

Dhiren M. Shah

G/3 Shree Saimartand CHS, Hanuman Road,
Next to Jain Temple, Vile Parle (E), Mumbai - 400 057.
Email : dhirenshah75@yahoo.in
Tel. : 26110009 Mob. : 93243 85476

Date: 7TH APRIL , 2017

From,

Dhiren mahendra shah

g-3 shree sai martand chs,

hanuman road, next to jain temple,

vile parle -east

mumbai-400057

TO,

The company secretary,

Kaushalya infrastructure development corporation ltd,

HB-170, SECTOR-III, salt lake, Kolkata, west Bengal, 700106, fax NO-033-23344148 , email-info@kaushalya.net

The manager

Listing department,

National stock exchange of india

Exchange plaza C-1, block-G

Bandra-kurla complex-bandra- east .

Mumbai-400051.

Fax NO -022-26598237/38

The manager

Listing department

BSE Limited

PJ Towers, dalal street, fort,

Mumbai-400001.

FAX NO-022-22723121

Dear Sirs,

Sub : DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS REGULATIONS, 2011,

REF : 1 Name of the company : Kaushalya infrastructure development corporation Ltd

2 BSE : 532925

3 NSE : KAUSHALYA


With reference to the above, please find attached disclosure under regulation 29 (1) of SEBI (substantial Acquisition of Shares and Takeovers) regulations, 2011.

Please take note of the same as compliance under SEBI (substantial acquisitions of shares and take overs) Regulations, 2011.

Kindly acknowledge.

,Thanking you,

Yours faithfully,


Dhiren Mahendra Shah

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Email : dhirenshah75@yahoo.in

Phone : 91110009110009 Mob : 9822485479

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	KAUSHALYA INFRASTRUCURE DEVELOPMENT CORPORATION LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR.DHIREN MAHENDRA SHAH		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE AND NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	5,00,360	1.45%	1.45%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	5,00,360	1.45 %	1.45%
e) Total (a+b+c+d)			
Details of acquisition (SELL)	3,56,631	1%	1%
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

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- category) acquired
- d) Shares in the nature of encumbrance (pledge/ lien/
non-disposal undertaking/ others)
- e) Total (a+b+c+/-d)

After the acquisition, holding of acquirer along with PACs of:

a) Shares carrying voting rights	1,43,729	0.45%	0.45%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,43,729	0.45%	0.45%
e) Total (a+b+c+d)			

Mode of acquisition (e.g. open market / public issue / rights
issue / preferential allotment / inter-se
transfer/encumbrance, etc.)

Open market (BSE/NSE)

Salient features of the securities acquired including time till
redemption, ratio at which it can be converted into equity
shares, etc.

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Date of acquisition of/ date of receipt of intimation of
allotment of shares / VR/ warrants/convertible securities/any
other instrument that entitles the acquirer to receive shares
in the TC.

Equity share capital / total voting capital of the TC before
the said acquisition

34,63,06,300

Equity share capital/ total voting capital of the TC after the
said acquisition

34,63,06,300

Total diluted share/voting capital of the TC after the said
acquisition

34,63,06,300


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Signature of the acquirer / Authorised Signatory

Place: MUMBAI

Date: 07/04/2017

Note:

(*) Total share capital/ voting 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.