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

Г														
	1	Name of	Listed Entity: Kay Power and Paper Limited											
	2	Scrip Coc	ode/Name of Scrip/Class of Security: 530255											
	3	Share Ho	lding 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 September 2023.											
		b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
	4	Declarati	claration: 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?		No
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 :04/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

Kay Power and Paper Limited

Table I - Summary Statement holding of specified securities

			-										Jinarchola			1		
							Sharehold					Shares	ing , as a					
							ing as a %					Underlyin	%			Number of Share		
							Ultotai	Number of		hts held in e	each class	g assuming		Number of Locked in		pledged or otherwise		Number
				No. of	No. of		no. of					Outstandi	full	shares		encumbe	red	of equity
			No. of	Partly	shares		shares	ng			ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(2	KII)	()	KIII)	(XIV)
(A)	Promoter & Promoter Group	10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	C	0	() (4769746
(B)	Public	6133	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	0	0	NA	NA	5213068
(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	C	0	NA	NA	0
	Total	6143	10640000	0	0	10640000	100	10640000	0	10640000	100	0	100	C	0	() (9982814

GENERATED ON :04/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

Kav Po	ower and Paper Limited																			٦
	- Statement showing shareholding pattern of the Pro	moter and Prom	oter Group																	-
				f	fully paid	Partly s d paid-up u	No. of shares underlyin g 1	n	calculated	Number of		hts held in e	ach class	Shares Underlyin g Outstandi	assuming full	Number of Locked in shares		Number of Shares n pledged or otherwis encumbered		Number
									1957 As a	INO OF VOTING RIGHTS		Total as a % of Total	ng convertibl e	conversio n of convertibl		As a % of total		As a % of total	of equity shares held in	
				sharehold	shares	shares	Depositor		% of				Voting	securities	e		Shares		Shares	demateri
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts			Class eg: X	Class eg: y	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised forn
L	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (ix)		(X)	(XI)=	(X	ai)		XIII)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			8	4609800	0	0	4609800	43.3252		C	4609800	43.3252		43.3252		(0	0 460980
	Sushil Chandra	Promoters	AAPPC1268H	1	1852200	0	0	1852200	17.4079	1852200	C	1852200	17.4079	-	17.4079		C	, 	0	0 185220
	Niraj Chandra	Promoters	AAPPC1269G	1	1652100	0	0	1652100	15.5273	1652100	0	1652100	15.5273		15.5273		0	·	0	0 165210
	Deepa Agarwal	Promoters	ABVPA5837F	1	741100	0	0	741100	6.9652	741100	C	741100	6.9652	-	6.9652		C	-	0	0 74110
	Niraj Chandra Huf	Promoters	AADHN0879B	1	317700	0	0	317700	2.9859		0	317700	2.9859		2.9859		C	-	0	0 31770
	Aditi Chandra	Promoters	ALZPC3576B	1	30000	0	0	30000	0.282		0	30000	0.282	-	0.282		C	·	0	0 3000
	Sushil Chandra	Promoters	AALHS6088P	1	6700	0	0	6700	0.063		0	6700	0.063	0	0.063		0	, 	0	0 670
	Ritu Aggarwal	Promoters	ABSPA1925H	1	5000	0	0	5000	0.047	5000	C	5000	0.047	0	0.047		C)	0	0 500
	Ruby Chandra	Promoters	AALPC8905D	1	5000	0	0	5000	0.047	5000	C	5000	0.047	0	0.047		0)	0	0 500
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	C	0	0	0	0	0 0	0	D	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0 0	0)	0	0
(d)	Any Other (Specify)			2	159946	0	0	159946	1.5033		0	159946	1.5033	-	1.5033		0)	0	0 15994
	Bodies Corporate			2	159946	0	0	159946	1.5033		0	159946	1.5033		1.5033		c)	0	0 15994
	Kay Chandra Iron Engineering Works Pvt Ltd	Promoter Group	AAACK8137F	1	142300	0	0	142300	1.3374		0	142300	1.3374		1.3374		0)	0	0 14230
	Chandra Treding And Investment Pvt Ltd	Promoter Group	AAACC6360J	1	17646	0	0	17646	0.1658	17646	0	17646	0.1658		0.1658		C)	0	0 1764
	Sub Total (A)(1)			10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	0	0)	0	0 476974
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	C	0	0	0	0	0 0	((D	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	D	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	D	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0	C	0	0	0	0	0 0		0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	(D	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)			10	4769746	0	0	4769746	44.8284	4769746	c	4769746	44.8284	0	44.8284	u 0	(D	0	0 476974

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.

GENERATED ON :04/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

Kay Power and Paper Limited Table III - Statement showing shareholding pattern of the Public shareholder

Table III -	Statement showing shareholding pattern	of the Public sh	areholde	r																		
<u> </u>																						
								Sharehold					Shares Underlyin	ing , as a %			Number o	f Shares				
								ing %	Number of	Voting Rig	hts held in e	each class	a	assuming	Number o	of Locked in	pledged o	r otherwise	Number			
						No. of		calculated	of securitie	es			в Outstandi		shares		encumber		of equity	Sub-catego	rization of	shares
				No. of	Partly	shares		as per					ng	conversio					shares			
						underlyin		SCRR,				Total as a	convertibl	n of		As a % of		As a % of	held in		ng(No. of sh	hares)
			Nos. of	up equity	1° ° °	g	Total nos.	1957 As a	No of Voti	ng Rights		% of Total		convertibl		total		total	demateri	under Sub-	Sub-	Sub-
			sharehold		shares	Depositor	shares	% of	Class eg:			Voting	securities	e		Shares		Shares	alised	category(i		
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y	Total	Rights		securities	No. (a)	held(b)	No. (a)	held(b)	form)	i)	iii)
		(II)	(11)	(IV)	(V)	(VI)		(VIII) As a	~		x)	Ingino	(X)	(XI)=		XII)		(11)	(XIV)	1 1	(XV)	1/
1	Institutions (Domestic)		. ,				. ,				ĺ		. ,	. ,	,	TÍ T		TÍ T		<u> </u>		1
(a)	Mutual Fund		0	0) (0 0	0	0	0	0	0	0	0	0		0 0	NA	NA	0			1
	Venture Capital Funds		0) (0 0	0	0	0	0	0	0 0	0	0	() NA	NA	0			
(c)	Alternate Investment Funds		0	0) (0 0	0	0	0	0	0	0 0	0	0	(0 0	NA	NA	0			
(d)	Banks		0	0) (0 0	0	0	0	0	0	0 0	0	0	(0 0	NA	NA	0			
(e)	Insurance Companies		0	0) (0 0	0	0	0	0	0	0	0	0	(0 0) NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0) (0 0	0	0	0	0	0	0	0	0	(0 0) NA	NA	0			
(G)	Asset Reconstruction Companies		0	0) (0 0	0	0	0	0	0	0 0	0	0	(0 0) NA	NA	0			
	Sovereign Wealth Funds		0				-		0		0			-			NA	NA	0			
	NBFCs registered with RBI		0				-		0		0			-		-	NA	NA	0			
	Other Financial Institutions		0						0		0		-	- ·			NA	NA	0			
	Any Other (Specify)		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	0	0 0	NA	NA	0		7	<u> </u>
2	Institutions (Foreign)																				7	<u> </u>
	Foreign Direct Investment	l	0				-		0		0			-			NA	NA	0	-	!	<u> </u>
	Foreign Venture Capital Investors		0						0		0			- ·			NA	NA	0		/	<u> </u>
	Sovereign Wealth Funds		0				•		0		0						NA	NA	0		!	──
	Foreign Portfolio Investors Category I		0	-	-	-	•	-	0	-	0			, v			NA	NA	0		!	<u> </u>
	Foreign Portfolio Investors Category II		0	0	0 0	0 0	0	0	0	0	0	0 0	0	0	(NA	NA	0		!	<u> </u>
	Overseas Depositories(holding DRs) (balancing																				, ,	
	figure)		0	-) (-	0	0	0	0	0	0	-	0	0		NA	NA	0			
	Any Other (Specify)		0		-	-		-	0	-	0	-		· ·	-		NA	NA	0			<u> </u>
	Sub Total (B)(2)		0	0) (0 0	0	0	0	0	0	0	0	0	(NA	NA	0	\square		<u> </u>
	Central Government/ State Government(s)																				, I	
3 (a)	Central Government/ State Government(s) Central Government / President of India		0	0		0 0	0	0	0	0	0	0	0	0			NA	NA	0	<u> </u>		<u> </u>
	State Government / Governor		0			-	-		0	-	0			-		-		NA	0			<u> </u>
	Shareholding by Companies or Bodies Corporate				,	/					0				· · ·					++		
	where Central / State Government is a																				, ,	
	promoter		0	0		0 0	0	0	0	0	0	0 0	0	0		ol a	NA	NA	0	. 1	, I	
	Sub Total (B)(3)		0				0	0	0	0	0	-		0			D NA	NA	0			
4	Non-Institutions			0					0	0	0			0			D NA	NA	0			-
(a)	Associate companies / Subsidiaries		0			-	-		0		0			0			D NA	NA	0			-
r f			1	1	1	1	1			-	-	1	1			1	1	1				1
	Directors and their relatives (excluding					1	1						1					1			, ,	1
	Independent Directors and nominee Directors)		0	0		0 0	0	0	0	0	0	0 0	0	0		o (NA	NA	0		, ,	1
	Key Managerial Personnel		0	0) (0 0	0	0	0	0	0	0	0	0	(NA	NA	0			
	Relatives of promoters (other than 'immediate																				, ,	
	relatives' of promoters disclosed under					1	1						1					1			, I	1
(D)	'Promoter and Promoter Group' category)		0	0	0 0	0 0	0	0	0	0	0	0	0	0	0	0 0	NA	NA	0	4	,,	<u> </u>
T				_								_								7	, T	1
	Trusts where any person belonging to					1	1						1					1			, I	1
	'Promoter and Promoter Group' category is					1	1						1					1			, I	1
(E)	'trustee', 'beneficiary', or 'author of the trust''		0	0	0 0	0 0	0	0	0	0	0	0	0	0	0	0 0	NA	NA	0		!	──
																		.			, ,	1
(f)	Investor Education and Protection Fund (IEPF)		0	0		0	0	0	0	0	0	0	0	0	0		NA	NA	0	───┤	!	<u> </u>
(a)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		FOCA	2495887	, ,		2495887	23.4576	2495887	0	2495887	23.4576		23.4576			NA	NA	1980201			
	ii. Resident individual holding nominal share		5861	249588/		<u>' </u>	243288/	25.45/6	249588/	0	249588/	23.45/6		23.45/6	- · ·				1980201		0	+
				2426783			2426783	22.8081	2426783	0	2426783	22.8081	0	22.8081			NA	NA	2426783			
					ין נ	, U			125407	0	125407	1.1786					NA NA	NA	125407			+
(h)	capital in excess of Rs. 2 lakhs.	BACP\$5581F	38		· ·	0	125/07							1 1.1.00			1111/1	111/1				1
(h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram)	BACPS5581F	38	125407			125407	1.1786						1 5000				NΔ			<u> </u>	<u> </u>
(h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram) Murukesan Padmanabha Dhas	AROPP4094L	38	125407 169275	C	0 0	169275	1.5909	169275	0	169275	1.5909	0	1.5909	0) (NA NA	NA	169275			
(h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram) Murukesan Padmanabha Dhas P P Zibi Jose	AROPP4094L AAAPZ6993K	38	125407 169275 126270		0 0	169275 126270	1.5909 1.1867	169275 126270	0	169275 126270	1.5909 1.1867	0	1.1867	0) NA NA	NA	169275 126270)		
(h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram) Murukesan Padmanabha Dhas P Zibi Jose Richi Khemka	AROPP4094L AAAPZ6993K ACAFS9647P	38	125407 169275 126270 167302		0 0 0 0	169275 126270 167302	1.5909 1.1867 1.5724	169275 126270 167302	0	169275 126270 167302	1.5909 1.1867 1.5724	0	1.1867 1.5724) NA) NA) NA	NA NA	169275 126270 167302			
(h)	capital in excess of Rs. 2 lakhs. D R Sharma (Dhani Ram) Murukesan Padmanabha Dhas P P Zibi Jose	AROPP4094L AAAPZ6993K	112	125407 169275 126270 167302 280367		0 0 0 0 0 0 0 0	169275 126270 167302 280367	1.5909 1.1867 1.5724 2.635	169275 126270	0 0 0	169275 126270 167302 280367	1.5909 1.1867 1.5724 2.635	0 0 0 0	1.1867 1.5724 2.635) NA NA	NA	169275 126270			

(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	C	NA	NA	0			
(k)	Foreign Companies		2	3500	0	0	3500	0.0329	3500	0	3500	0.0329	0	0.0329	0	0	NA	NA	0	0	0	0
(I)	Bodies Corporate		56	624978	0	0	624978	5.8739	624978	0	624978	5.8739	0	5.8739	0	C	NA	NA	593478	0	0	0
	Truckling Vinmay Trading Private Limited	AAECT4670L	1	288519	0	0	288519	2.7116	288519	0	288519	2.7116	0	2.7116	0	0	NA	NA	288519			
(m)	Any Other (Specify)		64	191477	0	0	191477	1.7996	191477	0	191477	1.7996	0	1.7996	0	C	NA	NA	191477	0	0	0
	Body Corp-Ltd Liability Partnership		1	300	0	0	300	0.0028	300	0	300	0.0028	0	0.0028	0	C	NA	NA	300	0	0	0
	Hindu Undivided Family		62	185177	0	0	185177	1.7404	185177	0	185177	1.7404	0	1.7404	0	C	NA	NA	185177	0	0	0
	Clearing Member		1	6000	0	0	6000	0.0564	6000	0	6000	0.0564	0	0.0564	0	0	NA	NA	6000	0	0	0
	Sub Total (B)(4)		6133	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	0	C	NA	NA	5213068	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		6133	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	0	0	NA	NA	5213068	0	0) o

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

N	o. of shareholders	No. of Shares	%
0			

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.

ozen	etc.		
	No. of shareholders	No. of Shares	1
	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 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 in (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

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

GENERATED ON :04/10/2023 NSDL: 30/09/2023 CDSL:30/09/2023

	ower and Paper Limited - Statement showing shareholding pattern of the No	on Promoter- N	on Public s	sharehold	er														
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each of securities		each class	Shares Underlyin g Outstandi	assuming	Number o	f Locked in	Number o pledged o encumber	otherwise	Number of equity	
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	I	underlyin			No of Voti	ing Rights			convertibl			As a % of		As a % of	1
				up equity	equity	g	Total nos.	1957 As a	1	1		Total as a		convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	(XII)	()	311)	(XIV)
1	Custodian/DR Holder		0	0	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	0	0	0) c	0 0	0	0	0) (0 0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0) c	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.

GENERATED ON :04/10/2023 NSDL: 30/09/2023 CDSL :30/09/2023