

Introductory sub-table (I)(a)

Name of the Company: KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.			
Scrip Code, Name of the scrip, class of security: 632925(BSE),KAUSHAL(NSE), EQUITY			
Quarter ended : 31.12.2014			
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Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
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Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
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Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		34630630	



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	18	3138780	3138780	9.06	9.06	175880	5.60
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate *	3	14666850	14666850	42.35	42.35	1100000	7.50
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
(e-i)					0.00	0.00	0	
(e-ii)					0.00	0.00	0	
	Sub Total(A)(1)	21	17805630	17805630	51.42	51.42	1275880	7.17
2	Foreign							
a	Individuals (Non-Residents individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0	0	0	0.00	0.00	0	
c	Institutions	0	0	0	0.00	0.00	0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	
e-i					0.00	0.00	0	
e-ii					0.00	0.00	0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	17805630	17805630	51.42	51.42	1275880	7.17
(B)	Public shareholding							
1	Institutions						N.A	N.A
(a)	Mutual Funds/ UFI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held #	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Malani Engineers (P) Ltd	5307600	15.33	1100000	20.72	3.18	0	0.00	0	0.00	15.33
2	Kelacowth Marketing Pvt.Ltd	4336350	12.52	0	0.00	0.00	0	0.00	0	0.00	12.52
3	Sankosod Merchandise Pvt.Ltd	5022900	14.50	0	0.00	0.00	0	0.00	0	0.00	14.50
4	Sidha Nath Mehta	373510	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08
5	Mahesh Mehta	35000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
6	Ramesh Kumar Mehta	838000	2.42	0	0.00	0.00	0	0.00	0	0.00	2.42
7	Purnima Mehta	31320	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
8	Anuradha Mehta	97140	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
9	Noora Mehta	89100	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
10	Ramesh Kumar Mehta	30010	0.09	30010	100.00	0.09	0	0.00	0	0.00	0.09
11	Rahul Mehta	18080	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
12	Siddhant Mehta	44000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
13	Mohini Mehta	354600	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
14	Karan Mehta	60740	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
15	Prashant Mehta	917760	2.65	97760	10.65	0.28	0	0.00	0	0.00	2.65
16	Kantik Mehta	112090	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
17	Prasen Mehta	334410	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
18	Ramesh Kumar Mehta-Karta of Banraj Mehta(B.F)	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
19	Pooja Mehta	10000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	Mehesh Mehta	48110	0.14	48110	100.00	0.14	0	0.00	0	0.00	0.14
21	Raghav Mehta	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
TOTAL		17805630	51.42	1275880	7.17	3.68	0	0.00	0	0.00	51.42

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.	0	0.00	0	0.00	0	0.00	0.00
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0.00	0	0.00	0.00



(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
1.	NA	NA	NA	NA
TOTAL				

II) (B) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
1.	NA	NA	NA	NA
TOTAL				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Not applicable since one class of shares/securities is issued by the Company.

For Kaushalya Infrastructure Development Corporation Limited


Tarkeshwar Singh
 Company Secretary