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

1.	Name of	Listed Entity: Kay Power and Paper Limited										
2.	Scrip Co	ip Code/Name of Scrip/Class of Security: 530255										
3.	Share Ho	olding 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										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	ion: 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?	Yes	
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.

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Kav	Power and	Paner	Limited

Table I - Summary Statement holding of specified securities

										hts held in e		Shares Underlyin	assuming Number of Locked in			Number of	otherwise	
			No. of	No. of Partly	No. of shares		no. of shares	or securiti				Outstandi	full conversio	snares		encumber	ea	of equity shares
			fully paid	paid-up	underlyin		(calculate	No of Voti	ng Rights			ng convertibl	n of		As a % of		As a % of	held in
		Nos. of sharehold	up equity		g Depositor	Total nos.	d as per	Class eg:			Total as a % of	e securities	convertible		total Shares		total Shares	demateri alised
Category	Category of shareholder	ers	held		y Receipts		1957)		Class eg: y		(A+B+C)		securities					form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(X)	(XI)=	(X	II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	17646	0.3699	0	0	4769746
(B)	Public	6525	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	16000	0.2725	NA	NA	5239668
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	6535	10640000	0	0	10640000	100	10640000	0	10640000	100	0	100	33646	0.3162	0	0	10009414

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	wer and Paper Limited																			4
Table II	Statement showing shareholding pattern of the Pro	moter and Prom	noter Group																	4
							No. of		Sharehold ing % calculated	Number of	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi	assuming	Number o	Number of Shares pledged or otherwis encumbered		or otherwise	e Numb
					No. of fully paid	Partly paid-up	shares underlyin		as per SCRR,	No of Voti	Dieba-		Total as a	ng convertibl	conversio n of		As a % of		As a % of	of equit
				Nos. of sharehold	up equity		g Depositor		1957 As a % of	Class eg:	ng Rights		% of Total Voting		convertibl		total Shares		total Shares	held in demate
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts		(A+B+C2)		Class eg: y	Total	Rights		securities	No. (a)	held(b)	No. (a)	held(b)	lised fo
	(1)	, ,,	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1			(X)	(XI)=		(II)		XIII)	(XIV
1	Indian		` '											- '		, ·			T	
(a)	Individuals / Hindu Undivided Family			8	4609800) (4609800	43,3252	4609800	0	4609800	43,3252	0	43,3252		0)	0	0 4609
	Deepa Agarwal	Promoters	ABVPA5837F	1	2286800) (0	2286800	21.4925	2286800	0	2286800	21.4925	0	21.4925	0	0)	0	0 22868
	Sushil Chandra	Promoters	AAPPC1268H	1	1852200) (0	1852200	17.4079	1852200	0	1852200	17.4079	0	17.4079	0	0)	0	0 18522
	Niraj Chandra Huf	Promoters	AADHN0879B	1	317700) (0	317700	2.9859	317700	0	317700	2.9859	0	2.9859	0	0)	0	0 3177
	Niraj Chandra	Promoters	AAPPC1269G	1	106400) (0	106400	1	106400	0	106400	1	0	1	0	0)	0	0 1064
	Aditi Chandra	Promoters	ALZPC3576B	1	30000) (0	30000	0.282		0	30000	0.282		0.282	0	0)	0	0 300
	Sushil Chandra	Promoters	AALHS6088P	1	6700		0	6700	0.063		0	6700	0.063		0.063		0)	0	0 67
	Ritu Aggarwal	Promoters	ABSPA1925H	1	5000		0	5000	0.047		0	5000	0.047		0.047		0)	0	0 50
	Ruby Chandra	Promoters	AALPC8905D	1	5000) (0	5000	0.047	5000	0	5000	0.047		0.047		0)	0	0 50
(b)	Central Government / State Government(s)			0) (0		0	0	0	0	0		0)	0	0
(c)	Financial Institutions / Banks			0	() (0	•	0	0	0	0	0		0	,	C	•	0	٥
(d)	Any Other (Specify)			2	159946		0		1.5033		0		1.5033		1.5033		11.0325			0 1599
	Bodies Corporate			2	159946		0		1.5033		0		1.5033		1.5033		11.0325		0	0 1599
	Kay Chandra Iron Engineering Works Pvt Ltd	Promoter Group	AAACK8137F	1	142300		0	142300	1.3374		0	142300	1.3374		1.3374		0		0	0 1423
	Chandra Treding And Investment Pvt Ltd	Promoter Group	AAACC6360J	1	17646		0	17646	0.1658		0	17646	0.1658		0.1658		100		0	0 176
_	Sub Total (A)(1)			10	4769746	5 (0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	17646	0.37	′	0	0 47697
2	Foreign																			+
					1 .											١	1 .	1		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0		,	0 0	0	0	0	0	0	0	0	0				-	0
(b)	Government			0		,	0 0	0	0	0	0	0	0		0				-	0
(c) (d)	Institutions Foreign Portfolio Investor			0					0		0	0	0		0		_	1	0	-
(a) (e)	Any Other (Specify)			- 0	-	,		- 0	0	0	0	0	0		0				0	0
(e)	Sub Total (A)(2)			0		1 -			0	1 0	0	0	0		0		-	1	0	-
	Total Shareholding Of Promoter And Promoter Group (A)=			-	<u> </u>	1 '			U		U	U	U	U		-	-	1		4-
	(A)(1)+(A)(2)		1	10	4769746			4769746	44.8284	4769746		4769746	44.8284	0	44.8284	17646	0.37	1	0	0 4769

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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	wer and Paper Limited Statement showing shareholding pattern	of the Public sh	nareholder	r																		
						No. of		Sharehold ing % calculated	-6		hts held in e	each class	Shares Underlyin g Outstandi	ing , as a % assuming full	Number of Locked shares		Number of pledged or encumber	otherwise	Number	Sub-catego	rization of s	hares
			Nos. of	No. of fully paid up equity	Partly paid-up equity	shares underlyin g	Total nos.	as per SCRR, 1957 As a	No of Voti	ng Rights		Total as a	ng convertibl e	conversio n of convertibl		As a % of total		As a % of total	of equity shares held in	Shareholdi under Sub-	ng(No. of sh	ares) Sub-
	Catanana (Nama afaba abasab aldasa	PAN	sharehold ers	shares	shares held		shares held	% of	Class eg:	Cl		Voting	securities	e	N= (=)	Shares	N= (=)	Shares	demateria		category(i	
	Category & Name of the shareholders (I)	PAN (II)	ers (III)	neia (IV)	neid (V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a		Class eg: y	IX)	Rights	(including (X)	securities (XI)=		held(b)	No. (a)	held(b)	(XIV)	,	(XV)	ii)
	Institutions (Domestic)	\	,,	(,	1-7	(2.7	(111)	(1111)122		,			(-7	()		Ï		Ĭ	(1117)		()	
	Mutual Fund		0	0	0		0	0					0	0	0		NA	NA	0			
	Venture Capital Funds Alternate Investment Funds		0	0			0	0					0	0	0		NA NA	NA NA	0			
	Banks		0				- 0								0		NA NA	NA NA	0			
	Insurance Companies		0	0			0	0						0	0		NA	NA	0			
	Provident Funds/ Pension Funds		0	0			0	0			0		0	0	0		NA	NA	0			
	Asset Reconstruction Companies		0	0			0	0						0	0		NA	NA	0			
	Sovereign Wealth Funds NBFCs registered with RBI		0	0			0	0						0			NA NA	NA NA	0			
	Other Financial Institutions		0	_			0										NA	NA	0			
k)	Any Other (Specify)		0	0	0	0	0	0	0		0	0		0	0	0	NA	NA	0			
	Sub Total (B)(1)		0	0	0	0	0	0	0		0	0	0	0	0	0	NA	NA	0			
3)	Institutions (Foreign)		 		0	0		0	0			0	 	.	0	<u> </u>	NΑ	NA	<u> </u>	-		
	Foreign Direct Investment Foreign Venture Capital Investors		0	0			- 0	0					0	0	0		NA NA	NA NA	0			
	Sovereign Wealth Funds		0	0			0	0					0	0	0		NA	NA	0			
i)	Foreign Portfolio Investors Category I		0	0			0	0			0		0	0	0	0	NA	NA	0			
	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0		0	0	0	0	0	0	NA	NA	0			
	Overseas Depositories(holding DRs) (balancing				_			_						_	_	_			_			
	figure) Any Other (Specify)		0	0	0	0	0	0	0		0 0	0	0	0	0		NA NA	NA NA	0			
	Sub Total (B)(2)		0	0			0	0						0	0		NA	NA	0			
								_	-			-				-			_			
	Central Government/ State Government(s)																					
	Central Government / President of India		0	0			0	0						0	0		NA NA	NA NA	0			
	State Government / Governor				U	U	U			,							NA	NA				
C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0		0	·	0	0	0		NA	NA	0			
	Sub Total (B)(3) Non-Institutions		0	0			0	0					0	0	0		NA NA	NA NA	0			
a)	Associate companies / Subsidiaries		0				- 0	0			, ,			0	0		NA NA	NA NA	0			
,	,							_	-			-				-			_			
	Directors and their relatives (excluding																					
	Independent Directors and nominee Directors)		0	0	0	0	0	0	0		0 0		0	0	0		NA	NA	0			
	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters disclosed under								0	,	, 0						NA	NA				
	'Promoter and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is										, ,			0			NA	NA				
	'trustee', 'beneficiary', or 'author of the trust''	<u> </u>	0	0	0	0	0	0	0		0	0	0	0	0	0	NA	NA	0			
					_										_		NA	NA				
	Investor Education and Protection Fund (IEPF) i. Resident Individual holding nominal share		0	2760240	0	0	27622	35.0421	2760240		2760240	25.9421	0	35.0424	16000	0.5797		NA NA	2256754			
	capital up to Rs. 2 lakhs. ii. Resident individual holding nominal share		6251		- 0	0	2760240							25.9421	16000						0	
h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram)	BACPS5581F	37	2159752 116407	0	0	2159752 116407	20.2984 1.0941			2159752 116407	20.2984 1.0941		20.2984 1.0941	0		NA NA	NA NA	2159752 116407	0	0	
	Richi Khemka	ACAFS9647P		167302	0	-	167302	1.5724				1.5724		1.5724	0		NA NA	NA NA	167302			
	Richi Khemka .	ACAFS9645R		262550	0		262550	2.4676	262550		262550	2.4676	0	2.4676	0		NA	NA	262550			
	Shivani Aggarwal	BQBPA6827K		139950	0		139950	1.3153	139950	(139950	1.3153	0	1.3153	0	0	NA	NA	139950			
	Non Resident Indians (NRIs)		112	139456	0		139456	1.3107	139456			1.3107	0	1.3107	0		NA NA	NA NA	33956 0		0	
	Foreign Nationals Foreign Companies		9	3500			3500	0.0329				0.0329	0	0.0329	0		NA NA	NA NA	0	0	0	
	Bodies Corporate		57		0		598954	5.6293			598954			5.6293			NA NA	NA NA	580854			
	Truckling Vinmay Trading Private Limited	AAECT4670L	1	285910	0		285910	2.6871						2.6871	0		NA	NA	285910			
n)	Any Other (Specify)		66	208352	0		208352	1.9582						1.9582	0	0	NA	NA	208352		0	
	Body Corp-Ltd Liability Partnership		2	1500			1500	0.0141							0		NA NA	NA	1500		0	
	Hindu Undivided Family Clearing Member		63	200852	0		200852	1.8877 0.0564				1.8877 0.0564	0	1.8877 0.0564	0		NA NA	NA NA	200852	0	0	
	Sub Total (B)(4)		6525		0		5870254	55.1716			5870254		0	55.1716	16000			NA	5239668		0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		6525		0	0	5870254	55.1716			5870254			55.1716	16000	0.2726		NA	5239668	0	0	

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

No. of shareholders	No. of Shares	%	

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.

are	trozen etc.	
	No. of shareholders	No. of Shares

- Note:

 (1) PAN would not be displayed on website of Stock Exchange(s).

 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. [XIII] is not applicable in the above format.

 (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.

 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first (5) sub-categorization of shares under column no.[XVIII] will be based on shareholdingfine. Of shareselyinger the following sub-categories:

 (i) Shareholder who are represented by a nominee Director on the board of the listed entity.

 (iii) Shareholders acting as persons in concert with promoters.

Kay Po	ower and Paper Limited																	-	
Table IV	- Statement showing shareholding pattern of the No	n Promoter- No	n Public sh	areholde	r														
													Shares	ding, as a			Number o	f Shares	
								Sharehol					Underlyin		1		pledged or		
						No. of		ding %		f Voting Rig	thts held in	each class	g	assuming		of Locked in			Number
						shares		calculate	of securiti	es			Outstandi	full	shares	1	encumber	ed	of equity
				No. of	Partly	underlyin		d as per					ng	conversio					shares
				fully paid	paid-up	g		SCRR,	No of Voti	ng Rights			convertib	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	Depositor	Total nos.	1957 As a	140 01 400	III III III III		Total as a	le	convertib		total		total	demateri
			sharehold		shares	у	shares	% of	Class eg:	Class eg:		% of	securities			Shares			alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts		(A+B+C2)	X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)		form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(X)	(XI)=	(XII)	()	KIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0			0	0	0	0	0	0	(0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	0	0	C) (0	0	0	0	0	0	(0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
1	(C)(1)+(C)(2)		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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