## 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 Cod	de/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.

GENERATED ON :03/04/2024	NSDL: 30/03/2024	CDSL :30/03/2024	

Kay Poy	wer and Paper Limited																	
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Table I - S	Summary Statement holding of specified securities																	
							Sharehold						ing , as a			Number o	f Shares	
							ing as a %					Underlyin	%					
							of total	Number of		nts neia in e	each class	g	assuming				r otherwise	
				No. of	No. of		no. of	of securities				Outstandi	full	shares		encumber	ed	Number
			No. of	Partly	shares		shares					ng	conversio					of equity
			fully paid	paid-up	underlyin		(calculate	No of Votir	na Riahts			convertibl	n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per	INO OI VOLII	ig MgHts		Total as a	e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)		(X)	(XI)=	()	(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	0.0000	4769746
(B)	Public	6206	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	16000	0.2725	NA	NA	5234368
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	6216	10640000	0	0	10640000	100.0000	10640000	0	10640000	100.0000	0	100.0000	33646	0.3162	0	0.0000	10004114

Kay Pov	wer and Paper Limited																			7
Table II -	Statement showing shareholding pattern of the Pro	moter and Pron	noter Group																	1
	Ineres (enterent)															1				
							No. of		Sharehold ing % calculated	Number of	f Voting Rig es	hts held in (	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in		Number of Shares in pledged or otherwis encumbered		Number
					No. of	Partly	shares		as per	ng			ng	conversio					shares	
					fully paid	paid-up	underlyin		SCRR,	No of Voting Rights Total as a conve		convertibl			As a % of		As a % of	held in		
				Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOLI	ng Kignis	ı	% of Total	1	convertibl		total		total	demateri
				sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		Voting	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	v	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	()	(III)	(XIV)
1	Indian				` '				,							,				
(a)	Individuals / Hindu Undivided Family			8	4609800	0	0	4609800	43.3252	4609800	0	4609800	43.3252	0	43.3252	0	0.0000	0	0.0000	4609800
	Deepa Agarwal	Promoters	ABVPA5837F	1	2286800	0	0	2286800	21.4925	2286800	0	2286800	21.4925	0	21.4925	0	0.0000	0	0.0000	2286800
	Sushil Chandra	Promoters	AAPPC1268H	1	1852200	0	0	1852200	17.4079	1852200	0	1852200	17.4079	0	17.4079	0	0.0000	0	0.0000	1852200
	Niraj Chandra Huf	Promoters	AADHN0879B	1	317700	0	0	317700	2.9859	317700	0	317700	2.9859	0	2.9859	0	0.0000	0	0.0000	317700
	Niraj Chandra	Promoters	AAPPC1269G	1	106400	0	0	106400	1.0000	106400	0	106400	1.0000	0	1.0000	0	0.0000	0	0.0000	106400
	Aditi Chandra	Promoters	ALZPC3576B	1	30000	0	0	30000	0.2820	30000	0	30000	0.2820	0	0.2820	0	0.0000	0	0.0000	30000
	Sushil Chandra	Promoters	AALHS6088P	1	6700	0	0	6700	0.0630	6700	0	6700	0.0630	0	0.0630	0	0.0000	0	0.0000	6700
	Ritu Aggarwal	Promoters	ABSPA1925H	1	5000	0	0	5000	0.0470	5000	0	5000	0.0470	0	0.0470	0	0.0000	0	0.0000	5000
	Ruby Chandra	Promoters	AALPC8905D	1	5000	0	0	5000	0.0470	5000	0	5000	0.0470	0	0.0470	0	0.0000	0	0.0000	5000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	159946	0	0	159946	1.5033	159946	0	159946	1.5033	0	1.5033	17646	11.0325	0	0.0000	159946
	Bodies Corporate			2	159946	0	0	159946	1.5033	159946	0	159946	1.5033	0	1.5033	17646	11.0325	0	0.0000	159946
	Kay Chandra Iron Engineering Works Pvt Ltd	Promoter Group	AAACK8137F	1	142300	0	0	142300	1.3374	142300	0	142300	1.3374	0	1.3374	0	0.0000	0	0.0000	142300
	Chandra Treding And Investment Pvt Ltd	Promoter Group	AAACC6360J	1	17646	0	0	17646	0.1658	17646	0	17646	0.1658	0	0.1658	17646	100.0000	0	0.0000	17646
	Sub Total (A)(1)			10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	17646	0.3700	0	0.0000	4769746
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	4769746	0	0	4769746	44.8284	4769746	0	4769746	44.8284	0	44.8284	17646	0.3700	0	0.0000	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.

# **Kay Power and Paper Limited**

	able III - Statement showing shareholding pattern of the Public shareholder																					
		1		1	1	1		1	1					a. co.a	1		1		1	1		
													Shares	ing , as a								
								Sharehold	I				Underlyin	%			Number of Shares n pledged or otherwis					
								ing %	Number of	Voting Rig	hts held in	each class	g	assuming	Number of	Locked in	pledged or	r otherwise	Number			
						No. of		calculated	of securitie	es			Outstandi	full	shares		encumber	ed	of equity	Sub-catego	orization of	shares
				No. of	Partly	shares		as per					ng	conversio					shares	Shareholdi	ing(No. of sh	hares)
				fully paid	paid-up	underlyin		SCRR,	No of Voti	na Riahts		Total as a	convertibl	n of		As a % of		As a % of	held in	under	16(110.0131	ilui C3)
			Nos. of	up equity	equity	g	Total nos.	1957 As a				% of Total	e	convertibl		total		total	demateri	Sub-	Sub-	Sub-
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		Voting	securities	e		Shares		Shares	alised	category(i	category(i	category(i
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х	у	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form	)	i)	ii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I.	X)		(X)	(XI)=	(X	II)	(X	(III)	(XIV)		(XV)	
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(d)	Banks		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0		<b></b>	
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	_	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0		<b></b>	
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	_	•	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0		igwdard	ļ
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0		<b></b>	
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	_	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Overseas Depositories(holding DRs) (balancing																					
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		$\vdash$	
_																						
3 (-)	Central Government/ State Government(s)						•	0.0000				0.0000		0.0000		0.0000						
(a)	Central Government / President of India		0	0	0	0	0	0.0000	_	•	0	0.0000		0.0000	0	0.0000	NA	NA	0		$\vdash$	
(b)	State Government / Governor		0	U	U	U	0	0.0000	0	0	0	0.0000	U	0.0000	U	0.0000	NA	NA	U		<del></del>	
	Shareholding by Companies or Bodies																					
(6)	Corporate where Central / State Government is a promoter							0.0000		0		0.0000		0.0000	0	0.0000	NA	NA			, ,	
(C)	Sub Total (B)(3)		0	0	0	0	0	0.0000		•	0	0.0000		0.0000	0	0.0000	NA NA	NA	0		<del></del>	
4	Non-Institutions			0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0		$\vdash$	<del>                                     </del>
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0		$\overline{}$	<b> </b>
(4)	, associate companies / substanties		_	Ť	Ť	Ť		0.0000	Ť	Ĭ	ľ	0.0000	1	0.3000	Ť	0.3000			Ť		$\overline{}$	
	Directors and their relatives (excluding																				, ,	
(b)	Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	lo	lo	0.0000	0	0.0000	0	0.0000	NA	NA	0		, ,	1
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
.~,			1	1	1	1	-	3.0000	1	-	-		-		1				1			
	Relatives of promoters (other than 'immediate									1	1										, ,	
	relatives of promoters (other than infinediate									1	1										, ,	
(D)	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		, ,	
,			1	l –	l –	ľ	-	3.0000	ť	-	-	2.0000	ľ	0000	ľ	0000	1	1	t -	1	$\overline{}$	
	Trusts where any person belonging to									1	1										, ,	
	'Promoter and Promoter Group' category is									1	1										, ,	
(E)	'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	lo	lo	0.0000	0	0.0000	0	0.0000	NA	NA	0		, ,	
\-/	and the state of t		-	-	-	-	-		-	-	-		-		-		1	1	-			
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	o	o	0.0000	0	0.0000	0	0.0000	NA	NA	o		, ,	
` /	i. Resident Individual holding nominal share																<u> </u>					
(g)	capital up to Rs. 2 lakhs.		5932	2444032	0	0	2444032	22.9702	2444032	o	2444032	22.9702	0	22.9702	16000	0.6547	NA	NA	1936246	0	10	0
10/		ı	1-70-	1	1-	1-		1-2.5.02	1			1			1-3000			1		1-		

	ii. Resident individual holding nominal share																					T
(h)	capital in excess of Rs. 2 lakhs.		44	2544731	0	0	2544731	23.9166	2544731	0	2544731	23.9166	0	23.9166	0	0.0000	NA	NA	2544731	0	0	0
	Anupam Jain	AGVPJ2097D		109000	0	0	109000	1.0244	109000	0	109000	1.0244	0	1.0244	0	0.0000	NA	NA	109000			
	D R Sharma (Dhani Ram)	BACPS5581F		123407	0	0	123407	1.1598	123407	0	123407	1.1598	0	1.1598	0	0.0000	NA	NA	123407			Ī
	P P Zibi Jose	AAAPZ6993K		126270	0	0	126270	1.1867	126270	0	126270	1.1867	0	1.1867	0	0.0000	NA	NA	126270			
	Richi Khemka	ACAFS9647P		167302	0	0	167302	1.5724	167302	0	167302	1.5724	0	1.5724	0	0.0000	NA	NA	167302			
	Richi Khemka .	ACAFS9645R		262550	0	0	262550	2.4676	262550	0	262550	2.4676	0	2.4676	0	0.0000	NA	NA	262550			
(i)	Non Resident Indians (NRIs)		113	139489	0	0	139489	1.3110	139489	0	139489	1.3110	0	1.3110	0	0.0000	NA	NA	32989	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		2	3500	0	0	3500	0.0329	3500	0	3500	0.0329	0	0.0329	0	0.0000	NA	NA	0	0	0	0
(I)	Bodies Corporate		57	585530	0	0	585530	5.5031	585530	0	585530	5.5031	0	5.5031	0	0.0000	NA	NA	567430	0	0	0
	Truckling Vinmay Trading Private Limited	AAECT4670L	1	285910	0	0	285910	2.6871	285910	0	285910	2.6871	0	2.6871	0	0.0000	NA	NA	285910			Ī
(m)	Any Other (Specify)		58	152972	0	0	152972	1.4377	152972	0	152972	1.4377	0	1.4377	0	0.0000	NA	NA	152972	0	0	0
	Body Corp-Ltd Liability Partnership		1	300	0	0	300	0.0028	300	0	300	0.0028	0	0.0028	0	0.0000	NA	NA	300	0	0	0
	Hindu Undivided Family		56	146672	0	0	146672	1.3785	146672	0	146672	1.3785	0	1.3785	0	0.0000	NA	NA	146672	0	0	0
	Clearing Member		1	6000	0	0	6000	0.0564	6000	0	6000	0.0564	0	0.0564	0	0.0000	NA	NA	6000	0	0	0
	Sub Total (B)(4)		6206	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	16000	0.2726	NA	NA	5234368	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		6206	5870254	0	0	5870254	55.1716	5870254	0	5870254	55.1716	0	55.1716	16000	0.2726	NA	NA	5234368	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 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.

Kay Po	ower and Paper Limited																		
Table IV	- Statement showing shareholding pattern of the No	n Promoter-	Non Public s	hareholde	er														
	<u> </u>																		
								Sharehold		lu			Shares Underlyin	ing , as a			Number of Shares		
						No. of			Number of Voting Rights held in each class			g Outstandi	g assuming		lumber of Locked in hares		pledged or otherwise encumbered		
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(II)	()	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.