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

1.	Name of	Listed Entity: Kaya Limited										
2.	Scrip Coo	rip Code/Name of Scrip/Class of Security: 539276										
3.	Share Ho	lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a.	If under 31(1)(b) then indicate the report for Quarter ending, December 2020										
	b.	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:-											

	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 any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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 :02/01/2021 NSDL : 31/12/2020 CDSL :31/12/2020				
	CDSI (21/12/2020	21/12/2020	2021 NICDI • 21	CENEDATED ON 07/01/2021

Kaya Li	mited																	
	Summary Statement holding of specified securities																	
Category	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Sharehold	Number of	Voting Righ	its held in e	ach class of	No. of	Sharehold	Number of	Locked in	Number of	Number	
		sharehold	fully paid	Partly	shares	shares	ing as a %	securities			Shares	ing , as a	shares		pledged or	of equity		
		ers	up equity	paid-up	underlyin	held	of total				Underlyin	%			encumber	shares		
			shares	equity	g		no. of					g	assuming					held in
			held	shares	Depositor		shares	No of Voting Rights T		Total as a	Outstandi	full	No. (a)	As a % of	No. (a)	As a % of	demateria	
				held	y Receipts		(calculate	%		% of	ng	conversio		total		total	lised form	
							d as per	a v		m	(A+B+C)	convertibl	n of		Shares		Shares	
							SCRR,	Class eg: X	class eg: y	Iotai		e	convertibl		held(b)		held(b)	
							1957)					securities	e					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	31)	(X		(XIV)
(A)	Promoter & Promoter Group	22	7828924	0	0	7828924	59.927	7828924	0	7828924	59.927	0	59.927	0	0	0	0	7828924
(B)	Public	26528	5235167	0	0	5235167	40.073	5235167	0	5235167	40.073	0	40.073	0	0	NA	NA	5225056
(C)	Non Promoter - Non Public				0	1			0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	26550	13064091	0	0	13064091	100	13064091	0	13064091	100	0	100	0	0	0	0	13053980

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Kava Li	mited																	
	Statement showing shareholding pattern of the Pron	noter and	Promoter	Group														
	· · · ·																	-
	Category & Name of the shareholders		No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyin g	shares held	Sharehold ing % calculated as per	securities	f Voting Righ	nts held in e		No. of Shares Underlyin g	Sharehold ing , as a % assuming	shares		Number o pledged o encumber	Number of equity shares held in	
			held	held	Depositor y Receipts		SCRR, 1957 As a % of	No of Voti			Total as a % of (A+B+C)	Outstandi ng convertibl	full conversio n of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	demateria lised form
							(A+B+C2)	Class eg: X	Class eg: y	Total		e securities	convertibl e		held(b)		held(b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)		(X)	(XI)=	(XII)	0	XIII)	(XIV)
1	Indian									ľ			<u> </u>		1		1	
(a)	Individuals / Hindu Undivided Family	20	7634484	0	0	7634484	58.4387	7634484	0	7634484	58.4387	0	58.4387		0 0) (0 (0 7634484
	Harsh C Mariwala with Kishore V Mariwala for Acquarius																	
	Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332		0 0) () (1467520
	Harsh C Mariwala with Kishore V Mariwala for Gemini Family																	
	Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	(0 0) () (1467520
	Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	c	11.2332		o c			1467520
	Harsh C Mariwala with Kishore V Mariwala for Valentine																	
	Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	C	11.2332		0 0) () (1467520
	Harsh C Mariwala	1	407492	0			3.1192	407492	0	407492	3.1192	0		. () (
	Rajvi H Mariwala	1	262000	0			2.0055	262000	0	262000	2.0055	0	2.0055	. (0 0) () (
	Rishabh H Mariwala	1	262000	0	0	262000	2.0055	262000	0	262000	2.0055	C	2.0055	. (0 0) () (262000
	Archana H Mariwala	1	246000	0	0	246000	1.883	246000	0	246000	1.883	0	1.883	(0 0) () (246000
	Ravindra.K.Mariwala	1	150846	0		150846	1.1547	150846			1.1547	C			0 0) (
	Rajen K Mariwala	1	119543	0	0	119543	0.9151	119543	0	119543	0.9151	C	0.9151	. (0 0) () (119543
	Hema K Mariwala	1	78322	0			0.5995	78322	0	78322	0.5995	0	0.5995	(0 0) () (78322
	Anjali R Mariwala	1	74182	0				74182			0.5678	C		. (-) (
	Paula R Mariwala	1	74182	0			0.5678	74182	0	74182	0.5678	0	0.5678		0 0) () (74182
	Kishore V Mariwala	1	49369	0				49369			0.3779	C		(-			
	Pallavi Jaikishan Panchal	1	18320	0			0.1402	18320		18320	0.1402	0		. (0 0) () (18320
	Malika Chirayu Amin	1	18000	0			0.1378	18000	0	18000	0.1378	0		(0 0) () (18000
	Kishore V Mariwala (KVM Anandita Trust)	1	1037	0			0.0079	1037	0		0.0079	C		(-		· ·	
	Kishore V Mariwala (KVM Arnav Trust)	1	1037	0			0.0079	1037	0	1037	0.0079	C	0.0079	() () (
	Kishore V Mariwala (KVM Vaibhav Trust)	1	1037	0			0.0079	1037			0.0079	C		(-			
	Kishore V Mariwala (KVM TaarikaTrust)	1	1037	0			0.0079	1037			0.0079	0		(0 0		-	
(b)	Central Government / State Government(s)	0	0				-				0	0			-		0 (
(c)	Financial Institutions / Banks	0	0	0			-		-		0	C) (-		0 (
(d)	Any Other (Specify)	1	176440	0							1.3506	0			-	-	0 (
	Bodies Corporate	1	176440	0				176440			1.3506	0						176440
	The Bombay Oil Private Limited	1	176440	0			1.3506	176440			1.3506	C			-) (
	Sub Total (A)(1)	21	7810924	0	0	7810924	59.7893	7810924	0	7810924	59.7893	C	59.7893		0 () (0 (0 7810924
2	Foreign																	-
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	. c	0.1378		0 0		0 0	18000
	Preeti Gautam Shah	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	C	0.1378		0 0) () (18000
(b)	Government	0	0	0	0	0	0	0	0	0	0	0) () (0 () (0 (0 0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0 0) (0 0) (0 (0 0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	C) () (0 () (0 (0 0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0 0) (0 () (0 (0 0
	Sub Total (A)(2)	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	. c	0.1378	6 (0 () (0 (0 18000
	Total Shareholding Of Promoter And Promoter Group (A)=																	
	(A)(1)+(A)(2)	22	7828924	0	0	7828924	59.927	7828924	0	7828924	59.927	(c	59.927	· ·	0 0) (0 (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.

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Kaya Lir	mited																	
	Statement showing shareholding pattern	of the D	ublic char	aholdar														
	Statement showing shareholding pattern	i oi the Ft		enoluei														
	si		No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyin g	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of	Number of of securitie		nts held in e	each class	No. of Shares Underlyin g	Sharehold ing , as a % assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
			held	held	Depositor y Receipts			No of Voti			Total as a % of (A+B+C)		full conversio n of	No. (a)	As a % of total Shares		As a % of total Shares	demateri lised forn
							(A+B+C2)	Class eg: X	Class eg: y	Total		convertibl e securities	convertibl e		held(b)		held(b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (I	x)		(X)	(XI)=	()	(II)	()	xill)	(XIV)
1	Institutions																	
(a)	Mutual Fund	0	0		0 0	0	0 0	0	0	0	0) (NA	NA	(
(b)	Venture Capital Funds	0				-		0	-	-	-	C) (NA	NA	
(c)	Alternate Investment Funds	1	195000	(0 0	10000			0	195000		C	1.4926			NA	NA	19500
	Eq India Fund	1	195000	0	0 0	195000	1.4926	195000	0	195000	1.4926	0	1.4926	i C	0	NA	NA	195000
(d)	Foreign Venture Capital Investors	0					-	0			-	0				NA	NA	(
(e)	Foreign Portfolio Investor	5	185754	(0 0		1.4219	185754			1.4219	0				NA	NA	185654
(f)	Financial Institutions / Banks	1	4		0 0	4	0	4	0	4	0	0	0 0) (0 0	NA	NA	4
(g)	Insurance Companies	1	69112	0) 0	69112	0.529	69112	0	69112	0.529	0	0.529) (NA	NA	69112
(h)	Provident Funds/ Pension Funds	0	0		0 0	0	0 0	0	0	0	0	0	0 0) (NA	NA	(
(i)	Any Other (Specify)	1	60	0) 0	60	0.0005	60	0	60	0.0005	0	0.0005			NA	NA	60
	Foreign Bank	1	60	0) 0	60	0.0005	60	0	60	0.0005	0	0.0005			NA	NA	60
	Sub Total (B)(1)	9	449930	0) 0	449930	3.444	449930	0	449930	3.444	0	3.444			NA	NA	449830
	Central Government/ State Government(s)/																	
2	President of India																	
	Sub Total (B)(2)	0	0	0	0 0	0	0	0	0	0	0	0	0 0) (0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0)									0		NA	NA	
	i. Individual shareholders holding nominal share																	
	capital up to Rs. 2 lakhs.	24280	3130790		0 0	3130790	23.9649	3130790	0	3130790	23.9649	0	23.9649	0	0	NA	NA	3121545
	ii. Individual shareholders holding nominal share																	
	capital in excess of Rs. 2 lakhs.	6	491079		0 0	491079	3.759	491079	0	491079	3.759	0	3.759	0	0	NA	NA	491079
	Ganesh Srinivasan		184515	C	0	184515	1.4124	184515	0	184515	1.4124	0	1.4124	C	0	NA	NA	184515
	Radhakishan S Damani		144464	C	0	144464	1.1058	144464	0	144464	1.1058	0	1.1058	C	0	NA	NA	144464
(b)	NBFCs registered with RBI	0	0	0) 0	0	0 0	0	0	0	0	0	0 0) (NA	NA	(
	Trust Employee	0	0	(0 0	0	0	0	0	0	0	0	0 0	0 0	0 0) NA	NA	(
	Overseas Depositories(holding DRs) (balancing																	
(d)	figure)	0	- ·	(0 0	0	0	0	0	0	0	0	0 0	0 0) NA	NA	0
(c)	Any Other (Specify)	2233	1163368	(0 0	1163368	8.9051	1163368	0			0) NA	NA	1162602
	Trusts	1			-			500				0		i (NA	NA	500
	Foreign Nationals	4			-			2294				0				NA	NA	2294
	Hindu Undivided Family	667				1, 1050		171898	0			0				NA	NA	171898
	Non Resident Indians (Non Repat)	493			-			185235	0			C				NA	NA	185235
	Non Resident Indians (Repat)	799			0 0	452162		452162	0			C				NA	NA	45215
	Clearing Member	58			-			18573				C				NA	NA	1857
	Bodies Corporate	211	332706		0 0	332706		332706	0			C		· (NA	NA	33194
	Sub Total (B)(3)	26519	4785237	0	0 0	4785237	36.6289	4785237	0	4785237	36.6289	0	36.6289	0 0		NA	NA	477522
	Total Public Shareholding (B)=																	
	(B)(1)+(B)(2)+(B)(3)	26528	5235167	0	0 0	5235167	40.073	5235167	0	5235167	40.073	0	40.073	i (NA	NA	5225056

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

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 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 and the balance to be disclosed as held by custodian.

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Kaya L	imited																		
Table IV	ble IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the shareholders PAN Nos. of No. of Partly No. of Total nos. Sharehold Number of Voting Rights held in each class No. of Sharehold Number of Locked in Number of Shares Numb																		
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number of	Voting Rig	hts held in o	each class	No. of	Sharehold	Number o	f Locked in	Number of	f Shares	Numbe
			sharehold	fully paid	paid-up	shares	shares	ing %				Shares	ing , as a	shares		pledged or otherwise		of equi	
			ers	up equity	equity	underlyin	held	calculated	1			Underlyin	%			encumbered		shares	
				shares	shares	g		as per				g	assuming					held in	
				held	held	Depositor		SCRR,	No of Voting Rights Total as a		Outstandi	full	No. (a)	As a % of	No. (a)	As a % of	demate		
						y Receipts		1957 As a	% of		ng	conversio		total		total	alised		
								% of				(A+B+C)	convertibl	l n of		Shares		Shares	form
								(A+B+C2)	Class eg:	Class eg: y	Total		e	convertibl		held(b)		held(b)	
									x				securities	e					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)		(X)	(XI)=	()	(II)	(X	111)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0 0	0 0	0	0	NA	NA	
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	C	0	0	0	0	0	0	(0 0	0 0	0	0	NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	(ol c	o l	a	0	NA	NA	1

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 and the balance to be disclosed as held by custodian.

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