

Kaya Limited

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Kaya Limited		
2	Scrip Code/Name of Scrip/Class of Security: 539276		
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 ended March 31, 2019	
	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*
	a.	Whether the Listed Entity has issued any partly paid up shares?	No
	b.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	c.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	d.	Whether the Listed Entity has any shares in locked-in?	No
	e.	Whether any shares held by promoters are pledge or otherwise encumbered?	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.

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

Category & Name of the shareholders	Nos. of shareholders	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 (incl Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
							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									
(I)	(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)	
1 Indian																		
(a) Individuals / Hindu Undivided Family	20	7634484	0	0	7634484	58.44	7634484	0	7634484	58.44	0	58.44	0	0	0	0	0	7634484
Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	0	1467520
Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	0	1467520
Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	0	1467520
Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	0	1467520
Harsh C Mariwala	1	407492	0	0	407492	3.12	407492	0	407492	3.12	0	3.12	0	0	0	0	0	407492
Rajvi H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	2.01	0	0	0	0	0	262000
Rishabh H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	2.01	0	0	0	0	0	262000
Archana H Mariwala	1	246000	0	0	246000	1.88	246000	0	246000	1.88	0	1.88	0	0	0	0	0	246000
Ravindra.K.Mariwala	1	150846	0	0	150846	1.15	150846	0	150846	1.15	0	1.15	0	0	0	0	0	150846
Rajen K Mariwala	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0	0.92	0	0	0	0	0	119543
Hema K Mariwala	1	78322	0	0	78322	0.60	78322	0	78322	0.60	0	0.60	0	0	0	0	0	78322
Anjali R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0.57	0	0	0	0	0	74182
Paula R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0.57	0	0	0	0	0	74182
Kishore V Mariwala	1	51369	0	0	51369	0.39	51369	0	51369	0.39	0	0.39	0	0	0	0	0	51369
Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.14	18320	0	18320	0.14	0	0.14	0	0	0	0	0	18320
Malika Chirayu Amin	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	0	18000
Kishore V Mariwala (KVM Anandita Trust)	1	537	0	0	537	0.00	537	0	537	0.00	0	0.00	0	0	0	0	0	537
Kishore V Mariwala (KVM Arnav Trust)	1	537	0	0	537	0.00	537	0	537	0.00	0	0.00	0	0	0	0	0	537
Kishore V Mariwala (KVM Vaibhav Trust)	1	537	0	0	537	0.00	537	0	537	0.00	0	0.00	0	0	0	0	0	537
Kishore V Mariwala (KVM Taarika Trust)	1	537	0	0	537	0.00	537	0	537	0.00	0	0.00	0	0	0	0	0	537
Harshraj C. Mariwala	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(b) Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	1.35	0	0	0	0	0	176440
Bodies Corporate	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	1.35	0	0	0	0	0	176440
The Bombay Oil Private Limited	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	1.35	0	0	0	0	0	176440
Sub Total (A)(1)	21	7810924	0	0	7810924	59.79	7810924	0	7810924	59.79	0	59.79	0	0	0	0	0	7810924
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	0	18000
Preeti Gautam Shah	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	0	18000
(b) Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	0	18000
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	22	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0	59.93	0	0	0	0	0	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.: Not Applicable

Note

(1) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	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 (inc Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								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								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	2	234977	0	0	234977	1.80	234977	0	234977	1.80	0	1.80	0	0	NA	NA	234977
	Eq India Fund	1	196923	0	0	196923	1.51	196923	0	196923	1.51	0	1.51	0	0	NA	NA	196923
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	9	258668	0	0	258668	1.98	258668	0	258668	1.98	0	1.98	0	0	NA	NA	258668
(f)	Financial Institutions / Banks	3	12720	0	0	12720	0.10	12720	0	12720	0.10	0	0.10	0	0	NA	NA	12720
(g)	Insurance Companies	3	84663	0	0	84663	0.65	84663	0	84663	0.65	0	0.65	0	0	NA	NA	84663
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0	NA	NA	60
	Foreign Bank	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0	NA	NA	60
	Sub Total (B)(1)	18	591088	0	0	591088	4.52	591088	0	591088	4.52	0	4.52	0	0	NA	NA	590988
2	Central Government/ State																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23552	2690033	0	0	2690033	20.59	2690033	0	2690033	20.59	0	20.59	0	0	NA	NA	2679500
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	578878	0	0	578878	4.43	578878	0	578878	4.43	0	4.43	0	0	NA	NA	578878
	Vanaja Sundar Iyer		170971	0	0	170971	1.31	170971	0	170971	1.31	0	1.31	0	0	NA	NA	170971
(b)	NBFCs registered with RBI	5	5116	0	0	5116	0.04	5116	0	5116	0.04	0	0.04	0	0	NA	NA	5116
(c)	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)	2528	1370052	0	0	1370052	10.49	1370052	0	1370052	10.49	0	10.49	0	0	NA	NA	1369286
	Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	NA	100
	Foreign Nationals	2	1100	0	0	1100	0.01	1100	0	1100	0.01	0	0.01	0	0	NA	NA	1100
	Hindu Undivided Family	661	168775	0	0	168775	1.29	168775	0	168775	1.29	0	1.29	0	0	NA	NA	168775
	Non Resident Indians (Non Repat)	532	193471	0	0	193471	1.48	193471	0	193471	1.48	0	1.48	0	0	NA	NA	193471
	Non Resident Indians (Repat)	942	530006	0	0	530006	4.06	530006	0	530006	4.06	0	4.06	0	0	NA	NA	530000
	Clearing Member	99	29252	0	0	29252	0.22	29252	0	29252	0.22	0	0.22	0	0	NA	NA	29252
	Bodies Corporate	291	447348	0	0	447348	3.42	447348	0	447348	3.42	0	3.42	0	0	NA	NA	446588
	Sub Total (B)(3)	26095	4644079	0	0	4644079	35.55	4644079	0	4644079	35.55	0	35.55	0	0	NA	NA	4632780
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26113	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0	40.07	0	0	NA	NA	5223768

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

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.: Not Applicable

Note

(1) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(2) 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.

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

	Category & Name of the shareholders	Nos. of shareholders	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 Outstanding convertible securities (inc Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								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								
	(I)	(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)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	

Note :

(1) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(2) 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.