

## KAYA LIMITED

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

<b>1.</b>	<b>Name of Listed Entity: Kaya Limited</b>			
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 539276</b>			
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>			
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending 30.09.2019</b>		
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>		
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>			
		<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>		<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>		<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>		<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>		<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>		<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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 - 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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(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
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	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
	<b>Total</b>	<b>25455</b>	<b>13064091</b>	<b>0</b>	<b>0</b>	<b>13064091</b>	<b>100.00</b>	<b>13064091</b>	<b>0</b>	<b>13064091</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13053740</b>

**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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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>58.44</b>	<b>7634484</b>	<b>0</b>	<b>7634484</b>	<b>58.44</b>	<b>0</b>	<b>58.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7634484</b>
	Harsh C Mariwala with Kishore V Mariwala for Aquarius Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	1	1467520	0	0	1467520	11.23	1467520	0	1467520	11.23	0	11.23	0	0	0	0	1467520
	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	1.15	0	1.15	0	0	0	0	150846
	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	0.60	0	0.60	0	0	0	0	78322
	Anjali R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0.57	0	0	0	0	74182
	Paula R Mariwala	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0	0.57	0	0	0	0	74182
	Kishore V Mariwala	1	49369	0	0	49369	0.38	49369	0	49369	0.38	0	0.38	0	0	0	0	49369
	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
	Kishore V Mariwala (KVM Arnav Trust)	1	1037	0	0	1037	0.01	1037	0	1037	0.01	0	0.01	0	0	0	0	1037
	Kishore V Mariwala (KVM Vaibhav Trust)	1	1037	0	0	1037	0.01	1037	0	1037	0.01	0	0.01	0	0	0	0	1037
	Kishore V Mariwala (KVM TaarikaTrust)	1	1037	0	0	1037	0.01	1037	0	1037	0.01	0	0.01	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>1.35</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.35</b>	<b>0</b>	<b>1.35</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>1.35</b>	<b>176440</b>	<b>0</b>	<b>176440</b>	<b>1.35</b>	<b>0</b>	<b>1.35</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	1.35	176440	0	176440	1.35	0	1.35	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>59.79</b>	<b>7810924</b>	<b>0</b>	<b>7810924</b>	<b>59.79</b>	<b>0</b>	<b>59.79</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>0.14</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.14</b>	<b>0</b>	<b>0.14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18000</b>
	Preeti Gautam Shah	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0	0.14	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>0.14</b>	<b>18000</b>	<b>0</b>	<b>18000</b>	<b>0.14</b>	<b>0</b>	<b>0.14</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>59.93</b>	<b>7828924</b>	<b>0</b>	<b>7828924</b>	<b>59.93</b>	<b>0</b>	<b>59.93</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.

**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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	2	234977	0	0	234977	1.80	234977	0	234977	1.80	0	1.80	0	0	NA	NA	234977
	Eq India Fund	1	196923	0	0	196923	1.51	196923	0	196923	1.51	0	1.51	0	0	NA	NA	196923
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	9	258668	0	0	258668	1.98	258668	0	258668	1.98	0	1.98	0	0	NA	NA	258568
(f)	Financial Institutions / Banks	4	28620	0	0	28620	0.22	28620	0	28620	0.22	0	0.22	0	0	NA	NA	28620
(g)	Insurance Companies	3	84663	0	0	84663	0.65	84663	0	84663	0.65	0	0.65	0	0	NA	NA	84663
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0	NA	NA	60
	Foreign Bank	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0	NA	NA	60
	Sub Total (B)(1)	19	606988	0	0	606988	4.65	606988	0	606988	4.65	0	4.65	0	0	NA	NA	606888
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22953	2733557	0	0	2733557	20.92	2733557	0	2733557	20.92	0	20.92	0	0	NA	NA	2724072
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	627425	0	0	627425	4.80	627425	0	627425	4.80	0	4.80	0	0	NA	NA	627425
	Vanaja Sundar Iyer		170971	0	0	170971	1.31	170971	0	170971	1.31	0	1.31	0	0	NA	NA	170971
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	2451	1267197	0	0	1267197	9.70	1267197	0	1267197	9.70	0	9.70	0	0	NA	NA	1266431
	Foreign Nationals	2	1250	0	0	1250	0.01	1250	0	1250	0.01	0	0.01	0	0	NA	NA	1250
	Hindu Undivided Family	659	171658	0	0	171658	1.31	171658	0	171658	1.31	0	1.31	0	0	NA	NA	171658
	Non Resident Indians (Non Repat)	535	202802	0	0	202802	1.55	202802	0	202802	1.55	0	1.55	0	0	NA	NA	202802
	Non Resident Indians (Repat)	916	478525	0	0	478525	3.66	478525	0	478525	3.66	0	3.66	0	0	NA	NA	478519
	Clearing Member	69	10204	0	0	10204	0.08	10204	0	10204	0.08	0	0.08	0	0	NA	NA	10204
	Bodies Corporate	270	402758	0	0	402758	3.08	402758	0	402758	3.08	0	3.08	0	0	NA	NA	401998
	Equity Intelligence India Private Limited	1	136679	0	0	136679	1.05	136679	0	136679	1.05	0	1.05	0	0	NA	NA	136679
	Sub Total (B)(3)	25414	4628179	0	0	4628179	35.43	4628179	0	4628179	35.43	0	35.43	0	0	NA	NA	4617928
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	25433	5235167	0	0	5235167	40.07	5235167	0	5235167	40.07	0	40.07	0	0	NA	NA	5224816

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.

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.

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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	Class eg: y									Total
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

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.