| 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. |
|  | b. |


|  | Particulars | Yes* |
| :--- | :--- | :--- |
| $\mathbf{1}$ | Whether the Listed Entity has issued any partly paid up shares? | No* |
| $\mathbf{2}$ | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| $\mathbf{3}$ | 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 ' $N o$ ' 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.

Kaya Limited
Table I - Summary Statement holding of specified securities


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

|  | Category \& Name of the shareholders | Nos. of sharehold ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlyin g Depositor y Receipts | Total nos. shares held | Shareholding \%calculatedas perSCRR,1957 As a\% of(A+B+C2) | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares Underlyin g Outstandi ng convertibl e securities | Sharehold <br> ing , as a <br> $\%$ <br> assuming <br> aull <br> conversio <br> n of <br> convertibl <br> e | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | $\begin{array}{l}\text { Number } \\ \text { of equity } \\ \text { shares }\end{array}$ <br> held in <br> demateri <br> alised <br> form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (A+B+C) \end{aligned}$ |  |  | No. (a) | As a \% of total <br> Shares <br> held(b) | No. (a) | $\begin{array}{\|l} \hline \text { As a \% of } \\ \text { total } \\ \text { Shares } \\ \text { held(b) } \end{array}$ |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | (1) | (III) | (IV) | (v) | (VI) | (VII) $=$ | (VIII) As a | (IX) |  |  |  | (X) | $(\mathrm{XI})=$ | (xII) |  |  |  | (XIV) |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  | - | (xili) |  |  |
| (a) | Individuals / Hindu Undivided Family | 20 | 7634484 | 0 | 0 | 7634484 | 58.4387 | 7634484 |  | 7634484 | 58.4387 | 0 | 58.4387 | 0 | 0 | 0 |  | 7634484 |
|  | Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Family Trust Harsh C Mariwala with Kishore V Mariwala for Gemini Fam | 1 | 1467520 |  |  | 1467520 | 11.2332 | 1467520 |  | 1467520 | 11.2332 |  | 11.2332 | 0 |  |  | 0 | 1467520 |
|  | 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 | , | 78322 |
|  | Anjali R Mariwala | 1 | 74182 | 0 | 0 | 74182 | 0.5678 | 74182 | 0 | 74182 | 0.5678 | 0 | 0.5678 | 0 | 0 | 0 | 0 | 7418 |
|  | 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 |  | 18320 |
|  | Malika 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 | , | 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) | Central Government / State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions / Banks | 0 |  | 0 | 0 | 0 | 0 |  | 0 | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | 1 | 176440 | 0 | 0 | 176440 | 1.3506 | 176440 | 0 | 176440 | 1.3506 | 0 | 1.3506 | 0 | 0 | 0 | 0 | 176440 |
|  | Bodies Corporate | 1 | 176440 | 0 | 0 | 176440 | 1.3506 | 176440 | 0 | 176440 | 1.3506 | 0 | 1.3506 | 0 | 0 | 0 |  | 176440 |
|  | 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 |
|  | Sub Total (A)(1) | 21 | 7810924 | 0 | 0 | 7810924 | 59.7893 | 7810924 | 0 | 7810924 | 59.7893 | 0 | 59.7893 | 0 | 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 | 0 | 0.1378 | 0 | 0 | 0 | 0 | 18000 |
|  | Preeti Gautam Shah | 1 | 18000 | 0 | 0 | 18000 | 0.1378 | 18000 | 0 | 18000 | 0.1378 | 0 | 0.1378 | 0 | 0 | 0 | 0 | 18000 |
| (b) | Government | 0 |  | 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 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | 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 | 0 | 0.1378 | 0 | 0 | 0 | 0 | 18000 |
|  | Total Shareholding Of Promoter And Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ | 22 | 7828924 | 0 | 0 | 7828924 | 59.927 | 7828924 | 0 | 7828924 | 59.927 | 0 | 59.927 | 0 | 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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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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