

Format of holding of specified securities

1. Name of Listed Entity: AUTHUM INVESTMENT & INFRASTRUCTURE LTD (CIN:L51109MH1982PLC319008)
2. Scrip Code 011262 Name of Scrip -, - Class of Security Equity
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: 30/09/2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-

AUTHUM INVESTMENT & INFRASTRUCTURE LTD

Table I - Summary Statement holding of specified securities as on 30/09/2024

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	2	127299996	0	0	127299996	74.9506	127299996	0	127299996	74.9506	0	74.9506	8451840	6.6393	0	0.0000	127299996
(B)	Public	23589	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	25.0494	0	0.0000	NA	NA	42545104
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	23591	169845100	0	0	169845100	100.0000	169845100	0	169845100	100.0000	0	100.0000	8451840	4.9762			169845100

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2024

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
											Class	x	y			Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1)	Indian																				
(a)	Individuals/Hindu undivided Family				1	110909060	0	0	110909060	65.3001	110909060	0	110909060	65.3001	0	65.3001	0	0.0000	0	0.0000	110909060
	ALPANA SANJAY DANGI	Promoter	AFNPD2805C		1	110909060	0	0	110909060	65.3001	110909060	0	110909060	65.3001	0	65.3001	0	0.0000	0	0.0000	110909060
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate				1	16390936	0	0	16390936	9.6505	16390936	0	16390936	9.6505	0	9.6505	8451840	51.5641	0	0.0000	16390936
	MENTOR CAPITAL LIMITED	Promoter	AACCP7995G		1	16390936	0	0	16390936	9.6505	16390936	0	16390936	9.6505	0	9.6505	8451840	51.5641	0	0.0000	16390936
	Sub Total				2	127299996	0	0	127299996	74.9506	127299996	0	127299996	74.9506	0	74.9506	8451840	6.6393	0	0.0000	127299996
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	127299996	0	0	127299996	74.9506	127299996	0	127299996	74.9506	0	74.9506	8451840	6.6393	0	0.0000	127299996

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No of shares) under		
									Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(a)	Mutual Funds		2	1083	0	0	1083	0.0006	1083	0	1083	0.0006	0	0.0006	0	0.0000	NA		1083	0	0	0
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds		1	11165	0	0	11165	0.0066	11165	0	11165	0.0066	0	0.0066	0	0.0000	NA		11165	0	0	0
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		3	12248	0	0	12248	0.0072	12248	0	12248	0.0072	0	0.0072	0	0.0000	NA		12248	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I		32	4313516	0	0	4313516	2.5397	4313516	0	4313516	2.5397	0	2.5397	0	0.0000	NA		4313516	0	0	0
	CALYPSO GLOBAL INVESTMENT FUND	AAICC2725P	1	2592850	0	0	2592850	1.5266	2592850	0	2592850	1.5266	0	1.5266	0	0.0000	NA		2592850	0	0	0
(e)	Foreign Portfolio Investors Category II		6	8064889	0	0	8064889	4.7484	8064889	0	8064889	4.7484	0	4.7484	0	0.0000	NA		8064889	0	0	0
	NEXPACT LIMITED	AAFNC0208F	1	8009190	0	0	8009190	4.7156	8009190	0	8009190	4.7156	0	4.7156	0	0.0000	NA		8009190	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class	Class	Total												
Sub Total		38	12378405	0	0	12378405	7.2881	12378405	0	12378405	7.2881	0	0.0000	0	0.0000	NA	12378405	0	0	0	0	
(3) Central Government / State Government(s)																						
(a) Central Government / President of India																						
(b) State Government / Governor																						
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	
(4) Non-Institutions																						
(a) Associate Companies / Subsidiaries																						
(b) Directors and their relatives (excluding independent directors and nominee directors)		1	2000	0	0	2000	0.0012	2000	0	2000	0.0012	0	0.0012	0	0.0000	NA	2000	0	0	0	0	
(c) Key Managerial Personnel																						
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f) Investor Education and Protection Fund Authority		1	175500	0	0	175500	0.1033	175500	0	175500	0.1033	0	0.1033	0	0.0000	NA	175500	0	0	0	0	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		22948	2601330	0	0	2601330	1.5316	2601330	0	2601330	1.5316	0	1.5316	0	0.0000	NA	2601330	0	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		4	7402070	0	0	7402070	4.3581	7402070	0	7402070	4.3581	0	4.3581	0	0.0000	NA	7402070	0	0	0	0	

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of 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)	
PRITHVIRAJ SAREMAL KOTHARI	AACTP4053E	1	2700000	0	0	2700000	1.5897	2700000	0	2700000	1.5897	0	1.5897	0	0.0000	NA		2700000	0	0	0	
(i) Non Resident Indians (NRIs)		233	30456	0	0	30456	0.0179	30456	0	30456	0.0179	0	0.0179	0	0.0000	NA		30456	0	0	0	
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		105	9130620	0	0	9130620	5.3759	9130620	0	9130620	5.3759	0	5.3759	0	0.0000	NA		9130620	0	0	0	
SETU SECURITIES PRIVATE LIMITED	AAGCS3919K	6	5428790	0	0	5428790	3.1963	5428790	0	5428790	3.1963	0	3.1963	0	0.0000	NA		5428790	0	0	0	
NARIMAN INVESTMENT HOLDINGS PRIVATE LIMITED	AACCN7000Q	1	2028538	0	0	2028538	1.1943	2028538	0	2028538	1.1943	0	1.1943	0	0.0000	NA		2028538	0	0	0	
(m) Any Other (specify)																						
Trusts		1	30	0	0	30	0.0000	30	0	30	0.0000	0	0.0000	0	0.0000	NA		30	0	0	0	
HUF		229	160543	0	0	160543	0.0945	160543	0	160543	0.0945	0	0.0945	0	0.0000	NA		160543	0	0	0	
Clearing Member		9	213828	0	0	213828	0.1259	213828	0	213828	0.1259	0	0.1259	0	0.0000	NA		213828	0	0	0	
LLP		17	10438074	0	0	10438074	6.1456	10438074	0	10438074	6.1456	0	6.1456	0	0.0000	NA		10438074	0	0	0	
COSMOS HEIGHTS & DEVELOPERS LLP	AALFC9127F	1	9799000	0	0	9799000	5.7694	9799000	0	9799000	5.7694	0	5.7694	0	0.0000	NA		9799000	0	0	0	
Sub Total		23548	30154451	0	0	30154451	17.7541	30154451	0	30154451	17.7541	0	17.7541	0	0.0000	NA		30154451	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23589	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	25.0494	0	0.0000	NA		42545104	0	0	0	
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024

Category & Name of the Shareholders (I)	PAN (II)	No of share holder s (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share s held (VII)=(IV) + (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)		As a % of total shares held (b)
								Class x	Class y	Total							
(1) Custodian / DR Holder																	
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0

AUTHUM INVESTMENT & INFRASTRUCTURE LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2024												
	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 interest	
	(I)			(II)			Whether by virtue of: (III)				(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	ALPANA SANJAY DANGI	AFNPD2805C	INDIAN	ALPANA SANJAY DANGI	AFNPD2805C	INDIAN	110909060	65.3001	Yes	Yes		30-09-2019
	Total						110909060	65.3001				

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Table VI - Statement showing foreign ownership limits as on 30/09/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	7.3060
As on 30/06/2024	100.0000	7.2467
As on 31/03/2024	100.0000	7.2000
As on 31/12/2023	100.0000	7.2005
As on 30/09/2023	100.0000	7.1484