

Introductory sub-table (I)(a)

<b>Name of the Company: KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.</b>			
<b>Scrip Code, Name of the scrip, class of security: 532925(BSE),KAUSHAL(NSE), EQUITY</b>			
<b>Quarter ended : 31.03.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>34630630</b>	



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100	
									(III)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
1	<b>Indian</b>								
(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)									
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>17805630</b>	<b>17805630</b>	<b>51.42</b>	<b>51.42</b>	<b>1275880</b>	<b>7.17</b>	
2	<b>Foreign</b>								
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									
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>17805630</b>	<b>17805630</b>	<b>51.42</b>	<b>51.42</b>	<b>1275880</b>	<b>7.17</b>	
(B)	<b>Public shareholding</b>						N.A	N.A	
1	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	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)									
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			





(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 (I)(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	Mahanti Engineers (P) Ltd	5307600	15.33	1100000	20.72	3.18	0	0.00	0	0.00	15.33
2	Kelconworth Marketing Pvt. Ltd	4336350	12.52	0	0.00	0.00	0	0.00	0	0.00	12.52
3	Sunkissed Merchandise Pvt. Ltd.	5022900	14.50	0	0.00	0.00	0	0.00	0	0.00	14.50
4	Sidha Nath Mehra	373510	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08
5	Mahesh Mehra	35000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
6	Ramesh Kumar Mehra	838000	2.42	0	0.00	0.00	0	0.00	0	0.00	2.42
7	Purnima Mehra	31320	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
8	Anuradha Mehra	97140	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
9	Nceru Mehra	89100	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
10	Ramesh Kumar Mehra	30010	0.09	30010	100.00	0.09	0	0.00	0	0.00	0.09
11	Rahul Mehra	18080	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
12	Sidhnath Mehra	44000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
13	Molini Mehra	154600	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
14	Karan Mehra	60740	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
15	Prashant Mehra	917760	2.65	97760	10.65	0.28	0	0.00	0	0.00	2.65
16	Kartik Mehra	112000	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
17	Pranav Mehra	134410	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
18	Ramesh Kumar Mehra-Karta of Baisinath Mehra(HUF)	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
19	Pooja Mehra	10000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	Mehesh Mehra	48110	0.14	48110	100.00	0.14	0	0.00	0	0.00	0.14
21	Raghu Mehra	72500	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
<b>TOTAL</b>		<b>17805630</b>	<b>51.42</b>	<b>1275880</b>	<b>7.17</b>	<b>3.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>51.42</b>

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







(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoters / Promoter Group / Public
1	Ramesh Kumar Mehra			
2	Prashant Mehra	820000	2.37	Promoter/Promoter Group
3	Mahanti Engineers (P) Ltd	820000	2.37	Promoter/Promoter Group
4	Keleenworth Marketing Pvt.Ltd	2000000	5.78	Promoter/Promoter Group
5	Sunkissed Merchandise Pvt.Ltd.	2000000	5.78	Promoter/Promoter Group
6	Shivom Investment &Consultancy Ltd.	2060000	5.95	Promoter/Promoter Group
7	Indian Infotech & Software Ltd.	1500000	4.33	Public
8	Shivagan Consultancy Pvt. Ltd	1500000	4.33	Public
9	Tribhuvan Advisory Pvt. Ltd	1500000	4.33	Public
10	Triok Advisory Pvt. Ltd	1325000	3.83	Public
<b>TOTAL</b>		<b>15025000</b>	<b>43.39</b>	




**(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
<b>TOTAL</b>				

**(II)(B) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES 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
<b>TOTAL</b>				

For Kaushalya Infrastructure Development Corporation Limited

  
 Tarkeshwar Singh  
 Company Secretary

Date: 18.04.2014

Place: Kolkata