

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 530255		Name of Scrip : KAY POWER & PAPER LTD		Class of Security : Equity		As on : quarter ended 30.06.2014		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	9	4609800	4609800	43.33	43.33	NIL	NIL
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	142847	142847	1.34	1.34	NIL	NIL
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Employee Welfare Trust							
	M&M Benfit Trust							
	Sub-Total (A)(1)	11	4752647	4752647	44.67	44.67	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	4752647	4752647	44.67	44.67	0	0.00
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv							
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non Institutions							
(a)	Bodies Corporate	109	2281822	2249222	21.45	21.45		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	4937	1595271	1049671	14.99	14.99		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	49	1843927	1843927	17.33	17.33		
(c)	Any Other(specify) Individual Non-Resident Individual							
	Foreign National							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Domestic Companies	2	3500	0	0.03	0.03		
	Trust							
	NRI (NON-REP)	10	18666	18666	0.18	0.18		
	NRI (REP)	110	144167	28167	1.35	1.35		
	Clearing Member							
	Sub-Total (B)(2)	5217	5887353	5189653	55.33	55.33		
	Total Public shareholding (B)=(B)(1)+(B)(2)	5217	5887353	5189653	55.33	55.33		
	TOTAL (A)+(B)	5228	10640000	9942300	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	5228	10640000	9942300	100.00	100.00	0	0.00

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held				Encumbered shares(*)			Details of warrants		Details of convertible securities		(including shares assuming full conversion of warrants and convertible securities as a % of diluted share)
		No of Shares held		As a % of grand total (A)+(B)+(C)	Number	As a Percentage	(VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	NIRAJ CHANDRA	1652100	15.53	0	0	0.00	0	0.00	0	0.00	15.53		
2	DEEPA AGARWAL	741100	6.97	0	0	0.00	0	0.00	0	0.00	6.97		
3	USHA GUPTA	1177100	11.06	0	0	0.00	0	0.00	0	0.00	11.06		
4	SUSHIL CHANDRA	675100	6.34	0	0	0.00	0	0.00	0	0.00	6.34		
5	NIRAJ CHANDRA (HUF)	317700	2.99	0	0	0.00	0	0.00	0	0.00	2.99		
6	ADITI CHANDRA	30000	0.28	0	0	0.00	0	0.00	0	0.00	0.28		
7	SUSHIL CHANDRA (HUF)	6700	0.06	0	0	0.00	0	0.00	0	0.00	0.06		
8	RITU AGGARWAL	5000	0.05	0	0	0.00	0	0.00	0	0.00	0.05		
9	RUBY CHANDRA	5000	0.05	0	0	0.00	0	0.00	0	0.00	0.05		
10	KAY CHANDRA IRON ENGG. WORKS PVT LTD	142300	1.34	0	0	0.00	0	0.00	0	0.00	1.34		
11	CHANDRA TRADING & INVESTMENT PVT. LTD	547	0.01	0	0	0.00	0	0.00	0	0.00	0.01		
	TOTAL	4752647	44.67	0	0	0.00	0	0.00	0	0.00	44.67		

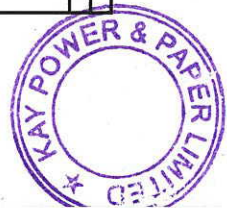
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Grand Total (A)+(B)+(C)	Number of shares held	Statement at para (I)(a)	Number of warrants held	As a % total number of warrants of the same class	(VI) = (V)/(III)*100	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(IX)	(X)
1	BAMPSL SECURITIES LTD	1187813	11.16	0	0.00	0	0.00	0	0	0.00	11.16	
2	ADROIT FIN. SER.PVT. LTD	441568	4.15	0	0.00	0	0.00	0	0	0.00	4.15	
3	SANJAY JAIDEO PODDAR	172430	1.62	0	0.00	0	0.00	0	0	0.00	1.62	
4	POOJA GOEL	146144	1.37	0	0.00	0	0.00	0	0	0.00	1.37	
	TOTAL	1947955	18.31	0	0.00	0	0.00	0	0	0.00	18.31	

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Grand Total (A)+(B)+(C)	Number of shares held	Statement at para (I)(a)	Number of warrants held	As a % total number of warrants of the same class	(VI) = (V)/(III)*100	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(IX)	(X)
1	BAMPSL SECURITIES LTD	1187813	11.16	0	0.00	0	0.00	0	0	0.00	11.16	
	TOTAL	1187813	11.16	0	0.00	0	0.00	0	0	0.00	11.16	



(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
(2)	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Non Institutions						
(b)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

