

KELEENWORTH MARKETING PRIVATE LIMITED

69, GIRISH PARK (NORTH), KOLKATA- 700006, Phone- 033-23344148

Date: 29/05/2020

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above, please find enclose herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on financial year ended on 31.03.2020.

For Keleenworth Marketing Private Ltd
For KELEENWORTH MARKETINGS PVT. LTD.

Mahesh Mehra

Mahesh Mehra
Director
DIN-00086683

Director

CC/-

Kaushalya Infrastructure Dev. Corp Ltd
HB-170, Sector-III, Salt Lake,
Kolkata- 700106

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	<u>KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORP. LTD</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• <u>BSE LIMITED</u> • <u>NATIONAL STOCK EXCHANGE OF INDIA LTD</u>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Keleenworth Marketing Private Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4336350	12.52	12.52
Total	4336350	12.52	12.52

For KELEENWORTH MARKETINGS PVT. LTD.

Mangesh Menara
Director