

**General information about company**

Name of The Company	Kemp & Company Limited
BSE Scrip Code	506530
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.kempnco.com/corporate-policies/related-party-transactions.pdf">https://www.kempnco.com/corporate-policies/related-party-transactions.pdf</a>

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case incurred
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Kemp & Company Limited	AAACK2249L	Piramal Vibhuti Investments Limited	AAACV1258N	Promoters	Any other transaction	Property Income	22.36	None	11.18	0	0	
2	Kemp & Company Limited	AAACK2249L	Piramal Vibhuti Investments Limited	AAACV1258N	Promoters	Any other transaction	Maintenance Charges	67.07	None	33.54	0	0	
3	Kemp & Company Limited	AAACK2249L	Piramal Vibhuti Investments Limited	AAACV1258N	Promoters	Any other transaction	Recovery of Municipal Tax Recovery	20	None	8.48	16.96	16.96	
4	Kemp & Company Limited	AAACK2249L	Piramal Vibhuti Investments Limited	AAACV1258N	Promoters	Any other transaction	Recovery of Expenses	90	None	41.83	82.85	54.11	
5	Kemp & Company Limited	AAACK2249L	VIP Industries Limited	AAACV0177G	Other related party	Any other transaction	Purchase of Goods	200	None	32.66	27.44	33.81	
6	Kemp & Company Limited	AAACK2249L	Trimode Properties Private Limited	AABCT2569F	Other related party	Any other transaction	Property Income	24	None	12	4.72	2.36	
7	Kemp & Company Limited	AAACK2249L	Trimode Properties Private Limited	AABCT2569F	Other related party	Any other transaction	Recovery of Expenses	13	None	3.23	16.49	8.79	
8	Kemp & Company Limited	AAACK2249L	Shalini Dilip Piramal	AAHPA3074H	Managing Director	Any other transaction	Remuneration	70	None	31.5	0	0	
9	Kemp & Company Limited	AAACK2249L	Vikram Somani	AAFPG3504J	Chief Financial Officer	Any other transaction	Remuneration	55	None	15.74	0	0	
Total value of transaction during the reporting period										190.16			

