

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

1.	Name of Listed Entity: Kaya Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539276
3.	Share Holding 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
	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 :03/04/2021      NSDL : 31/03/2021      CDSL :31/03/2021

**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	Shareholding, as a % assuming full conversion of convertible securities	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	Class eg: y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)	(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	25915	5235167	0	0	5235167	40.073	5235167	0	5235167	40.073	0	40.073	0	0	0	NA	NA	5225056	
(C)	Non Promoter - Non Public					0			0			0					0	NA	NA	
(C1)	Shares Underlying DRs	0	0	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	0	0	NA	NA	0
	Total	25937	13064091	0	0	13064091	100	13064091	0	13064091	100	0	100	0	0	0	0	0	13053980	

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**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	Shareholding, as a % assuming full conversion of convertible securities	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	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
<b>1</b>	<b>Indian</b>																	
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>	<b>20</b>	<b>7634484</b>	<b>0</b>	<b>0</b>	<b>7634484</b>	<b>58.4387</b>	<b>7634484</b>	<b>0</b>	<b>7634484</b>	<b>58.4387</b>	<b>0</b>	<b>58.4387</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7634484</b>
	Harsh C Mariwala with Kishore V Mariwala for Acuaris Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	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	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	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	1	1467520	0	0	1467520	11.2332	1467520	0	1467520	11.2332	0	11.2332	0	0	0	0	1467520
	Harsh C Mariwala	1	407492	0	0	407492	3.1192	407492	0	407492	3.1192	0	3.1192	0	0	0	0	407492
	Rajvi H Mariwala	1	262000	0	0	262000	2.0055	262000	0	262000	2.0055	0	2.0055	0	0	0	0	262000
	Rishabh H Mariwala	1	262000	0	0	262000	2.0055	262000	0	262000	2.0055	0	2.0055	0	0	0	0	262000
	Archana H Mariwala	1	246000	0	0	246000	1.883	246000	0	246000	1.883	0	1.883	0	0	0	0	246000
	Ravindra.K.Mariwala	1	150846	0	0	150846	1.1547	150846	0	150846	1.1547	0	1.1547	0	0	0	0	150846
	Rajen K Mariwala	1	119543	0	0	119543	0.9151	119543	0	119543	0.9151	0	0.9151	0	0	0	0	119543
	Hema K Mariwala	1	78322	0	0	78322	0.5995	78322	0	78322	0.5995	0	0.5995	0	0	0	0	78322
	Anjali R Mariwala	1	74182	0	0	74182	0.5678	74182	0	74182	0.5678	0	0.5678	0	0	0	0	74182
	Paula R Mariwala	1	74182	0	0	74182	0.5678	74182	0	74182	0.5678	0	0.5678	0	0	0	0	74182
	Kishore V Mariwala	1	49369	0	0	49369	0.3779	49369	0	49369	0.3779	0	0.3779	0	0	0	0	49369
	Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.1402	18320	0	18320	0.1402	0	0.1402	0	0	0	0	18320
	Maika Chirayu Amin	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	0	0.1378	0	0	0	0	18000
	Kishore V Mariwala (KVM Anandita Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM Arnav Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM Vaibhav Trust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
	Kishore V Mariwala (KVM TaarikaTrust)	1	1037	0	0	1037	0.0079	1037	0	1037	0.0079	0	0.0079	0	0	0	0	1037
<b>(b)</b>	<b>Central Government / State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>	<b>1</b>	<b>176440</b>	<b>0</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>0</b>	<b>1.3506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>176440</b>
	<b>Bodies Corporate</b>	<b>1</b>	<b>176440</b>	<b>0</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.3506</b>	<b>0</b>	<b>1.3506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>176440</b>
	The Bombay Oil Private Limited	1	176440	0	0	176440	1.3506	176440	0	176440	1.3506	0	1.3506	0	0	0	0	176440
	<b>Sub Total (A)(1)</b>	<b>21</b>	<b>7810924</b>	<b>0</b>	<b>0</b>	<b>7810924</b>	<b>59.7893</b>	<b>7810924</b>	<b>0</b>	<b>7810924</b>	<b>59.7893</b>	<b>0</b>	<b>59.7893</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7810924</b>
<b>2</b>	<b>Foreign</b>																	
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	<b>1</b>	<b>18000</b>	<b>0</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>0</b>	<b>0.1378</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18000</b>
	Preeti Gautam Shah	1	18000	0	0	18000	0.1378	18000	0	18000	0.1378	0	0.1378	0	0	0	0	18000
<b>(b)</b>	<b>Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>18000</b>	<b>0</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.1378</b>	<b>0</b>	<b>0.1378</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18000</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>7828924</b>	<b>0</b>	<b>0</b>	<b>7828924</b>	<b>59.927</b>	<b>7828924</b>	<b>0</b>	<b>7828924</b>	<b>59.927</b>	<b>0</b>	<b>59.927</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7828924</b>

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 Limited**

**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 % assuming full conversion of convertible securities	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	Class eg: Y	Total							
													(IX)				(X)
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(X)	(XI)=	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	1	190000	0	0	190000	1.4544	190000	0	190000	1.4544	0	1.4544	0	0	NA	190000
	Eq India Fund	1	190000	0	0	190000	1.4544	190000	0	190000	1.4544	0	1.4544	0	0	NA	190000
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investor	3	95100	0	0	95100	0.7279	95100	0	95100	0.7279	0	0.7279	0	0	NA	95000
(f)	Financial Institutions / Banks	1	4	0	0	4	0	4	0	4	0	0	0	0	0	NA	4
(g)	Insurance Companies	1	58614	0	0	58614	0.4487	58614	0	58614	0.4487	0	0.4487	0	0	NA	58614
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (Specify)	1	60	0	0	60	0.0005	60	0	60	0.0005	0	0.0005	0	0	NA	60
	Foreign Bank	1	60	0	0	60	0.0005	60	0	60	0.0005	0	0.0005	0	0	NA	60
	Sub Total (B)(1)	7	343778	0	0	343778	2.6315	343778	0	343778	2.6315	0	2.6315	0	0	NA	343678
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>3</b>	<b>Non-Institutions</b>																
(a)	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23723	3204894	0	0	3204894	24.5321	3204894	0	3204894	24.5321	0	24.5321	0	0	NA	3195649
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	500054	0	0	500054	3.8277	500054	0	500054	3.8277	0	3.8277	0	0	NA	500054
	Ganesh Srinivasan		280431	0	0	280431	2.1466	280431	0	280431	2.1466	0	2.1466	0	0	NA	280431
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Any Other (Specify)	2179	1186441	0	0	1186441	9.0817	1186441	0	1186441	9.0817	0	9.0817	0	0	NA	1185675
	Trusts	1	500	0	0	500	0.0038	500	0	500	0.0038	0	0.0038	0	0	NA	500
	Foreign Nationals	4	2294	0	0	2294	0.0176	2294	0	2294	0.0176	0	0.0176	0	0	NA	2294
	Hindu Undivided Family	646	180513	0	0	180513	1.3817	180513	0	180513	1.3817	0	1.3817	0	0	NA	180513
	Non Resident Indians (Non Repat)	472	181718	0	0	181718	1.391	181718	0	181718	1.391	0	1.391	0	0	NA	181718
	Non Resident Indians (Repat)	778	441319	0	0	441319	3.3781	441319	0	441319	3.3781	0	3.3781	0	0	NA	441313
	Clearing Member	75	26233	0	0	26233	0.2008	26233	0	26233	0.2008	0	0.2008	0	0	NA	26233
	Bodies Corporate	203	353864	0	0	353864	2.7087	353864	0	353864	2.7087	0	2.7087	0	0	NA	353104
	Sub Total (B)(3)	25908	4891389	0	0	4891389	37.4415	4891389	0	4891389	37.4415	0	37.4415	0	0	NA	4881378
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	25915	5235167	0	0	5235167	40.073	5235167	0	5235167	40.073	0	40.073	0	0	NA	5225056

Details of the shareholders acting as persons in Concert 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.

**Kaya Limited**

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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (IX)	No. of Shares Underlying Outstanding convertible securities (including convertible securities) (X)	Conversion of convertible securities (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights		Total as a % of (A+B+C) (IX)				No. (a) (XII)	As a % of total Shares held(b) (XII)	No. (a) (XIII)	As a % of total Shares held(b) (XIII)	
									Class eg: X	Class eg: y									
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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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