

Kaya Limited

October 11, 2017

To,
The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Shareholding Pattern as on September 30, 2017

Dear Sir/ Madam,

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Shareholding Pattern of the Company as on September 30, 2017.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited


Almas Badar
Company Secretary &
Compliance Officer

Encl: A/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
General information about company	
Scrip Code	539276
Name of the company	Kaya Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	30-09-2017
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

GENERATED ON :02/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017



A handwritten signature in black ink, consisting of several loops and a vertical stroke.

Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

GENERATED ON :02/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017



Kaya Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders*	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: y				Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII)As a % of (A+B+C2)	(IX)	(X)	(XI) (a)	(XII) = (VII)+(X)	(XIII)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	60.09	7828924	0	7828924	60.09	2579420	0	0.00	7828924			
(B)	Public	26305	5199090	0	0	5199090	39.91	5199090	0	5199090	39.91	0	0.00	NA	5184698			
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0			
	Total	26328	13028014	0	0	13028014	100.00	13028014	0	13028014	100.00	2579420	0	0.00	13013622			

*The number and shareholding of Promoter and Promoter Group has been consolidated on the basis of PAN for the purpose of submission of this disclosure to the Stock Exchanges. However, the number of Promoter and Promoter Group as per the beneficiary position received by the Company from the RTA is 26 and the total number of shareholders of the Company as on September 30, 2017 is 26331.

GENERATED ON :02/10/2017 NSDL : 30/09/2017 CDSL :30/09/2017



[Handwritten Signature]

Kaya Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (Including Warrants)	No. Of Shares Underlying Outstanding convertible securities and No. Of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(VIII) As a % of (A+B+C2)	(IX) = (VII)+(X)				(X)	(XI)			(XII)
			(VI) = (IV)+(V) + (VI)				(VIII) As a % of (A+B+C2)	No of Voting Rights	Total as a % of (A+B+C)			(X) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1. Indian																	
(a) Family		21	7634484	0	0	7634484	58.60	7634484	58.60	0	0	58.60	2579420	33.79	0	0.00	7634484
(i) Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust	AAATA5991Q	1	1467520	0	0	1467520	11.26	1467520	11.26	0	0	11.26	1467520	100.00	0	0.00	1467520
(ii) Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	AAATG3329A	1	1467520	0	0	1467520	11.26	1467520	11.26	0	0	11.26	0	0.00	0	0.00	1467520
(iii) Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	AAAT4813C	1	1467520	0	0	1467520	11.26	1467520	11.26	0	0	11.26	1111900	75.77	0	0.00	1467520
(iv) Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	AAATV3008K	1	1467520	0	0	1467520	11.26	1467520	11.26	0	0	11.26	0	0.00	0	0.00	1467520
(v) Harsh C Mariwala	AADPM6929R	1	285092	0	0	285092	2.19	285092	2.19	0	0	2.19	0	0.00	0	0.00	285092
(vi) Rajvi H Mariwala	ADKPM6754G	1	262000	0	0	262000	2.01	262000	2.01	0	0	2.01	0	0.00	0	0.00	262000
(vii) Rishabh H Mariwala	AHLPN4852G	1	262000	0	0	262000	2.01	262000	2.01	0	0	2.01	0	0.00	0	0.00	262000
(viii) Archana H Mariwala	ALEPM6369H	1	246000	0	0	246000	1.89	246000	1.89	0	0	1.89	0	0.00	0	0.00	246000
(ix) Ravindra K. Mariwala	AADPM3839J	1	150846	0	0	150846	1.16	150846	1.16	0	0	1.16	0	0.00	0	0.00	150846
(x) Harshraj C Mariwala (Huf)	AAAHH3679G	1	122400	0	0	122400	0.94	122400	0.94	0	0	0.94	0	0.00	0	0.00	122400
(xi) Raten K Mariwala	AADPM3840R	1	119543	0	0	119543	0.92	119543	0.92	0	0	0.92	0	0.00	0	0.00	119543
(xii) Hema K Mariwala	AADPM3200F	1	78322	0	0	78322	0.60	78322	0.60	0	0	0.60	0	0.00	0	0.00	78322
(xiii) Anjar R Mariwala	AAGPM3825K	1	74182	0	0	74182	0.57	74182	0.57	0	0	0.57	0	0.00	0	0.00	74182
(xiv) Paula R Mariwala	AATPM2027Q	1	74182	0	0	74182	0.57	74182	0.57	0	0	0.57	0	0.00	0	0.00	74182
(xv) Kishore V Mariwala	AADPM3838K	1	53369	0	0	53369	0.41	53369	0.41	0	0	0.41	0	0.00	0	0.00	53369
(xvi) Pallavi Jajkishan Panchal	AAGP2207C	1	18320	0	0	18320	0.14	18320	0.14	0	0	0.14	0	0.00	0	0.00	18320
(xvii) Malika Chirayu Amin	ABMPA5730G	1	18000	0	0	18000	0.14	18000	0.14	0	0	0.14	0	0.00	0	0.00	18000
(xviii) Kishore V Mariwala for KVM Trust	AABTK307M	1	37	0	0	37	0.00	37	0.00	0	0	0.00	0	0.00	0	0.00	37
(xix) Kishore V Mariwala for KVM Trust	AABTK308E	1	37	0	0	37	0.00	37	0.00	0	0	0.00	0	0.00	0	0.00	37
(xx) Kishore V Mariwala for KVM Trust	AABTK309F	1	37	0	0	37	0.00	37	0.00	0	0	0.00	0	0.00	0	0.00	37
(xxi) Kishore V Mariwala for KVM Trust	AABTK310Q	1	37	0	0	37	0.00	37	0.00	0	0	0.00	0	0.00	0	0.00	37
(b) Government(s)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		1	176440	0	0	176440	1.35	176440	1.35	0	0	1.35	0	0.00	0	0.00	176440
(e) Bodies Corporate		1	176440	0	0	176440	1.35	176440	1.35	0	0	1.35	0	0.00	0	0.00	176440
(f) The Bombay Oil Private Limited	AAACT1392D	1	176440	0	0	176440	1.35	176440	1.35	0	0	1.35	0	0.00	0	0.00	176440
Sub Total (A)(1)		22	7810924	0	0	7810924	59.95	7810924	59.95	0	0	59.95	2579420	33.02	0	0.00	7810924
2. Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		1	18000	0	0	18000	0.14	18000	0.14	0	0	0.14	0	0.00	0	0.00	18000
(a) Individuals / Foreign Individuals		1	18000	0	0	18000	0.14	18000	0.14	0	0	0.14	0	0.00	0	0.00	18000
(b) Preeti Gautam Shah	ANAPS7411E	1	18000	0	0	18000	0.14	18000	0.14	0	0	0.14	0	0.00	0	0.00	18000
(c) Government		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(f) Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		1	18000	0	0	18000	0.14	18000	0.14	0	0	0.14	0	0.00	0	0.00	18000
Total Shareholding of Promoter and Promoter Group (A)=		23	7828924	0	0	7828924	60.09	7828924	60.09	0	0	60.09	2579420	32.95	0	0.00	7828924

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The Term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



[Handwritten signature]

Kaya Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants Outstanding convertible securities and Warrants	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								No of Voting Rights						(X)	(X)(a)	(X)(b)	(Y)		(Z)	(Z)(a)	(Z)(b)
								Class age X	Class age Y	Total											
1 Institutions	(i)	(ii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) = (xi)+(xii) As a % of (A+B+C2)	(xiii)	(xiv)								
(a) Mutual Fund		5	527606	0	0	527606	4.05	527606	0	0	4.05	0	0	0	0	0	0	527606			
(b) Reliance Capital Trustees Co. Ltd.-/C	AAS1T002908		171935	0	0	171935	1.32	171935	0	0	1.32	0	0	0	0	0	0	171935			
(c) Reliance Capital Trustees Co. Ltd.-/C	AAS1T002908		136564	0	0	136564	1.05	136564	0	0	1.05	0	0	0	0	0	0	136564			
(d) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(e) Alternate Investment Funds		2	96044	0	0	96044	0.74	96044	0	0	0.74	0	0	0	0	0	0	96044			
(f) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(g) Foreign Portfolio Investor		17	332539	0	0	332539	2.55	332539	0	0	2.55	0	0	0	0	0	0	332539			
(h) Financial Institutions / Banks		3	5317	0	0	5317	0.04	5317	0	0	0.04	0	0	0	0	0	0	5317			
(i) Insurance Companies		7	96040	0	0	96040	0.74	96040	0	0	0.74	0	0	0	0	0	0	96040			
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(k) Any Other (Specify)		1	60	0	0	60	0.00	60	0	0	0.00	0	0	0	0	0	0	60			
(l) Foreign Bank		1	60	0	0	60	0.00	60	0	0	0.00	0	0	0	0	0	0	60			
(m) Sub Total (B)(1)		35	1057606	0	0	1057606	8.12	1057606	0	0	8.12	0	0	0	0	0	0	1057606			
(n) Central Government/ State government(s)/ President of India																					
(o) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
3 Non-Institutions																					
(a) Individuals																					
(i) Individual Shareholders holding nominal share capital up to Rs. 2 lakhs.		24069	2280467	0	0	2280467	17.50	2280467	0	0	17.50	0	0	0	0	0	0	2280467			
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	313090	0	0	313090	2.40	313090	0	0	2.40	0	0	0	0	0	0	313090			
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0			
(e) (balancing figure)		2194	1547927	0	0	1547927	11.88	1547927	0	0	11.88	0	0	0	0	0	0	1547927			
(f) Any Other (Specify)		1	100	0	0	100	0.00	100	0	0	0.00	0	0	0	0	0	0	100			
(g) Trusts		1	750	0	0	750	0.01	750	0	0	0.01	0	0	0	0	0	0	750			
(h) Foreign Nationals		1	750	0	0	750	0.01	750	0	0	0.01	0	0	0	0	0	0	750			
(i) Hindu Undivided Family		477	128399	0	0	128399	0.99	128399	0	0	0.99	0	0	0	0	0	0	128399			
(j) Non Resident Indians (Non Repatriate)		402	129826	0	0	129826	1.00	129826	0	0	1.00	0	0	0	0	0	0	129826			
(k) Non Resident Indians (Repatriate)		760	376073	0	0	376073	2.89	376073	0	0	2.89	0	0	0	0	0	0	376073			
(l) Clearing Member		128	52863	0	0	52863	0.41	52863	0	0	0.41	0	0	0	0	0	0	52863			
(m) Bodies Corporate		425	859916	0	0	859916	6.60	859916	0	0	6.60	0	0	0	0	0	0	859916			
(n) (i) Pratin Trading And Investment Co. Pvt. Ltd.	AAACF0921G		343095	0	0	343095	2.63	343095	0	0	2.63	0	0	0	0	0	0	343095			
(ii) Tansh Investment And Trading Co. Pk. Ltd.	AAACT5240F		137436	0	0	137436	1.05	137436	0	0	1.05	0	0	0	0	0	0	137436			
(iii) Sub Total (B)(3)		26270	4141484	0	0	4141484	31.79	4141484	0	0	31.79	0	0	0	0	0	0	4141484			
(iv) (B)(1)+(B)(2)+(B)(3)		26065	5199690	0	0	5199690	39.91	5199690	0	0	39.91	0	0	0	0	0	0	5184698			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



(Handwritten signature)

Kaya Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Outstanding convertible securities and Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y					Total	No. (a)	As a % of total Shares held(b)	No. (a)	
	(i)	(ii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)(a)	(xiii) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	0	0	
Total Non-Promoter- Non Public Shareholding (C1)-(C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	0	0	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :02/10/2017

NSDL : 30/09/2017

CDSL : 30/09/2017



[Handwritten signature]

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

Details of Shares which remain unclaimed for Promoter & Promoter Group			
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Disclosure of notes on shares which remain unclaimed for public shareholders




Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

Details of the shareholders acting as persons in Concert for Public		
Serial No.	Name of the PAC	Percentage of shareholding by PAC
	No of Shares	




Annexure to Table III- B Details of Shares which remain unclaimed for Public

Details of Shares which remain unclaimed for Public			
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Outstanding shares held in demat or unclaimed suspense account
			Disclosure of notes on shares which remain unclaimed for public shareholders


