

Pooja Mehra (10/1 Park Lane, Kolkata 700 016)

Date: 02/04/2021

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 31.03.2021.

Mehra Mehra

For Pooja Mehra
Promoter

CC /-to

Kaushalya Infrastructure Development Corp. Ltd.
HB- 170, Sector III,
Salt Lake, Kolkata- 700 106.

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	<ul style="list-style-type: none"> • <u>BSE LIMITED</u> • <u>NATIONAL STOCK EXCHANGE OF INDIA LTD</u> 		
3. Particulars of the shareholder(s):	Mrs. Pooja Mehra		
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.			
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	10000	0.03	0.03
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.			
Total	10000	0.03	0.03

Mohini Mehra

Part-B**

Name of the Target Company: KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mrs. Pooja Mehra	Yes	

Mohini Mehra

Signature of Authorised Signatory

Place Kolkata

Date 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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