

**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: 30/06/2024

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>	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 30/06/2024

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	74.951	127299996	0	127299996	74.9506	0	74.951	8451840	6.639	0	0.0000	127299996
(B)	Public	10383	42545104	0	0	42545104	25.049	42545104	0	42545104	25.0494	0	25.049	0	0.000	NA		42545104
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10385	169845100	0	0	169845100	100.000	169845100	0	169845100	100.0000	0	100.000	8451840	4.976			169845100

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2024

	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)			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)	
											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				1	110909060	0	0	110909060	65.300	110909060	0	110909060	65.300	0	65.300	0	0.000	0	0.000		110909060
	ALPANA SANJAY DANGI	Promoter	AFNPD2805C		1	110909060	0	0	110909060	65.300	110909060	0	110909060	65.300	0	65.300	0	0.000	0	0.000		110909060
(b)	Central Government/State Government(s)														0	0.000	0	0.000	0	0.000		0
(c)	Financial Institutions/Banks														0	0.000	0	0.000	0	0.000		0
(d)	Any Other (specify)														0	0.000	0	0.000	0	0.000		0
	Bodies Corporate				1	16390936	0	0	16390936	9.651	16390936	0	16390936	9.651	0	9.651	8451840	51.564	0	0.000		16390936
	MENTOR CAPITAL LIMITED	Promoter	AACCP7995G		1	16390936	0	0	16390936	9.651	16390936	0	16390936	9.651	0	9.651	8451840	51.564	0	0.000		16390936
	Sub Total				2	127299996	0	0	127299996	74.951	127299996	0	127299996	74.951	0	74.951	8451840	6.639	0	0.000		127299996
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.000	0	0.000	0	0.000		0
(b)	Government														0	0.000	0	0.000	0	0.000		0
(c)	Institutions														0	0.000	0	0.000	0	0.000		0
(d)	Foreign Portfolio Investor														0	0.000	0	0.000	0	0.000		0
(e)	Any Other (specify)														0	0.000	0	0.000	0	0.000		0
	Sub Total				0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000		0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	127299996	0	0	127299996	74.951	127299996	0	127299996	74.951	0	74.951	8451840	6.639	0	0.000		127299996

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under-lying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold- ing % 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 Sharehold- ing as a % assuming full conversion of convertible securities (as 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)		Number of equity shares held in demateriali- zed form (XIV)	Sub-categorization of shares (XV)		
									Class x	y	Total			No. of shares held (a)	As a % of total shares held (b)	No. (Not applic- able) (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(a)	Institutions (Domestic) Mutual Funds		2	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.001	0	0.000	NA	1000	0	0	0
(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		2	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.001	0	0.000	NA	1000	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		27	4236556	0	0	4236556	2.494	4236556	0	4236556	2.494	0	2.494	0	0.000	NA	4236556	0	0	0
	CALYPSO GLOBAL INVESTMENT FUND	AAICC2725P	1	2592850	0	0	2592850	1.527	2592850	0	2592850	1.527	0	1.527	0	0.000	NA	2592850	0	0	0
(e)	Foreign Portfolio Investors Category II		6	8055222	0	0	8055222	4.743	8055222	0	8055222	4.743	0	4.743	0	0.000	NA	8055222	0	0	0
	NEXPACT LIMITED	AAFNC0208F	1	8009190	0	0	8009190	4.716	8009190	0	8009190	4.716	0	4.716	0	0.000	NA	8009190	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																				



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024

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)			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	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)			
								Class	No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
									x	y											Total
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		4	7402070	0	0	7402070	4.358	7402070	0	7402070	4.358	0	4.358	0	0.000	NA		7402070	0	0	0
PRITHVIRAJ SAREMAL KOTHARI	AACTP4053E	1	2700000	0	0	2700000	1.590	2700000	0	2700000	1.590	0	1.590	0	0.000	NA		2700000	0	0	0
(i) Non Resident Indians (NRIs)		91	16345	0	0	16345	0.010	16345	0	16345	0.010	0	0.010	0	0.000	NA		16345	0	0	0
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		60	9335268	0	0	9335268	5.496	9335268	0	9335268	5.496	0	5.496	0	0.000	NA		9335268	0	0	0
SETU SECURITIES PRIVATE LIMITED	AAGCS3919K	7	5430788	0	0	5430788	3.197	5430788	0	5430788	3.197	0	3.197	0	0.000	NA		5430788	0	0	0
NARIMAN INVESTMENT HOLDINGS PRIVATE LIMITED	AACCN7000Q	1	2222786	0	0	2222786	1.309	2222786	0	2222786	1.309	0	1.309	0	0.000	NA		2222786	0	0	0
(m) Any Other (specify)																					
HUF		136	114914	0	0	114914	0.068	114914	0	114914	0.068	0	0.068	0	0.000	NA		114914	0	0	0
Clearing Member		7	297793	0	0	297793	0.175	297793	0	297793	0.175	0	0.175	0	0.000	NA		297793	0	0	0
LLP		9	10436886	0	0	10436886	6.145	10436886	0	10436886	6.145	0	6.145	0	0.000	NA		10436886	0	0	0
COSMOS HEIGHTS & DEVELOPERS LLP	AALFC9127F	1	9799000	0	0	9799000	5.769	9799000	0	9799000	5.769	0	5.769	0	0.000	NA		9799000	0	0	0
Sub Total		10348	30252326	0	0	30252326	17.812	30252326	0	30252326	17.812	0	17.812	0	0.000	NA		30252326	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10383	42545104	0	0	42545104	25.049	42545104	0	42545104	25.049	0	25.049	0	0.000	NA		42545104	0	0	0

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2024

	Category & Name of the Shareholders (I)	PAN (II)	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)	
									Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																			No of Voting rights
(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	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

AUTHUM INVESTMENT & INFRASTRUCTURE LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2024

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	65.300	Yes	Yes		30-09-2019
	Total						110909060	65.300				



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Table VI - Statement showing foreign ownership limits as on 30/06/2024

	Board approved limits	Limits utilized
As on shareholding date	100.000	7.247
As on 31/03/2024	100.000	7.200
As on 31/12/2023	100.000	7.201
As on 30/09/2023	100.000	7.148
As on 30/06/2023	100.000	7.143