

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 LIMITED						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mr. RAMESH KUMAR MEHRA						
Date of reporting	13.09.2013						
Names of the stock exchanges where the shares of the target company are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details
	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Mr. Ramesh Kumar Mehra	30,010	0.09	CREATION	13.09.2013	--	--	Pledge of shares of promoter director to State Bank of India as per one of condition for restructuring of debt.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Mr. Ramesh Kumar Mehra

R.K. Mehra

Signature

Place: Kolkata

Date: 13.09.2013