

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 530255

Name of Scrip : KAY POWER & PAPER LTD

Class of Security : Equity

As on : quarter ended 31.12.2014

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 demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (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 Benefit 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	120	2220045	2187445	20.87	20.87		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	4875	1605861	1067961	15.09	15.09		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	48	1931055	1931055	18.15	18.15		
(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	4366	4366	0.04	0.04		
	NRI (REP)	105	122526	9526	1.15	1.15		
	Clearing Member							
	Sub-Total (B)(2)	5160	5887353	5200353	55.33	55.33		
	Total Public shareholding (B)=(B)(1)+(B)(2)	5160	5887353	5200353	55.33	55.33		
	TOTAL (A)+(B)	5171	10640000	9953000	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)	5171	10640000	9953000	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 underlying 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	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 held 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	0.30	15.53
2	DEEPA AGARWAL	741100	6.97	0	0	0.00	0	0.00	0	0.30	6.97
3	USHA GUPTA	1177100	11.06	0	0	0.00	0	0.00	0	0.30	11.06
4	SUSHIL CHANDRA	675100	6.34	0	0	0.00	0	0.00	0	0.30	6.34
5	NIRAJ CHANDRA (HUF)	317700	2.99	0	0	0.00	0	0.00	0	0.30	2.99
6	ADITI CHANDRA	30000	0.28	0	0	0.00	0	0.00	0	0.30	0.28
7	SUSHIL CHANDRA (HUF)	6700	0.06	0	0	0.00	0	0.00	0	0.30	0.06
8	RITU AGGARWAL	5000	0.05	0	0	0.00	0	0.00	0	0.30	0.05
9	RUBY CHANDRA	5000	0.05	0	0	0.00	0	0.00	0	0.30	0.05
10	KAY CHANDRA IRON ENGG. WORKS PVT LTD	142300	1.34	0	0	0.00	0	0.00	0	0.30	1.34
11	CHANDRA TRADING & INVESTMENT PVT. LTD	547	0.01	0	0	0.00	0	0.00	0	0.30	0.01
	TOTAL	4752647	44.67	0	0	0.00	0	0.00	0	0.30	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 number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BAMPSL SECURITIES LTD	753912	7.09	0	0.00	0	0.00	7.09
2	ADROIT FIN. SER.PVT. LTD	312267	2.93	0	0.00	0	0.00	2.93
3	TRUCKLING VINNAY TRADING PVT. LTD	288519	2.71	0	0.00	0	0.00	2.71
4	RICHI KHEMKA	280367	2.64	0	0.00	0	0.00	2.64
5	SANJAY JAIDEO PODDAR	172430	1.62	0	0.00	0	0.00	1.62
6	MRUDUL SECURITIES PVT. LTD	167302	1.57	0	0.00	0	0.00	1.57
7	POOJA GOEL	146144	1.37	0	0.00	0	0.00	1.37
	TOTAL	2120941	19.93	0	0.00	0	0.00	19.93

(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 number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	



1	BAMPSL SECURITIES LTD	753912	7.09	0	0.00	0	0.00	7.09
	TOTAL	753912	7.09	0	0.00	0	0.00	7.09

(I) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a))	Category of shareholders (Promoters/public)
		NA		
	TOTAL			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
		NA	
	TOTAL		

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
		NA	
	TOTAL		

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities	Class X (I)	Class Y (IV)	Class Z (V)	Total Voting Rights (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(1)	(II)							
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A) (1)							
(2)	Foreign							
(a)	Individuals (Non Resident/Foreign)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)							
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI							



