

# Kaya Limited

April 16, 2018

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**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  
**NSE Symbol: KAYA**

**Subject: Shareholding Pattern as on March 31, 2018**

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 March 31, 2018.

Kindly take the above on record.

Thank you.

For **Kaya Limited**,



**Nitika Dalmia**  
**Company Secretary & Compliance Officer**

Encl: A/a

**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	31-03-2018
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date)	N/A
Shareholding pattern filed under	Reg. 31(1)(b)



### Declaration

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

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets



**Kaya Limited**

**Table I - 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 shares underlying Depository Receipts	Total nos. shares held	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Shares	No. of Warrants	No. Of Underlying Shares convertible into securities (including Warrants)	Shareholding as a % assuming conversion of convertible securities (as a percentage 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	Class eg: X	Class eg: Y					Total	Total as a % of (A+B+C)	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)	(xi)(a)	(xii) = (vii)+(xi) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)					
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	60.08	7828924	0	7828924	0	60.08	2579420	0	0	7828924				
(B)	Public	26334	5201930	0	0	5201930	39.92	5201930	0	5201930	0	39.92	0	0	0	5187969				
(C)	Non Promoter - Non Public																			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0				
	Total	26357	13030854	0	0	13030854	100	13030854	0	13030854	0	100.00	2579420	0	0	13016893				



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

Category & Name of the Shareholders	PAN	Nos. of Sharehold ers	No. of Fully paid up equity shares held	Partly paid-up equity shares held	No. of shares deposited / Receipts	Total nos. shares held	(VII) - (V)+(V)+(V)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	No. of Warrants	No. of Shares Underlying convertible securities and No. of Warrants	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted Share Capital)	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 (c)	Number of dematerialise equity shares held in form
									Class eg: X	Class eg: Y	Total										
<b>1 Indian Individuals / Hindu Undivided Family</b>		<b>21</b>	<b>7634484</b>	<b>0</b>	<b>0</b>	<b>7634484</b>	<b>58.59</b>	<b>7634484</b>	<b>0</b>	<b>7634484</b>	<b>58.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58.59</b>	<b>2579420</b>	<b>33.79</b>	<b>0</b>	<b>0.00</b>	<b>7634484</b>
(i) Harsh C Marwala with Kishore V Marwala for Acquaints Family Trust	AAATV5991Q	1	1467520	0	0	1467520	11.26	1467520	0	1467520	11.26	0	0	0	0	11.26	1467520	100.00	0	0.00	1467520
(ii) Harsh C Marwala with Kishore V Marwala for Gemini Family Trust	AAATV3329A	1	1467520	0	0	1467520	11.26	1467520	0	1467520	11.26	0	0	0	0	11.26	0	0.00	0	0.00	1467520
(iii) Harsh C Marwala with Family Trust	AAATV4813C	1	1467520	0	0	1467520	11.26	1467520	0	1467520	11.26	0	0	0	0	11.26	1111900	75.77	0	0.00	1467520
(iv) Harsh C Marwala with Family Trust	AAATV9208K	1	1467520	0	0	1467520	11.26	1467520	0	1467520	11.26	0	0	0	0	11.26	0	0.00	0	0.00	1467520
(v) Harsh C Marwala	AAADPM6292R	1	285092	0	0	285092	2.19	285092	0	285092	2.19	0	0	0	0	2.19	0	0.00	0	0.00	285092
(vi) Ravi H Marwala	ADRNW6754G	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	0	0	0	2.01	0	0.00	0	0.00	262000
(vii) Rishabh H Marwala	AUJPM4857G	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	0	0	0	2.01	0	0.00	0	0.00	262000
(viii) Archana H Marwala	ALEPM6595H	1	246000	0	0	246000	1.89	246000	0	246000	1.89	0	0	0	0	1.89	0	0.00	0	0.00	246000
(ix) Harshraj K Marwala	AAADPM3389J	1	150846	0	0	150846	1.16	150846	0	150846	1.16	0	0	0	0	1.16	0	0.00	0	0.00	150846
(x) Harsh C Marwala (HUF)	AAATV3875G	1	122400	0	0	122400	0.94	122400	0	122400	0.94	0	0	0	0	0.94	0	0.00	0	0.00	122400
(xi) Hema K Marwala	AAADPM3840R	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0	0	0	0	0.92	0	0.00	0	0.00	119543
(xii) Hema K Marwala	AAADPM3200F	1	78322	0	0	78322	0.60	78322	0	78322	0.60	0	0	0	0	0.60	0	0.00	0	0.00	78322
(xiii) Anjali R Marwala	AAADPM3212K	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0	0	0	0.57	0	0.00	0	0.00	74182
(xiv) Paula R Marwala	AAADPM2022Q	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0	0	0	0.57	0	0.00	0	0.00	74182
(xv) Kishore V Marwala	AAADPM3383K	1	53859	0	0	53859	0.41	53859	0	53859	0.41	0	0	0	0	0.41	0	0.00	0	0.00	53859
(xvi) Parul J Marwala (Rajal)	AAADPM2201C	1	18320	0	0	18320	0.14	18320	0	18320	0.14	0	0	0	0	0.14	0	0.00	0	0.00	18320
(xvii) Malika Chitra Arni	ABMFM5730G	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0	0	0	0.14	0	0.00	0	0.00	18000
(xviii) Kishore V Marwala for KVM Anandia Trust	AAATV3307M	1	37	0	0	37	0.00	37	0	37	0.00	0	0	0	0	0.00	0	0.00	0	0.00	37
(xix) Kishore V Marwala for KVM Anand Trust	AAATV3308F	1	37	0	0	37	0.00	37	0	37	0.00	0	0	0	0	0.00	0	0.00	0	0.00	37
(xx) Kishore V Marwala for KVM Vibhav Trust	AAATV3309F	1	37	0	0	37	0.00	37	0	37	0.00	0	0	0	0	0.00	0	0.00	0	0.00	37
(xxi) Kishore V Marwala for KVM Tarika Trust	AAATV3310Q	1	37	0	0	37	0.00	37	0	37	0.00	0	0	0	0	0.00	0	0.00	0	0.00	37
(b) Government / State		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Financial institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	0	0	0	1.35	0	0.00	0	0.00	176440
(e) Bodies Corporate		1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	0	0	0	1.35	0	0.00	0	0.00	176440
(f) The Bombay Oil Private Limited	AAACT1392D	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	0	0	0	1.35	0	0.00	0	0.00	176440
Sub total (A)(1)		22	7810924	0	0	7810924	59.94	7810924	0	7810924	59.94	0	0	0	0	59.94	2579420	33.02	0	0.00	7810924
2 Foreign																					
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0	0	0	0.14	0	0.00	0	0.00	18000
(i) Preet Gauran Shah	AAAP5741E	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0	0	0	0.14	0	0.00	0	0.00	18000
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(f) Sub total (A)(2)		1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0	0	0	0.14	0	0.00	0	0.00	18000
Total Shareholding of Promoter And Promoter Group (A)		23	7828924	0	0	7828924	60.08	7828924	0	7828924	60.08	0	0	0	0	60.08	2579420	32.95	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 "Securitized" has the same meaning as assigned under regulation 28(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON: 02/04/2018 NSDL: 31/03/2018 CDSL: 31/03/2018



**Kaya Limited**  
**Table III - Statement showing shareholding pattern of the public shareholder**

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Underlying convertible securities and Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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
								Class eq: X	Class eq: Y Total										
<b>1 Institutions</b>																			
(a) Mutual Fund (i) Reliance Capital Trustee Co Ltd A/C Reliance Mid & Small Cap Fund			1	417828	0	417828	3.21	417828	0	417828	3.21	0	0	3.21	0	0	0	0	417828
(b) Venture Capital Funds AAATR0990B			1	417828	0	417828	3.21	417828	0	417828	3.21	0	0	3.21	0	0	0	0	417828
(c) Alternate Investment Funds Foreign Venture Capital Investors			2	166054	0	166054	1.27	166054	0	166054	1.27	0	0	1.27	0	0	0	0	166054
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(e) Financial Institutions / Banks Insurance Companies			11	282786	0	282786	2.17	282786	0	282786	2.17	0	0	2.17	0	0	0	0	282786
(f) Non Resident Indians (Non Repatriation)			4	15909	0	15909	0.12	15909	0	15909	0.12	0	0	0.12	0	0	0	0	15909
(g) President Funds/ Pension Funds Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(h) Foreign Bank Sub Total (B)(1)			1	60	0	60	0.00	60	0	60	0.00	0	0	0.00	0	0	0	0	60
(i) Central Government/ State Government(s)/ President of India			22	976697	0	976697	7.50	976697	0	976697	7.50	0	0	7.50	0	0	0	0	976697
(j) Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(k) Non-Institutions i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			24020	2508824	0	2508824	19.25	2508824	0	2508824	19.25	0	0	19.25	0	0	0	0	2508824
(l) Overseas Depositor(s) holding DPs (Balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(m) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(n) Trusts			1	100	0	100	0.00	100	0	100	0.00	0	0	0.00	0	0	0	0	100
(o) Foreign Nationals			2	1000	0	1000	0.01	1000	0	1000	0.01	0	0	0.01	0	0	0	0	1000
(p) Hindu Undivided Family			507	141707	0	141707	1.09	141707	0	141707	1.09	0	0	1.09	0	0	0	0	141707
(q) Non Resident Indians (Non Repatriation)			440	146789	0	146789	1.13	146789	0	146789	1.13	0	0	1.13	0	0	0	0	146789
(r) Non Resident Indians (Resident)			879	427832	0	427832	3.28	427832	0	427832	3.28	0	0	3.28	0	0	0	0	427832
(s) Clearing Member			107	58191	0	58191	0.45	58191	0	58191	0.45	0	0	0.45	0	0	0	0	58191
(t) Bodies Corporate			347	389054	0	389054	2.99	389054	0	389054	2.99	0	0	2.99	0	0	0	0	389054
(u) Sub Total (B)(3)			26312	4225233	0	4225233	32.42	4225233	0	4225233	32.42	0	0	32.42	0	0	0	0	4225233
(v) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			26334	5201930	0	5201930	39.92	5201930	0	5201930	39.92	0	0	39.92	0	0	0	0	5201930

Details of the shareholders acting as persons in Consent including their Shareholding (No. and %):  
 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 the balance to be disclosed as held by custodian.  
 GENERATED ON :02/04/2018 NSDL : 31/03/2018 CSL : 31/03/2018



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

Category & Name of the shareholders	PAN	Nos. of shares held	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 % 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)	No. Of Warrants	No. Of Underlying Outstanding convertible securities and No. Of Warrants	Shareholding % as a % assuming full conversion of convertible securities (including 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)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (Q) = (Q1)+(Q2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	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



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**Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group**

Details of Shares which remain unclaimed for Promoter & Promoter Group				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders

2





**Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public**

Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC

*R*



**Annexure to Table III- B Details of Shares which remain unclaimed for Public**

**Details of Shares which remain unclaimed for Public**

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
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