

## Kaya Limited

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

1.	Name of Listed Entity: <b>Kaya Limited</b>			
2.	Scrip Code/Name of Scrip/Class of Security: <b>539276</b>			
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>			
	a.	If under 31(1)(b) then indicate the report for Quarter ending June, 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*	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

\* 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 I - Summary Statement holding of specified securities**

Category	Category of shareholder	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 % 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 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)	(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	22	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0	59.93	0	0	0	0	7828924
(B)	Public	25704	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0	40.07	0	0	NA	NA	5224576
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>25726</b>	<b>13064091</b>	<b>0</b>	<b>0</b>	<b>13064091</b>	<b>100.00</b>	<b>13064091</b>	<b>0</b>	<b>13064091</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13053500</b>

**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 (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 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)	
<b>1</b>	<b>Indian</b>																	
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>	<b>20</b>	<b>7634484</b>	<b>0</b>	<b>0</b>	<b>7634484</b>	<b>58.4387</b>	<b>7634484</b>	<b>0</b>	<b>7634484</b>	<b>58.4387</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7634484</b>
	Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala	1	407492	0	0	407492	3.1192	407492	0	407492	3.1192	0	3.1192	0	0	0	0	407492
	Rajvi H Mariwala	1	262000	0	0	262000	2.0055	262000	0	262000	2.0055	0	2.0055	0	0	0	0	262000
	Rishabh H Mariwala	1	262000	0	0	262000	2.0055	262000	0	262000	2.0055	0	2.0055	0	0	0	0	262000
	Archana H Mariwala	1	246000	0	0	246000	1.883	246000	0	246000	1.883	0	1.883	0	0	0	0	246000
	Ravindra.K.Mariwala	1	150846	0	0	150846	1.1547	150846	0	150846	1.1547	0	1.1547	0	0	0	0	150846
	Rajen K Mariwala	1	119543	0	0	119543	0.9151	119543	0	119543	0.9151	0	0.9151	0	0	0	0	119543
	Hema K Mariwala	1	78322	0	0	78322	0.5995	78322	0	78322	0.5995	0	0.5995	0	0	0	0	78322
	Anjali R Mariwala	1	74182	0	0	74182	0.5678	74182	0	74182	0.5678	0	0.5678	0	0	0	0	74182
	Paula R Mariwala	1	74182	0	0	74182	0.5678	74182	0	74182	0.5678	0	0.5678	0	0	0	0	74182
	Kishore V Mariwala	1	49369	0	0	49369	0.3779	49369	0	49369	0.3779	0	0.3779	0	0	0	0	49369
	Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.1402	18320	0	18320	0.1402	0	0.1402	0	0	0	0	18320
	Malika Chirayu Amin	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	0	0.1378	0	0	0	0	18000
	Kishore V Mariwala (KVM Anandita Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM Arnav Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM Vaibhav Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM Taarika Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
<b>(b)</b>	<b>Central Government / State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>	<b>1</b>	<b>176440</b>	<b>0</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>0</b>	<b>1.3506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>176440</b>
	<b>Bodies Corporate</b>	<b>1</b>	<b>176440</b>	<b>0</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>0</b>	<b>1.3506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>176440</b>
	The Bombay Oil Private Limited	1	176440	0	0	176440	1.3506	176440	0	176440	1.3506	0	1.3506	0	0	0	0	176440
	<b>Sub Total (A)(1)</b>	<b>21</b>	<b>7810924</b>	<b>0</b>	<b>0</b>	<b>7810924</b>	<b>59.7893</b>	<b>7810924</b>	<b>0</b>	<b>7810924</b>	<b>59.7893</b>	<b>0</b>	<b>59.7893</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7810924</b>
<b>2</b>	<b>Foreign</b>																	
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	<b>1</b>	<b>18000</b>	<b>0</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>0</b>	<b>0.1378</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18000</b>
	Preeti Gautam Shah	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	0	0.1378	0	0	0	0	18000
<b>(b)</b>	<b>Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>18000</b>	<b>0</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>0</b>	<b>0.1378</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18000</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>7828924</b>	<b>0</b>	<b>0</b>	<b>7828924</b>	<b>59.927</b>	<b>7828924</b>	<b>0</b>	<b>7828924</b>	<b>59.927</b>	<b>0</b>	<b>59.927</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7828924</b>

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) 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 (including 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 encumbered		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)		
<b>1</b>	<b>Institutions</b>																	
(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	1.7986	234977	0	234977	1.7986	0	1.7986	0	0	NA	NA	234977
	Eq India Fund	1	196923	0	0	196923	1.5074	196923	0	196923	1.5074	0	1.5074	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	17765	0	0	17765	0.136	17765	0	17765	0.136	0	0.136	0	0	NA	NA	17765
(g)	Insurance Companies	3	84663	0	0	84663	0.6481	84663	0	84663	0.6481	0	0.6481	0	0	NA	NA	84663
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	1	60	0	0	60	0.0005	60	0	60	0.0005	0	0.0005	0	0	NA	NA	60
	Foreign Bank	1	60	0	0	60	0.0005	60	0	60	0.0005	0	0.0005	0	0	NA	NA	60
	Sub Total (B)(1)	18	596133	0	0	596133	4.5631	596133	0	596133	4.5631	0	4.5631	0	0	NA	NA	596033
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23171	2656283	0	0	2656283	20.3327	2656283	0	2656283	20.3327	0	20.3327	0	0	NA	NA	2646558
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	655907	0	0	655907	5.0207	655907	0	655907	5.0207	0	5.0207	0	0	NA	NA	655907
	Vanaja Sundar Iyer		170971	0	0	170971	1.3087	170971	0	170971	1.3087	0	1.3087	0	0	NA	NA	170971
(b)	NBFCs registered with RBI	4	4916	0	0	4916	0.0376	4916	0	4916	0.0376	0	0.0376	0	0	NA	NA	4916
	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)	2500	1321928	0	0	1321928	10.1188	1321928	0	1321928	10.1188	0	10.1188	0	0	NA	NA	1321162
	Trusts	1	100	0	0	100	0.0008	100	0	100	0.0008	0	0.0008	0	0	NA	NA	100
	Foreign Nationals	2	1100	0	0	1100	0.0084	1100	0	1100	0.0084	0	0.0084	0	0	NA	NA	1100
	Hindu Undivided Family	655	163622	0	0	163622	1.2525	163622	0	163622	1.2525	0	1.2525	0	0	NA	NA	163622
	Non Resident Indians (Non Repat)	529	192280	0	0	192280	1.4718	192280	0	192280	1.4718	0	1.4718	0	0	NA	NA	192280
	Non Resident Indians (Repat)	935	523079	0	0	523079	4.0039	523079	0	523079	4.0039	0	4.0039	0	0	NA	NA	523073
	Clearing Member	87	34567	0	0	34567	0.2646	34567	0	34567	0.2646	0	0.2646	0	0	NA	NA	34567
	Bodies Corporate	291	407180	0	0	407180	3.1168	407180	0	407180	3.1168	0	3.1168	0	0	NA	NA	406420
	Sub Total (B)(3)	25686	4639034	0	0	4639034	35.5098	4639034	0	4639034	35.5098	0	35.5098	0	0	NA	NA	4628543
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	25704	5235167	0	0	5235167	40.073	5235167	0	5235167	40.073	0	40.073	0	0	NA	NA	5224576

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.

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 Underlying Outstanding convertible securities (including 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 encumbered		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	0	0	0	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	0	0	0	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	0	0	0	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.