

**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: 31/12/2024
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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?		No
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 31/12/2024

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	0	0.0000	0	0.0000	127299996
(B)	Public	24203	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	25.0494	0	0.0000	NA		42545104
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	24205	169845100	0	0	169845100	100.0000	169845100	0	169845100	100.0000	0	100.0000	0				169845100

AUTHUM INVESTMENT & INFRASTRUCTURE LTD																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024																			
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (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)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(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	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	0	0.0000	0	0.0000	16390936
	MENTOR CAPITAL LIMITED	Promoter	1	16390936	0	0	16390936	9.6505	16390936	0	16390936	9.6505	0	9.6505	0	0.0000	0	0.0000	16390936
	Sub Total		2	127299996	0	0	127299996	74.9506	127299996	0	127299996	74.9506	0	74.9506	0	0.0000	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	0	0.0000	0	0.0000	127299996

AUTHUM INVESTMENT & INFRASTRUCTURE LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																					
	Category & Name of the Shareholders (I)	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)				No of shares Underlying 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) Shareholding (No of shares) under		
								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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	2	1322	0	0	1322	0.0008	1322	0	1322	0.0008	0	0.0008	0	0.0000	NA		1322	0	0	0
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds	2	40342	0	0	40342	0.0238	40342	0	40342	0.0238	0	0.0238	0	0.0000	NA		40342	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	4	41664	0	0	41664	0.0245	41664	0	41664	0.0245	0	0.0245	0	0.0000	NA		41664	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	11	4370902	0	0	4370902	2.5735	4370902	0	4370902	2.5735	0	2.5735	0	0.0000	NA		4370902	0	0	0
	CALYPSO GLOBAL INVESTMENT FUND	1	2586850	0	0	2586850	1.5231	2586850	0	2586850	1.5231	0	1.5231	0	0.0000	NA		2586850	0	0	0
(e)	Foreign Portfolio Investors Category II	4	8049953	0	0	8049953	4.7396	8049953	0	8049953	4.7396	0	4.7396	0	0.0000	NA		8049953	0	0	0
	NEXPACT LIMITED	1	7995190	0	0	7995190	4.7073	7995190	0	7995190	4.7073	0	4.7073	0	0.0000	NA		7995190	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub Total	15	12420855	0	0	12420855	7.3130	12420855	0	12420855	7.3130	0	7.3130	0	0.0000	NA		12420855	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

AUTHUM INVESTMENT & INFRASTRUCTURE LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																					
	Category & Name of the Shareholders (I)	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 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) Shareholding (No of shares) under		
								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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
(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
(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
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	23470	2630265	0	0	2630265	1.5486	2630265	0	2630265	1.5486	0	1.5486	0	0.0000	NA		2630265	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
	PRITHVIRAJ SAREMAL KOTHARI	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)	266	27560	0	0	27560	0.0162	27560	0	27560	0.0162	0	0.0162	0	0.0000	NA		27560	0	0	0
(j)	Foreign National																				
(k)	Foreign Company / OCB																				
(l)	Bodies Corporate	133	9001686	0	0	9001686	5.2999	9001686	0	9001686	5.2999	0	5.2999	0	0.0000	NA		9001686	0	0	0
	SETU SECURITIES PRIVATE LIMITED	6	5430790	0	0	5430790	3.1975	5430790	0	5430790	3.1975	0	3.1975	0	0.0000	NA		5430790	0	0	0
	NARIMAN INVESTMENT HOLDINGS PRIVATE LIMITED	1	1855965	0	0	1855965	1.0927	1855965	0	1855965	1.0927	0	1.0927	0	0.0000	NA		1855965	0	0	0
(m)	Any Other (specify)																				
	Trusts	1	10025	0	0	10025	0.0059	10025	0	10025	0.0059	0	0.0059	0	0.0000	NA		10025	0	0	0
	HUF	277	157384	0	0	157384	0.0927	157384	0	157384	0.0927	0	0.0927	0	0.0000	NA		157384	0	0	0
	Clearing Member	14	238562	0	0	238562	0.1405	238562	0	238562	0.1405	0	0.1405	0	0.0000	NA		238562	0	0	0
	LLP	17	10437533	0	0	10437533	6.1453	10437533	0	10437533	6.1453	0	6.1453	0	0.0000	NA		10437533	0	0	0
	COSMOS HEIGHTS & DEVELOPERS LLP	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	24184	30082585	0	0	30082585	17.7118	30082585	0	30082585	17.7118	0	17.7118	0	0.0000	NA		30082585	0	0	0

AUTHUM INVESTMENT & INFRASTRUCTURE LTD		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																			
Category & Name of the Shareholders (I)	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)				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			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)	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	24203	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																					
SI No	Name	Shares																			
	NIL																				

AUTHUM INVESTMENT & INFRASTRUCTURE LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024																		
	Category & Name of the Shareholders (I)	No 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)				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)
								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 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	0	0.0000	NA	NA	0

AUTHUM INVESTMENT & INFRASTRUCTURE LTD									
Annexure	Table V - Statement showing details of significant beneficial owners as on 31/12/2024								
	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	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1	ALPANA SANJAY DANGI	INDIAN	ALPANA SANJAY DANGI	INDIAN	110909060	65.3001	Yes	Yes	30-09-2019
	Total				110909060	65.3001			



AUTHUM INVESTMENT & INFRASTRUCTURE LTD  
 Table VI - Statement showing foreign ownership limits as on 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	7.3293
As on 30/09/2024	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