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: 31/03/2024
 - 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?	Yes	
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 columus 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:-

Table I - Summary Statement holding of specified securities as on 31/03/2024

Table I	- Sullillary C	Stateme	Filt Holding o	Specili	eu securiue	s as on 31/0	3/2024											
Categ	Category of shareholder (II)	Nos. of share holder s (III)	No. of fully paid up equity shares held (IV)	No.of Partly paid- up equity share s held (V)	No. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	cl No of Class eg:x	oss of s Voting Class eg:y	Total	Total as a % of (A+B+C)	convertible securities (including Warrants) (X)	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	shares or othe encum (X	erwise hbered HII) As a % of total shares held (b)	dematerialize d form (XIV)
` '	Promoter &	2	126903123	0	0	126903123	74.7170	126903123	0	126903123	74.7170	0	74.7170	8451840	6.6601	20886	0.0165	126903123
	Promoter group																	
(B)	Public	8560	42941977	0	0	42941977	25.2830	42941977	0	42941977	25.2830	0	25.2830	0	0.0000	NA		42941977
(- /	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(- /	Shares held by Employee Trusts															NA		
	Total	8562	169845100	0	0	169845100	100.0000	169845100	0	169845100	100.0000	0	100.0000	8451840	4.9762	20886	0.0123	169845100

												g Rights hel			Shareholdin	NI:		Numbe		
												securities (IX	()		g as a %	Number of			pledged	
										No of	Voting	Rights			assuming	(XII)	ocked in shares		pered	
													1		full	(711)		Onouni	0.00	1
	Category & Name of the	Entity type i.e. promoter OR promoter group entity (except		Nos. of shareho Iders	No. of fully paid up equity shares held	paid-up equity shares	Nos. of shares underlying Depository Receipts	nos.shares held (VII)=(IV)+	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2)		Class		Total as a % of Total Voting	g convertible securities (as a percentage	securities (as a percentage of diluted share		As a % of total shares		shares	dematerialize d form
	Shareholders (I)	promoter)	PAN (II)	(III)	(IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class x	у	Total	rights	capital) (X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Indian				44000000	_	_	44000000	05.000	1 11= 5=	<u> </u>	4 4 4 = 5 =	05.000		0= 00-		0.000		0.000	11000000
(a)	Individuals/Hindu undivided			1	110909060	0	0	110909060	65.3001	1.11E+08	0	1.11E+08	65.3001	0	65.3001	0	0.0000	0	0.0000	110909060
-	ALPANA SANJAY DANGI	Promoter	AFNPD2805C	, 1	110909060	0	0	110909060	65 3001	1.11E+08	0	1.11E+08	65.3001	0	65.3001	0	0.0000	0	0.0000	110909060
	Central Government/State	1 TOTTIOLET	AFNED2003C	<u>' </u>	110909000	0	0	110909000	03.3001	1.112+00	0	1.112+00	03.3001	0	03.3001	0	0.0000	0	0.0000	110909000
(b)	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
	Dadias Carparets				45004000			45004000	0.4400	45004000	_	45004000	0.4400		0.4400	0.454040	50.0400	00000	0.4000	45004000
-	Bodies Corporate			1	15994063	0	0	15994063	9.4169	15994063	0	15994063	9.4169	0	9.4169	8451840	52.8436	20886	0.1306	15994063
-	MENTOR CAPITAL LIMITED	Promoter	AACCP79950	1	15994063	0	0	15994063	9 4 1 6 9	15994063	0	15994063	9.4169	0	9 4 1 6 9	8451840	52 8436	20886	0.1306	15994063
	Sub Total	i romoto.	741001 70000		126903123		-		74.7170		0	1.27E+08		0		8451840				
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			-										0	0.0000		0.0000		0.0000	
(b)	Government		 											"	0.0000	"	0.0000	"	0.0000	
(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	126903123	0	0	126903123	74.7170	1.27E+08	0	1.27E+08	74.7170	0	74.7170	8451840	6.6601	20886	0.0165	126903123

Table	III - Statement Showing shareholding	g pattern of the	Public sha	areholder as	on 31/0	3/2024																
						underlying Depository Receipts	Total nos.share s held (VII)=(IV)+ (each No of	class o	ting Rights of securities Rights			Total Shareholding as a %	shares (XII)		Number of shares pledged or otherwise encumbered (XIII)				gorization (XV) Iding (No o under	
(1)	Category & Name of the Shareholders (I) Institutions (Domestic)	PAN (II)	Nos. of sharehol ders (III)	equity	paid-up equity			Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C 2) (VIII)		Class ss x y Total		Total as a % of Total Voting rights	convertible securities (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total	applic able)	of total shares held (Not	Number of equity shares held in demateriali zed form (XIV)	Sub-	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds																				\vdash	
`																						
(b)	Venture Capital Funds																				igsquare	
(c)	Alternate Investment Funds			-																	\vdash	
(d)	Banks																				<u> </u>	
(e)	Insurance Companies																				├ ──	
(6)	misurance Companies																				\vdash	
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																				\vdash	
(i)	NBFCs Registered with RBI																					
(1)	Other Fire and in the 4th 4th and																				igsquare	
()	Other Financial Institutions																				$\vdash \vdash \vdash$	
(k)	Any Other (specify)																				\vdash	
(0)	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
(2) (a)	Institutions (Foreign) Foreign Direct Investment																				\vdash	
(a)	1 oreign blicet investment																				\vdash	
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Weelth Funds			-																	₩	
(c)	Sovereign Wealth Funds					-															\vdash	
	Foreign Portfolio Investors																					
(d)	Category I		21	4172672	0	0	4172672	2.4568	4172672	0	4172672	2.4568	0	2.4568	0	0.0000	NA		4172672	0	0	0
-	CALYPSO GLOBAL			-														-			$\vdash \vdash \vdash$	
	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
	Foreign Portfolio Investors			-																	—─	
(e)	Category II		4	8037963	0	0	8037963	4,7325	8037963	0	8037963	4.7325	0	4.7325	0	0.0000	NA		8037963	0	0	0
	NEXPACT LIMITED	AAFCN0208F	1	8009190	0	0	8009190	4.7156	8009190	0	8009190	4.7156	0	4.7156	0	0.0000	NA		8009190	0	0	0
-	Overseas Depositories (holding																				 	
(f)	DRs) (balancing figure)																				<u> </u>	
(g)	Any Other (specify)		 	<u> </u>																	\vdash	
				-														-		-		

Table	III - Statement Showing shareholding	g pattern of the	Public sha	reholder as	on 31/0	3/2024																
								Sharehol	each	class	iting Rights of securities Rights			ding a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares (XV) Shareholding (No of shares) under		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehol ders (III)	equity shares	paid-up equity	underlying Depository Receipts	Total nos.share s held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C 2) (VIII)		Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total	applic able)	of total shares held (Not	Number of equity shares held in demateriali zed form (XIV)	Sub-	Sub- Category (ii)	Sub- Category (iii)
	Sub Total		25	12210635	0	0	12210635	7 1803	12210635	0	12210635	7 1803	0	7.1893	0	0.0000	NΔ		12210635	0	0	0
	Central Government / State	<u> </u>	25	12210000	<u> </u>		12210000	7.1095	122 10000		12210000	7.1030		7.1090		0.0000	14/-1		12210000		 	
(3)	Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt 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
(4)	Non-Institutions																					
	Associate Companies /																					
(a)	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
(b)	and nominee directors)		<u> </u>	2000	, ·	-	2000	0.0012	2000	0	2000	0.0012		0.0012	0	0.0000	INA		2000		0	
(c)	Key Managerial Personel																					
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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		8260	2457739		0			2457739		2457739					0.0000			2457739			
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs			8350070					8350070		8350070					0.0000			8350070			

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2024 Number of shares Number of Voting Rights held in Sub-categorization of shares pledged or each class of securities (IX) (XV) Total Number of otherwise No of Voting Rights Shareholding Locked in Shareholding (No of shares) encumbered as a % shares (XII) (XIII) under assuming full Sharehol ding % No of conversion of calculate shares convertible Underlying |securities (as As a % Number of d as per Nos. of SCRR. outstanding a percentage of total equity 1957) convertible of diluted shares shares held No. of fully Partly shares Total Total as No. paid up paid-up underlying nos.share As a % a % of securities share capital) As a % (Not held equity Depository s held (includina (XI)=(VII)+(X)of total applic (Not demateriali Sub-Sub-Nos. of equity of Total Sub-Receipts (VII)=(IV)+ Class Warrants) shares able) applica zed form Category Category Category Category & Name of the sharehol shares shares (A+B+C Voting As a % of No. (a) held (b) (a) ble) (b) (XIV) (iii) Shareholders (I) PAN (II) ders (III) held (IV) held (V) (VI) (V)+(VI) 2) (VIII) Class x Total riahts (X) A+B+C2) (ii) PRITHVIRAJ SAREMAL KOTHARI AACTP4053E 2700000 2700000 1.5897 2700000 0 2700000 1.5897 1.5897 0 0.0000 NA 2700000 0 NAMITA KETAN KOTHARI AACTK3210A 1970720 0 0 1970720 1.1603 1970720 0 1970720 1.1603 0 1.1603 0 0.0000 NA 1970720 0 0.0107 0.0107 Non Resident Indians (NRIs) 57 18147 0 18147 18147 18147 0.0107 0.0000 NA 18147 Foreign National Foreign Company / OCB **Bodies Corporate** 72 19329997 0 19329997 11.3810 19329997 0 19329997 11.3810 11.3810 0 0.0000 NA 19329997 0 COSMOS HEIGHTS & DEVELOPERS LLP AALFC9127F 9799000 9799000 5.7694 9799000 0 9799000 5.7694 5.7694 0.0000 NA 9799000 0 SETU SECURITIES PRIVATE LIMITED AAGCS3919K 5 5435788 3.2004 5435788 5435788 3.2004 3.2004 0.0000 NA 5435788 0 5435788 NARIMAN INVESTMENT HOLDINGS PRIVATE LIMITED AACCN7000Q 2252648 2252648 1.3263 2252648 2252648 1.3263 1.3263 0.0000 NA 2252648 Any Other (specify) (m) HUF 131 134961 134961 0.0795 134961 134961 0.0795 0.0795 0 0.0000 NA 134961 0 0 0 0 262928 262928 262928 Clearing Member 0 0 262928 0.1548 262928 0.1548 0 0.1548 0 0.0000 NA 0 0 8535 30731342 0 30731342 18.0937 30731342 0 30731342 18.0937 18.0937 30731342 Sub Total 0 0.0000 NA 0 0 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)8560 42941977 0 42941977 25.2830 42941977 0 42941977 25.2830 25.2830 0 0.0000 NA 42941977

Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024 Number of shares pledged or Number of Voting Rights held Number of otherwise in each class of securities (IX) encumbere Locked in shares Total No of Voting Rights d (XIII) (XII) Shareholding as a % assuming full As a % of No of conversion of Sharehol ding % shares convertible total calculate Total Underlying securities (as share Nos. of nos d as per outstanding a percentage No. s Number of shares shares SCRR. convertible of diluted (Not held equity shares No. of Partly Total as As a % of appli (Not No of | fully paid | paid-up | underlying | held 1957) As a % of securities share capital) held in Depository (VII)=(IV) a % of cabl applic dematerialized share up equity equity Total (including (XI)=(VII)+(X)total (A+B+C2 e) Category & Name of the holder shares shares Receipts Voting Warrants) As a % of shares able) form held (IV) held (V) (VI) Class x Class y Total rights held (b) (a) (XIV) Shareholders (I) PAN (II) s (III) (V)+(VI) (VIII) (X) A+B+C2) No. (a) (b) Custodian / DR Holder Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021

0.0000

0

0.0000

0.0000

0.0000

NA

AUTHUM INVESTMENT & INFRASTRUCTURE LTD Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2024

							Details (of holding	exercise of right	of the SRC		Date of creation / acquition of significant beneficial
	Deta	ils of the (SBO)		Details of	the registered ow	ner		_	pany, whether dire			interest
		(I)			(II)			(IV)				
		PAN / Passport No. in case of a	Nationalit		PAN / Passport No. in case of a	Nationalit		Voting	Rights on distributable dividend or any other distribution		Exercise of significan t	
Sr No	Name	foreign national	У	Name	foreign national	у	Shares (%)	rights (%)	(%)	of control	influence	
1	ALPANA SANJAY DANGI Total	AFNPD2805C		ALPANA SANJAY DANGI	AFNPD2805C	INDIAN	110909060 110909060	65.3001 65.3001		Yes		30-09-2019

Table VI - Statement showing foreign ownership limits as on 31/03/2024

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	7.200
As on 31/12/2023	100.0000	7.201
As on 30/09/2023	100.0000	
As on 30/06/2023	100.0000	7.143
As on 31/03/2023	100.0000	7.012