

<b>General information about company</b>	
Scrip code	506530
NSE Symbol	
MSEI Symbol	
ISIN	INE060E01018
Name of the company	Kemp & Company Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	1.27
As on the end of previous 1st quarter	100	1.27
As on the end of previous 2nd quarter	100	1.27
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.07

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	806993			806993	74.71	806993		806993	74.71
(B)	Public	602	273207			273207	25.29	273207		273207	25.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>605</b>	<b>1080200</b>			<b>1080200</b>	<b>100</b>	<b>1080200</b>		<b>1080200</b>	<b>100</b>

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.71					800980			
(B)	Public				25.29					266023	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1067003	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	3	806993			806993	74.71	806993		806993	74.71
Sub-Total (A)(1)		3	806993			806993	74.71	806993		806993	74.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	806993			806993	74.71	806993		806993	74.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(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)										
(3)	Central Government / State Government(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	12037			12037	1.11	12037		12037	1.11
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	552	25224			25224	2.34	25224		25224	2.34
(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)	11	1075			1075	0.1	1075		1075	0.1
(l)	Bodies Corporate	12	15488			15488	1.43	15488		15488	1.43
(m)	Any Other (specify)	21	1583			1583	0.15	1583		1583	0.15
Sub-Total (B)(4)		599	272287			272287	25.21	272287		272287	25.21
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		602	273207			273207	25.29	273207		273207	25.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		605	1080200			1080200	100	1080200		1080200	100
Total (A+B+C )		605	1080200			1080200	100	1080200		1080200	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				74.71					800980			
Sub-Total (A) (1)				74.71					800980			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.71					800980			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.09					100	0	0	0
Sub-Total (B) (1)				0.09					100	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.03					330	0	0	0
(f)				1.11					12037	0	0	0
(g)				2.34					19170	0	0	0
(h)				20.05					216550	0	0	0
(i)				0.1					925	0	0	0
(l)				1.43					15328	0	0	0
(m)				0.15					1583	0	0	0
Sub-Total (B) (4)				25.21					265923	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.29					266023	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					1067003			
Total (A+B+C)				100					1067003			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

**Text Block**

Textual Information()

DGP Capital Management Limited (DGPCML) was a shareholder of the Company holding 6013 shares (0.56% of the Share Capital of the Company) in physical form. Later, DGPCML got amalgamated with DGP Securities Limited (DGPSL) i.e., Promoter of the Company and pursuant to such amalgamation the shares of DGPCML were to be transferred to DGPSL. DGPSL initiated the process of name change of such shares and also dematerializing those shares. DGPSL received the Letter of Confirmation from the RTA and the same was submitted to their DP. However, the process of dematerialization was still in process and was not completed as on 31st December, 2024 and hence in the Shareholding Pattern as on 31st December, 2024 it is reflecting that the Promoter i.e., DGPSL is holding 6013 shares in physical form.

Please note that as on the date of filing the Shareholding Pattern, these 6013 shares have been dematerialized in the account of DGPSL and the entire Promoter shareholding is in Demat form.



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Vibhuti Investments Company Limited	D G P Securities Limited	Alcon Finance & Investments Limited	
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	70773	350	806993
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	70773	350	806993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.12	6.55	0.03	74.71
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	735870	70773	350	806993
Class eg:y				
Total	735870	70773	350	806993
Total as a % of Total Voting rights	68.12	6.55	0.03	74.71
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	6.55	0.03	74.71
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	64760	350	800980
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

**Bodies Corporate**

Serial No.	1	
Name of the Shareholders (I)	Safari Commercial LLP	<a href="#">Click here to go back</a>
PAN (II)	AENFS1980C	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 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 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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	Gita Piramal	<a href="#">Click here to go back</a>
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 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

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	LLP	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	1	20	21
No. of fully paid up equity shares held (IV)	10	1573	1583
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	1573	1583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.15
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	10	1573	1583
Class eg:y			
Total	10	1573	1583
Total as a % of Total Voting rights	0	0.15	0.15
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	0.15	0.15
<b>Number of Locked in shares (XII)</b>			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10	1573	1583
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



