

Kaya Limited

July 11, 2017

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 June 30, 2017.

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 June 30, 2017.

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 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	30-06-2017
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)

GENERATED ON :05/07/2017

NSDL : 30/06/2017

CDSL :30/06/2017



Kaya Limited

Table 1 - 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)=(V)+(VI)	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 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)(a)	(XII)=(VII)+(X)	(XIII)	(XIV)	(XV)			
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	60.09	7828924	0	7828924	60.09	0	60.09	2579420	32.95	0	0.00	7828924	
(B)	Public	26177	5199090	0	0	5199090	39.91	5199090	0	5199090	39.91	0	39.91	0	0.00	0	0.00	5184540	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total	26200	13028014	0	0	13028014	100.00	13028014	0	13028014	100.00	0	100.00	2579420	19.80	0	0.00	13013464	
		GENERATED ON :05/07/2017		NSDL : 30/06/2017		CDSL : 30/06/2017													

*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 26 and the total number of shareholders of the Company as on June 30, 2017 is 26203.



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

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 % 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 Underlying Warrants & 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	Class eg: Y	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii) = (viii)/(ix) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)			
1. Indian																			
(a) Individuals / Hindu Undivided Family																			
(i) Harsh C Marwala with Kishore V Marwala for Acquies Family Trust	AAATAS991Q	21	7654484	0	0	7654484	58.60	7654484	0	7654484	0	0	0	58.60	2579420	31.79	0	0.00	7634484
(ii) Harsh C Marwala with Kishore V Marwala for Gemini Family Trust	AAATG3329A	1	1467520	0	0	1467520	11.26	1467520	0	1467520	0	0	0	11.26	1467520	100.00	0	0.00	1467520
(iii) Harsh C Marwala with Kishore V Marwala for Taurus Family Trust	AAAT4813C	1	1467520	0	0	1467520	11.26	1467520	0	1467520	0	0	0	11.26	1111900	75.77	0	0.00	1467520
(iv) Harsh C Marwala with Kishore V Marwala for Valentine Family Trust	AAATY9008K	1	1467520	0	0	1467520	11.26	1467520	0	1467520	0	0	0	11.26	0	0.00	0	0.00	1467520
(v) Harsh C Marwala	AADPM6529R	1	285092	0	0	285092	2.19	285092	0	285092	0	0	0	2.19	0	0.00	0	0.00	285092
(vi) Rajiv H Marwala	ADKPM6754G	1	262000	0	0	262000	2.01	262000	0	262000	0	0	0	2.01	0	0.00	0	0.00	262000
(vii) Rohit H Marwala	AHPMA453Z	1	246000	0	0	246000	1.89	246000	0	246000	0	0	0	1.89	0	0.00	0	0.00	246000
(viii) Archana H Marwala	ALEPM3636H	1	246000	0	0	246000	1.89	246000	0	246000	0	0	0	1.89	0	0.00	0	0.00	246000
(ix) Ravi H Marwala	AADPM3839J	1	150846	0	0	150846	1.16	150846	0	150846	0	0	0	1.16	0	0.00	0	0.00	150846
(x) Harsh C Marwala (HUF)	AAAHH6795G	1	122400	0	0	122400	0.94	122400	0	122400	0	0	0	0.94	0	0.00	0	0.00	122400
(xi) Rajiv H Marwala	AADPM3640R	1	119543	0	0	119543	0.92	119543	0	119543	0	0	0	0.92	0	0.00	0	0.00	119543
(xii) Hemu K Marwala	AADPM3200F	1	78322	0	0	78322	0.60	78322	0	78322	0	0	0	0.60	0	0.00	0	0.00	78322
(xiii) Anjali R Marwala	AAGPM3925X	1	74182	0	0	74182	0.57	74182	0	74182	0	0	0	0.57	0	0.00	0	0.00	74182
(xiv) Pooja R Marwala	AATPM2027Q	1	74182	0	0	74182	0.57	74182	0	74182	0	0	0	0.57	0	0.00	0	0.00	74182
(xv) Kishore V Marwala	AADPM3938K	1	53969	0	0	53969	0.41	53969	0	53969	0	0	0	0.41	0	0.00	0	0.00	53969
(xvi) Yashraj Jaisankar Panchal	AAGPF2207C	1	18320	0	0	18320	0.14	18320	0	18320	0	0	0	0.14	0	0.00	0	0.00	18320
(xvii) Malika Chirayu Amin	ABMPA5740G	1	18000	0	0	18000	0.14	18000	0	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(xviii) Kishore V Marwala for KVM Anand Trust	AABTK3307M	1	37	0	0	37	0.00	37	0	37	0	0	0	0.00	0	0.00	0	0.00	37
(xix) Kishore V Marwala for KVM Arav Trust	AABTK3308E	1	37	0	0	37	0.00	37	0	37	0	0	0	0.00	0	0.00	0	0.00	37
(xx) Kishore V Marwala for KVM Vibhav Trust	AABTK3309F	1	37	0	0	37	0.00	37	0	37	0	0	0	0.00	0	0.00	0	0.00	37
(xxi) Kishore V Marwala for KVM Taurika Trust	AABTK3310Q	1	37	0	0	37	0.00	37	0	37	0	0	0	0.00	0	0.00	0	0.00	37
(b) Central Government / State Government(s)																			
(c) Financial Institutions / Banks																			
(d) Any Other (Specify)																			
(i) Bodies Corporate																			
(ii) The Bombay Oil Private Limited	AAACT1392D	1	176440	0	0	176440	1.35	176440	0	176440	0	0	0	1.35	0	0.00	0	0.00	176440
Sub Total (A1)		22	7810924	0	0	7810924	59.95	7810924	0	7810924	0	0	0	59.95	2579420	32.95	0	0.00	7810924
2. Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																			
(i) Presti Guram Shah	ANAP27411E	1	18000	0	0	18000	0.14	18000	0	18000	0	0	0	0.14	0	0.00	0	0.00	18000
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (Specify)																			
Sub Total (A2)		1	18000	0	0	18000	0.14	18000	0	18000	0	0	0	0.14	0	0.00	0	0.00	18000
Total Shareholding Of Promoter And Promoter Group (A) = (A1)+(A2)		23	7828924	0	0	7828924	60.09	7828924	0	7828924	0	0	0	60.09	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.

Notes:
 (1) PAN would not be displayed on website of Stock Exchanges
 (2) The term "Encumbered" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
 NSDL : 30/06/2017 CDSL : 30/06/2017

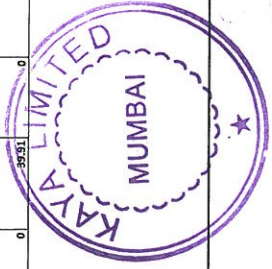
Kaya Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VI)+(VII)+(VIII)+(IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Underlying convertible securities and No. Of Warrants	Shareholding, as % 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 dematerialized form
							No of Voting Rights						No. (a)	No. (b)	No. (c)	No. (d)	
							Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)				
1. Institutions		7	640448	0	0	640448	4.92	640448	0	0	0	4.92	0	0	0	NA	640448
(i) Reliance Capital Trustee Co. Ltd-A/C Reliance Capital Builder Fund 2.5 B	AAATR00908	0	171935	0	0	171935	1.32	171935	0	0	0	1.32	0	0	0	NA	171935
(ii) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(iii) Alternate Investment Funds		1	64044	0	0	64044	0.49	64044	0	0	0	0.49	0	0	0	NA	64044
(iv) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(v) Foreign Portfolio Investor		18	435318	0	0	435318	3.34	435318	0	0	0	3.34	0	0	0	NA	435318
(i) Baring India Private Equity Fund III Listed Investments Limited	AAACB4636P	3	139556	0	0	139556	1.07	139556	0	0	0	1.07	0	0	0	NA	139556
(ii) Financial Institutions / Banks		7	96040	0	0	96040	0.74	96040	0	0	0	0.74	0	0	0	NA	96040
(iii) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(iv) Provident Funds/ Pension Funds		1	60	0	0	60	0.00	60	0	0	0	0.00	0	0	0	NA	60
(v) Any Other (Specify)		1	60	0	0	60	0.00	60	0	0	0	0.00	0	0	0	NA	60
(vi) Foreign Bank		37	1241675	0	0	1241675	9.53	1241675	0	0	0	9.53	0	0	0	NA	1241675
2. Government/ State		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
3. Non-institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(a) Individuals		23946	2101405	0	0	2101405	16.13	2101405	0	0	0	16.13	0	0	0	NA	2097721
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakh.		10	397351	0	0	397351	3.05	397351	0	0	0	3.05	0	0	0	NA	397351
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(iii) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	NA	0
(iv) Overseas Depositors (holding DRs) (balancing figure)		2184	1458659	0	0	1458659	11.20	1458659	0	0	0	11.20	0	0	0	NA	1457893
(v) Any Other (Specify)		2	1750	0	0	1750	0.01	1750	0	0	0	0.01	0	0	0	NA	1750
(vi) Foreign Nationals		1	500	0	0	500	0.00	500	0	0	0	0.00	0	0	0	NA	500
(vii) Hindu Undivided Family		451	112724	0	0	112724	0.87	112724	0	0	0	0.87	0	0	0	NA	112724
(viii) Non Resident Indians (Non Repeat)		391	109183	0	0	109183	0.84	109183	0	0	0	0.84	0	0	0	NA	109183
(ix) Non Resident Indians (Repeat)		744	355569	0	0	355569	2.73	355569	0	0	0	2.73	0	0	0	NA	355563
(x) Clearing Member		149	45532	0	0	45532	0.35	45532	0	0	0	0.35	0	0	0	NA	45532
(xi) Bodies Corporate		446	833401	0	0	833401	6.40	833401	0	0	0	6.40	0	0	0	NA	832641
(i) Pratin Trading And Investment Co. Pvt. Ltd.	AAACP4921G	343095	343095	0	0	343095	2.63	343095	0	0	0	2.63	0	0	0	NA	343095
(ii) Tarish Investment And Trading Co. Pvt. Ltd.	AAACT5249F	137436	137436	0	0	137436	1.05	137436	0	0	0	1.05	0	0	0	NA	137436
Sub Total (B)(3)		26140	3957415	0	0	3957415	30.38	3957415	0	0	0	30.38	0	0	0	NA	3942965
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26171	5199090	0	0	5199090	39.91	5199090	0	0	0	39.91	0	0	0	NA	5184540

Details of the shareholders setting 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.



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Kaya Limited

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

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 % 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 convertible securities and Warrants	Shareholding as a % assuming full conversion of 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 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
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
2. Total Non-Promoter- Non Public Shareholding (C1= (C1)+(C1)2)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0

Notes:

- (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	Disclosure of notes on shares which remain unclaimed for public shareholders
		voting rights which are frozen	

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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

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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	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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