General information about company							
506530							
INE060E01018							
Kemp & Company Limited							
No							
Equity Shares							
Quarterly							
31-12-2023							
Regulation 31 (1) (b)							
No							

	Declaration						
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non 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 I - Summary Statement holding of specified securities										
	$ (II) \begin{tabular}{ll} Nos. Of \\ Shareholder \\ (III) \end{tabular} Nos. Of \\ Shareholders \\ (III) \end{tabular} No. of fully \\ Shareholders \\ (III) \end{tabular} No. of fully \\ Shareholders \\ Shar$			Partly		Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)		(calculated as per SCRR,	No of Vot	ing (XIV	/) Rights	Total as a					
					Class eg:y	Total	% of (A+B+C)				
(A)	Promoter & Promoter Group	3	759480			759480	70.31	759480		759480	70.31
(B)	Public	557	320720			320720	29.69	320720		320720	29.69
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	560	1080200			1080200	100	1080200		1080200	100

	Table I - Summary Statement holding of specified securities												
Category	Category of	No. Of Shares Underlying No. of Shares	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares			
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				70.31					759480			
(B)	Public				29.69					307203	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1066683	0	0	0

	Table II	- Statement	t showing s	harehold	ing pattern o	f the Promo	oter and Promoter	Group			
			No. of fully	No. Of		Total nos.	Shareholding as a %	Number of s		g Rights he	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository Receipts (VI)	shares held (VII) =	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Vo	ting (XI	V) Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)		(IV)+(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing shareh	olding pattern	of the Pro	noter and Promo	ter Group	•		•		
(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										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	759480			759480	70.31	759480		759480	70.31
В	Table III - Statement	t showing share	holding patter	n of the Pul	olic shareholder		1	I	1	I	ı
(1)	Institutions (Domest	ric)									
(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	1)		•				•	•	•	
(3)	Central Government	/ State Govern	ment(s)								
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	330			330	0.03	330		330	0.03
(f)	Investor Education and Protection Fund (IEPF)	1	12597			12597	1.17	12597		12597	1.17
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	514	24559			24559	2.27	24559		24559	2.27
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	216550			216550	20.05	216550		216550	20.05
(i)	Non Resident Indians (NRIs)	14	14083			14083	1.3	14083		14083	1.3
(l)	Bodies Corporate	10	49900			49900	4.62	49900		49900	4.62
(m)	Any Other (specify)	13	1781			1781	0.16	1781		1781	0.16
Sub-Total (B)(4)		554	319800			319800	29.61	319800		319800	29.61
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4)		557	320720			320720	29.69	320720		320720	29.69
С	Table IV - Statemen	t showing share	holding patter	n of the No	n Promoter- Non	Public shareh	older				
Total (A+B+C2)		560	1080200			1080200	100	1080200		1080200	100
Total (A+B+C)		560	1080200	1		1080200	100	1080200		1080200	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the H	Prom	oter and	Promoter Gro	up		
Sr.	Shares Share Underlying Under	o. Of No. of Underlying ares Shares Underlying Underlying convertible	No. Of Shares Underlying Outstanding convertible	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Loc	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group				•	•
(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 - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (D	omestic)										
(d)				0.09					100	0	0	0
Sub-Total (B) (1)				0.09					100	0	0	0
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(b)				0.03					330	0	0	0
(f)				1.17					12597	0	0	0
(g)				2.27					18185	0	0	0
(h)				20.05					216550	0	0	0
(i)				1.3					13933	0	0	0
(1)				4.62					43727	0	0	0
(m)				0.16					1781	0	0	0
Sub-Total (B) (4)				29.61					307103	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				29.69					307203	0	0	0
С	Table IV - Stat	ement showing	shareholding par	tern of the Non Pro	noter	Non Pub	olic sh	areholder			•	
Total (A+B+C2)				100					1066683			
Total (A+B+C				100					1066683			

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Vibhuti Investments Company Limited	D G P Securities Limited	Alcon Finance & Investments Ltd	
PAN (II)	AAACV1258N	AABCS4946F	AAACA3962A	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	735870	23260	350	759480
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	735870	23260	350	759480
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % 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 Total Voting rights	68.12	2.15	0.03	70.31
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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)			
No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encumbered (XIII)			
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized 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 Shareholders (I)	Dgp Capital Management Limited	Click here to go back		
PAN (II)	AABCD2419G	Total		
No. of fully paid up equity shares held (IV)	47513	47513		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (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 Total Voting rights	4.4	4.4		
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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 Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	41500	41500		
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

	Non Resident Indians (NR	IIs)					
Searial No.	1						
Name of the Shareholders (I)	Vandana Ramesh Sitlani	Click here to go back					
PAN (II)	BGOPS1750E	Total					
No. of fully paid up equity shares held (IV)	13000	13000					
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (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 Total Voting rights	1.2	1.2					
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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	Number of Locked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	13000	13000					
Reason for not prov	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 Shareholders (I)	Gita Piramal	Click here to go back	
PAN (II)	AANPP6303L	Total	
No. of fully paid up equity shares held (IV)	216550	216550	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (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 Total Voting rights	20.05	20.05	
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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 Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	216550	216550	
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

Any Other (specify)				
Searial No.	1			
Category	HUF			
Category / More than 1 percentage	Category			
Name of the Shareholders (I)		Click here to go back		
PAN (II)		Total		
No. of the Shareholders (I)	13	13		
No. of fully paid up equity shares held (IV)	1781	1781		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1781	1781		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.16		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	1781	1781		
Class eg:y				
Total	1781	1781		
Total as a % of Total Voting rights	0.16	0.16		
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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 in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1781	1781		

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		