KAYA LIMITED

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 30.09.2019														
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment													
4.	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.

Table I -	Table I - Summary Statement holding of specified securities																	
Category	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Shareholdi	Number of Voting Rights held in each			No. of	No. of Shareholding,	Number of		Number of		Number	
			fully paid		1		ng as a %	class of securities		Shares	as a %	Locked in		Shares		of equity		
		lders	up equity	paid-up	underlyi		of total no.				assuming full			pledged or		shares		
			shares	equity	ng		of shares						conversion of				ierwise	held in
			held	shares held	Deposito	'	(calculated					convertible	convertible			encumbered		1
							as per	No of Voting Rights Total as a			securities	securities (as	No.	As a %	o No.	As a %	lised form	
					Receipts		SCRR,	Classical	Class	T-4-1	% of	(including	cluding a % of diluted		of total	(a)	of total	
							1957)	Class eg:		Total	(A+B+C)	(Warrants)	share capital)		Shares		Shares	
								X	eg: y						held (b)		held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)	(XI)=		(XII)		XIII)	(XIV)		
						(IV)+(V)+	% of						(VII)+(X) As					
						(VI)	(A+B+C2)						a % of					
													(A+B+C2)					
(A)	Promoter & Promoter Group	22	7828924	0	0	7828924	59.93	7828924	0	7828924	59.93	0	59.93	0	0	0	0	7828924
(B)	Public	25433	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0	40.07	0	0	NA	NA	5224816
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00		0.00	_		NA		0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	25455	13064091	0	0	13064091	100.00	13064091	0	13064091	100.00	0	100.00	0	0	0	0	13053740

Tak	ole II - Statement showing shareho	lding natte	ern of the Pr	omoter	and Prom	oter Groun	<u> </u>											
Tak	Te II - Statement showing sharene	nuing patte	III OI the II	omoter	and 1 Tolli	oter Group	<u> </u>											
	Category & Name of the shareholders	Nos. of	No. of fully	Partly	No. of	Total nos.	Shareholding %	Number	of Votir	g Rights h	eld in each	No. of Shares	Shareholding,	Num	ber of	Numbe	r of Shares	Number of
		shareholders		paid-up	shares	shares held	calculated as		class o	f securities	S	Underlying	as a %	Locked	in shares		dged or	equity shares
			shares held	equity	underlying		per SCRR, 1957					Outstanding	assuming full			otherwise		held in
				shares	Depository		As a % of					convertible	conversion of	<u> </u>		encumbered		dematerialised
				held	Receipts		(A+B+C2)		Voting		Total as a	securities	convertible	No. (a)		` '		form
								Class eg:	Class	Total	% of	(including	securities (as a		of total		total	
								X	eg: y		(A+B+C)	Warrants)	% of diluted		Shares		Shares	
<u> </u>		arm.	arr.	OT D	arm.	g m	GHTD 1 A/			an .		OT D	share capital)		held(b)		held(b)	(TITED)
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)		(X)	(XI)=(VII)+(X)	(2	(II)	(XIII)	(XIV)
						(IV)+(V)+	of (A+B+C2)						As a % of					
1	Indian					(VI)				ı	1		(A+B+C2)		l		1	
(9)	Individuals / Hindu Undivided Family	20	7634484	0	0	7634484	58.44	7634484	0	7634484	58.44	0	58.44	1	0	1	0	7634484
(4)	Harsh C Mariwala with Kishore V Mariwala		1467520	0	0	1467520	11.23	1467520	0	1467520		0	11.23	0	0		0	1467520
	for Acquarius Family Trust	1	1407320	"	ľ	140/320	11.23	140/320	ľ	1407320	11.23		11.23	ľ		l "		140/320
	Harsh C Mariwala with Kishore V Mariwala	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	for Gemini Family Trust	1	1.0,520	Ĭ		1.07520	11.23	1.07520	ľ	1107020	11125		11.23	ľ	Ů			1.0,020
	Harsh C Mariwala with Kishore V Mariwala	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	for Taurus Family Trust																	
	Harsh C Mariwala with Kishore V Mariwala	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	for Valentine Family Trust																	
	Harsh C Mariwala	1	407492	0	0	407492	3.12	407492	0	407492	3.12	0	3.12	0	0	0	0	407492
	Rajvi H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	2.01	0	0	0	0	262000
	Rishabh H Mariwala	1	262000	0	0	262000	2.01	262000	0	262000	2.01	0	2.01	0	0	0	0	262000
	Archana H Mariwala	1	246000	0	0	246000	1.88	246000	0	246000	1.88	0	1.88	0	0	0	0	246000
	Ravindra.K.Mariwala	1	150846	0	0	150846	1.15	150846	0	150846		0	1.15	0	0	0	0	150846
L	Rajen K Mariwala	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0	0.92	0	0	0	0	119543
	Hema K Mariwala	1	78322	0	0	78322	0.60	78322	0	78322		0	0.60	0	0	0	0	78322
<u> </u>	Anjali R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182		0	0.57	0	0	─	0	74182
<u> </u>	Paula R Mariwala	1	74182	0	0	74182	0.57	74182	0			0	0.57	0	0		0	74182
<u> </u>	Kishore V Mariwala	1	49369	0	0	49369	0.38	49369	0	49369		0	0.38	0	0		0	49369
<u> </u>	Pallavi Jaikishan Panchal	1	18320	0	0	18320	0.14	18320	0	18320	0.14	0	0.14	0	0	0	0	18320
	Malika Chirayu Amin	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	18000
	Kishore V Mariwala (KVM Anandita Trust)	1	1037	0	0	1037	0.01	1037	0	1037	0.01	0	0.01	0	0	0	0	1037
<u> </u>	Kishore V Mariwala (KVM Arnav Trust)	1	1037	0	0	1037 1037	0.01	1037 1037	0	1037 1037	0.01	0	0.01	0	0	0	0	1037 1037
	Kishore V Mariwala (KVM Vaibhav Trust) Kishore V Mariwala (KVM TaarikaTrust)	1	1037 1037	0	0	1037	0.01	1037	0	1037	0.01	0	0.01	0	0	0	0	1037
(b)	Central Government / State	0	1037	0	0	1037	0.01		0	1037	0.01	0	0.01	0	0	- v	0	1037
(0)	Government(s)		۱	"	"	ľ	0.00	"	ľ	ľ	0.00	l "	0.00	"	۱ °	'l '	1	U
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	<u> </u>	0.00	0	0.00	0	0	1 0	0	0
(d)	Any Other (Specify)	1	176440	0	0	176440	1.35		0	176440		0	1.35	0	0		0	176440
(u)	Bodies Corporate	1	176440	0	0	176440	1.35	176440	0	176440		0	1.35	0	0	1 0	0	176440
	The Bombay Oil Private Limited	1	176440	0	0	176440	1.35	176440	0	176440	1.35	0	1.35	0	0	0	0	176440
	Sub Total (A)(1)	21	7810924	0	0	7810924	59.79		0	7810924		0	59.79	0	0	0	0	7810924
2	Foreign		1	Ì	Ì							•				Ì		
(a)	Individuals (Non-Resident Individuals /	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	18000
	Foreign Individuals)																	
	Preeti Gautam Shah	1	18000	0	0	18000	0.14	18000	0	18000		0	0.14	0	0	0	0	18000
(b)	Government	0	0	0	0	0	0.00		·	0	0.00		0.00	0	0		0	0
(c)	Institutions	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0	<u>`</u>	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00		0	0			0.00	0	0		0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0		0	0
	Sub Total (A)(2)	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	0	0	0	0	18000

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.

7828924

59.93

7828924

0 7828924

59.93

59.93

7828924

Note

Total Shareholding Of Promoter And

Promoter Group (A)=(A)(1)+(A)(2)

7828924

⁽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 Category & Name of the shareholders Nos. of No. of fully Partly paid-No. of Total nos. Shareholding % Number of Voting Rights held in each class of No. of Shares Shareholding. Number of Number of Number of sharehold paid up shares held calculated as Underlying as a % up equity shares securities Locked in shares Shares pledged equity per SCRR, 1957 ers equity shares held underlying Outstanding assuming full or otherwise shares held As a % of convertible shares held Depository conversion of encumbered in Receipts (A+B+C2)securities convertible lematerialis No of Voting Rights Total as a No. (a) As a % of No. (a) As a % (including ecurities (as a ed form % of Warrants) % of diluted total of total Class eg: X Class eg: (A+B+C)share capital) Shares Shares y held(b) held **(I)** and (IV) **(V)** (VI) (VII) = (VIII) As a % (IX) (X) (XI)=(XII) (XIII) (XIV) (IV)+(V)+of (A+B+C2) (VII)+(X) As a (VI) % of (A+B+C2)Institutions Mutual Fund 0.00 0.00 0.00 0 NA NA Venture Capital Funds 0.00 0.00 0.00 0 NA NA 234977 234977 1.80 234977 234977 1.80 234977 (c) Alternate Investment Funds 0 1.80 0 NA NA 196923 196923 1.51 196923 0 196923 1.51 1.51 0 NA NA 196923 Ea India Fund **Foreign Venture Capital Investors** 0.00 0.00 0.00 0 NA NA 258668 258668 1.98 258668 258668 1.98 1.98 258568 Foreign Portfolio Investor 0 0 NA NA 28620 0.22 28620 0.22 0.22 28620 Financial Institutions / Banks 28620 0 28620 0 NA NA Insurance Companies 84663 84663 0.65 84663 0 84663 0.65 0.65 0 NA NA 84663 Provident Funds/ Pension Funds 0.00 0 0.00 0.00 0 NA NA (h) 60 0.00 60 60 0.00 0.00 60 (i) Any Other (Specify) 60 0 NA NA 60 60 0.00 60 60 0.00 0.00 0 NA NA 60 Foreign Bank 19 606988 606988 4.65 606988 606988 4.65 4.65 0 NA NA 606888 Sub Total (B)(1) Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0.00 0.00 0.00 0 NA NA Non-Institutions (a) Individuals NA NA i. Individual shareholders holding nominal 22953 2733557 2733557 20.92 273355 2733557 20.92 20.92 0 NA NA 2724072 share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal 627425 627425 4.80 627425 627425 4.80 4.80 0 NA NA 627425 share capital in excess of Rs. 2 lakhs. 170971 170971 170971 Vanaja Sundar Iyer 170971 1.31 0 1.31 1.31 0 NA NA 170971 NBFCs registered with RBI O 0.00 0 0.00 0.00 0 NA NA Trust Employee 0.00 0.00 0.00 0 NA NA Overseas Depositories(holding DRs) 0.000.00 0.00 0 NA NA (balancing figure) Any Other (Specify) 2451 126719 1267197 9.70 126719 1267197 9.70 9.70 0 NA NA 1266431 Foreign Nationals 1250 1250 0.01 1250 1250 0.01 0.01 0 NA NA 1250 659 171658 171658 1.31 171658 0 171658 1.31 1.31 0 NA NA 171658 Hindu Undivided Family 0 202802 Non Resident Indians (Non Repat) 535 202802 202802 1.55 202802 1.55 1.55 0 NA NA 202802 916 478525 3.66 478525 478525 3.66 3.66 0 NA 478525 NA 478519 Non Resident Indians (Repat) 10204 0.08 10204 0.08 0.08 10204 Clearing Member 69 10204 10204 0 NA NA 270 402758 402758 3.08 402758 402758 3.08 3.08 401998 **Bodies Corporate** 0 0 NA NA Equity Intelligence India Private Limited 136679 136679 1.05 136679 0 136679 1.05 1.05 0 NA NA 136679

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

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.

4628179

5235167

35.43

40.07

4628179

5235167

4628179

5235167

35.43

40.07

35.43

40.07

0 NA

0 NA

NA

NA

4617928

5224816

Note

Sub Total (B)(3)

(B)(1)+(B)(2)+(B)(3)

Total Public Shareholding (B)=

- (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

25414

25433

4628179

5235167

(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.

C 4	Lar c	N C	ln 4 - 1	N C	T ()	Cl 1 11 0/	NT I	CX7 /* 1	D: 14 1 11		NI C	CI 1 11	N.T	1 6	N.T	1 6	NT 1
Category & Name of the shareholders	Nos. of		Partly paid	1	I		Number of Voting Rights held in each class of securities				No. of	Shareholdi			Number of Shares pledged or		Number
			up equity	shares	nos.	calculated as					Shares	U.					
	olders		shares held			per SCRR, 1957					Underlying				otherwise		shares
		shares		Depositor	held	As a % of	No of Voting Rights Total as a % of		Outstanding full convertible securities of (including convertible		sion				held in		
		held		y Receipts		(A+B+C2)									demateria		
															lised form		
											No. (a)	As a %	No. (a)	As a % of			
									Warrants)	securities		of total		total			
							(A+B+C)			(as a % of diluted		Shares		Shares			
											share	hel	held(b)		held(b)		
							Class eg:	Class	Total			capital)					
							X	eg: y				(сарітаі)					
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)		(X)	(XI)=	(2	(II)	(2	(III)	(XIV)
					(IV)+(V)	of (A+B+C2)						(VII)+(X)					
					+ (VI)							As a % of					
												(A+B+C2)					
Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Employee Benefit Trust (under SEBI (Share	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	(
(C)=(C)(1)+(C)(2)	1 1	ı	1		ı	I				1		ı	1				I

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.