

Date: 28th December, 2020

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

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

Stock Code, BSE: 532925
NSE: KAUSHALYA

Dear Sir/ Madam,

Sub: Disclosure of Release of Pledge / Encumbrance of Shares under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

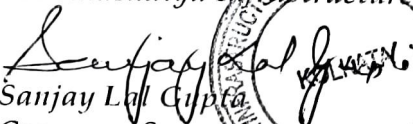
Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we have received an intimation from M/s. Mahanti Engineers Pvt. Ltd., belonging to Promoter Group of the Company, regarding the release of pledged of Shares, in the prescribed format.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary



Encl.: As Above

Mahanti Engineers (P) Limited

Correspondence Address :
10/1, Park Lane, Kolkata - 700 016
Phone : 2334-4148
E-mail : mahantieng@gmail.com
CIN : U74210WB1996PTC076505

Date: 28th December, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

BSE Ltd.

PJ Towers, Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Subject: Submission of Disclosure in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, please find enclosed herewith the necessary disclosure with regard to release of pledge of 11,00,000 equity shares in the enclosed prescribed format.

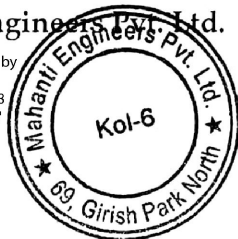
This is for your information and record.

Yours faithfully,

For Mahanti Engineers Pvt. Ltd.

KARAN MEHRA
Digitally signed by
KARAN MEHRA
Date: 2020.12.28
17:01:33 +05'30'

Karan Mehra
Director

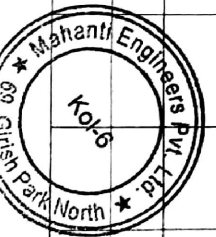


CC: **Kaushalya Infrastructure Development Corporation Ltd.**
HB-170, Sector-III, Salt Lake,
Kolkata - 700106

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd and National Stock Exchange of India Ltd
Date of reporting	28 th December, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mahanti Engineers Pvt. Ltd.
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares / creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]					
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital				
Mahanti Engineers Pvt Ltd	53,07,600	15.33	15.33	11,00,000	3.18	Shares pledged released due to repayment of borrowed money	Pledge	11,00,000	3.18	Shrinathji Commodities Ltd	-	-
Sidhnath Mehra HUF	44,000	0.13	0.13									
Mahesh Mehra HUF	35,000	0.10	0.10									
Ramesh Kumar Mehra HUF	8,38,000	2.42	2.42									
Purnima Mehra	31,320	0.09	0.09									
Anuradha Mehra	97,140	0.28	0.28									
Neeru Mehra	89,100	0.26	0.26									
Ramesh Kumar Mehra	30,010	0.09	0.09	30,010	0.09						30,010	0.09



Rahul Mehra	3,92,434	1.13	1.13										
Mohini Mehra	1,54,600	0.45	0.45										
Mahesh Mehra	48,110	0.14	0.14	48,110	0.14							48,110	0.14
Karan Mehra	60,740	0.18	0.18										
Prashant Mehra	9,17,760	2.65	2.65	97,760	0.28							97,760	0.28
Pooja Mehra	10,000	0.03	0.03										
Kartik Mehra	1,12,000	0.32	0.32										
Pranav Mehra	1,34,410	0.39	0.39										
Bajjnath Mehra HUF	72,500	0.21	0.21										
Raghav Mehra	72,500	0.21	0.21										
Keleenworth Marketing Pvt. Ltd.	43,36,350	12.52	12.52										
Sun Kissed Merchandise Pvt. Ltd.	50,22,900	14.50	14.50										

For Mahanti Engineers Pvt Ltd

KARAN MEHRA
Director

Digitally signed by
KARAN MEHRA
Date: 2020.12.28
17:05:11 +05'30'



Place: Kolkata

Date: 28-12-2020

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
