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: 31/03/2023
 - 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
	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:-

AUTHUM INVESTMENT & INFRASTRUCTURE LTD

Table I - Summary Statement holding of specified securities as of

l able I	- Summary S	stateme	nt holding of	specifie	d securities	as on 31/03/2	2023											
, asse		Nos. of	No. of fully paid up	No.of Partly paid- up equity	No. of shares underlying	Total nos.shares	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	No of '	of sec	urities (IX) Rights		No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number o	As a %	shares or oth encun		Number of equity shares held in
	Category of				Depository		1 (* /	•		TOtal			(XI)=(VII)+(X)	l .	of total		l	dematerialized
	shareholder		shares held		Receipts		As a % of		eg:y				As a % of	l .	shares	 NI= (=)		form
	(II) Promoter &	(III)	(IV)	` /	(VI)	(V)+(VI) 121391135	(A+B+C2)	121391135		121391135	(A+B+C) 71.4717		(A+B+C2) 71.4717		held (b)		held (b)	
(A)	Promoter & Promoter group		121391135	0	0	121391135	71.4717	121391135	U	121391135	71.4717		71.4717	8451840	6.9625		0.0000	121391135
(B)	Public	6790	48453965	0	0	48453965	28.5283	48453965	0	48453965	28.5283	0	28.5283	0	0.0000	NA		48453965
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	6792	169845100	0	0	169845100	100.0000	169845100	0	169845100	100.0000	0	100.0000	8451840	4.9762			169845100

AUTH	UM INVESTMENT & INFRASTRUC	TURE LTD																			
able	II - Statement Showing shareholding	pattern of the	Promoter a	and Pi	romoter	Group as on	31/03/20	23													
											cl	ass of	ng Rights he securities (I		_	Shareholdin g as a % assuming	Number of shares (X	f Locked in	pledge otherwi		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN		shareh olders	No. of fully paid up equity shares held (IV)	paid-up equity	Depository Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class		Total as a % of Total Voting rights	outstanding	full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a % of		As a % of total shares held (b)	F	As a % of total shares held (b)	Number of equity shares
(1) (a)	Indian Individuals/Hindu undivided Family	,			1	110909060) () 0	110909060	65 3001	110909060	0	11090906	0 65 3001	0	65.3001		0.0000	0	0.0000	11090906
(α)	maivided i anniy	<u> </u>				110303000	, .	, ,	110303000	00.0001	110303000		11030300	00.0001		00.0001		0.0000	, 0	0.0000	110303000
	ALPANA SANJAY DANGI	Promoter	AFNPD2	805C	1	110909060) (0	110909060	65.3001	110909060	0	11090906	0 65.3001	0	65.3001	(0.0000	0	0.0000	110909060
(b)	Central Government/State Government(s)														0	0.0000) (0.0000	0	0.0000) (
(c)	Financial Institutions/Banks														0	0.0000) (0.0000	0	0.0000	1 (
(d)	Any Other (specify)														0	0.0000) (0.0000	0	0.0000	(
	Bodies Corporate				1	10482075	5 C	0	10482075	6.1715	10482075	0	1048207	5 6.1715	5 0	6.1715	8451840	80.6314	0	0.0000	1048207
	MENTOR CAPITAL LIMITED	Promoter	AACCP7	995G	1	10482075	5 0	0	10482075	6.1715	10482075	0	1048207	5 6.1715	0	6.1715	8451840	80.6314	1 0	0.0000	10482075
	Sub Total				2	121391135	5 0	0	121391135	71.4717	121391135	0	12139113	5 71.4717	0	71.4717	8451840	6.9625	5 0	0.0000	121391135
(2)	Foreign Individuals (Non-Resident																				
(a)	Individuals/Foreign Individuals)														0	0.0000) (0.0000	0	0.0000) (
(b)	Government														0	0.0000) (0.0000	0	0.0000	1 (
(c)	Institutions														0	0.0000) (0.0000	0	0.0000) (
(d)	Foreign Portfolio Investor														0	0.0000) (0.0000	0 0	0.0000) (
(e)	Any Other (specify)														0	0.0000) (0.0000	0 0	0.0000) (
	Sub Total				0	C) (0	0	0.0000	0	0		0.0000	0	0.0000) (0.0000	0	0.0000) (
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	121391135	5 0) 0	121391135	71 4717	121391135		12139113	5 71 4717	. 0	71 4717	8451840	0 6.9625	5 0	0.0000	12139113

AUTH	UM INVESTMENT & INFRASTRUC	TURE LTD																				
	III - Statement Showing shareholding		Public sha	reholder as	on 31/03/	/2023																
									c		g Rights he ecurities (I Rights		No of	Total Shareholdin g as a % assuming full conversion of	Loc	nber of ked in es (XII)	Numb shar pledge other encum (XI	res ed or wise bered			gorization (XV) Iding (No o under	of shares
(1)	Category & Name of the Shareholders (I) Institutions (Domestic)	PAN (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	paid-up equity	Receipts		a % of	Class x	Class y	Total	Total as a % of Total Voting rights	shares Underlying outstandin g convertible securities (including	convertible securities (as a percentage	No. (a)	As a % of total a shares	No. s (Not h applic (I able) a	of total eq shares sh neld in	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(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		() (0 0	0	C	0.0000	(0	0	0.0000	0	0.0000	0	0.0000	NA		0	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		4	3884810	0 0	0	3884810	2.2873	3884810	0	3884810	2.2873	0	2.2873	0	0.0000	NA		3884810	0	0	0
	CALYPSO GLOBAL INVESTMENT FUND	AAICC2725P		2592850	0 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			8009190	0	0	8009190	4.7156	8009190	0	8009190	4.7156	0	4.7156	0	0.0000	NA		8009190	0	0	0
	NEXPACT LIMITED	AAFCN0208F	,	8009190	0 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)																					

AUTHU	JM INVESTMENT & INFRASTRUC	TURE LTD																				
	III - Statement Showing shareholding		Public sha	reholder as	on 31/03/	2023																
	.	, , , , , , , , , , , , , , , , , , , ,						cl	ass of	ng Rights he securities (I g Rights		No of	Total Shareholdin g as a % assuming full conversion of	Loc	nber of ked in es (XII)	sha pledg othe encum	ber of ares ged or rwise nbered (III)			(XV)	n of shares	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	paid-up equity	Nos. of shares underlying Depository Receipts (VI)	s held (VII)=(IV)+	a % of (A+B+C2) (VIII)	Class x		Total	a % of Total Voting rights	shares Underlying outstandin g convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		shares	No. s (Not I applic (able)	applica zed fo ble) (b) (XIV)	s held eriali rm (Sub- Categor	Sub- y Categor (iii)
	Sub Total		5	11894000) 0	0	11894000	7.0029	11894000	0	11894000	7.0029	0	7.0029	0	0.0000	NA	1189	4000	0)	0 (
(3) (a)	Central Government / State Government(s) 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	0.0000) 0	0 0	0.0000	0	0.0000	0	0.0000	NIA		0	0	\	0 (
(4)	Non-Institutions			, .	, 0	0		0.0000		, ,	, 0	0.0000	0	0.0000	U	0.0000	INA		U		,	0 (
. ,	Associate Companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(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	0	175500	0.1033	175500	0 0	175500	0.1033	0	0.1033	0	0.0000	NA	17	5500	0)	0 (
	Resident Individuals holding nominal share capital upto Rs.2 lakhs		6620			0			2785376		2785376					0.0000			5376	0		0 (
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		6	8383260) 0	0	8383260	4.9358	8383260	0 0	8383260	4.9358	0	4.9358	0	0.0000	NA	838	3260	0)	0 (

Table III - State	***	g pattern of the R	Public share	Peholder as control of the control o	Partly	Nos. of shares		Sharehol ding % calculate d as per	Number of cla	ass of s	ecurities (I	X)	No of shares	Total Shareholdin g as a % assuming full conversion of convertible	Lock	aber of ked in es (XII)	sh pled othe encu	nber of pares ged or erwise mbered XIII)			(XV)	of shares
Shareho PRITHV	nolders (I) VIRAJ SAREMAL ARI			paid up				ding % calculate	cla	ass of s	ecurities (I	X)	shares	Shareholdin g as a % assuming full conversion of	Lock	ked in	sh pled othe encu	ares ged or erwise mbered			(XV) olding (No	
Shareho PRITHV	nolders (I) VIRAJ SAREMAL ARI			paid up				ding % calculate					shares	0.					-			
PRITHV	VIRAJ ŠÁREMAL ARI		ders (III)	shares			s held (VII)=(IV)+	SCRR. 1957) As a % of	Class x	Class v	Total	Total as a % of Total	(including	(as a percentage	No. (a)	As a % of total shares	(Not applic able)	of total shares held (Not	shares held in demateriali zed form		Sub- Category	Sub- y Category (iii)
KOTHA	***		ucis (III)	noid (iv)	ncia (v)	, (VI)	(*).(*1)	(• 111)	Oldoo X	,	Total	rigino	(//)) A3 a 70 01	110. (u)	noid (b)	(4)	510) (5)	(2017)	(1)	(")	
KOTTIA		AACTP4053E	1	2700000	0	0	2700000	1.5897	2700000	0	2700000	1.5897	0	1.5897	0	0.0000	NA		2700000	C) (0 0
NAMITA	A KETAN KOTHARI	AACTK3210A	1	1970720	0	0	1970720	1.1603	1970720	0	1970720	1.1603	0	1.1603	0	0.0000	NA		1970720	C) (0 0
(i) Non Re	esident Indians (NRIs)		37	15005	0	0	15005	0.0088	15005	0	15005	0.0088	0	0.0088	0	0.0000	NA		15005	C) (0 0
(j) Foreign	n National																					
(k) Foreign	n Company / OCB																					
(I) Bodies	Corporate		42	24701238	0	0	24701238	14.5434	24701238	0	24701238	14.5434	0	14.5434	0	0.0000	NA		24701238	() (0 0
DEVELO	OS HEIGHTS & LOPERS LLP	AALFC9127F	1	9799000	0	0	9799000	5.7694	9799000	0	9799000	5.7694	0	5.7694	0	0.0000	NA		9799000	C) (0 0
HOLDIN	IAN INVESTMENT NGS PRIVATE LIMITED	AACCN7000Q	1	7461440	0	0	7461440	4.3931	7461440	0	7461440	4.3931	0	4.3931	0	0.0000	NA		7461440	C) (0 0
GOGIA LIMITEI	A CAPITAL SERVICES D	AAACG2906L	1	5685467	0	0	5685467	3.3474	5685467	0	5685467	3.3474	0	3.3474	0	0.0000	NA		5685467	C) (0 0
(m) Any Oth	her (specify)																					
Resider	ent Individual (HUF)		67	156738	0	0	156738	0.0923	156738	0	156738	0.0923	0	0.0923	0	0.0000	NA		156738	C) (0 0
Clearing	g Member		12	342848	0	0	342848	0.2019	342848	0	342848	0.2019	0	0.2019	0	0.0000	NA		342848	C) (0 0
Sub Tot	otal		6785	36559965	0	0	36559965	21.5255	36559965	0	36559965	21.5255	0	21.5255	0	0.0000	NA		36559965	C) (0 0
	Public Shareholding (1)+(B)(2)+(B)(3)		6790	48453965	0	0	48453965	28.5283	48453965	0	48453965	28.5283	0	28.5283	0	0.0000	NA		48453965	C) (0 0
	shareholders acting as perso																					
SI No Name		PAN	Shares																			+
NIL																						+

AUTH	HUM INVESTMENT & INFRASTRUC	TURE LTD																
Table	IV - Statement Showing shareholdin	ng pattern of the N	on Promote	er - Non P	ublic shareh	older as or	31/03/202	23										
								he	ber of black of the securion of Vot	ach cla ties (I			Total Shareholding	Lock	ber of ked in s (XII)	sha pledo othe encu	aber of ares ged or erwise mbere XIII)	
	Category & Name of the	No of shareho PAN (II) ders (III	up equity shares	equity shares		s held (VII)=(IV)	a % of (A+B+C2	Class			of Total Voting	outstandin g convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage		of total shares held	No. (Not appli cabl e)	share s held (Not applic able)	shares held in dematerializ ed form
(1)	Shareholders (I) Custodian / DR Holder	PAN (II) ders (III) held (IV)	neia (v)	(VI)	+ (V)+(VI)) (VIII)	X	У	TOtal	rights	(X)	A+D+C2)	No. (a)	(D)	(a)	(D)	(XIV)
(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

AUTHU	JM INVES	TMENT & INFRA	STRUCTU	RE LTD								
Annexu	<u>ıre</u>											
		Table V - Staten	nent showir	ng details o	f significant bene	eficial owne	rs as on 31/0	3/2023				
		-			-	=		=	-	=		Date of
												creation /
												acquition of
												significant
								•	exercise of right			beneficial
	D	etails of the (SB	0)	Details	of the registered	d owner	repo		any, whether dire		ect:	interest
		(I)			(II)			Whet	her by virtue of:	(III)		(IV)
									Rights on		Exercise	
									distributable		of	
		PAN / Passport			PAN / Passport				dividend or		significan	
		No. in case of a	Nationalit		No. in case of a					Exercise		
Sr No	Name	foreign national	у	Name	foreign national	У	Shares (%)	rights (%)	distribution (%)	of control	influence	
	ALPANA			ALPANA								
	SANJAY			SANJAY								
1	DANGI	AFNPD2805C	INDIAN	DANGI	AFNPD2805C	INDIAN	110909060	65.3001	65.3001	65.3001	65.3001	30-09-2019
	Total						110909060	65.3001				

AUTHUM INVESTMENT & INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	7.0117
As on 31/12/2022	100.0000	7.0164
As on 30/09/2022	100.0000	6.7499
As on 30/06/2022	100.0000	6.7439
As on 31/03/2022	100.0000	6.7458