

Kaya Limited

January 19, 2016

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Fax: 22722037/39/41

BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38

NSE Symbol: KAYA

Subject: Shareholding Pattern as on December 31, 2015.

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 December 31, 2015.

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(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity:	Kaya Limited
2	Script Code/Name of Scrip/Class of Security:	539276 / KAYA / EQUITY
3	Share Holding Pattern Filed under:	Reg. 31(1)(b)
	a.	If under 31(1)(b) then indicate the report for Quarter ending : December 31, 2015
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.

4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No*	Yes/No*	Yes/No*
(i)	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
(ii)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
(iii)	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
(iv)	Whether the Listed Entity has any shares in locked-in?	Yes	No	No
(v)	Whether any shares held by promoters are pledged or otherwise encumbered?	No	N.A.	N.A.
(vi)	Whether the Listed Entity has issued differential voting rights?	No	No	No

* If the Listed Entity selects the option 'No' for the questions above, the columns 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.

GENERATED ON : 06/01/2016
 NSDL : 31/12/2015
 CDSL : 31/12/2015



Table 1 - 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 underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including 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	
								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)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	28	7828924	0	0	7828924	60.70	7828924	0	7828924	60.70	0.00	2579420	32.95	0	0.00	7828924
(B)	Public	30274	5068776	0	0	5068776	39.30	5068776	0	5068776	39.30	0.00	0	0.00	0	0.00	5068776
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Total	30302	13897100	0	0	13897100	100.00	13897100	0	13897100	100.00	0.00	2579420	20.00	0	0.00	13897100

GENERATED ON : 06/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015



Table II (I)(a). Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including 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		Total % 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										(X)+(VII)+(X) As a % of (A+B+Cz)	(XII)
										Total											
1	Indian Individuals / Hindu Undivided Family	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+Cz)	(IX)	(X)	(XI)-(VII)+(X) As a % of (A+B+Cz)	(XII)	(XIII)	(XIV)							
(a)			25	7634484	0	0	7634484	59.20	0	7634484	0	0	0	0.00	7634484						
	Harsh C Mariwala with Kishore V Mariwala for Acquianus Family Trust	AAATF5991Q	1	1467520	0	0	1467520	11.38	0	1467520	0	1467520	0	0.00	1467520						
	Harsh C Mariwala with Kishore V Mariwala for Cemini Family Trust	AAATC3329A	1	1467520	0	0	1467520	11.38	0	1467520	0	1467520	0	0.00	1467520						
	Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	AAATT4813C	1	1467520	0	0	1467520	11.38	0	1467520	0	1467520	0	0.00	1467520						
	Harsh C Mariwala with Kishore V Mariwala for Valentin Family Trust	AAATV3008K	1	1467520	0	0	1467520	11.38	0	1467520	0	1467520	0	0.00	1467520						
	Harsh C Mariwala	AADPM6929R	1	285092	0	0	285092	2.21	0	285092	0	285092	0	0.00	285092						
	Rajvi H Mariwala	ADKPM6754C	1	262000	0	0	262000	2.03	0	262000	0	262000	0	0.00	262000						
	Rishabh H Mariwala	AHLPN4853G	1	262000	0	0	262000	2.03	0	262000	0	262000	0	0.00	262000						
	Archana H Mariwala	ALEPM6595H	1	246000	0	0	246000	1.91	0	246000	0	246000	0	0.00	246000						
	Ravindra.K.Mariwala	AADPM3839J	2	150846	0	0	150846	1.17	0	150846	0	150846	0	0.00	150846						
	Harshraj C. Mariwala (HUF)	AAAHH5679C	1	122400	0	0	122400	0.95	0	122400	0	122400	0	0.00	122400						
	Rajen K Mariwala	AADPM35840B	2	119543	0	0	119543	0.93	0	119543	0	119543	0	0.00	119543						
	Hema K Mariwala	AADPM3200F	2	75322	0	0	75322	0.61	0	75322	0	75322	0	0.00	75322						
	Anjali R Mariwala	AAAGM3825K	1	74182	0	0	74182	0.58	0	74182	0	74182	0	0.00	74182						
	Paula R Mariwala	AATPM2027Q	1	74182	0	0	74182	0.58	0	74182	0	74182	0	0.00	74182						
	Kishore V Mariwala	AADPM3838K	2	53369	0	0	53369	0.41	0	53369	0	53369	0	0.00	53369						
	Pallavi Jaikishan Panchal	AACP2207C	1	18320	0	0	18320	0.14	0	18320	0	18320	0	0.00	18320						
	Malika Chirayun Amin	ABMIP45730G	1	18000	0	0	18000	0.14	0	18000	0	18000	0	0.00	18000						
	Kishore V Mariwala	AABTK3107M	1	37	0	0	37	0.00	0	37	0	37	0	0.00	37						
	Kishore V Mariwala	AABTK3108E	1	37	0	0	37	0.00	0	37	0	37	0	0.00	37						
	Kishore V Mariwala	AABTK3109F	1	37	0	0	37	0.00	0	37	0	37	0	0.00	37						
	Kishore V Mariwala	AABTK3110Q	1	37	0	0	37	0.00	0	37	0	37	0	0.00	37						
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
(d)	Any Other (Specify)		2	176440	0	0	176440	1.37	0	176440	0	176440	0	0.00	176440						
	Bodies Corporate		2	176440	0	0	176440	1.37	0	176440	0	176440	0	0.00	176440						
	Arctic Investment And Trading Company Private Limited	AAACA6813E	1	175700	0	0	175700	1.36	0	175700	0	175700	0	0.00	175700						
	The Bomsby Oil Private Limited	AAACT1393D	1	740	0	0	740	0.01	0	740	0	740	0	0.00	740						
	Sub Total (A)(1)		27	7810924	0	0	7810924	60.56	0	7810924	0	7810924	0	0.00	7810924						
2	Foreign		1	18000	0	0	18000	0.14	0	18000	0	18000	0	0.00	18000						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	18000	0	0	18000	0.14	0	18000	0	18000	0	0.00	18000						
	Preeti Gautam Shah	ANAP5741E	1	18000	0	0	18000	0.14	0	18000	0	18000	0	0.00	18000						
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0						
	Sub Total (A)(2)		1	18000	0	0	18000	0.14	0	18000	0	18000	0	0.00	18000						
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		28	7828924	0	0	7828924	60.70	0	7828924	0	7828924	0	0.00	7828924						

Details of Shares which remain unclaimed may be given here 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(G) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON : 06/01/2016

NSTDL 1:1112/2016



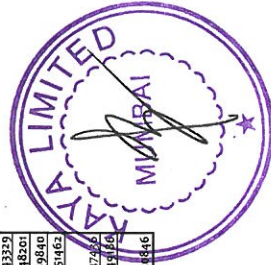


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including Warrants)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of Locked in shares		As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form	
									No of Voting Rights						As a % of total Shares held (b)	No. (g)					No. (f)
									Class eg: X	Class eg: Y	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)						
1	Institutions																				
(a)	Mutual Fund		7	693733	0	0	693733	5.3790	0	693733	0	693733	5.3790	0	0.0000	N.A	N.A	693733			
	Reliance Capital Trustee Co. Ltd.- AIC Reliance Capital Builder Fund 2 Sr. B	AAATR0900B		171935	0	0	171935	1.3331	0	171935	0	171935	1.3331	0	0.0000	N.A	N.A	171935			
	Dsp Blackrock Small And Mid Cap Fund	AAAID0430B		168375	0	0	168375	1.3055	0	168375	0	168375	1.3055	0	0.0000	N.A	N.A	168375			
	Reliance Capital Trustee Co. Ltd - Fund Series A	AAATR0900B		161323	0	0	161323	1.2508	0	161323	0	161323	1.2508	0	0.0000	N.A	N.A	161323			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(d)	Foreign Portfolio Investor		3	20338	0	0	20338	0.1577	0	20338	0	20338	0.1577	0	0.0000	N.A	N.A	20338			
(e)	Financial Institutions / Banks		3	10242	0	0	10242	0.0794	0	10242	0	10242	0.0794	0	0.0000	N.A	N.A	10242			
(f)	Insurance Companies		7	106643	0	0	106643	0.8269	0	106643	0	106643	0.8269	0	0.0000	N.A	N.A	106643			
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(h)	Any Other (Specify)		27	570804	0	0	570804	4.4258	0	570804	0	570804	4.4258	0	0.0000	N.A	N.A	570804			
	Foreign bank		1	60	0	0	60	0.0005	0	60	0	60	0.0005	0	0.0000	N.A	N.A	60			
	Foreign Institutional Investors		36	570744	0	0	570744	4.4254	0	570744	0	570744	4.4254	0	0.0000	N.A	N.A	570744			
	Baring India Private Equity Fund			147058	0	0	147058	1.1402	0	147058	0	147058	1.1402	0	0.0000	N.A	N.A	147058			
	III Listed Investments Limited	AADC84636P		140760	0	0	140760	10.8688	0	140760	0	140760	10.8688	0	0.0000	N.A	N.A	140760			
	Sub Total (B)(i)		47	140760	0	0	140760	10.8688	0	140760	0	140760	10.8688	0	0.0000	N.A	N.A	140760			
	Central Government/ State Government/(s) President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
2	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
3	Non-institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28160	2100674	0	0	2100674	16.2880	0	2100674	0	2100674	16.2880	0	0.0000	N.A	N.A	2100674			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	414305	0	0	414305	3.2124	0	414305	0	414305	3.2124	0	0.0000	N.A	N.A	414305			
	Kamal Shyamunder Kahra	AAAPK7840D		330007	0	0	330007	1.0313	0	330007	0	330007	1.0313	0	0.0000	N.A	N.A	330007			
	Tejas Bhaktandra Trivedi	AANF76653R		155322	0	0	155322	1.2043	0	155322	0	155322	1.2043	0	0.0000	N.A	N.A	155322			
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	N.A	N.A	0			
(e)	Any Other (Specify)		2061	115437	0	0	115437	0.9279	0	115437	0	115437	0.9279	0	0.0000	N.A	N.A	115437			
	Trusts		2	1800	0	0	1800	0.0140	0	1800	0	1800	0.0140	0	0.0000	N.A	N.A	1800			
	Hindu Undivided Family		451	115959	0	0	115959	0.8991	0	115959	0	115959	0.8991	0	0.0000	N.A	N.A	115959			
	Non Resident Indians (Non Repeat)		245	43329	0	0	43329	0.3360	0	43329	0	43329	0.3360	0	0.0000	N.A	N.A	43329			
	Non Resident Indians (Repeat)		530	148207	0	0	148207	1.1491	0	148207	0	148207	1.1491	0	0.0000	N.A	N.A	148207			
	Clearing Member		2111	89840	0	0	89840	0.6966	0	89840	0	89840	0.6966	0	0.0000	N.A	N.A	89840			
	Bodies Corporate		603	753302	0	0	753302	5.8331	0	753302	0	753302	5.8331	0	0.0000	N.A	N.A	753302			
	M/S Napean Trading And Investment Co Pvt Ltd	AAAFH3872F		137436	0	0	137436	1.0616	0	137436	0	137436	1.0616	0	0.0000	N.A	N.A	137436			
	Sub Total (B)(3)		30227	3666416	0	0	3666416	28.4282	0	3666416	0	3666416	28.4282	0	0.0000	N.A	N.A	3666416			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		30274	5068176	0	0	5068176	39.2970	0	5068176	0	5068176	39.2970	0	0.0000	N.A	N.A	5068176			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) N.A.
 Details of Shares which remain unclaimed may be given here 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 balance to be disclosed as held by custodian.
 NSDL : 31/12/2015
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including 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
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	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 : 06/01/2016 NSDL : 31/12/2015 CDSL : 31/12/2015

