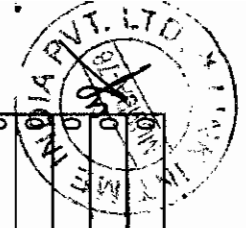


**Kemp & Company Limited**

Category code	Category of Shareholder	Number of Shareholders		Total number of Shares		Number of dematerial shares		Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP										
[1]	INDIAN										
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0	0	0
	BODIES CORPORATE	3	772480	772480	772480	772480	71.51	71.51	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>3</b>	<b>772480</b>	<b>772480</b>	<b>772480</b>	<b>772480</b>	<b>71.51</b>	<b>71.51</b>	<b>0</b>	<b>0</b>	<b>0</b>
[2]	FOREIGN										
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)</b>	<b>3</b>	<b>772480</b>	<b>772480</b>	<b>772480</b>	<b>772480</b>	<b>71.51</b>	<b>71.51</b>	<b>0</b>	<b>0</b>	<b>0</b>
(B)	PUBLIC SHAREHOLDING										
[1]	INSTITUTIONS										
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	4	1500	680	680	680	0.14	0.14	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0	0	0	0





**Kemp & Company Limited**

**(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	NO. OF SHARES HELD	TOTAL SHARES AS a % of GRAND TOTAL (A)+(B)+(C)	ENCUMBER No. (V)	ENCUMB AS A PERCENT (VI)=(V)/(IV)	ENCUMBERED AS A % OF TOTAL (A)+(B)+(C) OF SUB-(VII)	PAN	Number of warrants held (VII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number convertible securities of the same (XI)	Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of share capital (XII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(IV)	(VII)		(VIII)	(IX)	(X)	(XI)	(XII)
1	VIBHUTI INVESTMENTS COMPANY LTD	735870	68.1235	0	0	0	AAACV1258N					
2	D G P SECURITIES LIMITED	36260	3.3568	0	0	0	AABCS4946F					
3	ALCON FINANCE & INVESTMENTS LTD	350	0.0324	0	0	0	AAACA3962A					
	<b>Total :</b>	<b>772480</b>	<b>71.5127</b>	<b>0</b>	<b>0</b>	<b>0</b>						

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014



**Kemp & Company Limited**

**(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(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A GRAND TOTAL INDICATED IN PARA (I)(a) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	GITA PIRAMAL	161050	14.9093						
2	DGP ENTERPRISES PVT LTD	53000	4.9065						
3	DGP CAPITAL MANAGEMENT LTD.	44000	4.0733						
	<b>Total:</b>	<b>258050</b>	<b>23.8891</b>						

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014



**Kemp & Company Limited**

**(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 AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE TOTAL NUMBER GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT PARA (I)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL OF SECURITIES OF THE SAME	TOTAL SHARES (INCLUDING UNDERLYING SHARES FULL OF WARRANTS AND SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	GITA PIRAMAL	161050	14.9093						
	<b>Total :</b>	<b>161050</b>	<b>14.9093</b>						

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014



**Kemp & Company Limited**

**II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)**

Sr.No.	NAME OF THE DR HOLDER	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE }
	<b>Total :</b>	0	0

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014



**Kemp & Company Limited**

**II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
	<b>Total :</b>		0	0

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014

**Kemp & Company Limited**

**I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES**

Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A .(%)PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	Promotor/Promotor Group/Public
	<b>Total :</b>	0	0	0

GENERATED ON : 06/07/2014

NSDL : 30/06/2014

CDSL : 30/06/2014

