

**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 Code/Name of Scrip/Class of Security: 530255
3.	Share Holding 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.	Declaration: 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.

GENERATED ON :05/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

**Kay Power and Paper Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	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 (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including (X))	ing, as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								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								
(A)	Promoter & Promoter Group	10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	17646	0.3699	0	0	4769746	
(B)	Public	6525	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	16000	0.2725	NA	NA	5239668	
(C)	Non Promoter - Non Public													0	NA	NA	
(C1)	Shares Underlying DRs	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	NA	NA	0
	Total	6535	10640000	0	0	10640000	100	10640000	0	10640000	100	0	100	33646	0.3162	0	10009414

GENERATED ON :05/07/2024      NSDL : 29/06/2024      CDSL :29/06/2024

**Kay Power and Paper Limited**

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

Category & Name of the shareholders	Entity Type	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	ing, as a % assuming conversion of convertible securities	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 Total 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								
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>																			
Deepa Agarwal	Promoters	ABVPA5837F	8	4609800	0	0	4609800	43.3252	4609800	0	4609800	43.3252	0	43.3252	0	0	0	0	4609800
Sushil Chandra	Promoters	AAPP1268H	1	2286800	0	0	2286800	21.4925	2286800	0	2286800	21.4925	0	21.4925	0	0	0	0	2286800
Niraj Chandra Huf	Promoters	AADHN08798	1	3177000	0	0	3177000	2.9859	3177000	0	3177000	2.9859	0	2.9859	0	0	0	0	3177000
Niraj Chandra	Promoters	AAPP1269G	1	1064000	0	0	1064000	1	1064000	0	1064000	1	0	1	0	0	0	0	1064000
Aditi Chandra	Promoters	ALPC35768	1	30000	0	0	30000	0.282	30000	0	30000	0.282	0	0.282	0	0	0	0	30000
Sushil Chandra	Promoters	AALH56088P	1	6700	0	0	6700	0.063	6700	0	6700	0.063	0	0.063	0	0	0	0	6700
Ritu Aggarwal	Promoters	ABSPA1925H	1	5000	0	0	5000	0.047	5000	0	5000	0.047	0	0.047	0	0	0	0	5000
Ruby Chandra	Promoters	AALPCR905D	1	5000	0	0	5000	0.047	5000	0	5000	0.047	0	0.047	0	0	0	0	5000
<b>(b) Central Government / State Government(s)</b>																			
<b>(c) Financial Institutions / Banks</b>																			
<b>(d) Any Other (Specify)</b>																			
<b>Bodies Corporate</b>																			
Kay Chandra Iron Engineez Works Pvt Ltd	Promoter Group	AAAOK8137F	1	142300	0	0	142300	1.3374	142300	0	142300	1.3374	0	1.3374	0	0	0	0	142300
Chandra Trading And Investment Pvt Ltd	Promoter Group	AAAACC6360J	1	17646	0	0	17646	0.1658	17646	0	17646	0.1658	0	0.1658	17646	100	0	0	17646
<b>Sub Total (A)(1)</b>			<b>10</b>	<b>4769746</b>	<b>0</b>	<b>0</b>	<b>4769746</b>	<b>44.8284</b>	<b>4769746</b>	<b>0</b>	<b>4769746</b>	<b>44.8284</b>	<b>0</b>	<b>44.8284</b>	<b>17646</b>	<b>0.37</b>	<b>0</b>	<b>0</b>	<b>4769746</b>
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>																			
<b>(b) Government</b>																			
<b>(c) Institutions</b>																			
<b>(d) Foreign Portfolio Investor</b>																			
<b>(e) Any Other (Specify)</b>																			
<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>10</b>	<b>4769746</b>	<b>0</b>	<b>0</b>	<b>4769746</b>	<b>44.8284</b>	<b>4769746</b>	<b>0</b>	<b>4769746</b>	<b>44.8284</b>	<b>0</b>	<b>44.8284</b>	<b>17646</b>	<b>0.37</b>	<b>0</b>	<b>0</b>	<b>4769746</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.



**Kay Power and Paper Limited**

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

Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlyin- g Depositor y Receipts (vi)	Total nos. shares held (vii) =	Sharehol- ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities				Shares Underlyin- g Outstandi- ng convertib- le securities (including securities convertible as a % assuming full conversion of convertible securities) (x)	ding, as a % of convertible securities (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form (xiv)
								No of Voting Rights			Total as a % of (A+B+C) (ix)			No. (a) (xii)	As a % of total Shares held (b) (xiii)	No. (a) (xiii)	As a % of total Shares held (b) (xiv)	
								Class eg:- X	Class eg:- y	Class eg:- z								
1 Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.