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	31-12-18											
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A											
Shareholding pattern filed under	Reg. 31(1)(b)											

Declaration

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?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table - I Summary Statement holding of specified securities

	Category of shareholder	No. of	No. of	No. of	No. of	Total nos.	Shareholdi	Number	of Vot	ing Rights	held in	No. of	No. Of	No. Of	Shareholding	Numl	oer of	N	o. of	Number
		share	fully paid	Partly	shares	shares	ng as a %	each class of securities				Shares	Warran	Shares	, as a %	Locked in		Sl	nares	of equity
		holder	up equity	paid-	underl	held	of total no.					Underlying	ts	Underlying	assuming full	l shares		pledged or		shares
		s	shares	up	ying		of shares					o/s		o/s	conversion of	f		oth	erwise	held in
			held	equity	Depos		(calculated					convertible		convertible	convertible			encu	mbered	demateri
				shares	itory		as per				I	securities		securities &	securities (as			1		alised
				held	Recei		SCRR,	No of Voting Rights Total			(incl		No. Of	a % of				As a %	form	
					pts		1957)	Class on	Class	Total	asa	Warrants)		Warrants	diluted share	1 ` ′ 1		` ′	of total	
								Class eg:	l	Total	% of				capital)		total		Shares	
								Λ	eg: y		(A+B+					I I	Shares held		held (b)	
											C)									
																	(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)	(XI)(a)	(XII)=	(XI	(III)	(2	XIV)	(XV)
						(IV)+(V)	% of								(VII)+(X) As					
						+ (VI)	(A+B+C2)								a % of					
															(A+B+C2)					
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0			59.93	0	0	0	0	7828924
(B)	Public	26329	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0			40.07	0	0	0	0	5221448
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0		0	0	0	0	0			0	0	0	0	0	0
	Total	26352	13064091	0	0	13064091	100	13064091	0	13064091	100	0			100	0	0	0	0	13050372

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

	Category & Name of the shareholders	Nos. of share	No. of fully paid	Partly paid-	No. of shares	Total nos.	Shareholding % calculated as	Number	-	Rights held	l in each	No. of Shares	No. Of Warr	No of Shares	Shareholding, as a %		ımber of	Number of Shares		Number of equity
		holde rs	up equity shares held	up equity shares held	underlyi ng Deposito ry Receipts	held	per SCRR, 1957 as a % of (A+B+C2)	No of Class eg: X	Voting I Class eg: y	Rights Total	Total as % of (A+B +C)	Underlying o/s convertible securities (inc	ants	Underlying o/s convertible securities & No of	assuming full conversion of convertible securities (as a % of diluted	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerial ised form
					Receipts							Warrants)		Warrants	share capital)					
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family	21	7634484	0	0	7634484	58.44	7634484	0	7634484	58.44	0			58.44	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	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	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	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	1467520
	Harsh C Mariwala	1	285092	0	0	285092	2.18	285092	0	285092	2.18	0			2.18	0	0	0	0	285092
	Rajvi H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0			2.01	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	262000
	Archana H Mariwala	1	246000	0	0	246000	1.88	246000	0	246000	1.88	0			1.88	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	150846
	Harshraj C Mariwala (Huf)	1	122400	0	0	122400	0.94	122400	0	122400	0.94	0			0.94	0	0	0	0	122400
	Rajen K Mariwala	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0			0.92	0	0	0	0	119543
\vdash	Hema K Mariwala	1	78322	0	0	78322	0.60	78322	0	78322	0.60	0			0.60	0	0	0	0	78322
<u> </u>	Anjali R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0			0.57	0	0	0	0	74182
\vdash	Paula R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0			0.57	0	0	0	0	74182
\vdash	Kishore V Mariwala	1	51369	0	0	51369	0.39	51369	0	51369	0.39	0			0.39	0		0		51369
_	Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.14	18320	0	18320	0.14	0			0.14	0		v	0	18320
_	Malika Chirayu Amin	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0			0.14	0	0	0	0	18000
-	Kishore V Mariwala for KVM Anandita Trust	1	537 537	0	0	537	0.00	537 537	0	537	0.00	0			0.00	0	0	0	0	537 537
_	Kishore V Mariwala for KVM Arnav Trust Kishore V Mariwala for KVM Vibhav Trust	1	537	0	0	537 537	0.00	537	0	537 537	0.00	0			0.00	0	0	0	0	537
\vdash	Kishore V Mariwala for KVM Vionav Trust Kishore V Mariwala for KVM Taarika Trust	1	537	0	0	537	0.00	537	0	537	0.00	0			0.00	0	0	0	0	537
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0	0	0	357
	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	, v	0	0	
-	Any Other (Specify)	1		1 0	1 0	176440		176440	0	176440	1.35	0			1.35	·	v	-		176440
III	Bodies Corporate	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0			1.35			- ·	-	176440
15	The Bombay Oil Private Limited	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0			1.35	0	0	0	0	176440
	Sub Total (A)(1)	22	7810924	0	0	7810924	59.79	7810924	0	7810924	59.79	0			59.79	0	0	0	0	7810924
2	Foreign																			
(a)	Individuals (NRI / Foreign Individuals)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0			0.14	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	18000
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	_	0	v		0
<u> </u>	Institutions	0	0	- ·	0	0	0.00	0	0	0	0.00	0			0.00	0		·		0
(d)	Foreign Portfolio Investor	0	0	·	0	0	0.00	0	0	0	0.00	0			0.00	0		_ ~		0
(e)	Any Other (Specify)	0	0	· ·	0	0	0.00	0	0	0	0.00	0			0.00			·		0
\vdash	Sub Total (A)(2)	1	18000		0	18000	0.14	18000	0	18000	0.14	0			0.14			Ů	0	18000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	23	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0			59.93	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.: NA

⁽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.

Table III - Statement showing shareholding pattern of the Public Shareholders

	Category & Name of the shareholders	Nos. of shareh olders	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held	Shareholdi ng % calculated as per	Number	_	Rights held securities	in each	No. of Shares Underlying o/s	No. Of Warrants	No. Of Shares Underlyi ng o/s	Shareholding, as a % assuming full conversion of	Loc	mber of cked in hares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
			held	held	Receipts		SCRR, 1957 As a % of (A+B+C2)	No of V Righ Class eg: X	_	Total	Total as a % of (A+B+ C)	convertible securities (inc Warrants)		convertib le securities & No. Of Warrants	convertible securities (as a % of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerial ised form
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(I		(IX)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		XIII)	(XIV)
1	Institutions																			
	Mutual Fund	0	0	0	0	0		0	0	0	0.00	0			0.00	0		NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0		NA	NA	0
(c)	Alternate Investment Funds	2	233054	0	0	233054	1.78	233054	0	233054	1.78	0			1.78	0		NA	NA	233054
	Eq India Fund	1	195000	0	0	195000	1.49	195000	0	195000	1.49	0			1.49	0		NA	NA	195000
(d)	Foreign Venture Capital Investors	0	0	0	0		0.00	0	0	0	0.00	0			0.00	0	Ů	NA	NA	0
(e)	Foreign Portfolio Investor	10	282650	0	0	282650	2.16	282650	0		2.16	0			2.16	0		NA	NA	282550
(f)	Financial Institutions / Banks	3	42408	0	0		0.32	42408	0	42408	0.32	0			0.32	0		NA	NA	42408
(g)	Insurance Companies	3	84663	0	0	84663	0.65	84663	0	84663	0.65	0			0.65	0		NA	NA	84663
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0		NA	NA	0
(1)	Any Other (Specify)	1	60	0	0	60	0.00	60	0	60	0.00	0			0.00	0		NA	NA	60
[1]	Foreign Bank	19	642835	0	0	60 642835	0.00 4.92	60 642835	0	60 642835	0.00 4.92	0			0.00 4.92	0		NA NA	NA NA	60 642735
2	Sub Total (B)(1) Central Government/ State Government(s)/ President of India	19	042835	0	0	042835	4.92	042835	0	042835	4.92	0			4.92	U	0	NA	NA	042/35
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	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.	23733	2672615	0	0	2672615	20.46	2672615	0	2672615	20.46	0			20.46	0	0	NA	NA	2659762
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	547805	0	0	547805	4.19	547805	0	547805	4.19	0			4.19	0		NA	NA	547805
<u> </u>	Vanaja Sundar Iyer		170971	0	0	170971	1.31	170971	0	170971	1.31	0			1.31	0		NA	NA	170971
(b)	NBFCs registered with RBI	4	4966	0	0	.,00	0.04	4966	0	.,,,	0.04	0			0.04	0		NA	NA	4966
(c)	Trust Employee	0	0	0	0	0	****	0	0	0	0.00	0			0.00	0	·	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0		NA	NA	0
(e)	Any Other (Specify)	2563	1366946	0	0	1366946	10.46	1366946	0	1366946	10.46	0			10.46	0		NA	NA	1366180
[I]	Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0			0.00	0		NA	NA	100
[II]	Foreign Nationals	2	1000	0	0	1000	0.01	1000	0	1000	0.01	0			0.01	0		NA	NA	1000
[III]	Hindu Undivided Family	679	170119	0	0	170119	1.30	170119	0	170119	1.30	0			1.30	0		NA	NA	170119
[IV]	Non Resident Indians (Non Repat)	528	191146	0	0	191146	1.46	191146	0	191146	1.46	0			1.46	0		NA	NA	191146
	Non Resident Indians (Repat)	941	530112	0	0		4.06	530112	0	530112	4.06	0			4.06	0		NA	NA	530106
	Clearing Member	107	27018	0	0	_, , , ,	0.21	27018	0	27018	0.21	0			0.21	0		NA	NA	27018
[VII	Bodies Corporate	305	447451	0	0		3.43	447451	0	447451	3.43	0			3.43	0	·	NA	NA	446691
<u> </u>	Sub Total (B)(3)	26310	4592332	0	0	4592332	35.15	4592332	0	4592332	35.15	0			35.15	0		NA	NA	4578713
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26329	5235167		0	5235167	40.07	5235167	0	5235167	40.07				40.07	0		NA	NA	5221448

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.: NA

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.

Table IV - Statement showing shareholding pattern of the Non Promotor - Non Public Shareholder

	Category & Name of the shareholders	Nos. of	No. of	Partly	No. of	Total nos.	Shareholdi	Numb	er of Voti	ng Rigl	ts held in	No. of	No. Of	No. Of	Shareholding,	Nur	nber of	of Number of		Number of	
		shareh	fully	paid-up	shares	shares held	ng %	e	ach class	of secu	rities	Shares	Warrants	Shares	as a %	Loc	ked in	Shares pledged		equity	
		olders	paid up	equity	underlying		calculated					Underlying		Underlying	assuming full	sl	ares	or otherwise		shares held	
			equity	shares	Depository		as per					o/s		o/s	conversion of			encu	ımbered	in	
			shares	held	Receipts		SCRR,	N 6	No of Voting Total as a			convertible		convertible convertible		N		No. As a %		demateriali	
			held				1957 As a	No of Voting Rights			% of	securities			securities (as a	No.	As a % of total	(a)	As a % of total	sed form	
							% of		0		(A+B+C)	(inc		& No. Of	% of diluted	(a)	Shares	(a)	Shares		
							(A+B+C2)	Class	Class	Total	(ATBTC)	Warrants)		Warrants	share capital)		held (b)		held (b)		
								eg: X	eg: y								liciu (b)		neiu (b)		
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(I	(X)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)	
		. ,				(IV)+(V)+	a % of		, ,				, ,	` ´	. , , ,	As a % of	· `	Í		,	
						(VI)	(A+B+C2)								(A+B+C2)						
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0.00	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0.00	NA	NA	0	
	based Employee Benefit) Regulations, 2014)																				
	Total Non-Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0.00	NA	NA	0	
	Shareholding $(C)=(C)(1)+(C)(2)$																				

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