

Format of holding of specified securities

1. Name of Listed Entity: KAUSHALYA LOGISTICS LTD
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **Reg.31(1)(A)**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **04/01/2024 (Post Issue)**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Kaushalya Logistics Ltd.



Managing Director

Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstandin g convertible securities (including Warrants)	Sharehold ing, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialize d form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Classe:g	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V) +	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	13647980	0		13647980	73.65	13647980		13647980.00	73.65	0	73.65	13647980	100.00	0		13647980
(B)	Public	1482	4882020	0		4882020	26.35	4882020		4882020.00	26.35	0	26.35	1336420	27.37432	0		4882020
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	1488	18530000	0	0	18530000	100.00	18530000	0.00	18530000.00	100.00	0	100.00	14984400	80.87	0	0.00	18530000

For Kaushalya Logistics Ltd.


Managing Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individual/Hindu Undivided Family		6	13647980	0	0	13647980	73.65	13647980	0	13647980	73.65	0	73.65	13647980	100.00	0	0.00	13647980
	UDDHAV PODDAR	PROMOTER		4437650	0		4437650	23.95	4437650		4437650	23.95	0	23.95	4437650	100.00	0	0.00	4437650
	VEDANT PODDAR	PROMOTER GROUP		2861330	0		2861330	15.44	2861330		2861330	15.44	0	15.44	2861330	100.00	0	0.00	2861330
	SHIVEN PODDAR	PROMOTER GROUP		2777500	0		2777500	14.99	2777500		2777500	14.99	0	14.99	2777500	100.00	0	0.00	2777500
	BHUMIKA REALTY PRIVATE LIMITED	PROMOTER		1854500	0		1854500	10.01	1854500		1854500	10.01	0	10.01	1854500	100.00	0	0.00	1854500
	UDDHAV PODDAR	PROMOTER		1515000	0		1515000	8.18	1515000		1515000	8.18	0	8.18	1515000	100.00	0	0.00	1515000
	ANUBHAV MINERALS PRIVATE LIMITED	PROMOTER GROUP		202000	0		202000	1.09	202000		202000	1.09	0	1.09	202000	100.00	0	0.00	202000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total [A](1)		6	13647980	0	0	13647980	73.65	13647980	0	13647980	73.65	0	73.65	13647980	100.00	0	0.00	13647980
2	Foreign						0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total [A](2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group [A]= [A](1)+[A](2)		6	13647980	0	0	13647980	73.65	13647980	0	13647980	73.65	0	73.65	13647980	100.00	0	0.00	13647980

For Kaushalya Logistics Ltd.


Managing Director

Table III - Statement showing shareholding pattern of the Public shareholder																					
	Category & Name of the Shareholders	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions Domestic																				
	(a) Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(c) Alternate Investment Funds	11	884800	0	0	884800	4.77	884800	0	884800	4.77	0	4.77	664000	75.05	0	0.00	884800	0	0	
	NEOMILE GROWTH FUND - SERIES I	0	686400	0	0	686400	3.70	686400	0	686400	3.70	0	3.70	664000	96.74	0	0.00	686400	0	0	
	(d) Banks	1	36800	0	0	36800	0.20	36800	0	36800	0.20	0	0.20	0	0.00	0	0.00	36800	0	0	
	(e) Insurance Companies	3	366400	0	0	366400	1.98	366400	0	366400	1.98	0	1.98	268800	73.36	0	0.00	366400	0	0	
	(f) Provident Fund/Pension Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(g) Asset Reconstruction	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(h) Sovereign Wealth Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(i) NBFCs Registered with RBI	1	38400	0	0	38400	0.21	38400	0	38400	0.21	0	0.21	0	0.00	0	0.00	38400	0	0	
	(j) Other Financial Institutions	1	12800	0	0	12800	0.07	12800	0	12800	0.07	0	0.07	0	0.00	0	0.00	12800	0	0	
	(k) Any Other Specify	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	Sub Total (B)(1)	17	1339200	0	0	1339200	7.23	1339200	0	1339200	7.23	0	7.23	932800	69.65	0	0.00	1339200	0	0	
2	Institutions Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(a) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(b) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(c) Sovereign Wealth Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(d) Foreign Portfolio Investors Category I	26	779200	0	0	779200	4.21	779200	0	779200	4.21	0	4.21	401600	51.54	0	0.00	779200	0	0	
	SAINT CAPITAL FUND	0	305600	0	0	305600	1.65	305600	0	305600	1.65	0	1.65	267200	87.43	0	0.00	305600	0	0	
	(e) Foreign Portfolio Investors Category II	4	36800	0	0	36800	0.20	36800	0	36800	0.20	0	0.20	0	0.00	0	0.00	36800	0	0	
	(f) Overseas Depositories (holding DRs) (balancing)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(g) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	Sub Total (B)(2)	30	816000	0	0	816000	4.40	816000	0	816000	4.40	0	4.40	401600	49.22	0	0.00	816000	0	0	
3	Central Government/State	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(a) Central Government/President	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(b) Central Government/Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(c) State Government/Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
4	Non-Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(a) Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(b) Directors and their relatives (excluding Key Managerial Personnel)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
	(c) Relatives of promoters (other than immediate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	

For Kaushalya Logistics Ltd.

Managing Director

(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Individual Shareholders holding Nominal Share	1303	2099620	0	0	2099620	11.33	2099620	0	2099620	11.33	0	11.33	2020	0.10	0	0.00	2099620	0	0	0
(h)	Individual Shareholders holding Nominal Share	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(i)	Non Resident Indians (NRIs)	6	14400	0	0	14400	0.08	14400	0	14400	0.08	0	0.08	0	0.00	0	0.00	14400	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(l)	Bodies Corporate	21	433600	0	0	433600	2.34	433600	0	433600	2.34	0	2.34	0	0.00	0	0.00	433600	0	0	0
	NIKUNI STOCK BROKERS LIMITED	0	244800	0	0	244800	1.32	244800	0	244800	1.32	0	1.32	0	0.00	0	0.00	244800	0	0	0
(m)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m1)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m2)	Overseas Depositories (Holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m3)	Resident Indian Huf	102	168000	0	0	168000	0.91	168000	0	168000	0.91	0	0.91	0	0.00	0	0.00	168000	0	0	0
(m4)	Trusts	3	11200	0	0	11200	0.06	11200	0	11200	0.06	0	0.06	0	0.00	0	0.00	11200	0	0	0
(m5)	Firms	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m6)	Escrow Account	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m7)	Clearing Members/House	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(m8)	Others	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub Total (B)[4]	1435	2726820	0	0	2726820	14.72	2726820	0	2726820	14.72	0	14.72	2020	0.07	0	0.00	2726820	0	0	0
	Total Public Shareholding (B)=	1482	4882020	0	0	4882020	26.35	4882020	0	4882020	26.35	0	26.35	1336420	27.37	0	0.00	4882020	0	0	0

For Kaushalya Logistics Ltd.



Managing Director

Pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying	Total no. shares held	Shareholding % calculated as per SCRR	Number of Voting Rights held				No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full	Number of Locked		Number of Shares pledged		Number of equity shares held
								No of Voting			Total as a % of Total			No.	As a % of total	No. (Not	As a % of total	
								Class X	Class Y	Total								
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

For Kaushalya Logistics Ltd.



Managing Director

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr.No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial
	(I)		(II)		(III)			(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of :			
					Shares		%	
					Voting Rights		%	
					Rights of distributable dividend or any other distribution		%	
					Exercise of control			
					Exercise of significant influence			
	NIL	NIL	NIL	NIL	NIL	NIL		NIL

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Kaushalya Logistics Ltd.



Managing Director

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	NIL	NIL
As on the end of previous 1st quarter	NIL	NIL
As on the end of previous 2nd quarter	NIL	NIL
As on the end of previous 3rd quarter	NIL	NIL
As on the end of previous 4th quarter	NIL	NIL

For Kaushalya Logistics Ltd.



Managing Director