| General information about company  |                        |  |  |  |  |
|--|------------------------|--|--|--|--|
| Scrip code   | 506530                 |  |  |  |  |
| NSE Symbol   |                        |  |  |  |  |
| MSEI Symbol  |                        |  |  |  |  |
| ISIN   | INE060E01018           |  |  |  |  |
| Name of the company  | Kemp & Company Limited |  |  |  |  |
| Whether company is SME   | No                     |  |  |  |  |
| Class of Security  | Equity Shares          |  |  |  |  |
| Type of report   | Quarterly              |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2022             |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0.07                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.07                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.07                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.07                |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.07                |  |  |  |  |  |  |

|              |                                      |               | Table 1                  | I - Summa          | ry Statement             | holding of spe                | ecified securities                         |   |               |           |                 |
|--------------|--------------------------------------|---------------|--------------------------|--------------------|--------------------------|-------------------------------|--|---|---------------|-----------|-----------------|
|              | Category of                          | corvot Nos Ot | No. of fully             | , , ,              | No. Of shares            | shares held (VII) = (IV)+(V)+ | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |           |                 |
| Category (I) | shareholder                          | shareholders  | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository |                               | (VII) = (calculated as per SCRR, ]         | No of Vot   | ing (XIV      | V) Rights | Total as a      |
| (1)          | (II)                                 | (III)         | held (IV)                | shares held<br>(V) | Receipts (VI)            |                               | 1957) (VIII) As a % of (A+B+C2)            | Class eg:   | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 3             | 759480                   |                    |                          | 759480                        | 70.31                                      | 759480  |               | 759480    | 70.31           |
| (B)          | Public                               | 536           | 320720                   |                    |                          | 320720                        | 29.69                                      | 320720  |               | 320720    | 29.69           |
| (C)          | Non<br>Promoter-<br>Non Public       |               |                          |                    |                          |                               |  |   |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs          |               |                          |                    |                          |                               |  |   |               |           |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |               |                          |                    |                          |                               |  |   |               |           |                 |
|              | Total                                | 539           | 1080200                  |                    |                          | 1080200                       | 100  | 1080200   |               | 1080200   | 100             |

|          |   |  | Table                           | I - Summary  | Statement hol                              | ding                         | of speci                        | ified      | securiti                        | es                                      |                         |                          |                           |
|----------|---|--|---------------------------------|--|--|------------------------------|---------------------------------|------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of Shares Ory of Underlying Outstanding No. Of Shares Underlying Outstanding No. Of Shares Underlying Outstanding Outstanding Outstanding Sharenoiding, as a % as a % Locked in shares (XII) Shares Locked in shares (XII) Convertible |                                 | Number of Shares pledged or otherwise encumbered (XIII)  Number of equity shares |  | Sub-categorization of shares |                                 |            |                                 |   |                         |                          |                           |
| (I)      | shareholder<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X)  | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)                  | percentage of diluted share capital) (XI)= | No.<br>(a)                   | As a % of total Shares held (b) | No.<br>(a) | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |  |                                 |  | 70.31                                      |                              |                                 |            |                                 | 759480                                  |                         |                          |                           |
| (B)      | Public                                  |  |                                 |  | 29.69                                      |                              |                                 |            |                                 | 305892                                  | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |  |                                 |  |  |                              |                                 |            |                                 |   |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |  |                                 |  |  |                              |                                 |            |                                 |   |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |  |                                 |  |  |                              |                                 |            |                                 |   |                         |                          |                           |
|          | Total                                   |  |                                 |  | 100  |                              |                                 |            |                                 | 1065372                                 | 0                       | 0                        | 0                         |

|   | Table II   | I - Statemen                     | t showing s                      | hareholo           | ling pattern o        | of the Promo                        | oter and Promoter                          | Group          |               |             |                           |
|---|--|----------------------------------|----------------------------------|--------------------|-----------------------|-------------------------------------|--|----------------|---------------|-------------|---------------------------|
|   |  |                                  | No. of fully                     | No. Of<br>Partly   | No. Of shares         | Total nos.                          | Shareholding as a % of total no. of shares | Number of s    | of Voting     | g Rights he | ld in each                |
| Sr.   | Category & Name of the Shareholders  | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares held | paid-up<br>equity  | underlying Depository | shares held<br>(VII) =<br>(IV)+(V)+ | (calculated as per<br>SCRR, 1957) (VIII)   | No of Vo       | ting (XI      | V) Rights   | Total as a % of           |
|   | (I)  | (III)                            | (IV)                             | shares<br>held (V) | Receipts (VI)         | (VI)                                | As a % of (A+B+C2)                         | Class<br>eg: X | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A   | Table II - Statement   | showing sharel                   | olding pattern                   | of the Pro         | moter and Promo       | oter Group                          |  |                |               | •           | 1                         |
| (1)   | Indian   |                                  |                                  |                    |                       |                                     |  |                |               |             |                           |
| (d)   | Any Other (specify)  | 3                                | 759480                           |                    |                       | 759480                              | 70.31                                      | 759480         |               | 759480      | 70.31                     |
| Sub-Total (A)(1)  |  | 3                                | 759480                           |                    |                       | 759480                              | 70.31                                      | 759480         |               | 759480      | 70.31                     |
| (2)   | Foreign  |                                  |                                  | I.                 |                       |                                     | 1  |                |               |             |                           |
| Total   |  |                                  |                                  |                    |                       |                                     |  |                |               |             |                           |
| Shareholding of Promoter and Promoter Group (A)=(A)                 |  | 3                                | 759480                           |                    |                       | 759480                              | 70.31                                      | 759480         |               | 759480      | 70.31                     |
| (1)+(A)(2)  | T.11 III. Ct. t  | 4.111                            | 1 . 1 1'                         | C4 D               | 11' 1                 |                                     |  |                |               |             | <u> </u>                  |
| B (1)   | Table III - Statemen   |                                  | notuing patter                   | 11 OI THE PU       | one snareholder       |                                     |  |                |               |             |                           |
| (1)   | Institutions (Domest   |                                  | 000                              |                    |                       | 020                                 | 0.00                                       | 000            |               | 020         | 0.00                      |
| (d)   | Banks  | 3                                | 920                              |                    |                       | 920                                 | 0.09                                       | 920            |               | 920         | 0.09                      |
| Sub-Total (B)(1)  |  | 3                                | 920                              |                    |                       | 920                                 | 0.09                                       | 920            |               | 920         | 0.09                      |
| (2)   | Institutions (Foreign  | ·                                |                                  |                    |                       |                                     |  |                |               |             |                           |
| (3)   | Central Government   | t / State Govern                 | ment(s)                          |                    |                       |                                     |  |                |               |             |                           |
| (4)   | Non-institutions   | T.                               | 1                                |                    |                       |                                     |  | 1              | 1             |             |                           |
| (b)   | Directors and their<br>relatives<br>(excluding<br>independent<br>directors and<br>nominee directors) | 1                                | 330                              |                    |                       | 330                                 | 0.03                                       | 330            |               | 330         | 0.03                      |
| (f)   | Investor Education<br>and Protection<br>Fund (IEPF)  | 1                                | 11677                            |                    |                       | 11677                               | 1.08                                       | 11677          |               | 11677       | 1.08                      |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs                     | 493                              | 25546                            |                    |                       | 25546                               | 2.36                                       | 25546          |               | 25546       | 2.36                      |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs           | 1                                | 216550                           |                    |                       | 216550                              | 20.05                                      | 216550         |               | 216550      | 20.05                     |
| (i)   | Non Resident<br>Indians (NRIs)   | 12                               | 13999                            |                    |                       | 13999                               | 1.3  | 13999          |               | 13999       | 1.3                       |
| (1)   | Bodies Corporate   | 12                               | 49945                            |                    |                       | 49945                               | 4.62                                       | 49945          |               | 49945       | 4.62                      |
| (m)   | Any Other (specify)  | 13                               | 1753                             |                    |                       | 1753                                | 0.16                                       | 1753           |               | 1753        | 0.16                      |
| Sub-Total (B)(4)  |  | 533                              | 319800                           |                    |                       | 319800                              | 29.61                                      | 319800         |               | 319800      | 29.61                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)(4) |  | 536                              | 320720                           |                    |                       | 320720                              | 29.69                                      | 320720         |               | 320720      | 29.69                     |
| C   | Table IV - Statemen  | t showing share                  | holding patter                   | n of the No        | on Promoter- Nor      | n Public shareh                     | older                                      |                |               |             |                           |
| Total ( A+B+C2 )  |  | 539                              | 1080200                          |                    |                       | 1080200                             | 100  | 1080200        |               | 1080200     | 100                       |

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| The state of the s | i i | i i     | The state of the s |        | 1   | 0       | 1       |     |
|--|-----|---------|--|--------|-----|---------|---------|-----|
|  |     |         |  |        |     |         | 4000000 |     |
| Total (A+B+C)  | 539 | 1080200 | 10   | 080200 | 100 | 1080200 | 1080200 | 100 |

| Sr.   | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as<br>a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in dematerialized | Sub-categorization of shares |                          |                           |
|---|---|--|---|--|--|---------------------------------|--|---------------------------------|--|------------------------------|--------------------------|---------------------------|
|   | convertible securities (X)                    | (Xi)                                       | No. Of<br>Warrants (Xi)<br>(a)  | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)   | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | form (XIV)                                     | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - State                              | ment showing s                             | hareholding patt  | ern of the Promoter  | and P                                  | romoter (                       | iroup  |                                 |  |                              |                          |                           |
| (1)   | Indian  |  |   |  |  |                                 |  |                                 |  |                              |                          |                           |
| (d)   |   |  |   | 70.31  |  |                                 |  |                                 | 759480   |                              |                          |                           |
| Sub-Total (A)(1)  |   |  |   | 70.31  |  |                                 |  |                                 | 759480   |                              |                          |                           |
| (2)   | Foreign                                       |  |   |  |  |                                 |  |                                 |  |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |   |  |   | 70.31  |  |                                 |  |                                 | 759480   |                              |                          |                           |
| В   | Table III - Stat                              | ement showing                              | shareholding pat  | tern of the Public sh  | areho                                  | lder                            |  |                                 |  |                              |                          |                           |
| (1)   | Institutions (D                               | omestic)                                   |   |  |  |                                 |  |                                 |  |                              |                          |                           |
| (d)   |   |  |   | 0.09   |  |                                 |  |                                 | 100  | 0                            | 0                        | 0                         |
| Sub-Total<br>(B)(1)   |   |  |   | 0.09   |  |                                 |  |                                 | 100  | 0                            | 0                        | 0                         |
| (2)   | Institutions (Fo                              | oreign)                                    |   |  |  |                                 |  |                                 |  |                              |                          |                           |
| (3)   | Central Govern                                | nment / State Go                           | overnment(s)  |  |  |                                 |  |                                 |  |                              |                          |                           |
| (4)   | Non-institution                               | ıs   |   | T  |  |                                 | ı  |                                 |  |                              |                          |                           |
| (b)   |   |  |   | 0.03   |  |                                 |  |                                 | 330  | 0                            | 0                        | 0                         |
| (f)   |   |  |   | 1.08   |  |                                 |  |                                 | 11677  | 0                            | 0                        | 0                         |
| (g)   |   |  |   | 2.36   |  |                                 |  |                                 | 17861  | 0                            | 0                        | 0                         |
| (h)   |   |  |   | 20.05  |  |                                 |  |                                 | 216550   | 0                            | 0                        | 0                         |
| (i)   |   |  |   | 1.3  |  |                                 |  |                                 | 13849  | 0                            | 0                        | 0                         |
| (1)   |   |  |   | 4.62   |  |                                 |  |                                 | 43772  | 0                            | 0                        | 0                         |
| (m)   |   |  |   | 0.16   |  |                                 |  |                                 | 1753   | 0                            | 0                        | 0                         |
| Sub-Total<br>(B)(4)   |   |  |   | 29.61  |  |                                 |  |                                 | 305792   | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)(2)+(B)<br>(3)+(B)(4) |   |  |   | 29.69  |  |                                 |  |                                 | 305892   | 0                            | 0                        | 0                         |
| С   | Table IV - Stat                               | ement showing                              | shareholding pat  | tern of the Non Pror   | noter-                                 | Non Pub                         | lic sh   | areholder                       |  |                              |                          |                           |
| Total (<br>A+B+C2)  |   |  |   | 100  |  |                                 |  |                                 | 1065372  |                              |                          |                           |
| Total (A+B+C  |   |  |   | 100  |  |                                 |  |                                 | 1065372  |                              |                          |                           |

|   |  | Any Other (specify       | )                                   |                       |
|---|--|--------------------------|-------------------------------------|-----------------------|
| Searial No.   | 1  | 2                        | 3                                   |                       |
| Category  | Bodies Corporate                             | Bodies Corporate         | Bodies Corporate                    | Click here to go back |
| Name of the<br>Shareholders (I)   | Vibhuti Investments Company Limited          | D G P Securities Limited | Alcon Finance & Investments Limited |                       |
| PAN (II)  | AAACV1258N                                   | AABCS4946F               | AAACA3962A                          | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                        | 1                                   | 3                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 735870                                       | 23260                    | 350                                 | 759480                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                          |                                     |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                          |                                     |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 735870                                       | 23260                    | 350                                 | 759480                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 68.12  | 2.15                     | 0.03                                | 70.31                 |
| Number of Voting  | Rights held in each class of securities (IX) |                          |                                     |                       |
| Class eg: X   | 735870                                       | 23260                    | 350                                 | 759480                |
| Class eg:y  |  |                          |                                     |                       |
| Total   | 735870                                       | 23260                    | 350                                 | 759480                |
| Total as a % of<br>Total Voting rights  | 68.12  | 2.15                     | 0.03                                | 70.31                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)<br>No. of Shares<br>Underlying  |  |                          |                                     |                       |
| Outstanding<br>Warrants (Xi)  |  |                          |                                     |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                          |                                     |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 68.12  | 2.15                     | 0.03                                | 70.31                 |
| Number of Locked  | in shares (XII)                              | •                        | - 1                                 | <u>'</u>              |
| No. (a)   |  |                          |                                     |                       |

| As a % of total<br>Shares held (b)                                 |            |          |          |        |  |  |  |  |
|--|------------|----------|----------|--------|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII)            |            |          |          |        |  |  |  |  |
| No. (a)  |            |          |          |        |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |            |          |          |        |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 735870     | 23260    | 350      | 759480 |  |  |  |  |
| Reason for not pro   | viding PAN |          |          |        |  |  |  |  |
| Reason for not providing PAN                                       |            |          |          |        |  |  |  |  |
| Shareholder type   | Promoter   | Promoter | Promoter |        |  |  |  |  |

|   | Bodies Corporate                             |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | DGP Capital Management Limited               | Click here to go back |
| PAN (II)  | AABCD2419G                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 47513  | 47513                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 47513  | 47513                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.4  | 4.4                   |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 47513  | 47513                 |
| Class eg:y  |  |                       |
| Total   | 47513  | 47513                 |
| Total as a % of<br>Total Voting rights  | 4.4  | 4.4                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.4  | 4.4                   |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized  | 41500  | 41500                 |

| form (XIV)                   |                  |   |  |  |  |  |  |
|------------------------------|------------------|---|--|--|--|--|--|
| Reason for not providing PAN |                  |   |  |  |  |  |  |
| Reason for not providing PAN |                  |   |  |  |  |  |  |
| Sub-categorization           | of shares        |   |  |  |  |  |  |
| Shareholding (No.            | of shares) under |   |  |  |  |  |  |
| Sub-category (i)             | 0                | 0 |  |  |  |  |  |
| Sub-category (ii)            | 0                | 0 |  |  |  |  |  |
| Sub-category (iii)           | 0                | 0 |  |  |  |  |  |

| Non Resident Indians (NRIs)   |  |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | Vandana Ramesh Sitlani                       | Click here to go back |
| PAN (II)  | BGOPS1750E                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 13000  | 13000                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 13000  | 13000                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.2  | 1.2                   |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 13000  | 13000                 |
| Class eg:y  |  |                       |
| Total   | 13000  | 13000                 |
| Total as a % of<br>Total Voting rights  | 1.2  | 1.2                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.2  | 1.2                   |
| Number of Locked in shares (XII)  |  |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized  | 13000  | 13000                 |

| form (XIV)                         |            |   |
|------------------------------------|------------|---|
| Reason for not pro                 | viding PAN |   |
| Reason for not providing PAN       |            |   |
| Sub-categorization                 | of shares  |   |
| Shareholding (No. of shares) under |            |   |
| Sub-category (i)                   | 0          | 0 |
| Sub-category (ii)                  | 0          | 0 |
| Sub-category (iii)                 | 0          | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |  |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | Gita Piramal                                 | Click here to go back |
| PAN (II)  | AANPP6303L                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 216550                                       | 216550                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 216550                                       | 216550                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 20.05  | 20.05                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 216550                                       | 216550                |
| Class eg:y  |  |                       |
| Total   | 216550                                       | 216550                |
| Total as a % of<br>Total Voting rights  | 20.05  | 20.05                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 20.05  | 20.05                 |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized  | 216550                                       | 216550                |

| form (XIV)                         |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Any Other (specify)  |  |                       |  |
|--|--|-----------------------|--|
|  |  |                       |  |
| Searial No.  | HUF  |                       |  |
| Category / More  | Category                                     |                       |  |
| than 1 percentage  | Category                                     |                       |  |
| Name of the<br>Shareholders (I)  |  | Click here to go back |  |
| PAN (II)   |  | Total                 |  |
| No. of the<br>Shareholders (I)   | 13   | 13                    |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1753   | 1753                  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 1753   | 1753                  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0.16   | 0.16                  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |
| Class eg: X  | 1753   | 1753                  |  |
| Class eg:y   |  |                       |  |
| Total  | 1753   | 1753                  |  |
| Total as a % of<br>Total Voting rights   | 0.16   | 0.16                  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.16   | 0.16                  |  |
| Number of Locked   | Number of Locked in shares (XII)             |                       |  |

| No. (a)  |             |      |
|--|-------------|------|
| As a % of total<br>Shares held (b)                                 |             |      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1753        | 1753 |
| Reason for not providing PAN                                       |             |      |
| Reason for not providing PAN                                       |             |      |
| Sub-categorization   | n of shares |      |
| Shareholding (No. of shares) under                                 |             |      |
| Sub-category (i)   | 0           | 0    |
| Sub-category (ii)  | 0           | 0    |
| Sub-category (iii)   | 0           | 0    |