

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Kemp & Company Limited
2	Scrip Code/Name of Scrip/Class of Security: 506530 / EQUITY
3	Share Holding 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 : December 31, 2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: 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?		No
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.

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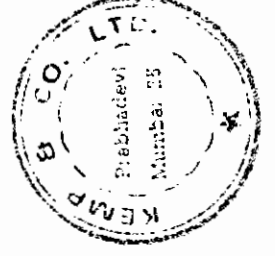


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per 5CRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights Class eg: X	Class eg: y Total			(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(A)	Promoter & Promoter Group	3	772480	0	0	772480	71.5127	0	0	0	71.5127	0	0	0	0.0000	772480	
(B)	Public	788	307720	0	0	307720	28.4873	0	0	0	28.4873	0	0	0	0.0000	279168	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
	Total	791	1080200	0	0	1080200	100.0000	0	0	0	100.0000	0	0	0	0.0000	1051648	

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Kemp & Company Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including percentage)	Shareholding, as a % assuming full conversion of convertible securities as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: Y			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)		
1	Indian																	
	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	772480	0	0	772480	71.5127	0	0	0	0	71.5127	0	0.0000	0	0.0000	772480
	Bodies Corporate		3	772480	0	0	772480	71.5127	0	0	0	0	71.5127	0	0.0000	0	0.0000	772480
	Vibhuti Investments Company Ltd	AAACV1258N	1	735870	0	0	735870	68.1235	0	0	0	0	68.1235	0	0.0000	0	0.0000	735870
	D G P Securities Limited	AABCS4946F	1	36260	0	0	36260	3.3568	0	0	0	0	3.3568	0	0.0000	0	0.0000	36260
	Alcon Finance & Investments Ltd	AAACA3962A	1	350	0	0	350	0.0324	0	0	0	0	0.0324	0	0.0000	0	0.0000	350
	Sub Total (A)(1)		3	772480	0	0	772480	71.5127	0	0	0	0	71.5127	0	0.0000	0	0.0000	772480



Kemp & Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares (including convertible securities)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: Y			Total	(IX)	(X)	(XI)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)		
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(f)	Financial Institutions / Banks		4	1500	0	0	1500	0.1389	0	0	0	0	0.0000	0	0	0	0.0000	680
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
	Sub Total (B)(1)		4	1500	0	0	1500	0.1389	0	0	0	0	0.0000	0	0	0	0.0000	680
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0



Kemp & Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including percentage)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (X)= (VII)+(X) As a % of (XII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	% of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X) As a % of (XII)	(XIII)	(XIV)				
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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