

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 December 2023
	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?		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 :13/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Kay Power and Paper Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full 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 (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	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	0	0	0	0	4769746
(B)	Public	6227	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	0	0	NA	NA	5227568
(C)	Non Promoter - Non Public					0		0	0	0	0	0	0	0	0	0	0	0
(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	6237	10640000	0	0	10640000	100	10640000	0	10640000	100	0	100	0	0	0	0	9997314

GENERATED ON :13/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

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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 as a % of total 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1 Indian																			
(a) Individuals / Hindu Undivided Family			8	4609800	0	0	4609800	43.3252	4609800		4609800	43.3252	0	43.3252	0	0	0	0	4609800
Sushil Chandra	Promoters	AAPPC1268H	1	1852200	0	0	1852200	17.4079	1852200		1852200	17.4079	0	17.4079	0	0	0	0	1852200
Niraj Chandra	Promoters	AAPPC1269G	1	1652100	0	0	1652100	15.5273	1652100		1652100	15.5273	0	15.5273	0	0	0	0	1652100
Deepa Agarwal	Promoters	ABVPA5837F	1	741100	0	0	741100	6.9652	741100		741100	6.9652	0	6.9652	0	0	0	0	741100
Niraj Chandra Huf	Promoters	AADHN0879B	1	317700	0	0	317700	2.9859	317700		317700	2.9859	0	2.9859	0	0	0	0	317700
Aditi Chandra	Promoters	ALZPC3576B	1	30000	0	0	30000	0.282	30000		30000	0.282	0	0.282	0	0	0	0	30000
Sushil Chandra	Promoters	AALHS6088P	1	6700	0	0	6700	0.063	6700		6700	0.063	0	0.063	0	0	0	0	6700
Ritu Aggarwal	Promoters	ABSPA1925H	1	5000	0	0	5000	0.047	5000		5000	0.047	0	0.047	0	0	0	0	5000
Ruby Chandra	Promoters	AALPC8905D	1	5000	0	0	5000	0.047	5000		5000	0.047	0	0.047	0	0	0	0	5000
(b) Central Government / State Government(s)			0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks			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	159946		159946	1.5033	0	1.5033	0	0	0	0	159946
Bodies Corporate			2	159946	0	0	159946	1.5033	159946		159946	1.5033	0	1.5033	0	0	0	0	159946
Kay Chandra Iron Engineering Works Pvt Ltd	Promoter Group	AAACK8137F	1	142300	0	0	142300	1.3374	142300		142300	1.3374	0	1.3374	0	0	0	0	142300
Chandra Treeding And Investment Pvt Ltd	Promoter Group	AAACC6360J	1	17646	0	0	17646	0.1658	17646		17646	0.1658	0	0.1658	0	0	0	0	17646
Sub Total (A)(1)			10	4769746	0	0	4769746	44.8284	4769746		4769746	44.8284	0	44.8284	0	0	0	0	4769746
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	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	0	0	0	0	0
(c) Institutions			0	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	0	0
(e) Any Other (Specify)			0	0	0	0	0	0	0		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	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	4769746	0	0	4769746	44.8284	4769746		4769746	44.8284	0	44.8284	0	0	0	0	4769746

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 :13/01/2024

NSDL : 30/12/2023

CDSL :30/12/2023

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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			Total as a % of Total Voting Rights	Number of equity shares held in dematerialised form	Sub-categorization of shares			
									No of Voting Rights					Shareholding(No. of shares) under	Sub-category(i)	Sub-category(ii)	
									Class eg: X	Class eg: y	Total						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(XIV)	(XV)				
1	Institutions (Domestic)																
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0			
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0			
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0			
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0			
2	Institutions (Foreign)																
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0			
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0			
3	Central Government/ State Government(s)																
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0			
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0			
(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	0			
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0			
4	Non-Institutions																
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0	0	0	0	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0			

(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.			5957	2337177	0	0	2337177	21.9659	2337177	0	2337177	21.9659	1822591	0	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.			40	2452780	0	0	2452780	23.0524	2452780	0	2452780	23.0524	2452780	0	0	0	0
	D R Sharma (Dhani Ram)	BACPS5581F		125407		0	0	125407	1.1786	125407	0	125407	1.1786	125407				
	P P Zibi Jose	AAAPZ6993K		126270		0	0	126270	1.1867	126270	0	126270	1.1867	126270				
	Richi Khemka	ACAFS9647P		167302		0	0	167302	1.5724	167302	0	167302	1.5724	167302				
	Richi Khemka .	ACAFS9645R		280367		0	0	280367	2.635	280367	0	280367	2.635	280367				
(i)	Non Resident Indians (NRIs)			112	126877	0	0	126877	1.1925	126877	0	126877	1.1925	20377	0	0	0	0
(j)	Foreign Nationals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Companies			2	3500	0	0	3500	0.0329	3500	0	3500	0.0329	0	0	0	0	0
(l)	Bodies Corporate			57	733342	0	0	733342	6.8923	733342	0	733342	6.8923	715242	0	0	0	0
	Truckling Vinmay Trading Private Limited	AAECT4670L		1	288519	0	0	288519	2.7116	288519	0	288519	2.7116	288519				
	Anisha Fincap Consultants Llp	ABFFA8657B		1	111420	0	0	111420	1.0472	111420	0	111420	1.0472	111420				
(m)	Any Other (Specify)			59	216578	0	0	216578	2.0355	216578	0	216578	2.0355	216578	0	0	0	0
	Body Corp-Ltd Liability Partnership			1	300	0	0	300	0.0028	300	0	300	0.0028	300	0	0	0	0
	Hindu Undivided Family			57	210278	0	0	210278	1.9763	210278	0	210278	1.9763	210278	0	0	0	0
	Clearing Member			1	6000	0	0	6000	0.0564	6000	0	6000	0.0564	6000	0	0	0	0
	Sub Total (B)(4)			6227	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	5227568	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)			6227	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	5227568	0	0	0	0

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

No. 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.

No. of shareholders	No. of Shares
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
- (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
- (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,
- (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.

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

	Category & Name of the shareholders	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	ing, as a % assuming full 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 (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	Total									(X)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	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	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	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.

GENERATED ON :13/01/2024

NSDL : 30/12/2023

CDSL :30/12/2023