Kaya Limited

October 9, 2015

To,
The Secretary,
Bombay Stock Exchange 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

Dear Sir / Madam,

Subject: Shareholding Pattern as on September 30, 2015 – Clause 35 of the Listing Agreement

Pursuant to Clause 35 of the Listing Agreement with the Stock Exchanges, we enclose the Shareholding Pattern of the Company as on September 30, 2015.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully, For Kaya Limited

Almas Badar

Company Secretary & Compliance Officer

Encl: A/a



Introductory sub-table (I)(a)

Name of the Company : Kaya Limited Scrip Code: (on BSE) / (on NSE)

Quarter ended : 30.09.2015

Quarter ended: 30.09.201	.5	 	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	NIL	Not Applicable	Not Applicable
Held by public	NIL	Not Applicable	Not Applicable
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	NIL	Not Applicable	Not Applicable
Held by public	NIL_	Not Applicable	Not Applicable
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	NIL	Not Applicable	Not Applicable
Held by public	NIL	Not Applicable	Not Applicable
Total			~
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			1289710



For Kaya Limited

Company Secretary & Compliance Officer

Statement Showing Shareholding Pattern Table (I)(a)

Total shareholding as a **Number of shares** Number of percentage of total number Shares pledged or otherwis shareholders Category of shares held in of shares encumbered Category of shareholder Code dematerialised As a Asa Number of As a form percentage percentage shares percentage of (A+B) of (A+B+C) (IX) = (VI) (VII) (VIII)/(IV)*10 (II)(III) (IV) (V) (VIII) **(I)** Promoter and Promoter Group (A) Indian Individuals/Hindu Undivided Family 7634484 7634484 59.20 59.20 0 0 0 Central Government/State Government(s) **Bodies Corporate** 176440 176440 1.37 (O) Financial Institutions / Banks n 0 Any Other (Specify) O 0 ٥ D Ω 0 7810924 60.56 27 7810924 60.56 0.00 0.00 Sub Total (A)(1) Foreign (a) Individuals (Non-Resident 18000 18000 0 0 0 1 0 <u> Individuals/Foreign Individuals)</u> 0 n Bodies Corporate Institutions (b) Qualified Foreign Investors 0 0 0 0 0 (d) Any Other (specify) Λ U Sub Total (A)(2) 18000 18000 0 0 O Total Shareholding of Promoter and 7828924 28 7828924 60.70 60.70 0.00 0.00 Promoter Group (A)=(A)(1)+(A)(2)
Public shareholding (B) Institutions Mutual Funds/UTI 610271 610271 4.73 4.73 (a) Financial Institutions / Banks | Central Government/State Government(s) 64 64 0 O (b) 0 0 Venture Capital Funds
Insurance Companies 0 (d) 0.83 4.79 106643 106643 0.83 (e) 617745 Foreign Institutional Investors 36 617845 4.79 (n 0.00 Qualified Foreign Investors 0 0.00 O (a) Foreign Portfolio Investor (Corporate) 13344 13344 0.10 0.10 0 Any Other (specify) ۵ 1348167 1348067 10.45 10.45 55 0.00 0.00 Sub Total (B) (1) Non-institutions 618 711982 711142 0 0 **Bodies Corporate** (a) (b) (i) Individuals - shareholders holding nominal 28541 1878814 1856464 14.57 14.57 0 0 share capital up to Rs 1 Lakh Individual shareholders holding nominal 28 717559 717559 5.56 5.56 0 0 (ii) share cápital in excess of Rs. 1 Lakh Ω 0 0 0.00 0.00 ٥ 0 (c) Qualified Foreign Investors ō 0 <u>(a)</u> Any Other 176029 109342 1.36 176023 NRI 790 0.85 2 Clearing Member 234 109342 0.85 2400 0.02 0.02 Trusts 4 Hindu Undivided Family Sub Total (B)(2)
Total Public Shareholding Public Group 30663 3720009 3696813 28.84 28.84 0.00 0.00 30718 5068176 5044880 39.30 39.30 0.00 0.00 (B)=(B)(1)+(B)(2)Total (A)+(B)30746 100.00 12897100 12873804 100.00 0.00 0.00 Shares held by custodians and against (C) which Depository Receipts have been issued Promoter and Promoter group 0 0 Public Sub Total (C) GRAND TOTAL (A)+(B)+(C) 30746 12897100 12873804 100.00 100.00 0.00



Sr. No.	b)Statement showing holding of securit Name of the shareholder	Details of S	hares held	E	ncumbered :	shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assum
		Number of shares held	As a % of grand toal (A)+(B)+(C)	No.	As a percentag e	As a % of grand toal (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertibl e securities held	convertibl e	full conversio of warrants al convertible securities) as % of diluted share capital
(I)	(11)	(111)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR VALENTINE FAMILY TRUST AAATV3008K	1467520	11.38	0	0	0	0	0	0	0	11.38
2	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR AQUARIUS FAMILY TRUST	1467520	11.38	0	0	0	0	0	0	0	11.38
3	AAATA59910 HARSH C MARIWALA WITH KISHORE V MARIWALA FOR TAURUS FAMILY TRUST	1467520	11.38	0	0	0	. 0	0	0	0	11.38
4	AAATT4813C HARSH C MARIWALA WITH KISHORE V MARIWALA FOR GEMINI FAMILY TRUST	1467520	11.38	ō	0	0	0	0	0	0	11.38
5	AAATG3329A RAJVI H MARIWALA ADKPM6754G	262000	2.03	0	0	. 0	0	0	0	0	2.03
6	RISHABH H MARIWALA	262000	2.03	0	0	. 0	0	0	0	0	2.03
7	AHLPM4852G ARCHANA H MARIWALA ALEPM6369H	246000	1.91	0	0	0	0		0	0	1.91
8	HARSH C MARIWALA AADPM6929R	285092	2.21	0	0	0	0	0	0	0	2.21
9	ARCTIC INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	175700	1.36	0	0	0	0	0	0	0	1.36
10	RAVINDRA KISHORE MARIWALA AADPM3839J	131864	1.02	0	-0	0	O	0	0	0	1.02
11	HARSHRAJ C MARIWALA (HUF) AAAHH3679G	122400	0.95	0	0	0 .	0	0	0	0	0.95
12	PAULA R MARIWALA AATPM2027Q	74182	0.58	0	0	0	0	Ö	· D	0	0.58
13		74182	0.58	0	0	0	0	0_	0	0	0.58
14		67364	0.52	0	0	0	0	0	. 0	0	0.52
15		48370	0.38	0	.0	0	0_	0	0	0	0.38
16	KISHORE V MARIWALA AADPM3838K	33673	0.26	0	0	0	0	0	0	0	0.26
17	HEMA K MARIWALA AADPM3200F	29952	0.23	0	0	0	0	0	· _		0.23
18	RAVINDRA.K.MARIWALA AADPM38393	18982	0.15	D	0	0	0	0	0	0	0.15
19	PALLAVI C JAIKISHEN	18320	0.14	0	0	0	0	0	. 0	0	0.14
20	MALIKA CHIRAYU AMIN ABMPA5730G	. 18000	0.14	0	0	0	0	0	0	0	0.14
- 21	PREETI GAUTAM SHAH ANAPS7411E	18000	0.14	0	0	0	0	0	0 .	0	0.14
22	RAJEN K MARIWALA	52179	0.40	0	ō	0	0	0	0	0	0.40
23	AADPM3840R THE BOMBAY OIL PVT LTD AAACT1392D	740	0.01	0	0	0	0	0	D	0	0.01
24	KISHORE V MARIWALA	37	0.00	0	0	0	0,	0	0	0	0.00
25		37	0.00	0	Ö	0	0	0	0	0	0.00
26		37	0.00	0	0	0	0	, 0	D	0	0.00
27	AABTK3309F KISHORE V MARIWALA	37	0.00	0	0	0	0	0	0	0	0.00
28		19696	0.15	0	0	0	Ö	0	. 0	0	0.15
	AADPM3838K TOTAL	7828924	60.70	0	0.00	0.00	0	0.00	0	0.00	60.70



(I)(c)(i)Statement showing holding of securities Sr. Name of the shareholder No.		<u>holding more t</u>	han 1% of the total Shares as a percentage of		<u>f shares</u> of warrants	Details of	Total shares	
NO.			total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of		% w.r.t total number of convertible	(including underlying shares assuming full conversion of warrants an convertible securities) as a word diluted share capital
1	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE CAPITAL BUILDER FUND 2 SR B AAATR0090B	429326	3.33	0	0	0	0	3.33
2	DSP BLACKROCK FOCUS 25 FUND AAAJD0430B	180945	1.40	0	0	0	0	1.40
3	TEJAS BHALCHANDRA TRIVEDI AANPT5683R	155322	1.20	0	0	0	0	1.20
4	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED AADCB4636P	147058	1.14	0	0	0	. 0	1.14
5	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD AAAFH2872F	137436	1.07	0	0	0	0	1.07
6	KAMAL SHYAMSUNDER KABRA AAJPK7840D	133007	1.03	0	0 .	0	0	1.03
	TOTAL	1183094	9.17	0.00	. 0.00	0.00	0.00	9.17

(I)	(c)(ii)Statement showing holding of securities category "Public" a	(including sha nd holding mor	res, warrants, con e than 5% of the t	vertible sec otal numbe	curities) of pe er of shares of	rsons (toget) the company	ner with PAC) K	belonging to the
Sr. No.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of shares	Shares as a percentage of	Details	of warrants	Details of co	Total shares (including	
		Grand Total (A)+(B)+(C) indicated in	shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	Circ Surie	4 ` -
			0.00	0	0.00	. 0	0.00	0.00
-	TOTAL	0	0.00	0.00	0.00	0.00	0.00	0.00



(I)(d)Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoters/Prom oter Group / Public
1	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR AOUARIUS FAMILY TRUST	1467520	11.38	Promoter
2	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR TAURUS FAMILY TRUST	1111900	8.62	Promoter
	TOTAL	2579420	20.00	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	NIL	ga .	-	2
	TOTAL	0.00	0.00	0.00

(II)(b)Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	Ē	-	-
	TOTAL	0.00	0.00	0.00



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Votings Right (III + IV	Total Voting rights i.e. (VI)		
		Class X (III)	Class Y (IV)	Class Z (V)	+ V) (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(A)	Promoter and Promoter Group	_						
ļ								
(1)	Indian		-		_	 		
(a)	Individuals' Hindu Undivided Family				<u>-</u>			
(b)	Central Government/ State Government(s)	_	<u> </u>	-				
(c)	Bodies Corporate	Nil		 - 	Nil			
	Financial Institutions/ Banks		- -		NII			
	Any Other (specify)			_	-		- -	
	Sub-Total (A)(1)							
_			-	-	<u> </u>	-	•	
	Foreign							
,	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil			Nil	-		
	Bodies Corporate	<u>Nil</u>			Nil			
	Institutions	Nil			Nil			
(d)	Any Other (specify)	Nil	_		Nil			
	Total Shareholding of Promoter			-	<u> </u>			
:	and Promoter Group (A)= (A)(1)+(A)(2)	-		-	-	-	-	
(B)	Public shareholding							
	Institutions				-			
	Mutual Funds/ UTI	_ Nil			Nil			
(c)	Financial Institutions/ Banks Central Government/ State	Nil Nil			Nil Nil			
	Government(s)				IVII			
	Venture Capital Funds	Nil			Nil			
	Insurance Companies	Nil	· _		Nil			
(g) F	Foreign Institutional Investors Foreign Venture Capital Investors	Nil			Nil			
		Nil		-	Nil			
(h) A	Any Other (specify)	Nil			Nil			
	Sub-Total (B)(1)							
	Non-institutions				-	<u>-</u> _		
	Bodies Corporate	Nil			3,721		<u> </u>	
	ndividuals			-	<u>N</u> il	 +	-	
i.	Individual shareholders holding nominal share capital up to Rs. 1	Nil	_		Nil			
ĪĪ.	akh. Individual shareholders holding	_		_				
	ominal share capital in excess of s. 1 lakh.	Nil			Nil			
	ny Other (specify)							
<u> </u>	ub-Total (B)(2)			- 1				
(1	otal Public Shareholding (B)= B)(1)+(B)(2)		-	-	-			
	OTAL (A)+(B)	-						
aş	hares held by Custodians and gainst which Depository Receipts	Nil		_	Nil			
∫h: ∫G	RAND TOTAL (A)+(B)+(C)							

