

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24239MH1982PLC000047

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK2249L

(ii) (a) Name of the company

KEMP AND COMPANY LIMITED

(b) Registered office address

5th Floor, DGP House,
88C, Old Prabhadevi Road
Mumbai
Mumbai City
Maharashtra
400025

(c) *e-mail ID of the company

kemp-investor@kempnco.com

(d) *Telephone number with STD code

02266539000

(e) Website

www.kempnco.com

(iii) Date of Incorporation

27/06/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	25.23
2	L	Real Estate	L1	Real estate activities with own or leased property	38.68
3	K	Financial and insurance Service	K8	Other financial activities	35.94

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Vibhuti Investments Company	U65923MH1982PLC026041	Holding	68.12
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,450,000	1,080,200	1,080,200	1,080,200
Total amount of equity shares (in Rupees)	14,500,000	10,802,000	10,802,000	10,802,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,450,000	1,080,200	1,080,200	1,080,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	14,500,000	10,802,000	10,802,000	10,802,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	1,080,200	10,802,000	10,802,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	1,080,200	10,802,000	10,802,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 30px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 30px;" type="text"/>
Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px; height: 30px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

30,720,000

(ii) Net worth of the Company

221,267,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	759,480	70.31	0	
10.	Others	0	0	0	
	Total	759,480	70.31	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	245,838	22.76	0	
	(ii) Non-resident Indian (NRI)	13,901	1.29	0	
	(iii) Foreign national (other than NRI)	20	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	920	0.09	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	50,026	4.63	0	
10.	Others IEPF	10,015	0.93	0	
	Total	320,720	29.7	0	0

Total number of shareholders (other than promoters)

595

**Total number of shareholders (Promoters+Public/
Other than promoters)**

598

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	613	595
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shalini D. Piramal	01365328	Managing Director	0	
Ranjan Sanghi	00275842	Director	0	
Mahendra Kumar Arora	00031777	Director	0	
Raj Kumar Kataria	01960956	Director	0	
Satyen Dalal	00062822	Director	0	
Maneck Davar	01990326	Additional director	0	
Sunil Gupta	AAFPG3504J	CFO	0	
Kunal Chhatwani	AMXPC3990Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Maneck Davar	01990326	Additional director	14/02/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	613	10	76.09

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	5	4	80
2	13/08/2019	5	5	100
3	13/11/2019	5	5	100
4	14/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2019	3	3	100
2	Audit Committee	13/08/2019	3	3	100
3	Audit Committee	13/11/2019	3	3	100
4	Audit Committee	14/02/2020	3	3	100
5	Nomination and Remuneration Committee	28/05/2019	3	2	66.67
6	Nomination and Remuneration Committee	14/02/2020	3	3	100
7	Stakeholders' Meeting	09/04/2019	3	3	100
8	Stakeholders' Meeting	16/04/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Stakeholders'	24/04/2019	3	3	100
10	Stakeholders'	03/06/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2020
								(Y/N/NA)
1	Shalini D. Piram	4	4	100	24	24	100	Yes
2	Ranjan Sangh	4	4	100	19	19	100	No
3	Mahendra Kur	4	4	100	22	22	100	Yes
4	Raj Kumar Ka	4	3	75	2	2	100	No
5	Satyen Dalal	4	4	100	4	4	100	Yes
6	Maneck Davar	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shalini D. Piramal	Managing Director	3,628,800				3,628,800
	Total		3,628,800	0		0	3,628,800

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sunil Gupta	CFO	3,577,060			183,430	3,760,490
2	Kunal Chhatwani	Company Secretary	1,349,440			59,640	1,409,080
	Total		4,926,500	0	0	243,070	5,169,570

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranjan Sanghi	Director	0			140,000	140,000
2	Raj Kumar Kataria	Director	0			70,000	70,000
3	Satyen Dalal	Director	0			120,000	120,000
4	Maneck Davar	Additional Director	0			20,000	20,000
5	Mahendra Kumar A	Director	0			100,000	100,000
	Total		0		0	450,000	450,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ragini Chokshi

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

1436

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

19

dated

14/08/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHALINI
DILIP
PIRAMAL
Digitally signed by
SHALINI DILIP
PIRAMAL
Date: 2021.05.24
16:01:54 +05'30'

DIN of the director

01365328

To be digitally signed by

Ragini
Kamal
Chokshi
Digitally signed by
Ragini Kamal Chokshi
Date: 2021.05.24
17:04:32 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

2390

Certificate of practice number

1436

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8.pdf
SHH.pdf
SHT.pdf
Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **KEMP AND COMPANY LIMITED** CIN: **L24239MH1982PLC000047** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended as on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its Committees, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the



circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable during period under review)
7. contracts/arrangements with related parties as specified in section 188 of the Act; (All the transactions entered into with the Related Parties during the year are in the ordinary course of business and are at arm's length);
8. ~~Issue or allotment or transfer or transmission of share capital or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **(Not applicable during period under review)**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointment/retirement/~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **(Not applicable during period under review)**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **(Not applicable during period under review)**
15. acceptance/ renewal/ repayment of deposits; **(Not applicable during period under review)**
16. borrowings from its directors, members, public financial institutions, banks and others and ~~creation/ modification/ satisfaction of charges~~ in that respect, wherever applicable;



17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **(Not applicable during period under review)**

For Ragini Chokshi & Company
(Company Secretaries)



Place: Mumbai
Date: 19/11/2020

R. K. Chokshi

Ragini Chokshi
(Partner)

CP No.: 1436

Membership No.: 2390

UDIN:F002390B001256214

Committee Meetings of Kemp & Company Limited for the financial year 2019-2020

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders' Relationship Committee	04/06/2019	3	3	100
12	Stakeholders' Relationship Committee	11/06/2019	3	3	100
13	Stakeholders' Relationship Committee	24/06/2019	3	3	100
14	Stakeholders' Relationship Committee	01/07/2019	3	3	100
15	Stakeholders' Relationship Committee	18/07/2019	3	3	100
16	Stakeholders' Relationship Committee	19/07/2019	3	3	100
17	Stakeholders' Relationship Committee	25/07/2019	3	3	100
18	Stakeholders' Relationship Committee	02/08/2019	3	3	100
19	Stakeholders' Relationship Committee	08/08/2019	3	3	100
20	Share Transfer Committee	03/10/2019	3	3	100
21	Share Transfer Committee	15/10/2019	3	3	100
22	Share Transfer Committee	13/11/2019	3	3	100
23	Share Transfer Committee	05/02/2020	3	3	100
24	Share Transfer Committee	25/02/2020	3	3	100
25	Share Transfer Committee	03/03/2020	3	3	100
26	Share Transfer Committee	13/03/2020	3	3	100

Kemp & Company Limited
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH / DB	AMT/PSH	SEC/HOLDERBT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
00100002	AMRATLAL HARIDAS	HARIDAS	MRS. MADHUKANTA AMRA	1	20	000010		ESHWAR BHUVAN BLOCK NO.1 183, SION ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400022
00100012	AJITSINH JAMNADAS BH	JAMNADAS		1	20	000010		38, CHAMPA GALLI CROSS LANE BOMBAY 400 0	MUMBAI	MUMBAI	INDIA	INDIA	400002
00100016	ALBERT MILTON SOUZA			1	220	000010		NIGVADDO SALIGAO BARDEZ, (GOA)-2	CARANZALEM	CARANZALEM	INDIA	INDIA	403002
00100023	ANILA ARUN JHAVERI	ARUN	MR. ARUN NANUBHAI JH	1	20	000010		148 A, WALKESHWAR ROAD BOMBAY 400 006	MUMBAI	MUMBAI	INDIA	INDIA	400006
00100024	ASHA NALINKANT KAJI	NALINKANT	MR. NAUNKANT KRISHN	1	20	000010		KAJI BUILDING HARIPURA SURAT	SURAT	SURAT	INDIA	INDIA	395001
00100038	AMINABIBI ABDULBHAI	ABDUL	AHMEDAMIA Z. JARULLA	1	20	000010		12/1343 TURKEY WAD SURAT	SURAT	SURAT	INDIA	INDIA	395003
00100051	ANJANI K. TUJORIWALA		MR. RAMAKRISHNA K. T	1	20	000010		PARVATI NIVAS S.V. ROAD GOREGAON WEST BO	MUMBAI	MUMBAI	INDIA	INDIA	400062
00100069	ANUJ MAHESH CLERK	MAHESH	VANDANA SHASHIKANT S	1	10	000010		B/11 DENA PARIWAR NAMPURA TIMALIADAW SUR	SURAT	SURAT	INDIA	INDIA	395001
00100071	ARUNA DILIP SAMPAT	DILIP SAMPAT	MISS KAVITA DILIP SA	1	30	000010		GALAXY TOWER 5/6, HERMES COMPLEX DHOLE P	PUNE	PUNE	INDIA	INDIA	411001
00200029	BIHARILAL M. PATEL	MANILAL		1	20	000010		405-B SIMLA HOUSE NEPEAN SEA ROAD BOMAY	MUMBAI	MUMBAI	INDIA	INDIA	400006
00200031	SHARDABEN HIHARILAL	MR BIHARILAL KESHAVL		1	20	000010		20 'ASHISH' KASHIVISHWANATH NAGAR JAWAHA	VADODARA	VADODARA	INDIA	INDIA	390001
00200042	BHUPENDRA B. SHAH		MRS. KUSUM B. SHAH	1	20	000010		SURYA NIKETAN SOCIETY 41 4TH FLOOR ABOVE	MUMBAI	MUMBAI	INDIA	INDIA	400002
00300015	EDITH D'SOUZA		MRS. FELORI DIAS	1	20	000010		BAIRO ALTO ASSAGAO BARDEZ GOA	CARANZALEM	CARANZALEM	INDIA	INDIA	403002
00300028	CHIMANLAL KEVALDAS S	KEVALDAS	MR. RAMESHCHANDRA CH	1	20	000010		72 PRINCESS STREET CHAPSI BLDG. 3RD FLOO	MUMBAI	MUMBAI	INDIA	INDIA	400002
00300035	CHINTAMANI GAJANAN V	GAJANAN	MRS. ANANDLAXMI CHIN	1	20	000010		30 BHULABHAI DESAI ROAD NEAR MAHALAXMI T	MUMBAI	MUMBAI	INDIA	INDIA	400026
00300040	CHANDRAKANT KANTILAL	KANTILAL VRAJLAL SHE	MRS RAMA CHANDRAKANT	1	20	000010		7, LAXMINARAYAN SADAN BAJAJ ROAD KANDIVL	MUMBAI	MUMBAI	INDIA	INDIA	400026
00300041	CHETAN J PARIKH	JITENDRA RAMNIKLAL P		1	60	000010		14-150 I L PALAZZO LITTLE GIBBS ROAD MAL	MUMBAI	MUMBAI	INDIA	INDIA	400006
00300097	PADMALATA DEVENDRA D	DEVENDRA DESAI	KANDARPA DEVENDRA DE	1	140	000010	29/09/2001	12-A-1 SURYA KIRON B M PATH A K MARG MUM	MUMBAI	MUMBAI	INDIA	INDIA	400036
00300110	MELEN MAHENDRAKUMAR	MAHENDRAKUMAR JADAVJ		1	20	000010	14/08/2002	275 J K HOUSE TELANG ROAD MATUNGA MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400019
00300116	MAYUR JAMNADAS VORA	JAMNADAS	HARSHA MAYUR VORA	1	3	000010	24/06/2003	A/6 SHRIINIKETAN CHS LTD 541/DR AMBEDKA	MUMBAI	MUMBAI	INDIA	INDIA	400019
00300150	KATIE JEHANBUX FRAMR		SOLI ARDESHIR DARUWA	1	20	000010	16/09/2006	GIRDHAR NIVAS FLAT-12, 2ND FLOOR SHAHID	MUMBAI	MUMBAI	INDIA	INDIA	400005
00300154	DIPANKAR DAS	JOYDEV DAS	SAANCHAYEETA DAS	1	1	000010	15/01/2007	BG/62 SALT LAKE CITY KOLKATA	KOLKATA	KOLKATA	INDIA	INDIA	700091
00300161	SHASHANK JITENDRA BH	JITENDRA	KAMINI SHASHANK BHAG	1	20	000010	31/01/2008	E/12,DIWALI BAUG FLATS NR.MORAR NAGAR RA	SURAT	SURAT	INDIA	INDIA	395009
00300162	SAILENDRA LALL SEAL	LATE.DR.H L SEAL		1	1	000010	30/04/2008	44,SIKDAR PARA STREET KOLKATA	KOLKATA	KOLKATA	INDIA	INDIA	700007
00300164	JATIN PREMESH PANDYA	PREMESH PANDYA	NANDINI JATIN PANDYA	1	20	000010	30/06/2008	A/7,KRISHNANAGAR APPT LUNSIKUI NAVSARI	NAVSARI	NAVSARI	INDIA	INDIA	396445
00300170	SHARDUL RAMAKANT THA	RAMAKANT		1	20	000010	28/02/2009	DARSHAN BLDG, 2 NATWAR NAGAR ROAD JOGESH	MUMBAI	MUMBAI	INDIA	INDIA	400060
00300176	SHREESH PRADEEP KHAN	PRADEEP G KHANDEKAR		1	250	000010	31/03/2010	USHAKKAL APPARTMENT H NO 576/2 GROUND FL					
00300192	SHOBHANA MAHESHKUMAR	MAHESHKUMAR DWARKADA	ASHISH M SAMPAT	1	20	000010	30/07/2012	CHAPSEY TERRACE 2ND FLOOR FLAT NO 3 ALTA	MUMBAI	MUMBAI	INDIA	INDIA	400026
00300198	KESHAV AGARWAL			1	4	000010		1035 URBAN ESTATE PHASE I JALANDHAR	JALANDHAR	JALANDHAR	INDIA	INDIA	144022
00300202	HITESH KISHANLAL DAM			1	20	000010	31/03/2015	A- SUJATA APTS IST FLOOR, FLAT NO 103 K	MUMBAI	MUMBAI	INDIA	INDIA	400036
00300204	SHERRO NANABHOY SHRO			1	20	000010	09/06/2015	C/12-A SHAPUR BAUG V P ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400004
00300205	RAVI MANDOVARA	RAMPRASAD	SHANTA MANDOVARA	1	10	000010	23/06/2015	98/4 KUTTIAPPA GARDEN D C HALLI MAIN ROA	BANGALORE	BANGALORE	INDIA	INDIA	560076
00300207	PRAKASH	VASNTLAL MEHTA	SHREEKANT	1	140	000010	29/11/2016	MALVI RANCHODDAS & CO YUSUF BUILDING M G	MUMBAI	MUMBAI	INDIA	INDIA	400001
00300216	BIMAL INDULAL PAREKH			1	60	000010	09/04/2019	A/701 OMHUSHAI CHSL VEER BAJI PRABHU DES	MUMBAI	MUMBAI	INDIA	INDIA	400057
00300221	PADMAVATI J MODY	LT. JAYANTILAL MODY		1	20	000010	03/03/2020	PLOT 13/592 ANIL VILLA JAME JAMSHED ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400019
00400002	DEVDHAR T. ADHVARYU	TAPISHANKAR		1	120	000010		17 ANAND APARTMENTS B/H ROLLIWALA PETROL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380008
00400019	PUSHPSHEN CHUNIBHAI J	CHUNIBHAI JHAVERI	MANORAMA PUSHPSHEN JH	1	20	000010		72-74 ANNAPURNA SADAN 2ND FLOOR 2ND FLOO	MUMBAI	MUMBAI	INDIA	INDIA	400002
00400032	DILIPKUMAR V. SHAH	VASANTLAL	MR. VASANTLAL UTTAMC	1	100	000010		UNIHA PHAMACY UNIHA (N. GUJARAT)	MAHESANA	MAHESANA	INDIA	INDIA	384170
00400043	DHUN FRAMROZE PANTHA	FRAMROZE	MR. FRAMROZE BEHRAMJ	1	20	000010		BEACH VIEW 2ND FLOOR 93 BHULABHAI DESAI	MUMBAI	MUMBAI	INDIA	INDIA	400026
00400044	DEVIKA R. PARIKH	RAMESHCHANDRA		1	20	000010		233 WALKESHWIA ROAD MALABAR HILL BOMBAY 4	MUMBAI	MUMBAI	INDIA	INDIA	400026
00400055	DEEPAK CHHOTALAL SHE	CHHOTALAL		1	200	000010		SHETH MERCANTILE CORPN. 11/15 ESSAJI STR	MUMBAI	MUMBAI	INDIA	INDIA	400003
00400066	DHANKUMAR LALBHAI SH			1	50	000010		202 SAPPHIRE PREMISES 194 MAIN AVENUE SA	MUMBAI	MUMBAI	INDIA	INDIA	400054
00400071	DHARA S SHAH	SAILESH	SAILESH R SHAH	1	20	000010		14 OM DARIYA MAHAL 80 L J MARG NEPEAN SE	MUMBAI	MUMBAI	INDIA	INDIA	400006
00400075	DHUN FIROJI MISTRI	MR. FIROJI COWASJI M	PARVENE DARAYUS BARI	1	50	000010		40, PIPEWALLA BUILDING, COLABA ROAD, BOM	MUMBAI	MUMBAI	INDIA	INDIA	400005
00500004	ETHEL J. PEREIRA		MR. NICHOLAS I.R. PE	1	160	000010		C/O. J.D. PEREIRA NO. 11 MAY VILLA CHURCH	MUMBAI	MUMBAI	INDIA	INDIA	400056
00500005	ETHEL J. PEREIRA		MRS CLARA ESMERALDA	1	200	000010		11 MAY VILLA CHURCH ROAD VILE PARLE (W)	MUMBAI	MUMBAI	INDIA	INDIA	400056
00500007	ETHEL JESSIC PEREIRA	MR JOSEPH DOMNIC PER	MR IRWIN NICHOLAS PE	1	260	000010		NO 11, MAY VILLA CHURCH ROAD VILE PARLE	MUMBAI	MUMBAI	INDIA	INDIA	400056
00600015	FRAMJI SORABJI WADIA	SORBAJI		1	20	000010		BLOCK NO. 4 MALCOLM BAUGH JOGESHWARI BOM	MUMBAI	MUMBAI	INDIA	INDIA	400060
00600017	CYRIL A.J. DE.F. MAS			1	20	000010		VILLA FATIMA SAUNTA VADDO CALANGUTE (GOA	CALANGUTE	CALANGUTE	INDIA	INDIA	403516
00700018	GORDHANDAS KISONDAS	KISONDAS	MRS. KANTA GORDHANDA	1	20	000010		C/O MR PRADEEP G VORA VORA ASSOCIATES RU	MUMBAI	MUMBAI	INDIA	INDIA	400006
00700019	GUNVANTI RAMNIKLAL S	RAMNIKLAL	MISS SMITA RAMNIKLAL	1	20	000010		MINERVA MANSION 359/373, SARDAR V.P.ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400004
00700022	GOWRI SEAL			1	20	000010		44, SIKDARPARA STREET CALCUTTA 700 070	SOUTH 24 PARGAN.	SOUTH 24 PARGAN	INDIA	INDIA	700070
00700023	GIRIDHARI NANGALIA		SMT SAVITRI GAWRI PH	1	20	000010		C/O M/5 PURANMAL BANSIDHAR ROOM NO 508/5	MUMBAI	MUMBAI	INDIA	INDIA	400023
00700026	GEETA LULLA	MR. AMAR LULLA		1	10	000010		103 MAKER TOWER CUFFE PARADE COLABA, BOM	MUMBAI	MUMBAI	INDIA	INDIA	400005
00700027	DEVESHBHAI CHATURBHA		MR MANOJ GIRINDRE PA	1	20	000010		G/3, PREMWARDHAK APARTMENTS DHUMKETU MAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
00800004	HEMENDRA D. DAVE			1	40	000010		SARLA KUNJ, 11TH ROAD, KHAR, BOMBAY 400	MUMBAI	MUMBAI	INDIA	INDIA	400052
00800005	HARSHADKUMAR J. DHUP			1	20	000010		C/O. JAYANTILAL M. DHUPELIJA, 6, RADHAKUN	MUMBAI	MUMBAI	INDIA	INDIA	400054
00800006	HARSHADKUMAR J. DHUP		MRS. KALAVATI JAYKUM	1	20	000010		C/O. SHRI JAYANTLAL M. DHUPELIJA, 6, RADH	MUMBAI	MUMBAI	INDIA	INDIA	400054

Kemp & Company Limited
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH /DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
00800008	HARENDRA D. DALAL		MR. DHRUMAN DHIRAJLA	1	20	000010		SITAL MAHAL, 64, WALKESHWAR ROAD, BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400006
00800011	PREMIJ VELJI			1	220	000010		C/O PREMIJ HARIDAS & CO BHANUSHALI CHAMB	MUMBAI	MUMBAI	INDIA	INDIA	400009
00800019	HEMLATA K. KENIA	KULINKANT	MR. KULINKANT JADAVJ	1	20	000010		J.K.HOUSE, 275, TELANG ROAD MATUNGA, BOM	MUMBAI	MUMBAI	INDIA	INDIA	400019
00800025	HEMLATA GORDHAN MEHT	GORDHAN	MRS. HIRA HASMUKH	1	20	000010		C/O. H.T. PAREKH 39/4 WALCHAND TERRACES	MUMBAI	MUMBAI	INDIA	INDIA	400034
00800027	HEMLATA GORDHAN MEHT	GORDHAN	MR.D.C.MASTER	1	220	000010		39/4 WALCHAND TERRACES CENTRAL BUILDING	MUMBAI	MUMBAI	INDIA	INDIA	400034
00800028	HOMAI NARIMAN MODY	NARIMAN	LOVJI NARIMAN MODY	1	100	000010		51 TARDEO COURT 251 TARDEO ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400007
00800031	HASMUKH T. PAREKH		MRS. HEMLATA GORDHAN	1	40	000010		C/O. MRS. HEMLATA GORDHAN MEHTA 39/4 WAL	MUMBAI	MUMBAI	INDIA	INDIA	400034
00800032	HEMANT N. FAREKH	NAGINDAS	MRS. SULCHANA NAGIN	1	20	000010		5-B, PAREKH NIVAS, 2ND DUBASH LANE, V.P.	MUMBAI	MUMBAI	INDIA	INDIA	400004
00800033	HOMI B. RANJI	BEHRAMJI	MISS DHUN BEHRAMJI R	1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800034	HOMI BEHRAMJI RANJI	BEHRAMJI	MISS DHUN B. RANJI	1	20	000010		RANJI HOUSE, RANJI AGARY, CORNER OF GRAN	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800035	HOMI B. RANJI	BEHRAMJI		1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800036	HOMI B. RANJI	BEHRAMJI	MISS ARAN BEHRAMJI R	1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800037	HOMI B. RANJI	BEHRAMJI	MISS DHUN BEHRAMJI R	1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800038	HOMI B. RANJI	BEHRAMJI	MRS. HOMAI BEHRAMJI	1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800039	HOMI B. RANJI	BEHRAMJI	MISS ARAN BEHRAMJI R	1	20	000010		RANJI HOUSE, RANJI AGIARY, CORNER OF GRA	MUMBAI	MUMBAI	INDIA	INDIA	400008
00800043	HIMATLAL BHIKHALAL S	BHIKHALAL		1	20	000010		GIRDHAR BAUG, M.G. ROAD, OPP.GOPALJI HEM					
00800047	HANSA PRANLAL VORA	PRANLAL		1	20	000010		54, GIRISH MUKERJI ROAD BHOWANIPORA CALC	KOLKATA	KOLKATA	INDIA	INDIA	700001
00800063	HITESH MATHURADAS KA	MATHURADAS	MISS MONIKA MATHURAD	1	20	000010		SUSWAGATAM NO 1, BLOCK NO. 1, OPP. DIAMO	MUMBAI	MUMBAI	INDIA	INDIA	400071
00800064	HAROON HUSSEIN KHATR	HUSSEIN KHATRI	MR SULEMAN HUSSEIN K	1	4	000010		2ND FLOOR, HUSSEIN MANOR OOMAR PARK WARD	MUMBAI	MUMBAI	INDIA	INDIA	400036
01000003	JAYANTILAL M. DALAL	MANSUKHLAL	MR RATANLAL MANSUKHL	1	140	000010		BEACH VIEW 4TH FLOOR TILAK STATUE CHOWPA	MUMBAI	MUMBAI	INDIA	INDIA	400004
01000006	JAYANTILAL M. DHUPEL	MANILAL		1	60	000010		MANHAR BLDG. 187 LOHAR CHAWL BOMBAY 400	MUMBAI	MUMBAI	INDIA	INDIA	400002
01000010	JAMSETJEE JEEJEEBHOY		MR.RUSTOWJEE BYRAMJE	1	80	000010		SIR POCHKHANAWALLA ROAD NEW WORLI HILL B	MUMBAI	MUMBAI	INDIA	INDIA	400025
01000018	JAYANTILAL HARIDAS	HARIDAS	MRS. JEVANTIBEN JAYA	1	20	000010		68 GOVIND SADAN BLOCK NO.2A SION ROAD NO	MUMBAI	MUMBAI	INDIA	INDIA	400022
01000019	JITENDRA JAYANTILAL	JAYANTILAL		1	20	000010		C/O. JHAVERI BROS. & CO. P. LTD. 345 ABD	MUMBAI	MUMBAI	INDIA	INDIA	400003
01000025	JAYANTILAL KIKABHAI	KIKABHAI	MR. GIRISHCHANDRA JA	1	20	000010		NAVAPURA NAGARDAS SHERI SURAT	SURAT	SURAT	INDIA	INDIA	395001
01000033	JESUS A.F.A.F. MASCA			1	20	000010		VILLA FATIMA SAUNTA VADDO CALANGUTE GOA	CALANGUTE	CALANGUTE	INDIA	INDIA	403516
01000035	JASWANT HIRALAL MEHT	HIRALAL		1	20	000010		504, PRATIK APARTMENT, GHOD-DOD ROAD, SU	SURAT	SURAT	INDIA	INDIA	395007
01000040	JAGDISH CHANDULAL NA	CHARDULAL	MRS.MANDAKINI J. NAN	1	40	000010		ARUNODAYA. LAJPATRAI ROAD VILE PARLE WES	MUMBAI	MUMBAI	INDIA	INDIA	400056
01000041	JASMINE RAJESH NANAV	RAJESH	MR. RAJESH V. NANAVA	1	20	000010		KALRAV N.S. ROAD NO.12 JUHU SCHEME VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
01000057	JAGDISH AMBALAL UPAD		NALINI JAGDISH UPADH	1	20	000010		481 KALBADEVI ROAD BOTAWALA BUILDING 1ST	MUMBAI	MUMBAI	INDIA	INDIA	400002
01000071	JYOTSNA KRISHNAKANT	KRISHNAKANT GOVINDLA	MR BHARGAV K PATEL	1	40	000010		"MADHUVAN" BEHIND A. G. SCHOOL, JAIN UPA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
01000074	JYOTI JAISI	MR. JAISI KAPOADIA	JIGNA JAISI KAPADIA	1	20	000010		177 MANHAR BUILDING 3RD FL. LOHAR CHAWL	MUMBAI	MUMBAI	INDIA	INDIA	400002
01100001	KAIKI RUSTOM ALPAIWA	RUSTOM	MRS.ZARIN KAIKI ALPA	1	20	000010		EVEREST HOUSE CARMICHAEL ROAD BOMBAY 400	MUMBAI	MUMBAI	INDIA	INDIA	400026
01100019	KALYANJI VELJI		SHANTA KUMARI KALYAN	1	20	000010		VISHRANI NIVAS BHANDARKAR ROAD MATUNGA B	MUMBAI	MUMBAI	INDIA	INDIA	400019
01100022	KULLADAIKURICHI KRIS		MRS. GOPALAN BHAGOOR	1	20	000010		FLAT NO 11 BLDG NO 2 SWATHI C H S SHIV M	MUMBAI	MUMBAI	INDIA	INDIA	400008
01100026	KULINKANT J. KENIA	JADAVJI	MRS. HEMLATA KULINKA	1	20	000010		J.K.HOUSE 275 TELANG ROAD MATUNGA BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400019
01100029	KHORSHEED T. KAPADIA		MISS HOMAI TEHMURAS	1	20	000010		VILLER VILLA 798 JAME JAMSHED ROAD PARS	MUMBAI	MUMBAI	INDIA	INDIA	400014
01100033	KIRAN B. KAKATKAR	BHASKAR		1	100	000010		ELIASIUM MANSION WAITEN ROAD COLABA BOMB	MUMBAI	MUMBAI	INDIA	INDIA	400005
01100044	KEKOBAD SORABJI MAGR	SORABJI	BOMANJI SORABJI MAGR	1	20	000010		SION MANSION PLOT NO.31 BLOCK NO.11 SION	MUMBAI	MUMBAI	INDIA	INDIA	400022
01100049	KUMARPAL NANUBHAI		MRS. VEENA KUMARPAL	1	20	000010		245 MUMBADEVI TEMPLE 4TH FLOOR BOMBAY 40	MUMBAI	MUMBAI	INDIA	INDIA	400002
01100063	KANCHAN HARISH SHAH	HARISH	MR. HARISH CHATRAPBU	1	20	000010		MANGROL MANSION 4TH FLOOR BLOCK NO.3 GUN	MUMBAI	MUMBAI	INDIA	INDIA	400001
01100068	KALAVATI JAYKUMAR SH	JAYKUMAR		1	20	000010		C/O WHITESTAR ENGG CO 219 LINGHI CHETTY	CHENNAI	CHENNAI	INDIA	INDIA	600001
01100074	KANTA GORDHANDAS VOR	GORDHANDAS		1	20	000010		C/O PRADEEP G VORA VORA ASSOCIATES RUNGT	MUMBAI	MUMBAI	INDIA	INDIA	400006
01100091	KOKILA RAJNIKANT MAN	RAJNIKANT	MR. RAJNIKANT V. MAN	1	100	000010		10-B PRAFUL BUILDING 3 RD FLOOR MATHUR	MUMBAI	MUMBAI	INDIA	INDIA	400067
01100102	KERSI JEHangIR MISTR	JEHangIR	MR NOZER KERSI MISTR	1	10	000010		MAHOMADI MINAR 1ST FLOOR KHWETWADI 14TH L	MUMBAI	MUMBAI	INDIA	INDIA	400004
01100103	KERSI JEHangIR MISTR	MR JEHangIR MISTRY	MR.KHUSHROO KERSI MI	1	10	000010		MAHOMADI MINAR 1ST FLOOR KHWETWADI 14TH L	MUMBAI	MUMBAI	INDIA	INDIA	400004
01200019	LILAVATI FULCHAND SH	FULCHAND		1	380	000010		416 BHAAU DAJI ROAD MATUNGA BOMBAY 400 01	MUMBAI	MUMBAI	INDIA	INDIA	400019
01300002	MANJULA MOOLRAJ ASAR		MR. MOOLRAJ NAROTTAM	1	20	000010		HEMRAJ WADI 1ST FLOOR 316 D GIRGAUM ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400002
01300007	MUNCHERJI NUSSERWANJ	NUSSERWANJ	MRS. AVABAI MUNCHERJ	1	240	000010		COSY CORNER 29A DONGERSEY ROAD MALABAR H	MUMBAI	MUMBAI	INDIA	INDIA	400006
01300009	MUNCHERJI NUSSERWANJ	NUSSERWANJ		1	120	000010		COSY CORNER 29A DONGARSI ROAD MALABAR HI	MUMBAI	MUMBAI	INDIA	INDIA	400006
01300014	MAHIAR S. DASTUR	S.DASTUR		1	100	000010		BLOCK 1-B BALMORAL HALL 7 MOUNT MARY HIL	MUMBAI	MUMBAI	INDIA	INDIA	400050
01300015	MARIA C. DIAS	C. DIAS	MR. DOMINGOS DIAS	1	40	000010		C/O MARIA CONCEICAO PEREIRA & DIAS MANGU	SANTA ESTEVAM	SANTA ESTEVAM	INDIA	INDIA	403106
01300022	MARY M. FERNANDES		MR. ORESTES WALTER F	1	20	000010		MARCEL HAVAN 16TH ROAD TPS III BANDRA BO	MUMBAI	MUMBAI	INDIA	INDIA	400050
01300023	MADHUKANTA J. GANDHI		W/O. JAGMOHANDAS	1	40	000010		C/O MR. M. M. AGASHIWALA 10/7 WORLI SHIV	MUMBAI	MUMBAI	INDIA	INDIA	400025
01300034	MAHENDRAKUMAR H. KAM	H. KAMPANI		1	20	000010		8A "BALLY HIGH" 1 BALLYGUNGAE PARK CALCU	KOLKATA	KOLKATA	INDIA	INDIA	700019
01300046	MADHUSUDAN MADHAVDAS	MR. MADHAVDAS PADAMS	MRS. MALTI MADHAVDAS	1	20	000010		187 LOHAR CHAWL MANHAR BUILDING 1ST FLOO	MUMBAI	MUMBAI	INDIA	INDIA	400002
01300054	MANHARLAL SHANTILAL		MR. SHANTILAL CHUNIL	1	20	000010		87-B PREM MILAN 2ND FLOOR BLOCK NO 16 L	MUMBAI	MUMBAI	INDIA	INDIA	400006
01300056	KISHORE MOHANLAL	MOHANLAL	ASHOK MOHANLAL	1	20	000010		BRINDAVAN 12TH KHWETWADI BLOCK NO 1 1ST F	MUMBAI	MUMBAI	INDIA	INDIA	400004

Kemp & Company Limited
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH / DB	AMT/PSH	SECHOLDERIDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
01300057	MANHARLAL SHANTILAL		MRS. NIRANJAN MANHAR	1	20	000010		87-B PREM MILAN L. JAMOHANDAS ROAD BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400006
01300064	MANJULA LALITKUMAR		MR. LALITKUMAR DWARK	1	20	000010		CHASEY BLDG. TOP FLOOR PRINCES STREET BO	MUMBAI	MUMBAI	INDIA	INDIA	400002
01300067	MANGLA NANUBHAI		MR. KUMARPAL NANUBHA	1	20	000010		245 MUMBADEVI ROAD 4TH FLOOR BOMBAY 400	MUMBAI	MUMBAI	INDIA	INDIA	400002
01300069	MEGHKUMAR NANUBHAI		MRS. JAYA MEGHKUMAR	1	20	000010		245 MUMBADEVI TEMPLE 4TH FLOOR BOMBAY 40	MUMBAI	MUMBAI	INDIA	INDIA	400002
01300071	MANMOHAN C. PAREKH	CHAMANLAL		1	60	000010		LAL DARWAJA P.O. BOX NO 40 AHMEDABAD					
01300081	MANUBHAI HIRALAL SHA	HIRALAL		1	20	000010		TENEMENT NO 2 NEW SURYANARAYAN SOCIETY N	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
01300100	MIHIRKUMAR M. DESAI		MADHUKUMAR PRABHULAL	1	20	000010		14 NIYOJANNAGAR BEHIND L. M. VIDYAVIHAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
01300101	MOHOMAD SALIM ABDUL	ABDUL AZIZ GANDHI	MOHOMAD ISMAIL MOHOM	1	40	000010		C/O THE PATNI COOP CREDIT SOCIETY LTD FA	SURAT	SURAT	INDIA	INDIA	395003
01300107	SUHASINI MANGESH SAN	MANGESH SANZGIRI	MISS NAYANA MANGESH	1	100	000010		SIVKUNJ 54 HATKESH SOCIETY N/S ROAD NO 7	MUMBAI	MUMBAI	INDIA	INDIA	400049
01300108	MAHESH RATILAL SHAH	RATILAL	KANAN MAHESH SHAH	1	10	000010		JAIN AREMBIL BHAVAN, GOPI PURA SURAT 395	SURAT	SURAT	INDIA	INDIA	395001
01300109	MANDAKINI SUDHIR NAR		MR SUDHIR NARANDAS B	1	10	000010		16, NAVYUG NAGAR 66/2 FORJEET HILL ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400036
01300119	MADHUVAN K PARIKH	KANTILAL H.	MR VINIT M PARIKH	1	20	000010		102, CHARKOP SHREEJI CO-OP HSG SOCIETY,	MUMBAI	MUMBAI	INDIA	INDIA	400067
01300130	MEHRU MANECK MISTRY		MANECK RUSTOMJI MIST	1	70	000010		153-B AUGUST KRANTI MARG BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400036
01300134	MEHROO ADI MISTRY	MR. ADI FIROJI MISTR	HUNOZ ADI MISTRY	1	50	000010		40-B PIPEWALA BLDG. COLABA BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400005
01400006	NANDBALA A. DAVE		MR. ASHUTOSH ANANTKR	1	20	000010		KHPATIA CHAKLA SURAT					
01400010	NAZIMBANU AHMEDMIA J	AHMEDMIA	MISS REHANABANU AHME	1	20	000010		11/1533 ZIYAULLAH COTTAGE SODAGERWADA SU	SURAT	SURAT	INDIA	INDIA	395003
01400012	NILA DHANPATI JHAVER	DHANPATI	MR. DHANPATI CHIMANL	1	20	000010		96 MOTI BAUGH A-4, SION ROAD MUMBAI 400	MUMBAI	MUMBAI	INDIA	INDIA	400022
01400013	NAJA JAL KAPADIA	JAL	MR. MAHYAR JAL KAPAD	1	20	000010		IRANI BLDG. 36 BALARAM ST. GRANT ROAD BO	MUMBAI	MUMBAI	INDIA	INDIA	400007
01400025	NALINKUMAR NANUBHAI		MR. MEGHKUMAR NANUBH	1	20	000010		245 MUMBADEVI TEMPLE 4TH FLOOR BOMBAY 40	MUMBAI	MUMBAI	INDIA	INDIA	400002
01400026	NALIN V. SHAH	VRAJILAL	MR. JYOSTNA N. SHAH	1	240	000010		11 MAZANINE FLOOR STOCK EXCHANGE CENTRAL	MUMBAI	MUMBAI	INDIA	INDIA	400001
01400032	NAGARDAS MANILAL SHA	MANILAL	MRS. LALITA NAGARDAS	1	20	000010		BLOCK NO. 6A RAJESH PARK R.B. MEHTA MARG	MUMBAI	MUMBAI	INDIA	INDIA	400077
01400037	NIRMALA RASIKLAL SHA	RASIKLAL		1	40	000010		41 SAHAKAR ROAD B CHURCHGATE RECLAMATION	MUMBAI	MUMBAI	INDIA	INDIA	400001
01400038	NIPUNA RAJINIKANT SHA	RAJINIKANT		1	20	000010		C/O. AMBALAL LALLUBHAI SHAH 1ST FLOOR CH	MUMBAI	MUMBAI	INDIA	INDIA	400007
01400041	NARENDRA MANSUKHLAL	MANSUKHLAL	MRS. KASTURIBEN DALP	1	40	000010		RAMJI RAJA CHAWL 30 S.V. ROAD KHAR BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400052
01400043	NALINI DHARAMSY		MR. HARISINNH DHARAMS	1	20	000010		35 CAVEL STREET BOMBAY 400 002	MUMBAI	MUMBAI	INDIA	INDIA	400002
01400045	NILA D. JHAVERI		MR. D.C. JHAVERI	1	20	000010		96 MOTIBAG A-4 SION ROAD BOMBAY 400022	MUMBAI	MUMBAI	INDIA	INDIA	400022
01400048	NEETIN M. SHAH		MR. MANGALDAS D. SHA	1	20	000010		215/216 NEMINATH APT. KAMBIHWADI VILE PA	MUMBAI	MUMBAI	INDIA	INDIA	400057
01400049	NALINI NAROTAM		UDAY NAROTAM KAPADIA	1	20	000010		GOVIND BUILDING 1ST FLOOR 140 PRINCESS S	MUMBAI	MUMBAI	INDIA	INDIA	400002
01400050	NAGARDAS GULABCHAND		MR. PRAKASH NAGARDAS	1	80	000010		8/266 DEEPAK SION WEST BOMBAY 400 022	MUMBAI	MUMBAI	INDIA	INDIA	400022
01400061	NIRAJ MAHESH CLERK	MAHESH	UANDANA SHASHIKANT S	1	10	000010		8/11 DENA PARIWAR NAMPURA TIMALIADWAD SUR	SURAT	SURAT	INDIA	INDIA	395001
01400062	NILKANTH PRANAVSHANK	PRANAVSHANKAR	VIDYUT NILKANTH DAVE	1	20	000010		DAVE ESTATE S V ROAD GOREGAON (WJ) BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400062
01500003	OSLINDA KATHLYN D'SO	RUDOLPH W. D'SOUZA	MISS ZELIA CARMEN D'	1	50	000010		MARCEL HAVEN 16TH ROAD TP3 III PLOT 336	MUMBAI	MUMBAI	INDIA	INDIA	400050
01600002	PUSHPA LAXMIDAS ASHE	LAXMIDAS	MRS. MANJULA LAXMIDA	1	20	000010		SHEETAL PALACE FLAT NO 502 5TH FLOOR KUL	MUMBAI	MUMBAI	INDIA	INDIA	400066
01600037	PRAVINKUMAR AMRITLAL	AMRITLAL	MRS. PUSHPABEN PRAVI	1	10	000010		C/O. AMRITLAL D. MEHTA LASANWALA WADI GH	MUMBAI	MUMBAI	INDIA	INDIA	400077
01600048	PRADEEP H. SHAH	HARAKHCHAND	MRS. JAMNABEN H. SHA	1	20	000010		SHANTI BHUVAN LODGE ABDULLA TARRACE AD M	MUMBAI	MUMBAI	INDIA	INDIA	400012
01600064	BEENA VISHNU PRABHU	VISHNU		1	20	000010		120/4050 TILAK NAGAR BOMBAY 400 089	MUMBAI	MUMBAI	INDIA	INDIA	400089
01600077	PHIROZE DINSHAW DAST			1	52	000010		10 ORMINSTON ROAD BOMBAY 400001	MUMBAI	MUMBAI	INDIA	INDIA	400001
01600082	PRITI DOSHI		MRS MADHU DOSHI	1	10	000010		22 BHASKAR LANE 2ND FLOOR R NO. 51 BOWLA	MUMBAI	MUMBAI	INDIA	INDIA	400002
01600119	PUSHPABEN PRAVIN KUM	PRAVINKUMAR	PRAVIN KUMAR AMRITLA	1	40	000010		LASANWALA CHAWL GROUND FLOOR, M G ROAD G	MUMBAI	MUMBAI	INDIA	INDIA	400077
01600121	PIROJA MANECK MISTRY	MANECK RUSTOMJI MIST	MRS PARIZAD DARIUS G	1	50	000010		SAINIKETAN 804-B DR. AMBEDKAR ROAD DADAR	MUMBAI	MUMBAI	INDIA	INDIA	400014
01600125	PARUL VIJAY PAREKH	VIJAY	MR. VIJAY RASIKCHAND	1	20	000010		PRABHAKAR SHANI NAGAR CO-OP SOC LTD SHAN	THANE	THANE	INDIA	INDIA	401107
01800002	RATANLAL M. DALAL			1	60	000010		BEACH VIEW OPP. TILAK STATUE CHOWPATTY 5	MUMBAI	MUMBAI	INDIA	INDIA	400004
01800013	RAJEN K. DESAI	KAPIL		1	20	000010		56 RIDGE ROAD BOMBAY 400 006	MUMBAI	MUMBAI	INDIA	INDIA	400006
01800015	RASHIMI V. DOSHI	VINODRAI		1	20	000010		286 VINOD VILLA STATION ROAD MATUNGA BOM	MUMBAI	MUMBAI	INDIA	INDIA	400019
01800020	REHANABANU AHMEDMIA	AHMEDMIA	MISS NAZIMBANU AHMED	1	20	000010		11/1533 ZIYAULLAH COTTAGE SODAGERWADA SUR	SURAT	SURAT	INDIA	INDIA	395003
01800024	RAJINIKANT H. KAMPANI	HIMATLAL		1	20	000010		FLAT NO 1-B 1ST FLR 'PANCHVATI' 7 CHAKRA	KOLKATA	KOLKATA	INDIA	INDIA	700001
01800030	RICARDO A.J.D.F. MAS			1	20	000010		VILLA FATIMA SANTA VADDO CALANGUTE (GOA	PANAJI	PANAJI	INDIA	INDIA	403001
01800032	ROHIL J. SAMPAT	JAMNADAS	MR. ROMESH JAMNADAS	1	20	000010		CHAPSEY BUILDING 3RD & 4TH FLOOR 72-78 P	MUMBAI	MUMBAI	INDIA	INDIA	400002
01800033	RASIKLAL H. SHAH	HIRALAL	MR. RAJINIKANT RASIKL	1	20	000010		JAWAHAR SHERI PETLAD VIA ANAND DIST. KAJ					
01800039	RAJINIKANT VANDRAVAND	VANDRAVANDAS		1	20	000010		108 PRAFUL BLDG. 3RD FLOOR MATHIADES ROA	MUMBAI	MUMBAI	INDIA	INDIA	400067
01800048	RAJESH VIRENDRAKUMAR	VIRANDRAKUMAR	MRS. JASMIN E. NANA	1	20	000010		KALARAV 18 JAI HIND SOC. N.S. ROAD NO.12	MUMBAI	MUMBAI	INDIA	INDIA	400056
01800049	RAMESH J. PAYMASTER	JAGMOHANDAS	SMT. KRISHNADARSHAN	1	40	000010		LADY NORTHCOTE HINDU ORPHANAGE 7 CHOWPAT	MUMBAI	MUMBAI	INDIA	INDIA	400007
01800069	RAMNIKLAL LALJI SHAH	LALJI		1	20	000010		MINERVA MANSION 3RD FLOOR 359 - 373 SARD	MUMBAI	MUMBAI	INDIA	INDIA	400004
01800104	RAJANI J JHAVERI	JAVERCHAND	SMT CHANI P MALJI	1	80	000010		16 HANSRAJ LANE SHUBH SANDESH SOCIETY 7T	MUMBAI	MUMBAI	INDIA	INDIA	400027
01800105	RAJENDRA NATVARLAL M	NATVARLAL	MRS NAYANA RAJENDRA	1	30	000010		5 SUNDER NIWAS 1ST FLOOR MALAVIYA ROAD V	MUMBAI	MUMBAI	INDIA	INDIA	400057
01800113	ROHIT AMRUTLAL SHAH	AMRUTLAL	MRS. KASHMIRA ROHIT	1	10	000010		17 SHREYAS SOCIETY BORSAD GUJARAT	KHEDA	KHEDA	INDIA	INDIA	388540
01800118	RAVI MANDOVARA	RAMPRASAD MANDOVARA	MRS SHANTA MANDOVARA	1	10	000010		MAHESHWARI INVESTMENT 35 HAMAM ST 2ND FL	MUMBAI	MUMBAI	INDIA	INDIA	400023
01800119	RAJU BHANDARI	AJIT BHANDARI		1	20	000010		104 AUTO COMMERCE HOUSE NEAR KENEDY BRID	MUMBAI	MUMBAI	INDIA	INDIA	400007

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01800122	RUCHITA B DALAL	BANSILAL	MRS. INDU B DALAL	1	20	000010		A/12 JAYPRABHAT HSG SOCEITY SANKAR NAGAR	MUMBAI	MUMBAI	INDIA	INDIA	400053
01900018	SAROJ R. DESAI		MR. TUSHAR RAJENDRA	1	20	000010		PUSHPAK APARTMENTS 5TH FLOOR FLAT NO.3	MUMBAI	MUMBAI	INDIA	INDIA	400026
01900022	SUDHIR K. DESAI	KANCHANLAL	SMT. SANDHYA SUDHIRK	1	40	000010		A-802/803,MURLIDHAR APTS,AJT PARK SOC.	SURAT	SURAT	INDIA	INDIA	395007
01900024	SHANOR S. FORBES	SAROSH	SMT. FRENY PORUS MEH	1	100	000010		DERYA MAHAL FLAT NO.117 20TH FLOOR NEPE	MUMBAI	MUMBAI	INDIA	INDIA	400006
01900039	SATISH G. MEHTA	GORDHAN	MRS. HEMLATA GORDHAN	1	340	000010		22/5 WALCHAND TERRACES CENTRAL BUILDING	MUMBAI	MUMBAI	INDIA	INDIA	400034
01900040	SHANTILAL VANDRAVAN			1	20	000010		A/3, 1ST FLOOR, SALVATION SOCIETY, KIRTI	MUMBAI	MUMBAI	INDIA	INDIA	400028
01900043	SUMANTRAI G. SHAH	GULALCHAND		1	20	000010		SANTOK BHUVAN BHIMANI STREET MATUNGA BOM	MUMBAI	MUMBAI	INDIA	INDIA	400019
01900058	SUSHILA JAYANT MODY	JAYANT	MR. NIHAR JAYANT MOD	1	20	000010		SMRUTI 20 PHIROZSHA STREET SANTACRUZ BOM	MUMBAI	MUMBAI	INDIA	INDIA	400054
01900076	SUHASINI MANGESH SAN	MANGESH	MR.MANGESH JAGANNATH	1	40	000010		SHIV KUNJ 54 HATKESH SOCIETY N.S.ROAD NO	MUMBAI	MUMBAI	INDIA	INDIA	400056
01900096	SULOCHANA MANI			1	20	000010		GITANJALI GROUND FLOOR 113 CHAMIERIS ROAD	CHENNAI	CHENNAI	INDIA	INDIA	600035
01900105	SMITA RAMNIKAL SHAH		MRS. GUNVANTI RAMNIK	1	20	000010		MINERVA MANSION 359/373 V.P. ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400004
01900111	SHARUKH S. COOPER	SOHRAB N. COOPER	MRS. ABAN N. PATEL	1	20	000010		13 NAVAJBAI TATA BLDG. S.V.ROAD BANDRA B	MUMBAI	MUMBAI	INDIA	INDIA	400050
01900115	SAVITABEN P. SHAH		MRS. USHA S. MEHTA	1	20	000010		A-1/4 ARTI APPARTMENTS NEAR NEW PULKIT S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
01900119	SURESH AMBALAL UPADH		KOKILA SURESH UPADHA	1	20	000010		35A SURYA KIRAN PAN GULLY AUGUST KRANTI	MUMBAI	MUMBAI	INDIA	INDIA	400036
01900124	SAROJ JAIRAJ BHAM		MR. JAIRAJ CHAMPAKLA	1	20	000010		FLAT NO. 43, 'FALCON'S CREST' PAREL TANK	MUMBAI	MUMBAI	INDIA	INDIA	400012
01900143	SHAMALA GANGADHAR KH		MRS SUSHAMA LAXMIKAN	1	10	000010		PARNAKUTI GOREPETH NAGPUR	NAGPUR	NAGPUR	INDIA	INDIA	440010
01900144	SHREYAS SUMANCHANDRA	SUMANCHANDRA	SMT JAYSHREE SHREYAS	1	20	000010		201,VISHVA VILLA 16,LABURNAM ROAD GAMDEV	MUMBAI	MUMBAI	INDIA	INDIA	400007
01900146	SAROSH MINOCHER MINO			1	40	000010		AIMAYE MANZIL 808 DR AMBEDKAR ROAD DADAR	MUMBAI	MUMBAI	INDIA	INDIA	400014
01900155	SHANTABEN KANAIYALAL	KANAIYALAL SHAH	MR NARENDRA KANAIYAL	1	20	000010		680, SHUKARWAR PETH RAMESHWAR CHOWK POON	PUNE	PUNE	INDIA	INDIA	411002
01900157	SANJAY AMRUTLAL SHAH	AMRUTLAL	VARSHA SANJAY SHAH	1	10	000010		17 SHREYAS SOCIETY BORSAD DIST. KAIRA GU	KHEDA	KHEDA	INDIA	INDIA	388540
02000009	THE MAYOR "SURAT" MU			1	20	000010		SURAT	SURAT	SURAT	INDIA	INDIA	395001
02000010	TEHMI FRAMJI SETHNA	FRAMJI	MRS. PIROJA ERUCHSHA	1	20	000010		KAVRANA BLDG KITTRIDGE ROAD COLABA BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400005
02100007	USHA NYALCHAND SHAH	NYALCHAND		1	280	000010		260 CHETOM BLDG SION ROAD BOMBAY 400022	MUMBAI	MUMBAI	INDIA	INDIA	400022
02100015	URVASHI KULINCHANDRA	KULINCHANDRA	MR. KULINCHANDRA JAM	1	280	000010	24/07/1999	B/19 YASHODHAN OPP FIRE STATION IRLA BRI	MUMBAI	MUMBAI	INDIA	INDIA	400058
02100024	URMIMALA SAUMITRA SA	MR SANMITRA DHIRENDR		1	500	000010		FLAT NO 16 153 RUBY PARK GIC CO-OP HSG S	KOLKATA	KOLKATA	INDIA	INDIA	700078
02200007	VASUDEO S DHAKARAS		MR. SHIRISH MOTICHAND	1	20	000010		7 YASHODHARA COOP HSG SOCIETY LTD NEAR B	MUMBAI	MUMBAI	INDIA	INDIA	400028
02200010	VARSHA SHIRISH JHAE	SHIRISH	MR SHIRISH MOTICHAND	1	20	000010		23, CHOWPATTY, CENTRAL BLDG. CHOWPATTY S	MUMBAI	MUMBAI	INDIA	INDIA	400007
02200012	INDIRA VISHNU KALUSK	VISHNU K. KALUSKAR	MR. SURYAKANT V KALU	1	40	000010		13 RAIHANS SOCIETY (ATHAVA) SURAT	SURAT	SURAT	INDIA	INDIA	395007
02200014	MR. PRATAP V SAMPAT	VANDRAVAN J. KAPADIA	MRS. ROHINI PRATAP S	1	20	000010		15 GOVIND BHUVAN MAHALAXMI TEMPLE COMPOU	MUMBAI	MUMBAI	INDIA	INDIA	400026
02200015	VIDYA MUNSI		MR. SUNIL KUMAR MUNS	1	100	000010		153 RUBY PARK FLAT NO 12 GIL CO OPERATIV	KOLKATA	KOLKATA	INDIA	INDIA	700078
02200016	RAJINIKANT V MANIAR	VANDRAVANDAS		1	20	000010		108 PRAFUL BLDG 3RD FLOOR MATHURDAD ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400067
02200018	VIRENDRAKUMAR KALYAN	KALYANBHAI		1	60	000010		KALRAY 18 JAIHIND SPC N S ROAD NO 12 JUH	MUMBAI	MUMBAI	INDIA	INDIA	400049
02200019	VIRENDRA KUMAR KALYA	KALYANBHAI	MRS. YASHOMATI V NAN	1	40	000010		KALRAY 18 JAIHIND SOC N S RD NO 12 JUHU	MUMBAI	MUMBAI	INDIA	INDIA	400049
02200024	VAHBIZ HORMUSJI SHRO			1	20	000010		FLAT NO B1 EDEN HALL DR. ANNIE BESANT RO	MUMBAI	MUMBAI	INDIA	INDIA	400018
02200025	VASANJI VELJI SHAH	VELJI		1	100	000010		C/O SHANTILAL K. GALA, 30, SHIV KUTIR 1S	MUMBAI	MUMBAI	INDIA	INDIA	400056
02200026	NARENDRA LALJIBHAI S	LALJIBHAI SHAH		1	100	000010		B-103 PRANEEL NEW LINK ROAD NEAR DEVKINA	MUMBAI	MUMBAI	INDIA	INDIA	400103
02200029	VAHBIZ HORMUSJI SHRO	HORMUSJI	MR. RUSTOM HORMUSJI	1	40	000010		FLAT NO B-1 EDEN HALL DR. ANNIE BESANT R	MUMBAI	MUMBAI	INDIA	INDIA	400018
02200043	VIDYA MAHENDRA MEHTA			1	20	000010		86 BHARAT MAHAL FLAT NO 28 5TH FLOOR MAR	MUMBAI	MUMBAI	INDIA	INDIA	400002
02200045	VIMALA MANSUKHLAL SH			1	20	000010		SHREYAS FLAT NO 16 SIR LALOOBHAI SHAMALD	MUMBAI	MUMBAI	INDIA	INDIA	400058
02500004	YASMEEN M LUKMANI		MR. MAMOON BUDRUDDIN	1	100	000010		211 N JOLLY MAKER APARTMENTS 1 CUFFE PAR	MUMBAI	MUMBAI	INDIA	INDIA	400005
02600001	ZUBEDEBIBI AHMEDMIA	AHMEDMIA	MR. MOHAMED HANEEF M	1	20	000010		11/1533 ZIYAULLAH COTTAGE SODAGERWADA SU	SURAT	SURAT	INDIA	INDIA	395003
02600002	ZIYAUDDIN A JARULLAH		MR. ABDUL VADOR AHME	1	20	000010		11/1533 SUDAGARWADA SURAT 395003	SURAT	SURAT	INDIA	INDIA	395003
03000012	BEHARILAL JALAN	MAHADEOPRASAD JALAN	ANNAPURNA JALAN	1	20	000010	12/03/1998	A-60/571 MIG COLONY BANDRA EAST MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400051
03000018	SHEROO MINOO BALSARA	MINOO BALSARA	MINOO RUSTOM BALSARA	1	80	000010	28/07/1998	B-34 GOOL MAHAL SLEATER ROAD MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400007
03000021	PARAG SURENDRA MANIA	SURENDRA N MANIAR	SANDHYA SURENDRA MAN	1	50	000010	23/11/1998	23 DHARM PREM BUILDING 2ND FLOOR NEHRU R	MUMBAI	MUMBAI	INDIA	INDIA	400067
03000035	SAIBAL KUMAR DUTT	S N DUTT		1	1	000010	24/07/1999	181 RAMESH DUTT STREET CALCUTTA	KOLKATA	KOLKATA	INDIA	INDIA	700006
03000037	CHIMANLAL SHANTILAL	SHANTILAL		1	60	000010	24/07/1999	15 PRITY SOCIETY B/H GOPALBAUG BHAIKAVNA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380008
03000038	DILIP KUMAR SURANA	MOHANLAL SURANA	SANTOSH D SURANA	1	1	000010	24/07/1999	POST BOX NO 1980 3 VADAMALAI 1ST LANE (N	CHENNAI	CHENNAI	INDIA	INDIA	600079
03000048	MANISH M SHAH	M SHAH	RAJAN M SHAH	1	20	000010	05/02/2000	M C SHAH INVESTMENT 4 HEMNIWAS KILACHAND	MUMBAI	MUMBAI	INDIA	INDIA	400067
03000051	SHANTI DHIRAJLAL MOD			1	60	000010	06/03/2000	1002 JEWEL MAHAL SEVEN BUNGLOWS VARSOVA	MUMBAI	MUMBAI	INDIA	INDIA	400061
03000059	USHA BHIMAJI JOSHI	BHIMAJI G JOSHI	PRANJAN BHIMAJI JOSH	1	20	000010	05/09/2000	7/3, EVEREST CO OP HSG SOC, DEEN DAYAL M	THANE	THANE	INDIA	INDIA	421202
03000062	VARSHA KHETAWAT	VARSHA KHETAWAT	DEEPAK KHETAWAT	1	20	000010	05/09/2000	601, GOVIND KUNJ, OPP. SUNDER NAGAR, S V	MUMBAI	MUMBAI	INDIA	INDIA	400064
03000063	DGP CAPITAL MANAGEME			1	2043	000010	30/10/2000	DGP HOUSE, 88-C, OLD PRABHADEVI ROAD, MU	MUMBAI	MUMBAI	INDIA	INDIA	400025
03000065	JAGDISH C NANAVATI			1	40	000010	31/10/2000	ARUNODAYA, LAJPATRAI ROAD, VILE PARLE (W	MUMBAI	MUMBAI	INDIA	INDIA	400056
03000067	DEEPAK KHETAWAT	PANNALAL KHETAWAT	VARSHA KHETAWAT	1	20	000010	05/12/2000	J-1/501, KALPITA ENCLAVE, SAHAR ROAD, AN	MUMBAI	MUMBAI	INDIA	INDIA	400069
03000068	DGP CAPITAL MANAGEME			1	3970	000010	05/12/2000	MODERNA HOUSE 88C, OLD PRABHADEVI ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400025
03000069	VIRAL R SHETH	RAVINDRA	MONALI V SHETH	1	20	000010	13/12/2000	202, VISHVA-VILLA, 16, LABOURNUM ROAD, G	MUMBAI	MUMBAI	INDIA	INDIA	400007
03000086	CENTBANK FINANCIAL &		HAROON HUSSEIN KHATR	1	100	000010	30/04/2001	H H KHATRI VI JEHANGIR WADIA BUILDING 2N	MUMBAI	MUMBAI	INDIA	INDIA	400023

Kemp & Company Limited
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH / DB	AMT/PER SH	SEC HOLDER DT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
06000003	BANK OF INDIA			1	500	000010		78/80 M. G. ROAD FORT BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400001
06000007	CENTRAL BANK EXECUTO		NADIRSHAH ARDESHIR D	1	60	000010		CENTRAL BANK BUILDING ESPLANADE ROAD, FO	MUMBAI	MUMBAI	INDIA	INDIA	400001
06000017	UNION BANK OF INDIA			1	320	000010		66/68 APOLLO STREET FORT BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400001
09000006	SHAPUR RUSTAM KHAREG	MR. RUSTAM SHAPSUR K	MEHROO SHAPUR KHAREG	1	150	000010		KHATAU MANSION OOMAR PARK BHULABHAI DESA	MUMBAI	MUMBAI	INDIA	INDIA	400036
09000008	IAN PETER PALFREMAN	MR. JOHN PALFREMAN		1	20	000010		18 BROOKLYN AVENUE WORTHING WEST SUSSEX					
CD000001	CENTRAL DEPOSITORY S			1	15741	000010		17TH FLOOR,P J TOWERS,DALAL STREET	MUMBAI	MUMBAI	INDIA	INDIA	400001
ND000001	NATIONAL SECURITIES			1	1046909	000010		TRADE WORLD,A WING,4TH & 5TH FLOORS,KAMA	MUMBAI	MUMBAI	INDIA	INDIA	400013

TOTAL 1080200

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
09/04/2019	1	20	000010	01800065	RAGHUWAR DAYAL SINGH	00300215	RAGHUWAR DAYAL SINGH
09/04/2019	1	60	000010	01300110	MANUBHAI RATILAL DOS	00300216	BIMAL INDULAL PAREKH
16/04/2019	1	20	000010	02200049	VINAYAKUMAR RAMANAND	ND000001	NATIONAL SECURITY DE
24/04/2019	1	20	000010	02000005	THEMURAS D KAPADIA	ND000001	NATIONAL SECURITY DE
24/04/2019	1	20	000010	00400026	DARAIUS T. KAPADIA	ND000001	NATIONAL SECURITY DE
03/06/2019	1	20	000010	00200056	BURJIS FEROZE CAMA	ND000001	NATIONAL SECURITY DE
11/06/2019	1	20	000010	03000019	VEENA KANTILAL	00300217	KAKU PRADEEP NAKHATE
24/06/2019	1	20	000010	01600026	PAMI H. MAHIMTURA	00300218	PAMI H. MAHIMTURA
18/07/2019	1	20	000010	00300218	PAMI HEMANG DESAI	ND000001	NATIONAL SECURITY DE
19/07/2019	1	20	000010	01600021	PRADIP RASIKLAL JAVE	00300219	MRS. SHARMISHTA PRAD
19/07/2019	1	60	000010	00800055	HIRACHAND JHAVERI	00300220	MR. YOGESH HIRACHAND
25/07/2019	1	20	000010	00300217	KAKU PRADEEP NAKHATE	ND000001	NATIONAL SECURITY DE
02/08/2019	1	20	000010	00300215	RAGHUWAR DAYAL SINGH	CD000001	CENTRAL DEPOSITORY S
08/08/2019	1	20	000010	00300219	MRS. SHARMISHTA PRAD	CD000001	CENTRAL DEPOSITORY S
03/10/2019	1	681	000010	IEPF2017	Investor Education A	CD000001	CDSL
03/10/2019	1	1	000010	00300094	SIPRA SEAL	IEPF2017	IEPF2017
03/10/2019	1	80	000010	00100021	AMY CURSETJEE	IEPF2017	IEPF2017
03/10/2019	1	20	000010	00200030	BHUPENDRA H. RESHAMW	IEPF2017	IEPF2017
03/10/2019	1	20	000010	00800062	HILLA JIJIBHOY DIVEC	IEPF2017	IEPF2017
03/10/2019	1	20	000010	01000020	HOMRAJ DHARAMSEY	IEPF2017	IEPF2017
03/10/2019	1	20	000010	01100078	KUSUM PRASANVADANLAL	IEPF2017	IEPF2017
03/10/2019	1	20	000010	01100079	KUSUM PRASANVADANLAL	IEPF2017	IEPF2017
03/10/2019	1	100	000010	00400008	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	60	000010	00400012	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	40	000010	00400013	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	80	000010	00400014	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	20	000010	00400015	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	20	000010	00400016	DWARKADAS CHAPSEY	IEPF2017	IEPF2017
03/10/2019	1	40	000010	00800014	HEMRAJ DHARAMSEY	IEPF2017	IEPF2017
03/10/2019	1	100	000010	01600105	PANALAL MOHANLAL SHA	IEPF2017	IEPF2017
03/10/2019	1	20	000010	01800041	RENUKA MANUBHAI MEHT	IEPF2017	IEPF2017
03/10/2019	1	20	000010	01900094	SAVITA SHANTILAL SHA	IEPF2017	IEPF2017
15/10/2019	1	60	000010	00300220	MR. YOGESH HIRACHAND	ND000001	NATIONAL SECURITY DE
13/11/2019	1	20	000010	00800021	HOMAI S. KARKARIA	ND000001	NATIONAL SECURITY DE
25/02/2020	1	20	000010	00300212	DHARMENDRA AMBALAL S	ND000001	NATIONAL SECURITY DE
03/03/2020	1	20	000010	03000031	PADMAVATI J MODY	00300221	PADMAVATI J MODY