

Disclosures under Regulation 30(1) and 30(2) of

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	Kaya Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or	-		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Harsh C Mariwala on behalf of himself, Promoter and Promoter Group[#]		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	7828924	59.93%	-
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	7828924	59.93%	-

[#]List of Promoter and Promoter Group along with their shareholding is provided in **“Part B”**

Part-B****Details of Shareholding/ Voting Rights of Promoter and Promoter Group as on March 31, 2021:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	No. of Shares/voting rights held	% w.r.t. total share/voting capital wherever applicable
Harsh C Mariwala with Kishore V Mariwala for Acquarius Family Trust	Yes		1467520	11.23
Harsh C Mariwala with Kishore V Mariwala for Gemini Family Trust	Yes		1467520	11.23
Harsh C Mariwala with Kishore V Mariwala for Taurus Family Trust	Yes		1467520	11.23
Harsh C Mariwala with Kishore V Mariwala for Valentine Family Trust	Yes		1467520	11.23
Harsh C Mariwala	Yes		407492	3.12
Rajvi H Mariwala	Yes		262000	2.01
Rishabh H Mariwala	Yes		262000	2.01
Archana H Mariwala	Yes		246000	1.88
The Bombay Oil Private Limited	Yes		176440	1.35
Ravindra K. Mariwala	Yes		150846	1.15
Rajen K Mariwala	Yes		119543	0.92
Hema K Mariwala	Yes		78322	0.60
Anjali R Mariwala	Yes		74182	0.57
Paula R Mariwala	Yes		74182	0.57
Kishore V Mariwala	Yes		49369	0.38
Pallavi Jaikishan Panchal	Yes		18320	0.14
Malika Chirayu Amin	Yes		18000	0.14
Preeti Gautam Shah	Yes		18000	0.14
Kishore V Mariwala (KVM Anandita Trust)	Yes		1037	0.01
Kishore V Mariwala (KVM Arnav Trust)	Yes		1037	0.01
Kishore V Mariwala (KVM Vibhav Trust)	Yes		1037	0.01
Kishore V Mariwala (KVM Taarika Trust)	Yes		1037	0.01
Total			7828924	59.93

For the Promoters and Promoter Group of Kaya Limited,

Harsh C Mariwala

Date: April 8, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.