

**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: 31/03/2025
  - 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 31/03/2025

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) 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)	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	29634	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	29636	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 31/03/2025																			
(1)	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 31/03/2025																					
	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 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. of shares Underlying outstanding convertible securities (including Warrants) (X)	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)
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	12	119066	0	0	119066	0.0701	119066	0	119066	0.0701	0	0.0000	NA		119066	0	0	0		
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds	3	25363	0	0	25363	0.0149	25363	0	25363	0.0149	0	0.0000	NA		25363	0	0	0		
(d)	Banks																				
(e)	Insurance Companies	1	8572	0	0	8572	0.0050	8572	0	8572	0.0050	0	0.0000	NA		8572	0	0	0		
(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	16	153001	0	0	153001	0.0901	153001	0	153001	0.0901	0	0.0000	NA		153001	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	17	4585177	0	0	4585177	2.6996	4585177	0	4585177	2.6996	0	0.0000	NA		4585177	0	0	0		
	CALYPSO GLOBAL INVESTMENT FUND	1	2586850	0	0	2586850	1.5231	2586850	0	2586850	1.5231	0	0.0000	NA		2586850	0	0	0		
(e)	Foreign Portfolio Investors Category II	1	7995190	0	0	7995190	4.7073	7995190	0	7995190	4.7073	0	0.0000	NA		7995190	0	0	0		
	NEXPACT LIMITED	1	7995190	0	0	7995190	4.7073	7995190	0	7995190	4.7073	0	0.0000	NA		7995190	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub Total	18	12580367	0	0	12580367	7.4070	12580367	0	12580367	7.4070	0	0.0000	NA		12580367	0	0	0		
(3)	Central Government / State Government(s)																				

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	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 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) Shareholding (No of shares) under		
								No of Voting Rights						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										No. (a)	As a % of total shares held (b)
(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	
(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	28741	2419865	0	0	2419865	1.4247	2419865	0	2419865	1.4247	0	1.4247	0	0.0000	NA		2419865	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)	385	35317	0	0	35317	0.0208	35317	0	35317	0.0208	0	0.0208	0	0.0000	NA		35317	0	0	0
(j)	Foreign National																				
(k)	Foreign Company / OCB																				
(l)	Bodies Corporate	132	8974997	0	0	8974997	5.2842	8974997	0	8974997	5.2842	0	5.2842	0	0.0000	NA		8974997	0	0	0

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Category & Name of the Shareholders (I)	Nos. of shareholders (III)	Nos. 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 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. of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % (Not applicable) (b)	Shareholding (No of shares) under		
							Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
SETU SECURITIES PRIVATE LIMITED	7	5444659	0	0	5444659	3.2057	5444659	0	5444659	3.2057	0	0.0000	NA		5444659	0	0	0		
(m) Any Other (specify)																				
Trusts	1	14936	0	0	14936	0.0088	14936	0	14936	0.0088	0	0.0000	NA		14936	0	0	0		
HUF	295	155497	0	0	155497	0.0916	155497	0	155497	0.0916	0	0.0000	NA		155497	0	0	0		
Clearing Member	12	164547	0	0	164547	0.0969	164547	0	164547	0.0969	0	0.0000	NA		164547	0	0	0		
LLP	28	10467007	0	0	10467007	6.1627	10467007	0	10467007	6.1627	0	0.0000	NA		10467007	0	0	0		
COSMOS HEIGHTS & DEVELOPERS LLP	1	9799000	0	0	9799000	5.7694	9799000	0	9799000	5.7694	0	0.0000	NA		9799000	0	0	0		
Sub Total	29600	29811736	0	0	29811736	17.5523	29811736	0	29811736	17.5523	0	0.0000	NA		29811736	0	0	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	29634	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	0.0000	NA		42545104	0	0	0		
Details of the shareholders acting as persons in Concert																				
Sl No	Name	Shares																		
	NIL																			

AUTHUM INVESTMENT & INFRASTRUCTURE LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025																		
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)			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)	
							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)		
							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									
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 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	7.4278
As on 31/12/2024	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