

I(a) Statement Shareholding Pattern			
Name of the Company :Kemp & Company Limited			
Script Code:		Class of Security: EQUITY	
AS ON 30.09.2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

1080200



Kemp & Company Limited

Category code	Category of Shareholder	Number of Shareholders		Number of Shares held in dematerialized form		Total Shareholding as a percentage of total shares		Shares pledged (or otherwise encumbered)	
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100	
(i)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
[1]	INDIAN								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00	
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	
	BODIES CORPORATE	3	772480	772480	71.51	71.51	0	0.00	
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00	
	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00	
	Sub Total	3	772480	772480	71.51	71.51	0	0.00	
[2]	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00	
	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00	
	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00	
	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00	
	Sub Total	0	0	0	0.00	0.00	0	0.00	
	Total (A)	3	772480	772480	71.51	71.51	0	0.00	
(B)	PUBLIC SHAREHOLDING								
[1]	INSTITUTIONS								
	MUTUAL FUNDS / UTI	0	0	0	0.00	0.00	0	0.00	
	FINANCIAL INSTITUTIONS / BANKS	4	1500	680	0.14	0.14	0	0.00	
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	
	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00	
	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00	
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00	
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00	
	Sub Total	4	1500	680	0.14	0.14	0	0.00	
[2]	NON-INSTITUTIONS								
	BODIES CORPORATE	14	105518	99345	9.77	9.77	0	0.00	
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	760	38568	17536	3.57	3.57	0	0.00	
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	161050	161050	14.91	14.91	0	0.00	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00	
	CLEARING MEMBER	5	125	125	0.01	0.01	0	0.00	
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00	
	OFFICE BEARERS	0	0	0	0.00	0.00	0	0.00	
	FOREIGN NATIONALS	1	20	0	0.00	0.00	0	0.00	
	NON RESIDENT INDIANS (REPAT)	6	717	27	0.07	0.07	0	0.00	
	NON RESIDENT INDIANS (NON REPAT)	2	202	202	0.02	0.02	0	0.00	
	FOREIGN COMPANIES	0	0	0	0.00	0.00	0	0.00	
	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0.00	0	0.00	
	DIRECTORS / RELATIVES	0	0	0	0.00	0.00	0	0.00	
	TRUSTS	1	20	20	0.00	0.00	0	0.00	
	Sub Total	790	306220	278305	28.35	28.35	0	0.00	
	Total (B)	794	307720	278985	28.49	28.49	0	0.00	
	Total (A)+(B)	797	1080200	1051465	100.00	100.00	0	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00	
	Sub Total	0	0	0	0.00	0.00	0	0.00	
	Total (C)	0	0	0	0.00	0.00	0	0.00	
	Total (A)+(B)+(C)	797	1080200	1051465	100.00	100.00	0	0.00	

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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 HELD AS A % OF GRAND TOTAL (A)+(B)+(C) (IV)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (V)=(VI)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(i)(a) (VI)	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 of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (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	AABC54946F					
3	ALCON FINANCE & INVESTMENTS LTD	350	0.0324	0	0	0	AAACA3962A					
	Total :	772480	71.5127	0	0	0						

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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 PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT 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						
	Total:	258050	23.8891						

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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 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)(g) 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						
	Total :	161050	14.9093						

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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
	Total :	0	0	

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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 }
	Total :	0	0
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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
			0	0
		Total :		

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