14668850	0	0	14668850	42.35	14668850	0	14668850	42.35	0	42.35	0	0.00	0	0.00	14668850
	Mananthi Engineers (P) Ltd.	AAADCM2718B	1	5307600	0	0	5307600	15.33	5307600		5307600	15.33	0	15.33	0	0.00	0	0.00	5307600
	Kelownorth Marketing Pvt. Ltd.	AAABCK1681K	1	4336350	0	0	4336350	12.52	4336350		4336350	12.52	0	12.52	0	0.00	0	0.00	4336350
	Sunkissed Merchandise Pvt. Ltd.	AAADCS6444C	1	5022900	0	0	5022900	14.50	5022900		5022900	14.50	0	14.50	0	0.00	0	0.00	5022900
	Sub Total (A)(1)		21	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0.00	0	0.00	17806474
2	Foreign																		
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	17806474	0	0	17806474	51.42	17806474	0	17806474	51.42	0	51.42	0	0.00	0	0.00	17806474



Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: Kaushalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2016
Face Value 10.00

Face Value 10.00		Category and Name of the shareholders (I)	PAN (II)	No. of share-holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of pledged or encumbered shares (XIII)	As a % of total shares held (b)	Number of Shares held in Demat form (XIV)
										Class X	Class Y	Total	Total as a % of voting rights			(a)				
1		Institutions																		
(a)		Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)		Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)		Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)		Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)		Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1
(f)		Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)		Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)		Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)		Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)		Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3		Non-institutions																		
(a-i)		Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		18829	8435231	0	0	8435231	24.36	8435231	0	8435231	24.36	0	24.36	0	0.00	0	0.00	8434592
(a-ii)		Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		27	1116274	0	0	1116274	3.22	1116274	0	1116274	3.22	0	3.22	0	0.00	0	0.00	1116274
(b)		NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)		Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)		Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)		Any Other (specify)							0.00				0.00		0.00					
(e-1)		Bodies Corporate		208	7091464	0	0	7091464	20.48	7091464	0	7091464	20.48	0	20.48	0	0.00	0	0.00	7091464
		Indian Infotech And Software Limited	AAAC10350E	1	1500000	0	0	1500000	4.33	1500000	0	1500000	4.33	0	4.33	0	0.00	0	0.00	1500000
		Shivom Investment And Consultancy Limited	AAACG9355K	1	1500000	0	0	1500000	4.33	1500000	0	1500000	4.33	0	4.33	0	0.00	0	0.00	1500000
		International Financial Services Ltd.	AABCI4685H	1	2500000	0	0	2500000	7.22	2500000	0	2500000	7.22	0	7.22					2500000
		Trick Advisory Pvt. Ltd.	AADCT5356Q	1	806167	0	0	806167	2.33	806167	0	806167	2.33	0	2.33	0	0.00	0	0.00	806167
(e-2)		Non-Resident Indians		122	175226	0	0	175226	0.51	175226	0	175226	0.51	0	0.51	0	0.00	0	0.00	175226
(e-3)		Clearing Members		12	5961	0	0	5961	0.02	5961	0	5961	0.02		0.02					5961
		Sub Total (B)(3)		19198	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823517
		Total Public Shareholding		19198	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823517
		(B)=(B)(1)+(B)(2)+(B)(3)		19198	16824156	0	0	16824156	48.58	16824156	0	16824156	48.58	0	48.58	0	0.00	0	0.00	16823517



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company: Kausalya Infrastructure Development Corporation Limited
Quarter ended: 31.12.2016

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 shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Share- holding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class			No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		No. of shares or otherwise encumbered (XIII)	No. of Shares held in Demat form (XIV)
									Class X	Class Y	Total as a % of Total voting rights			No. (a) of total shares held (b)	No. (a) of total shares held (b)		
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000					0	0.000	0	0.000	0
(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	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000					0	0.000	0	0.000	0

