

# Kaya Limited

April 07, 2017

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Fax: 22722037/39/41

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

**Subject: Shareholding Pattern as on March 31, 2017.**

Dear Sir/Madam,

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Shareholding Pattern of the Company as on March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited

  
Anas Badar  
Company Secretary &  
Compliance Officer

Encl: A/a

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

### General information about company

Scrip Code	539276/ KAYA
Name of the company	Kaya Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-03-2017
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

### Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

GENERATED ON :03/04/2017    NSDL : 31/03/2017    CDSL :31/03/2017



**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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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		As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(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)					
(A)	Promoter & Promoter Group	23	7828924	0	0	7828924	60.12	7828924	0	60.12	2579420	32.95	0	0	0	7828924	
(B)	Public	27314	5193640	0	0	5193640	39.88	5193640	0	39.88	0	0	NA	NA	0	5178930	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0	
	<b>Total</b>	<b>27337</b>	<b>13022564</b>	<b>0</b>	<b>0</b>	<b>13022564</b>	<b>100.00</b>	<b>13022564</b>	<b>0</b>	<b>100.00</b>	<b>2579420</b>	<b>19.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13007854</b>	

GENERATED ON : 03/04/2017

NSDL : 31/03/2017

CDSL : 31/03/2017

\*The number and shareholding of Promoter and Promoter Group has been consolidated on the basis of PAN for the purpose of submission of this disclosure to the Stock Exchanges.

However the number of Promoter and Promoter Group as per the beneficiary position received by the Company from the RTA is 26 and the total number of shareholders of the Company as on March 31, 2017 is 27340



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**Kaya Limited**

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

Category & Name of the shareholders	PAN	Nos. of shares held	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+C)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)			(x)	(xi) = (vii)/(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)		
<b>1. Indian</b>																	
(a) Individuals / Hindu Undivided Family																	
Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust	AAAT5991Q	1	1467520	0	0	1467520	11.27	1467520	0	1467520	11.27	11.27	1467520	100.00	0	0.00	1467520
Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	AAATG3329A	1	1467520	0	0	1467520	11.27	1467520	0	1467520	11.27	11.27	0	0.00	0	0.00	1467520
Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	AAAT4813C	1	1467520	0	0	1467520	11.27	1467520	0	1467520	11.27	11.27	1119000	75.77	0	0.00	1467520
Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	AAATV3008K	1	1467520	0	0	1467520	11.27	1467520	0	1467520	11.27	11.27	0	0.00	0	0.00	1467520
Harsh C Mariwala	AAADPM6929R	1	285092	0	0	285092	2.19	285092	0	285092	2.19	2.19	0	0.00	0	0.00	285092
Rajiv H Mariwala	ADKPM6754G	1	262000	0	0	262000	2.01	262000	0	262000	2.01	2.01	0	0.00	0	0.00	262000
Rishabh H Mariwala	AHLPMA852G	1	262000	0	0	262000	2.01	262000	0	262000	2.01	2.01	0	0.00	0	0.00	262000
Archana H Mariwala	ALEPM6369H	1	246000	0	0	246000	1.89	246000	0	246000	1.89	1.89	0	0.00	0	0.00	246000
Ravindra K Mariwala	AAADPM3839J	1	150846	0	0	150846	1.16	150846	0	150846	1.16	1.16	0	0.00	0	0.00	150846
Harshraj C Mariwala (Huf)	AAAH3679G	1	122400	0	0	122400	0.94	122400	0	122400	0.94	0.94	0	0.00	0	0.00	122400
Rajen K Mariwala	AAADPM3840R	1	119543	0	0	119543	0.92	119543	0	119543	0.92	0.92	0	0.00	0	0.00	119543
Hema K Mariwala	AAADPM3200F	1	78322	0	0	78322	0.60	78322	0	78322	0.60	0.60	0	0.00	0	0.00	78322
Anjali R Mariwala	AAAGPM3825K	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0.57	0	0.00	0	0.00	74182
Paula R Mariwala	AAATPM2027Q	1	74182	0	0	74182	0.57	74182	0	74182	0.57	0.57	0	0.00	0	0.00	74182
Kishore V Mariwala	AAADPM3838K	1	53369	0	0	53369	0.41	53369	0	53369	0.41	0.41	0	0.00	0	0.00	53369
Pallavi Jaikishan Panchal	AAAGPP2207C	1	18320	0	0	18320	0.14	18320	0	18320	0.14	0.14	0	0.00	0	0.00	18320
Malika Chirayu Amin	ABMPA5730G	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0.14	0	0.00	0	0.00	18000
Kishore V Mariwala for KVM Anandita Trust	AAATK3307H	1	37	0	0	37	0.00	37	0	37	0.00	0.00	0	0.00	0	0.00	37
Kishore V Mariwala for KVM Arnav Trust	AAATK3308E	1	37	0	0	37	0.00	37	0	37	0.00	0.00	0	0.00	0	0.00	37
Kishore V Mariwala for KVM Vibhav Trust	AAATK3309F	1	37	0	0	37	0.00	37	0	37	0.00	0.00	0	0.00	0	0.00	37
Kishore V Mariwala for KVM Taarika Trust/Kishore V Mariwala	AAATK3310Q	1	37	0	0	37	0.00	37	0	37	0.00	0.00	0	0.00	0	0.00	37
<b>(b) Central Government / State Government(s)</b>																	
<b>(b) Financial Institutions / Banks</b>																	
<b>(d) Any Other (Specify)</b>																	
Bodies Corporate																	
The Bombay Oil Private Limited	AAACT1392D	1	176440	0	0	176440	1.35	176440	0	176440	1.35	1.35	0	0.00	0	0.00	176440
Sub Total (A)(1)		22	7810924	0	0	7810924	59.98	7810924	0	7810924	59.98	59.98	2579420	33.02	0	0.00	7810924
<b>2. Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>																	
Preeti Gautam Shah	ANAPS7411E	1	18000	0	0	18000	0.14	18000	0	18000	0.14	0.14	0	0.00	0	0.00	18000
<b>(b) Government</b>																	
<b>(c) Institutions</b>																	
<b>(d) Foreign Portfolio Investor</b>																	
<b>(e) Any Other (Specify)</b>																	
Sub Total (A)(2)		1	18000	0	0	18000	0.14	18000	0	18000	0.14	0.14	0	0.00	0	0.00	18000
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		23	7828924	0	0	7828924	60.12	7828924	0	7828924	60.12	60.12	2579420	33.95	0	0.00	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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	(VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(XIV)	
							No. of Voting Rights					No. of Shares Underlying Outstanding convertible securities (including Warrants)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)		As a % of total Shares held (a)
							Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C)	(viii)	(ix)	(x)	(xi) As a % of (A+B+C)	(xii)	(xiii)	(xiv)				
1 Institutions																	
(a) Mutual Fund		8	810727	0	0	810727	6.23	810727	0	6.23	0	0.00	NA	NA	810727		
Reliance Capital Trustee Co. Ltd-A/C Reliance Capital Builder Fund 2 Sr B	AAAATR0090B		333258	0	0	333258	2.56	333258	0	2.56	0	0.00	NA	NA	333258		
(b) Venture Capital Funds		0	168375	0	0	168375	1.29	168375	0	1.29	0	0.00	NA	NA	168375		
Dsp Blackrock Small And Mid Cap Fund	AAAJD0450B		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(d) Foreign Portfolio Investor		20	436877	0	0	436877	3.35	436877	0	3.35	0	0.00	NA	NA	436877		
(e) Foreign Private Equity Fund III Limited Investments Limited	AADCB4636P		147058	0	0	147058	1.13	147058	0	1.13	0	0.00	NA	NA	147058		
(f) Financial Institutions / Banks		3	5363	0	0	5363	0.04	5363	0	0.04	0	0.00	NA	NA	5363		
(g) Insurance Companies		7	96040	0	0	96040	0.74	96040	0	0.74	0	0.00	NA	NA	96040		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(i) Any Other (Specify)		1	60	0	0	60	0.00	60	0	0.00	0	0.00	NA	NA	60		
Foreign Bank		1	60	0	0	60	0.00	60	0	0.00	0	0.00	NA	NA	60		
Sub Total (B)(1)		39	1349067	0	0	1349067	10.36	1349067	0	10.36	0	0.00	NA	NA	1349067		
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
2 Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25226	2082827	0	0	2082827	15.99	2082827	0	15.99	0	0.00	NA	NA	2082827		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	355331	0	0	355331	2.73	355331	0	2.73	0	0.00	NA	NA	355331		
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(d) Overseas Depositor(s) holding Dr(s) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(e) Any Other (Specify)		2037	1406415	0	0	1406415	10.80	1406415	0	10.80	0	0.00	NA	NA	1406415		
Trusts		2	1700	0	0	1700	0.01	1700	0	0.01	0	0.00	NA	NA	1700		
Foreign Nationals		1	500	0	0	500	0.00	500	0	0.00	0	0.00	NA	NA	500		
Hindu Undivided Family		484	123237	0	0	123237	0.95	123237	0	0.95	0	0.00	NA	NA	123237		
Non Resident Indians (Non Repeat)		280	33466	0	0	33466	0.26	33466	0	0.26	0	0.00	NA	NA	33466		
Non Resident Indians (Repeat)		630	224409	0	0	224409	1.72	224409	0	1.72	0	0.00	NA	NA	224409		
Cleaning Member		179	158379	0	0	158379	1.22	158379	0	1.22	0	0.00	NA	NA	158379		
Bodies Corporate		461	864724	0	0	864724	6.64	864724	0	6.64	0	0.00	NA	NA	864724		
Praxim Trading And Investment Co. Pvt. Ltd.	AAACPM4921G		343095	0	0	343095	2.63	343095	0	2.63	0	0.00	NA	NA	343095		
Tarish Investment And Trading Co. Pvt. Ltd.	AAACT5249F		137436	0	0	137436	1.06	137436	0	1.06	0	0.00	NA	NA	137436		
Sub Total (B)(3)		2775	3844573	0	0	3844573	29.52	3844573	0	29.52	0	0.00	NA	NA	3844573		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		27314	5193640	0	0	5193640	39.88	5193640	0	39.88	0	0.00	NA	NA	5178930		

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

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.

GENERATED ON: 03/04/2017 NSDL: 31/03/2017 CDSL: 31/03/2017



Kaya Limited

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

Category & Name of the shareholders	PAN	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 (IV)+(V)+(VI)	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 percentage 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					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) = (viii)/(ix) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	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.



*[Handwritten Signature]*

**Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group**

Details of Shares which remain unclaimed for Promoter & Promoter Group				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders



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**Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public**

**Details of the shareholders acting as persons in Concert for Public**

Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC
-	-	-	-
-	-	-	-

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**Annexure to Table III- B Details of Shares which remain unclaimed for Public**

Annexure to Table III- B Details of Shares which remain unclaimed for Public			
Details of Shares which remain unclaimed for Public			
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Disclosure of notes on shares which remain unclaimed for public shareholders



*[Handwritten signature]*