## 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	30-09-2018									
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing	N/A									
date										
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?	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											

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 I	_imited																			
Table	I - Summary Statement holding of	f specifie	d securities																	
Categ ory		Nos. of shareh olders	No. of fully paid up equity shares held	Partly paid- up	shares underl ying Depos itory Recei	Total nos. shares held	ng as a % of total no. of shares (calculated as per SCRR,	Number of V	Shares	ares Of Shares lerlyin Warr Underlyin g ants g standi Outstandi c ng ng ng vertibl convertibl c		g, as a % assuming full conversion of convertible	•		ple otl enc	er of Shares dged or herwise umbered	Number of equity shares held in dematerialised form			
					pts		1957)		Voting R	-	Total as % of	e securities		e securities	securities (as a	No. (a)	As a % of total	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total	(A+B+C)	(including Warrants)		and No. Of	percentage of diluted		Shares held(b)		held(b)	
												,		Warrants	share capital)		neid(b)			
(I)	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)					(XIV)	(XV)							
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0			59.9270	0	0.00	0	0.00	7828924
(B)	Public	26053	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0			40.0730	0	0.00	NA	NA	5221366
(C)	Non Promoter - Non Public				0				0			0					0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0			0.0000	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0			0.0000	0	0.00	NA	NA	0
	Total	26076	13064091	0	0	13064091	100.00	13064091	0	13064091	100.00	0			100.0000	0	0.00	0	0.00	13050290

## Kaya Limited

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

	Category & Name of the shareholders	Nos.	No. of	Partly	No. of	Total	Sharehold		-	-	d in each	No. of	No.	No. Of	Shareholding, as	Numb		Number of		Number of
		of	fully paid	paid-up	shares	nos.	ing %	class of se	ecurities	•		Shares	Of	Shares	a % assuming full	Locke	d in shares	Shares p	oledged	equity
		share	up equity	equity	underlyi	shares	calculated	No of	Voting I	Rights	Total as	Underlying	Warr	Underlying	conversion of	No.	As a % of	No. (a)	As a %	shares
		holde	shares	shares	ng	held	as per	Class eq:	Class	Total	a % of	Outstanding	ants	Outstanding	convertible	(a)	total		of total	held in
		rs	held	held	Deposito		SCRR,	v	eg: y	lotai	(A+B+C)	convertible		convertible	securities (as a %	` '	Shares		Shares	demateriali
					ry .		1957 As a	^	eg. y			securities		securities	of diluted share capital)		held(b)		held(b)	sed form
					Receipts		% of					(including		and No. Of	capital)					
					1.000.010.0		(A+B+C2)					Warrants)		Warrants						
	(I)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		· · · ·	IX)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X)		(XII)	0	dii)	(XIV)
	(1)	(,	(,	(•)	(•••	(IV)+(V)+	% of		(	1,7,1		(,,,)	(,,,,)	(,,,,(u)	As a % of		(,,,,)	V	(III)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
							(A+B+C2)								(A+B+C2)					
1	Indian					(VI)	(A+D+C2)		1	r – – – – – – – – – – – – – – – – – – –	r –						1		r –	
(a)	Individuals / Hindu Undivided Family	21	7634484	0	0	7634484	58.44	7634484	0	7634484	58.44		-		58.44		0.00		0.00	7634484
(a)	Individuals / Findu Ondivided Faining	21	/034404	<b>۳</b>	<b>۳</b>	/034404	50.44	/034404		/034404	50.44				50.44		0.00	ין י	0.00	/034404
	Harsh C Mariwala with Kishore V Mariwala	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23		-		11.23		0.00		0.00	1467520
		'	1407520	۰ I	۰ I	1407520	11.23	1407520	0	1407520	11.23				11.23		0.00	ין <sup>נ</sup>	0.00	1407520
	for Acquarius Family Trust		1107500			1107500	11.00	4407500		4407500	44.00				44.00					1107500
	Harsh C Mariwala with Kishore V Mariwala		1467520	0	0	1467520	11.23	1467520	0	1467520	11.23				11.23		0.00		0.00	1467520
<b>—</b>	for Gemini Family Trust			-	-	4.40==0.5		110	-	110		-				-		<u> </u>		
	Harsh C Mariwala with Kishore V Mariwala		1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0			11.23		0.00	ין כ	0.00	1467520
	for Taurus Family Trust				ļ								<b>I</b>					<u> </u>	<u> </u>	
	Harsh C Mariwala with Kishore V Mariwala	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	6 C			11.23		0.00		0.00	1467520
	for Valentine Family Trust												L				L			
	Harsh C Mariwala	1	285092	0	-	200002	2.18	285092	0	285092	2.18				2.18		0.00			285092
	Rajvi H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01				2.01	0	0.00		0.00	262000
	Rishabh H Mariwala	1	262000	0	÷	202000	2.01	262000	0	262000	2.01				2.01		0.00			262000
	Archana H Mariwala	1		0			1.88	246000	0		1.88				1.88					246000
	Ravindra.K.Mariwala	1	150846	0			1.15		0	150846	1.15	-			1.15		0.00			150846
	Harshraj C Mariwala (Huf)	1	122400	0	0		0.94	122400	0	122400	0.94				0.94		0.00			122400
	Rajen K Mariwala	1	119543	0	-		0.92	119543	0	119543	0.92				0.92		0.00			119543
	Hema K Mariwala	1	78322	0			0.60	78322	0	10022	0.60	0			0.60	-	0.00			78322
	Anjali R Mariwala	1	74182	0	-	11102	0.57	74182	0	74182	0.57	0			0.57		0.00			74182
	Paula R Mariwala	1	74182	0			0.57	74182	0	74182	0.57				0.57		0.00		0.00	
	Kishore V Mariwala	1	51369	0	0	51369	0.39	51369	0	51369	0.39	0			0.39	0	0.00		0.00	51369
	Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.14	18320	0	18320	0.14	. 0			0.14	0	0.00		0.00	18320
	Malika Chirayu Amin	1	18000	0	0	18000	0.14	18000	0	18000	0.14	. 0			0.14	0	0.00	0 0	0.00	18000
	Kishore V Mariwala for KVM Anandita Trust	1	537	0	0	537	0.00	537	0	537	0.00	0			0.00	0	0.00	0 0	0.00	537
	Kishore V Mariwala for KVM Arnav Trust	1	537	0	0	537	0.00	537	0	537	0.00	0			0.00	0	0.00		0.00	537
	Kishore V Mariwala for KVM Vibhav Trust	1	537	0	0	537	0.00	537	0	537	0.00	0			0.00	0	0.00	0 0	0.00	537
	Kishore V Mariwala for KVM Taarika Trust	1	537	0	0	537	0.00	537	0	537	0.00	0			0.00	0	0.00	0	0.00	537
	Central Government / State	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	0	0.00		0.00	0
(b)	Government(s)																			
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	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			1.35	0	0.00	0	0.00	176440
[1]	Bodies Corporate	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0			1.35	0	0.00	0	0.00	176440
	The Bombay Oil Private Limited	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0			1.35	0	0.00	0 0	0.00	176440
	Sub Total (A)(1)	22	7810924	0	0	7810924	59.79	7810924	0	7810924	59.79	0			59.79	0	0.00	0	0.00	7810924
2	Foreign																			
	Individuals (Non-Resident Individuals /	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0			0.14	0	0.00		0.00	18000
(a)	Foreign Individuals)																1			
<u> </u>	Preeti Gautam Shah	1	18000	0	0	18000	0.14	18000	0	18000	0.14	. 0			0.14	0	0.00	0 0	0.00	18000
(b)	Government	0		0	0		0.00	0	0		0.00	0			0.00	0	0.00		0.00	
(c)	Institutions	Ŏ				÷		0	Ő			-			0.00					
(d)	Foreign Portfolio Investor	Ŏ	0					Ő	Ŏ			-			0.00					
(e)	Any Other (Specify)	ŏ					0.00	Ő	· ·			-	_		0.00					
<u> </u>	Sub Total (A)(2)	1		ŏ	-		0.14	18000	•	-	0.14	-			0.14					
	Total Shareholding Of Promoter And	23	7828924	0			59.93	7828924		7828924	59.93	-	_		59.93		0.00			
	Promoter Group (A)= $(A)(1)+(A)(2)$			ľ					Ť				1			1				
		•		-		-									-	-				

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) 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.

Kaya	Limited																			
Table	III - Statement showing shareholding pattern	of the Pu	ublic sharehol	lder																
	Category & Name of the shareholders Nos. of No. of fully Partly No. of Total nos. Sharehol Number of Voting Rights held in each class No. of No. Of No. Of Shareholdin Number of Number of															Number of				
			paid up		shares		ding %	of securities						Shares	g, as a %	Locked			pledged	
			equity	equity	underlyin		calculate	No of Voting I	Rights		Total as a	Underlyin			assuming				As a %	
				shares	g		d as per	lie er reung i			% of	g		ng	full		of total		of total	
				held	Depositor		SCRR,	Class eg: X	Class	Total	(A+B+C)	Outstandi			conversion		Shares		Shares	dematerialis
					У		1957 As a		eg: y		ľ í	ng		ing	of		held(b)		held(b)	ed form
					Receipts		% of					convertibl		converti ble	convertible securities (as					
							(A+B+C2)					e securities		securitie	a % of					
												(includin		s and	diluted share					
												g		No. Of	capital)					
												Warrants)		Warrants						
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (1	X)		(X)	(XI)	(XI)(a)	(XI)=	(X	ii)	0	(III)	(XIV)
	.,		. ,	. ,		(IV)+(V)+	% of					. ,			(VII)+(X) As					
						(VI)	(A+B+C2)								a % of					
															(A+B+C2)					
1	Institutions																			
(a)	Mutual Fund	0	0	0	) 0	0	0.00	0	0	0	0.00	0			0.00	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0 0	0	0.00	0	0	0	0.00	0			0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	2	233054	0	0 0	233054	1.78	233054	0	233054	1.78	0			1.78	0	0	NA	NA	233054
	(i) Eq India Fund	1	195000	0		195000	1.49	195000	0	195000	1.49	0			1.49	0	0	NA	NA	195000
(d)	Foreign Venture Capital Investors	0	0	0	0 0	0	0.00	0	0	0	0.00	0			0.00		-	NA	NA	0
(e)	Foreign Portfolio Investor	12			-		2.16			281731					2.16			NA	NA	281631
(f)	Financial Institutions / Banks	3		0	-		0.24				0.24				0.24			NA	NA	30827
(g)	Insurance Companies	3	84663			0.000	0.65			84663		-			0.65			NA	NA	84663
(h)	Provident Funds/ Pension Funds	0	0	0		0	0.00		•	0		-			0.00	-		NA	NA	0
(i)	Any Other (Specify)	1	•••					60		60					0.00	0		NA	NA	60
	Foreign Bank	1	60		Ţ	60	0.00	60		60					0.00	0		NA	NA	60
	Sub Total (B)(1)	21	630335	0	0 0	630335	4.82	630335	0	630335	4.82	0			4.82	0	0	NA	NA	630235
2	Central Government/ State Government(s)/			0	<u> </u>	0	0.00	0	0	<u> </u>	0.00	0			0.00		<u> </u>		NA	0
-	Sub Total (B)(2) Non-Institutions	0	0		0		0.00		0	0	0.00	0			0.00	0	0	NA	NA	
3 (a)	Individuals		0	0												- n		NA	NA	
(a)	i. Individual shareholders holding nominal	23483	2663386	-	· · · · · · · · · · · · · · · · · · ·	2663386	20.39	2663386	0	2663386	20.39	0			20.39		0	NA	NA	2650451
	share capital up to Rs. 2 lakhs.	23403	2003300		/  <sup>°</sup>	2003300	20.33	2003300	'l °	2003300	20.33	ľ			20.33	ľ	ľ			2030431
	ii. Individual shareholders holding nominal	10	547805	0	0	547805	4.19	547805	0	547805	4.19	0			4.19	0	0	NA	NA	547805
	share capital in excess of Rs. 2 lakhs.			ľ	Ĩ				ľ			ľ				ľ	ľ		[ <u> </u>	
	(i) Vanaja Sundar Iver		170971	C	0 0	170971	1.31	170971	0	170971	1.31	0			1.31	0	0	NA	NA	170971
(b)	NBFCs registered with RBI	6		0	0 0		0.08	10635	0	10635					0.08	0		NA	NA	10635
(c)	Employee Trusts	0	0	0	0 0	0	0.00	0	0	0	0.00	0			0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs)	0	0	0	0 0	0	0.00	0	0	0	0.00	0			0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	2533	1383006	0	0 0	1383006	10.59	1383006	0	1383006	10.59	0			10.59	0	0	NA	NA	1382240
	Trusts	1	100	C	0 0	100	0.00	100	0	100	0.00	0			0.00	0	0	NA	NA	100
	Foreign Nationals	2	1000	0	0 0	1000	0.01	1000	0	1000	0.01	0			0.01	0	0	NA	NA	1000
	Hindu Undivided Family	663	166659	0		166659	1.28	166659		166659	1.28				1.28			NA	NA	166659
	Non Resident Indians (Non Repat)	521	195370	C		195370	1.50	195370		195370		-			1.50	0	-	NA	NA	195370
	Non Resident Indians (Repat)	929	518103	C	-	518103	3.97	518103	0	518103					3.97	0		NA	NA	518097
	Clearing Member	100	42867	0		42867	0.33	42867	0	42867	0.33				0.33	0		NA	NA	42867
	Bodies Corporate	317	458907	0	- -	458907	3.51	458907	0	458907	3.51	0			3.51	0		NA	NA	458147
	Sub Total (B)(3)	26032	4604832	0	-	4604832	35.25	4604832	0	4604832	35.25				35.25			NA	NA	4591131
	Total Public Shareholding (B)=	26053	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0			40.07	0	0	NA	NA	5221366
	(B)(1)+(B)(2)+(B)(3)			L	1	I			L	I	I	L	L	L	I	L	L	I	I	

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

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) 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.

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

	Category & Name of the shareholders	Nos. of shareh olders	fully paid up equity	paid-up equity shares	shares underlyi ng	nos. shares held	Shareholdi ng % calculated as per	class of	securitie	S		No. of Shares Underlyin g Outstandi	No. Of Warrants	Shares Underlying Outstandin	assuming full	Locked i	in shares	pledge otherw	d or ise	Number of equity shares held in dematerialised
			shares held		Deposit ory Receipt s		SCRR, 1957 As a % of (A+B+C2)	Class	oting Righ Class eg: y	nts Total	Total as a % of (A+B+C)	ng convertibl e securities (including Warrants)		convertible securities and No. Of	of convertible		As a % of total Shares held(b)		As a % of total Shares held(b)	
	()	(111)	(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)	(X	(11)	()	(III)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	0	0.00	0			0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	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