| General information about company |  |
| :--- | :--- |
| Scrip code | 539276 |
| NSE Symbol | KAYA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE587G01015 |
| Name of the company | KAYA LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |


| Declaration |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |  |  |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |  |  |  |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |  |  |  |
| 4 | Whether the Listed Entity has any shares against which depository <br> receipts are issued? | No | No | No | No |  |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |  |  |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |  |  |


|  | Table VI - Statement showing foreign ownership limits |  |
| :--- | :---: | :---: |
| Particular | Approved limits (\%) | Limits utilized (\%) |
| As on shareholding date | 100 | 2.62 |
| As on the end of previous 1st quarter | 100 | 2.62 |
| As on the end of previous 2nd quarter | 100 | 2.82 |
| As on the end of previous 3rd quarter | 100 | 3.42 |
| As on the end of previous 4th quarter | 100 | 3.47 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a <br> \% of <br> $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) |  <br> Promoter Group | 22 | 7810924 |  |  | 7810924 | 59.79 | 7810924 |  | 7810924 | 59.79 |
| (B) | Public | 20868 | 5253167 |  |  | 5253167 | 40.21 | 5253167 |  | 5253167 | 40.21 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 20890 | 13064091 |  |  | 13064091 | 100 | 13064091 |  | 13064091 | 100 |

Table I - Summary Statement holding of specified securities

| $\begin{array}{\|l\|} \hline \text { Category } \\ \text { (I) } \end{array}$ | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) ( XI )= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) |  <br> Promoter <br> Group |  |  |  | 59.79 |  |  |  |  | 7810924 |  |  |  |
| (B) | Public |  |  |  | 40.21 |  |  |  |  | 5244281 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 13055205 | 0 | 0 | 0 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{array}{\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 21 | 7634484 |  |  | 7634484 | 58.44 | 7634484 |  | 7634484 | 58.44 |
| (d) | Any Other (specify) | 1 | 176440 |  |  | 176440 | 1.35 | 176440 |  | 176440 | 1.35 |
| Sub-Total (A)(1) |  | 22 | 7810924 |  |  | 7810924 | 59.79 | 7810924 |  | 7810924 | 59.79 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | 0 |  |  | 0 | 0 | 0 |  | 0 | 0 |
| Sub-Total (A)(2) |  |  | 0 |  |  | 0 | 0 | 0 |  | 0 | 0 |
| Total <br> Shareholding of <br> Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 22 | 7810924 |  |  | 7810924 | 59.79 | 7810924 |  | 7810924 | 59.79 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (c) | Alternate Investment Funds | 4 | 257662 |  |  | 257662 | 1.97 | 257662 |  | 257662 | 1.97 |
| (d) | Banks | 1 | 4 |  |  | 4 | 0 | 4 |  | 4 | 0 |
| Sub-Total (B)(1) |  | 5 | 257666 |  |  | 257666 | 1.97 | 257666 |  | 257666 | 1.97 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Portfolio Investors Category I | 2 | 96664 |  |  | 96664 | 0.74 | 96664 |  | 96664 | 0.74 |
| (g) | Any Other (specify) | 3 | 160 |  |  | 160 | 0 | 160 |  | 160 | 0 |
| Sub-Total (B)(2) |  | 5 | 96824 |  |  | 96824 | 0.74 | 96824 |  | 96824 | 0.74 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 19453 | 2990687 |  |  | 2990687 | 22.89 | 2990687 |  | 2990687 | 22.89 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8 | 814430 |  |  | 814430 | 6.23 | 814430 |  | 814430 | 6.23 |
| (i) | Non Resident Indians (NRIs) | 714 | 308841 |  |  | 308841 | 2.36 | 308841 |  | 308841 | 2.36 |
| (j) | Foreign Nationals | 1 | 1250 |  |  | 1250 | 0.01 | 1250 |  | 1250 | 0.01 |
| (1) | Bodies Corporate | 153 | 533778 |  |  | 533778 | 4.09 | 533778 |  | 533778 | 4.09 |
| (m) | Any Other (specify) | 529 | 249691 |  |  | 249691 | 1.91 | 249691 |  | 249691 | 1.91 |
| Sub-Total (B)(4) |  | 20858 | 4898677 |  |  | 4898677 | 37.5 | 4898677 |  | 4898677 | 37.5 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ $(2)+(B)(3)+(B)$ (4) |  | 20868 | 5253167 |  |  | 5253167 | 40.21 | 5253167 |  | 5253167 | 40.21 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2$ |  | 20890 | 13064091 |  |  | 13064091 | 100 | 13064091 |  | 13064091 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 20890 | 13064091 |  |  | 13064091 | 100 | 13064091 |  | 13064091 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-cate | gorization of | shares |
|  |  |  |  |  | No. <br> (a) | As a \% <br> of total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | $\begin{aligned} & \text { Sub- } \\ & \text { category } \end{aligned}$ (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 58.44 |  |  |  |  | 7634484 |  |  |  |
| (d) |  |  |  | 1.35 |  |  |  |  | 176440 |  |  |  |
| Sub-Total (A) <br> (1) |  |  |  | 59.79 |  |  |  |  | 7810924 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0 |  |  |  |  | 0 |  |  |  |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (2) } \end{aligned}$ |  |  |  | 0 |  |  |  |  | 0 |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)=(A) (1) $+(\mathrm{A})(2)$ |  |  |  | 59.79 |  |  |  |  | 7810924 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (c) |  |  |  | 1.97 |  |  |  |  | 257662 | 0 | 0 | 0 |
| (d) |  |  |  | 0 |  |  |  |  | 4 | 0 | 0 | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 1.97 |  |  |  |  | 257666 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 0.74 |  |  |  |  | 96664 | 0 | 0 | 0 |
| (g) |  |  |  | 0 |  |  |  |  | 60 | 0 | 0 | 0 |
| Sub-Total (B) <br> (2) |  |  |  | 0.74 |  |  |  |  | 96724 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 22.89 |  |  |  |  | 2982507 | 0 | 0 | 0 |
| (h) |  |  |  | 6.23 |  |  |  |  | 814430 | 0 | 0 | 0 |
| (i) |  |  |  | 2.36 |  |  |  |  | 308835 | 0 | 0 | 0 |
| (j) |  |  |  | 0.01 |  |  |  |  | 1250 | 0 | 0 | 0 |
| (1) |  |  |  | 4.09 |  |  |  |  | 533178 | 0 | 0 | 0 |
| (m) |  |  |  | 1.91 |  |  |  |  | 249691 | 0 | 0 | 0 |
| Sub-Total (B) <br> (4) |  |  |  | 37.5 |  |  |  |  | 4889891 | 0 | 0 | 0 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)^{+}$ (B) $(2)+(\mathrm{B})(3)+$ (B)(4) |  |  |  | 40.21 |  |  |  |  | 5244281 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 13055205 |  |  |  |
| $\text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 13055205 |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust | Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust | Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust | Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust | Harsh C <br> Mariwala | Rajvi H <br> Mariwala | Rishabh H <br> Mariwala |
| PAN (II) | AAATA5991Q | AAATG3329A | AAATT4813C | AAATV3008K | AADPM6929R | ADKPM6754G | AHLPM4852G |
| No. of fully paid up equity shares held (IV) | 1423410 | 1423410 | 1423410 | 1423410 | 407492 | 262000 | 262000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\text { IV })+ \\ & (\text { V })+(\text { VI }) \end{aligned}$ | 1423410 | 1423410 | 1423410 | 1423410 | 407492 | 262000 | 262000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.9 | 10.9 | 10.9 | 10.9 | 3.12 | 2.01 | 2.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 1423410 | 1423410 | 1423410 | 1423410 | 407492 | 262000 | 262000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 1423410 | 1423410 | 1423410 | 1423410 | 407492 | 262000 | 262000 |
| Total as a \% of Total Voting rights | 10.9 | 10.9 | 10.9 | 10.9 | 3.12 | 2.01 | 2.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of (A+B+C2) | 10.9 | 10.9 | 10.9 | 10.9 | 3.12 | 2.01 | 2.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 1423410 | 1423410 | 1423410 | 1423410 | 407492 | 262000 | 262000 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter <br> Group | Promoter <br> Group |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Ravindra.K.Mariwala | Archana H Mariwala | Rajen K Mariwala | Anjali R Mariwala | Paula R <br> Mariwala | Kishore V <br> Mariwala | Pallavi Jaikishan Panchal |
| PAN (II) | AADPM3839J | ALEPM6369H | AADPM3840R | AAGPM3825K | AATPM2027Q | AADPM3838K | AAGPP2207C |
| No. of fully paid up equity shares held (IV) | 248821 | 246000 | 186924 | 124182 | 103588 | 49369 | 18320 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 248821 | 246000 | 186924 | 124182 | 103588 | 49369 | 18320 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.9 | 1.88 | 1.43 | 0.95 | 0.79 | 0.38 | 0.14 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 248821 | 246000 | 186924 | 124182 | 103588 | 49369 | 18320 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 248821 | 246000 | 186924 | 124182 | 103588 | 49369 | 18320 |
| Total as a \% of Total Voting rights | 1.9 | 1.88 | 1.43 | 0.95 | 0.79 | 0.38 | 0.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.9 | 1.88 | 1.43 | 0.95 | 0.79 | 0.38 | 0.14 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 248821 | 246000 | 186924 | 124182 | 103588 | 49369 | 18320 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | Malika Chirayu Amin | Anandita Arjun Kothari | Taarika Rajen <br> Mariwala | Kishore V Mariwala (KVM Anandita Trust) | Kishore V Mariwala (KVM Arnav Trust) | Kishore V Mariwala (KVM Taarika Trust) | Kishore V Mariwala (KVM Taarika Trust) |
| PAN (II) | ABMPA5730G | BQFPM6895K | CLUPM8013J | AABTK3307M | AABTK3308E | AABTK3309F | AABTK3310Q |
| No. of fully paid up equity shares held (IV) | 18000 | 5000 | 5000 | 1037 | 1037 | 1037 | 1037 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 18000 | 5000 | 5000 | 1037 | 1037 | 1037 | 1037 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.14 | 0.04 | 0.04 | 0.01 | 0.01 | 0.01 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 18000 | 5000 | 5000 | 1037 | 1037 | 1037 | 1037 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 18000 | 5000 | 5000 | 1037 | 1037 | 1037 | 1037 |
| Total as a \% of Total Voting rights | 0.14 | 0.04 | 0.04 | 0.01 | 0.01 | 0.01 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.14 | 0.04 | 0.04 | 0.01 | 0.01 | 0.01 | 0.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 18000 | 5000 | 5000 | 1037 | 1037 | 1037 | 1037 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 22 | 23 |  |
| Name of the Shareholders (I) | Hema K Mariwala | Hashraj C Mariwala (HUF) | Click here to go back |
| PAN (II) | AADPM3200F | AAAHH3679G | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 7634484 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 0 | 0 | 7634484 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0 | 0 | 58.44 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 0 | 0 | 7634484 |
| Class eg:y |  |  |  |
| Total | 0 | 0 | 7634484 |
| Total as a \% of Total Voting rights | 0 | 0 | 58.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of (A+B+C2) | 0 | 0 | 58.44 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 7634484 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type | Promoter Group | Promoter Group |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Sharrp Ventures Capital Private Limited |  |
| PAN (II) | AAACT1392D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 176440 | 176440 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $($ VII $)=(I V)+$ (V) + (VI) | 176440 | 176440 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.35 | 1.35 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 176440 | 176440 |
| Class eg:y |  |  |
| Total | 176440 | 176440 |
| Total as a \% of Total Voting rights | 1.35 | 1.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.35 | 1.35 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 176440 | 176440 |


| Individuals (NonResident Individuals/ Foreign Individuals) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | Preeti Gautam Shah | Click here to go back |
| PAN (II) | ANAPS7411E | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 0 | 0 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0 | 0 |
| Number of Voting | Rights held in each cl |  |
| Class eg: X | 0 | 0 |
| Class eg:y |  |  |
| Total | 0 | 0 |
| Total as a \% of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0 | 0 |
| Number of Locke | in shares (XII) |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of Shares | pledged or otherwise |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not pro | iding PAN |  |
| Reason for not providing PAN |  |  |
| Shareholder type | Promoter |  |


| Alternate Investment Funds |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | Eq India Fund | Click here to go back |
| PAN (II) | AAATE7835M | Total |
| No. of fully paid up equity shares held (IV) | 174500 | 174500 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 174500 | 174500 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.34 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 174500 | 174500 |
| Class eg:y |  |  |
| Total | 174500 | 174500 |
| Total as a $\%$ of Total Voting rights | 1.34 | 1.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.34 | 1.34 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 174500 | 174500 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |



| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Other | Other |  |
| Category / More than 1 percentage | Category | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investor | Foreign Bank |  |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 2 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 100 | 60 | 160 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 100 | 60 | 160 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 100 | 60 | 160 |
| Class eg:y |  |  |  |
| Total | 100 | 60 | 160 |
| Total as a $\%$ of Total Voting rights | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities and Warrants (X) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0 | 0 | 0 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 60 | 60 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |
| Shareholding (No. of shares) under |  |  |  |


| Sub-category (i) | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | Ganesh Srinivasan | Click here to go back |
| PAN (II) | AAGPS5047M | Total |
| No. of fully paid up equity shares held (IV) | 398431 | 398431 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 398431 | 398431 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.05 | 3.05 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 398431 | 398431 |
| Class eg:y |  |  |
| Total | 398431 | 398431 |
| Total as a \% of Total Voting rights | 3.05 | 3.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.05 | 3.05 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 398431 | 398431 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Trusts | LLP | HUF | Clearing Members |  |
| Category / More than 1 percentage | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  | Total |
| No. of the Shareholders (I) | 2 | 11 | 510 | 6 | 529 |
| No. of fully paid up equity shares held (IV) | 506 | 35768 | 209464 | 3953 | 249691 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})^{+}$ (V) + (VI) | 506 | 35768 | 209464 | 3953 | 249691 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0 | 0.27 | 1.6 | 0.03 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 506 | 35768 | 209464 | 3953 | 249691 |
| Class eg:y |  |  |  |  |  |
| Total | 506 | 35768 | 209464 | 3953 | 249691 |
| Total as a \% of Total Voting rights | 0 | 0.27 | 1.6 | 0.03 | 1.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0.27 | 1.6 | 0.03 | 1.9 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 506 | 35768 | 209464 | 3953 | 249691 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |  |
| Shareholding (No. of shares) under |  |  |  |  |  |


| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |


| significant beneficial owners |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr.No. | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of rig the reporting company, whether d |  |  |  |
|  | Name | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | Ex of co |
| 1 | Harsh <br> Mariwala | AADPM6929R |  | India |  | Harsh <br> Mariwala | AADPM6929R |  | India |  | 3.12 |  |  | No |
| 2 | Harsh <br> Mariwala with other trustees | AADPM6929R |  | India |  | Valentine <br> Family <br> Trust | AAATV3008K |  | India |  | 10.9 |  |  | No |
| 3 | Harsh <br> Mariwala with other trustees | AADPM6929R |  | India |  | Acquarius <br> Family <br> Trust | AAATA5991Q |  | India |  | 10.9 |  |  | No |
| 4 | Harsh Mariwala with other trustees | AADPM6929R |  | India |  | Taurus Family Trust | AAATT4813C |  | India |  | 10.9 |  |  | No |
| 5 | Harsh Mariwala with other trustees | AADPM6929R |  | India |  | Gemini <br> Family <br> Trust | AAATG3329A |  | India |  | 10.9 |  |  | No |
| 6 | Harsh Mariwala with oher trustees | AADPM6929R |  | India |  | Sharrp <br> Ventures <br> Capital <br> Private <br> Limited | AAACT1392D |  | India |  | 1.35 |  |  | No |
| Total: |  |  |  |  |  |  |  |  |  |  | 48.07 | 0 | 0 |  |
| 7 | Archana Mariwala | ALEPM6369H |  | India |  | Archana Mariwala | ALEPM6369H |  | India |  | 1.88 |  |  | No |
| 8 | Archana <br> Mariwala <br> with <br> other <br> trustees | ALEPM6369H |  | India |  | Valentine <br> Family <br> Trust | AAATV3008K |  | India |  | 10.9 |  |  | No |
| 9 | Archana Mariwala with other trustees | ALEPM6369H |  | India |  | Acquarius Family <br> Trust | AAATA5991Q |  | India |  | 10.9 |  |  | No |
| 10 | Archana <br> Mariwala <br> with <br> other <br> trustees | ALEPM6369H |  | India |  | Taurus <br> Family <br> Trust | AAATT4813C |  | India |  | 10.9 |  |  | No |
| 11 | Archana <br> Mariwala <br> with <br> other <br> trustees | ALEPM6369H |  | India |  | Gemini <br> Family <br> Trust | AAATG3329A |  | India |  | 10.9 |  |  | No |
| 12 | Archana <br> Mariwala with other trustees | ALEPM6369H |  | India |  | Sharrp <br> Ventures <br> Capital <br> Private <br> Limited | AAACT1392D |  | India |  | 1.35 |  |  | No |
| Total: |  |  |  |  |  |  |  |  |  |  | 46.83 | 0 | 0 |  |
| 13 | Kishore V Mariwala | AADPM3838K |  | India |  | Kishore <br> V <br> Mariwala | AADPM3838K |  | India |  | 0.38 |  |  | No |
| 14 | Kishore V <br> Mariwala with other trustees | AADPM3838K |  | India |  | Valentine <br> Family <br> Trust | AAATV3008K |  | India |  | 10.9 |  |  | No |



