

**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: 30/06/2025

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:-

	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?		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 showing holding of specified securities of the listed entity as on 30/06/2025

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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	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	127299996	74.9506	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	127299996
(B)	Public	37872	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	42545104	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	37874	169845100	0	0	169845100	100.0000	169845100	0	169845100	100.0000	0		100.0000	0	0.0000									169845100

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AUTHUM INVESTMENT & INFRASTRUCTURE LTD																										
Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025																										
	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 Depository Receipts (VI)	Total no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV) As a % of total share (Not applicable) (a) (b)	Non-Disposal Undertaking (XV) No. (a)	Other encumbrances, if any (XVI) No. (a)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI) No. (a) (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under			
									Class x	No of Voting Rights		Total as a % of Total Voting rights														
										Class y	Total															
(1)	Institutions (Domestic)																									
(a)	Mutual Funds		14	241061	0	0	241061	0.1419	241061	0	241061	0.1419	0	241061	0.1419	0	0.0000		NA				241061	0	0	0
(b)	Venture Capital Funds																									
(c)	Alternate Investment Funds		2	620	0	0	620	0.0004	620	0	620	0.0004	0	620	0.0004	0	0.0000		NA				620	0	0	0
(d)	Banks																									
(e)	Insurance Companies		2	11103	0	0	11103	0.0065	11103	0	11103	0.0065	0	11103	0.0065	0	0.0000		NA				11103	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		18	252784	0	0	252784	0.1488	252784	0	252784	0.1488	0	252784	0.1488	0	0.0000		NA				252784	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		57	5267795	0	0	5267795	3.1015	5267795	0	5267795	3.1015	0	5267795	3.1015	0	0.0000		NA				5267795	0	0	0
	CALYPSO GLOBAL INVESTMENT FUND	AAICC2725P	1	2586850	0	0	2586850	1.5231	2586850	0	2586850	1.5231	0	2586850	1.5231	0	0.0000		NA				2586850	0	0	0
(e)	Foreign Portfolio Investors Category II		10	8223395	0	0	8223395	4.8417	8223395	0	8223395	4.8417	0	8223395	4.8417	0	0.0000		NA				8223395	0	0	0
	NEXPACT LIMITED	AAFNC0208F	1	7995190	0	0	7995190	4.7073	7995190	0	7995190	4.7073	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		67	13491190	0	0	13491190	7.9432	13491190	0	13491190	7.9432	0	13491190	7.9432	0	0.0000		NA				13491190	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 Governemt is a promoter																									
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000		NA				0	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	2000	0.0012	0	0.0000		NA				2000	0	0	0
(c)	Key Managerial Personnel																									
(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																									

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025																										
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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV) As a % of total share (Not s held appl (Not icab applic le) (a) (b)	Non-Disposal Undertaking (XV) As a % of total shares held (b) (a)	Other encumbranc es, if any (XVI) As a % of total shares held (b) (a)		Total No of Shares encumbered (XVII)=(XIV+X V+XVI) As a % of total shares held (b) (a)		Number of equity shares held in demateriali zed form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
								Class x	Class y	Total	Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)			No. (i)	Sub- Category (ii)	Sub- Category (iii)					
(f) Investor Education and Protection Fund Authority		1	175500	0	0	175500	0.1033	175500	0	175500	0.1033	0	175500	0.1033	0	0.0000			NA				175500	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		36506	2503193	0	0	2503193	1.4738	2503193	0	2503193	1.4738	0	2503193	1.4738	0	0.0000			NA				2503193	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	7402070	4.3581	0	0.0000			NA				7402070	0	0	0
VIVEK PRITHVIRAJ KOTHARI	AACTP4053E	1	2700000	0	0	2700000	1.5897	2700000	0	2700000	1.5897	0	2700000	1.5897	0	0.0000			NA				2700000	0	0	0
(i) Non Resident Indians (NRIs)		561	52564	0	0	52564	0.0309	52564	0	52564	0.0309	0	52564	0.0309	0	0.0000			NA				52564	0	0	0
(j) Foreign National																										
(k) Foreign Company / OCB																										
(l) Bodies Corporate		190	7882031	0	0	7882031	4.6407	7882031	0	7882031	4.6407	0	7882031	4.6407	0	0.0000			NA				7882031	0	0	0
SETU SECURITIES PRIVATE LIMITED	AAGCS3919K	6	5428790	0	0	5428790	3.1963	5428790	0	5428790	3.1963	0	5428790	3.1963	0	0.0000			NA				5428790	0	0	0
(m) Any Other (specify)																										
Trusts		1	22000	0	0	22000	0.0130	22000	0	22000	0.0130	0	22000	0.0130	0	0.0000			NA				22000	0	0	0
HUF		466	173247	0	0	173247	0.1020	173247	0	173247	0.1020	0	173247	0.1020	0	0.0000			NA				173247	0	0	0
Clearing Member		19	137885	0	0	137885	0.0812	137885	0	137885	0.0812	0	137885	0.0812	0	0.0000			NA				137885	0	0	0
LLP		38	10450640	0	0	10450640	6.1530	10450640	0	10450640	6.1530	0	10450640	6.1530	0	0.0000			NA				10450640	0	0	0
COSMOS HEIGHTS & DEVELOPERS LLP	AALFC9127F	1	9799000	0	0	9799000	5.7694	9799000	0	9799000	5.7694	0	9799000	5.7694	0	0.0000			NA				9799000	0	0	0
Sub Total		37787	28801130	0	0	28801130	16.9573	28801130	0	28801130	16.9573	0	28801130	16.9573	0	0.0000			NA				28801130	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		37872	42545104	0	0	42545104	25.0494	42545104	0	42545104	25.0494	0	42545104	25.0494	0	0.0000			NA				42545104	0	0	0
Details of the shareholders acting as persons in Concert																										
Sl No	Name	PAN	Shares																							
	NIL																									



AUTHUM INVESTMENT & INFRASTRUCTURE LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2025												
	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	110909060	65.3001				
	Total						110909060	65.3001				

AUTHUM INVESTMENT & INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	7.9742
As on 31/03/2025	0.0000	7.4278
As on 31/12/2024	0.0000	7.3293
As on 30/09/2024	0.0000	7.3060
As on 30/06/2024	0.0000	7.2467