

Kaya Limited

April 18, 2016

To,
The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

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

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Shareholding Pattern as on March 31, 2016.

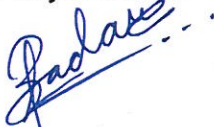
Dear Sir/Madam,

In connection with the aforesaid and 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, 2016.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited



**Almas Badar
Company Secretary &
Compliance Officer**

Encl: A/a

Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Kaya Limited																																																							
2	Scrp Code/Name of Scrip/Class of Security: 539276/KAYA/EQUITY																																																							
3	Share Holding Pattern Filed under: Reg. 31(1)(b)																																																							
	a. If under 31(1)(b) then indicate the report for Quarter ending : March 31, 2016																																																							
	b. If under 31(1)(c) then indicate date of allotment/extinguishment																																																							
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-																																																							
	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Promoter & Promoter Group</th> <th colspan="2">Public</th> <th colspan="2">Non Promoter Non Public</th> </tr> <tr> <th>Yes/No*</th> <th>Yes/No*</th> <th>Yes/No*</th> <th>Yes/No*</th> <th>Yes/No*</th> <th>Yes/No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td>Yes</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td>No</td> <td>No</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>6</td> <td>Whether the Listed Entity has issued any Differential Voting Rights?</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> <td>No</td> </tr> </tbody> </table>	Particulars	Promoter & Promoter Group		Public		Non Promoter Non Public		Yes/No*	Yes/No*	Yes/No*	Yes/No*	Yes/No*	Yes/No*	1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No	No	No	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No	4	Whether the Listed Entity has any shares in locked-in?	Yes	No	No	No	No	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	N.A.	N.A.	N.A.	6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No	No	No
Particulars	Promoter & Promoter Group		Public		Non Promoter Non Public																																																			
	Yes/No*	Yes/No*	Yes/No*	Yes/No*	Yes/No*	Yes/No*																																																		
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No																																																		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No	No	No																																																		
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No																																																		
4	Whether the Listed Entity has any shares in locked-in?	Yes	No	No	No	No																																																		
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	N.A.	N.A.	N.A.																																																		
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No	No	No																																																		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :07/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016



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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares held in dematerialised form
								Class eg: X	Class eg: Y			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+C ₂)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C ₂)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group*	24	7828924	0	0	7828924	60.70	7828924	0	60.70	2579420	0	0.00	7828924
(B)	Public	30302	5068176	0	0	5068176	39.30	5068176	0	39.30	0	0.00	NA	5052458
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C ₁)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C ₂)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
	Total	30326	12897100	0	0	12897100	100.00	12897100	0	100.00	2579420	0	0.00	12881382

*The number and shareholding of Promoter and Promoter Group has been consolidated on the basis of PAN for the purpose of submission of this disclosure to the Stock Exchanges. However the number of Promoter and Promoter Group as per the beneficiary position received by the Company from the RTA is 28 and the total number of shareholders of the Company as on March 31, 2015 is 30330.

GENERATED ON: 07/04/2016
NSDL: 31/03/2016
CDSL: 31/03/2016



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

Category & Name of the shareholders	PAN	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)	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	
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)-(x)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)				
1 Indian																	
(a) Individuals / Hindu Undivided Family		21	7534484	0	0	7534484	59.20	7534484	0	0	0	59.20	2579420	3379	0	0.00	7634484
(i) Harsh C. Marwala with Nishore V Marwala for Acquaints Family Trust	AAATAS991Q		1467320	0	0	1467320	11.38	1467320	0	0	0	11.38	1467320	100.00	0	0.00	1467320
(ii) Harsh C. Marwala with Nishore V Marwala for Gemini Family Trust	AAATG3299A		1467320	0	0	1467320	11.38	1467320	0	0	0	11.38	0	0.00	0	0.00	1467320
(iii) Harsh C. Marwala with Nishore V Marwala for Taurus Family Trust	AAATG4813C		1467320	0	0	1467320	11.38	1467320	0	0	0	11.38	1119900	73.77	0	0.00	1467320
(iv) Harsh C. Marwala with Nishore V Marwala for Valentine Family Trust	AAATV9008K		1467320	0	0	1467320	11.38	1467320	0	0	0	11.38	0	0.00	0	0.00	1467320
(v) Harsh C. Marwala	AAADPM629R		285092	0	0	285092	2.21	285092	0	0	0	2.21	0	0.00	0	0.00	285092
(vi) Rishi H. Marwala	ADKPM5254G		262000	0	0	262000	2.03	262000	0	0	0	2.03	0	0.00	0	0.00	262000
(vii) Rishabh H. Marwala	AHLPM4852G		262000	0	0	262000	2.03	262000	0	0	0	2.03	0	0.00	0	0.00	262000
(viii) Archana H. Marwala	ALEPM5659H		246000	0	0	246000	1.91	246000	0	0	0	1.91	0	0.00	0	0.00	246000
(ix) Ravindra K. Marwala	AAADPM3839J		150846	0	0	150846	1.17	150846	0	0	0	1.17	0	0.00	0	0.00	150846
(x) Harshraj C. Marwala (HUF)	AAAHH1829G		122400	0	0	122400	0.95	122400	0	0	0	0.95	0	0.00	0	0.00	122400
(xi) Rajen K. Marwala	AAADPM3840R		119543	0	0	119543	0.93	119543	0	0	0	0.93	0	0.00	0	0.00	119543
(xii) Hema K. Marwala	AAADPM3840F		78322	0	0	78322	0.61	78322	0	0	0	0.61	0	0.00	0	0.00	78322
(xiii) Anjali H. Marwala	AAAGPM3825K		74182	0	0	74182	0.58	74182	0	0	0	0.58	0	0.00	0	0.00	74182
(xiv) Paula R. Marwala	AAATPM2027Q		74182	0	0	74182	0.58	74182	0	0	0	0.58	0	0.00	0	0.00	74182
(xv) Kishore V. Marwala	AAADPM3828Q		53369	0	0	53369	0.41	53369	0	0	0	0.41	0	0.00	0	0.00	53369
(xvi) Pallavi J. Marwala	AAAGP2207C		18320	0	0	18320	0.14	18320	0	0	0	0.14	0	0.00	0	0.00	18320
(xvii) Malika Chirayu Amin	ABMPAS700G		18000	0	0	18000	0.14	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(xviii) Kishore V. Marwala	AAATK3307M		37	0	0	37	0.00	37	0	0	0	0.00	0	0.00	0	0.00	37
(xix) Kishore V. Marwala	AAATK3308E		37	0	0	37	0.00	37	0	0	0	0.00	0	0.00	0	0.00	37
(xx) Kishore V. Marwala	AAATK3309F		37	0	0	37	0.00	37	0	0	0	0.00	0	0.00	0	0.00	37
(xxi) Kishore V. Marwala	AAATK3310Q		37	0	0	37	0.00	37	0	0	0	0.00	0	0.00	0	0.00	37
(b) Central Government / State Government(s)		0	0	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	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		2	176440	0	0	176440	1.37	176440	0	0	0	1.37	0	0.00	0	0.00	176440
(i) Bodies Corporate		2	176440	0	0	176440	1.37	176440	0	0	0	1.37	0	0.00	0	0.00	176440
(ii) Arctic Investment And Trading Company Private Limited	AAACA6819E		173700	0	0	173700	1.35	173700	0	0	0	1.35	0	0.00	0	0.00	173700
(iii) The Bombay Oil Private Limited	AAACT1391D		740	0	0	740	0.01	740	0	0	0	0.01	0	0.00	0	0.00	740
(f) Sub-Total (A)(1)		23	7810924	0	0	7810924	65.56	7810924	0	0	0	65.56	2579420	33.02	0	0.00	7810924
2 Foreign		1	18000	0	0	18000	0.14	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(a) Individuals (Non-Resident Individuals) / Foreign Individuals		1	18000	0	0	18000	0.14	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(i) Preet Gautam Shah	ANAP57411E		18000	0	0	18000	0.14	18000	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	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(f) Sub-Total (A)(2)		1	18000	0	0	18000	0.14	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(g) Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		24	7828924	0	0	7828924	66.70	7828924	0	0	0	66.70	2579420	32.95	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

a	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Party 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)	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
									Class e.g. X	Class e.g. y	Total			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) As a % of (A+B+C2)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1	Institutions																
(a)	Mutual Funds																
(i)	Reliance Capital Trustee Co. Ltd./A/C Reliance Capital Builder Fund 2 Sr B	AAATR0906B	8	683733	0	0	683733	5.30	683733	0	5.30	0	0.0000	NA	NA	NA	683733
(i)	Dsp Blackrock Small And Mid Cap Fund	AAAAD0430B		171935	0	0	171935	1.33	171935	0	1.33	0	0.0000	NA	NA	NA	171935
(ii)	Reliance Capital Trustee Co. Ltd./A/C Reliance Close Ended Equity Fund Series A	AAATR0906B		168375	0	0	168375	1.31	168375	0	1.31	0	0.0000	NA	NA	NA	168375
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investor																
(f)	Baring India Private Equity Fund III Listed Investments Limited	AAACB4536P	26	515000	0	0	515000	4.00	515000	0	4.00	0	0.00	NA	NA	NA	515000
(f)	Financial Institutions / Banks																
(g)	Insurance Companies																
(h)	Provident Funds/ Pension Funds																
(i)	Any Other (Specify)																
(j)	Foreign Bank																
	Sub Total (B)(i)		47	1327034	0	0	1327034	10.29	1327034	0	10.29	0	0.00	NA	NA	NA	1326934
2	Central Government/ State Government(s)																
	President of India																
	Sub Total (B)(2)																
3	Non-institutions																
(d)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28167	2100373	0	0	2100373	16.29	2100373	0	16.29	0	0.00	NA	NA	NA	2085521
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	242887	0	0	242887	1.88	242887	0	1.88	0	0.00	NA	NA	NA	242887
(b)	(i) Kamal Shyamunder Kabra	AAAPK5840D		133007	0	0	133007	1.03	133007	0	1.03	0	0.00	NA	NA	NA	133007
(c)	NBFCs registered with RBI																
(d)	Employee Trusts																
	Overseas Depositories(holding DRs) (balancing figure)																
(e)	Any Other (Specify)																
(f)	Hindu Undivided Family		2083	1397882	0	0	1397882	10.84	1397882	0	10.84	0	0.00	NA	NA	NA	1397116
(g)	Non Resident Indians (Non Repat)		2	1681	0	0	1681	0.01	1681	0	0.01	0	0.00	NA	NA	NA	1681
(h)	Non Resident Indians (Repatriation)		462	118121	0	0	118121	0.92	118121	0	0.92	0	0.00	NA	NA	NA	118121
(i)	Non Resident Indians (Repatriation)		265	49011	0	0	49011	0.38	49011	0	0.38	0	0.00	NA	NA	NA	49011
(j)	Clearing Member		617	153626	0	0	153626	1.19	153626	0	1.19	0	0.00	NA	NA	NA	153626
(k)	Bodies Corporate		176	11614	0	0	11614	0.09	11614	0	0.09	0	0.00	NA	NA	NA	11614
(l)	Hindia Investment And Trading Company Private Limited	AAACH7320C	561	963829	0	0	963829	7.47	963829	0	7.47	0	0.00	NA	NA	NA	959809
(m)	M/S Napean Trading And Investment Co Pvt Ltd	AAAAPH2873F		137436	0	0	137436	1.07	137436	0	1.07	0	0.00	NA	NA	NA	137436
	Sub Total (B)(3)		30255	3741142	0	0	3741142	29.01	3741142	0	29.01	0	0.00	NA	NA	NA	3725524
	Total Public Shareholding (B) = (B)(i)+(B)(2)+(B)(3)		30302	5068776	0	0	5068776	39.30	5068776	0	39.30	0	0.00	NA	NA	NA	5052458

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

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	Category & Name of shareholders	PAN	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)	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	
									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 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII) As a % of (A+B+C ₂)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C ₂)	(XII)	(XIII)	(XIV)	0	0.00	0	0.00	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	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

GENERATED ON :07/04/2016 NSDL : 31/03/2016 CDSL : 31/03/2016



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Table IIA - Unclaimed Details	
Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of Shares held

GENERATED ON :07/04/2016
 NSDL : 31/03/2016
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