

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 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?	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 Limited

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)	No. Of Warrants	No. Of Shares Underlying Outstanding 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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as % 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)	(XI)(a)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(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. 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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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		Number of equity shares held in dematerialised form	
								No of Voting Rights							Total as a % of (A+B+C)	No.	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)	(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	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	1467520	
	Harsh C Mariwala	1	285092	0	0	285092	2.18	285092	0	285092	2.18	0		2.18	0	0.00	0	0.00	285092	
	Rajvi H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0		2.01	0	0.00	0	0.00	262000	
	Rishabh H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0		2.01	0	0.00	0	0.00	262000	
	Archana H Mariwala	1	246000	0	0	246000	1.88	246000	0	246000	1.88	0		1.88	0	0.00	0	0.00	246000	
	Ravindra.K.Mariwala	1	150846	0	0	150846	1.15	150846	0	150846	1.15	0		1.15	0	0.00	0	0.00	150846	
	Harshraj C Mariwala (Huf)	1	122400	0	0	122400	0.94	122400	0	122400	0.94	0		0.94	0	0.00	0	0.00	122400	
	Rajen K Mariwala	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0		0.92	0	0.00	0	0.00	119543	
	Hema K Mariwala	1	78322	0	0	78322	0.60	78322	0	78322	0.60	0		0.60	0	0.00	0	0.00	78322	
	Anjali R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0		0.57	0	0.00	0	0.00	74182	
	Paula R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0		0.57	0	0.00	0	0.00	74182	
	Kishore V Mariwala	1	51369	0	0	51369	0.39	51369	0	51369	0.39	0		0.39	0	0.00	0	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	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	0.00	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	0.00	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	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	0.00	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	
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	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		0.00	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	
(I)	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	0.00	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																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0		0.14	0	0.00	0	0.00	18000	
	Preeti Gautam Shah	1	18000	0	0	18000	0.14	18000	0	18000	0.14	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		0.00	0	0.00	0	0.00	0	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	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		0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0		0.14	0	0.00	0	0.00	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	0.00	0	0.00	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.

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.

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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in		Number of Shares pledged		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)	(XI)(a)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
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	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(c) Alternate Investment Funds	2	233054	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	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	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(e) Foreign Portfolio Investor	12	281731	0	0	281731	2.16	281731	0	281731	2.16	0		2.16	0	0	NA	NA	281631	
(f) Financial Institutions / Banks	3	30827	0	0	30827	0.24	30827	0	30827	0.24	0		0.24	0	0	NA	NA	30827	
(g) Insurance Companies	3	84663	0	0	84663	0.65	84663	0	84663	0.65	0		0.65	0	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	0	NA	NA	0	
(i) Any Other (Specify)	1	60	0	0	60	0.00	60	0	60	0.00	0		0.00	0	0	NA	NA	60	
Foreign Bank	1	60	0	0	60	0.00	60	0	60	0.00	0		0.00	0	0	NA	NA	60	
Sub Total (B)(1)	21	630335	0	0	630335	4.82	630335	0	630335	4.82	0		4.82	0	0	NA	NA	630235	
2 Central Government/ State Government(s)/																			
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	0											NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23483	2663386	0	0	2663386	20.39	2663386	0	2663386	20.39	0		20.39	0	0	NA	NA	2650451	
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	0	NA	NA	547805	
(i) Vanaja Sundar Iyer		170971	0	0	170971	1.31	170971	0	170971	1.31	0		1.31	0	0	NA	NA	170971	
(b) NBFCs registered with RBI	6	10635	0	0	10635	0.08	10635	0	10635	0.08	0		0.08	0	0	NA	NA	10635	
(c) Employee Trusts	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	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(e) Any Other (Specify)	2533	1383006	0	0	1383006	10.59	1383006	0	1383006	10.59	0		10.59	0	0	NA	NA	1382240	
Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0		0.00	0	0	NA	NA	100	
Foreign Nationals	2	1000	0	0	1000	0.01	1000	0	1000	0.01	0		0.01	0	0	NA	NA	1000	
Hindu Undivided Family	663	166659	0	0	166659	1.28	166659	0	166659	1.28	0		1.28	0	0	NA	NA	166659	
Non Resident Indians (Non Repat)	521	195370	0	0	195370	1.50	195370	0	195370	1.50	0		1.50	0	0	NA	NA	195370	
Non Resident Indians (Repat)	929	518103	0	0	518103	3.97	518103	0	518103	3.97	0		3.97	0	0	NA	NA	518097	
Clearing Member	100	42867	0	0	42867	0.33	42867	0	42867	0.33	0		0.33	0	0	NA	NA	42867	
Bodies Corporate	317	458907	0	0	458907	3.51	458907	0	458907	3.51	0		3.51	0	0	NA	NA	458147	
Sub Total (B)(3)	26032	4604832	0	0	4604832	35.25	4604832	0	4604832	35.25	0		35.25	0	0	NA	NA	4591131	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26053	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0		40.07	0	0	NA	NA	5221366	

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.

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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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		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)	(XI)(a)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(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