| General information about company  |                        |  |  |  |  |
|--|------------------------|--|--|--|--|
| 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)                | 31-03-2024             |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 |  |                          |                  |               |                         |  |                |               |            |                 |
|--------------|---|--|--------------------------|------------------|---------------|-------------------------|--|----------------|---------------|------------|-----------------|
|              | Category of   | Nos. Of  | No. of fully             | No. Of<br>Partly | No. Of shares | Total nos.              | Shareholding as a % of total no. of shares | Number of      |               | Rights hel | d in each       |
| Category (I) | shareholder   | shareholder (III) shareholders (IIII) paid up equity shares held (VI) equity shares held (VII) equity shares held (VIII) equity shares held (VIIII) equity shares held (VIIII) equity shares held (VIIIIIII) equity shares held (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | (calculated as per SCRR, | No of Vot        | ing (XIV      | V) Rights               | Total as a                                 |                |               |            |                 |
| (1)          | (II)  |  |                          | shares held      |               | $\alpha_{D+}\alpha_{D}$ | 1957) (VIII) As a % of (A+B+C2)            | Class eg:<br>X | Class<br>eg:y | Total      | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group                             | 3  | 759480                   |                  |               | 759480                  | 70.31                                      | 759480         |               | 759480     | 70.31           |
| (B)          | Public  | 570  | 320720                   |                  |               | 320720                  | 29.69                                      | 320720         |               | 320720     | 29.69           |
| (C)          | Non<br>Promoter-<br>Non Public                              |  |                          |                  |               |                         |  |                |               |            |                 |
| (C1)         | Shares<br>underlying<br>DRs                                 |  |                          |                  |               |                         |  |                |               |            |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts                        |  |                          |                  |               |                         |  |                |               |            |                 |
|              | Total   | 573  | 1080200                  |                  |               | 1080200                 | 100  | 1080200        |               | 1080200    | 100             |

|          |   |   | Table                           | I - Summary   | Statement hol  | ding                    | of spec  | ified      | securiti                        | es                                      |                         |                          |                           |
|----------|---|---|---------------------------------|---|--|-------------------------|--|------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | No. Of Shares Category of Underlying Underlying Underlying Underlying Underlying Underlying Outstanding Outstanding | assuming full Locked in                         |                                 | Number of Shares pledged or otherwise encumbered (XIII)         |  | Number of equity shares | Sub-categorization of shares                   |            |                                 |   |                         |                          |                           |
| (I)      | shareholder<br>(II)   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a)              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group   |   |                                 |   | 70.31  |                         |  |            |                                 | 759480                                  |                         |                          |                           |
| (B)      | Public  |   |                                 |   | 29.69  |                         |  |            |                                 | 307223                                  | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public  |   |                                 |   |  |                         |  |            |                                 |   |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs   |   |                                 |   |  |                         |  |            |                                 |   |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts   |   |                                 |   |  |                         |  |            |                                 |   |                         |                          |                           |
|          | Total   |   |                                 |   | 100  |                         |  |            |                                 | 1066703                                 | 0                       | 0                        | 0                         |

|  | Table II   | - Statement             | showing sl          | harehold           | ing pattern o                             | f the Promo         | oter and Promoter  | Group                |               |             |                           |
|--|--|-------------------------|---------------------|--------------------|---|---------------------|--|----------------------|---------------|-------------|---------------------------|
|  |  |                         | No. of fully        | No. Of             | N. OS I                                   | Total nos.          | Shareholding as a %  | Number of slass of s |               | g Rights he | ld in each                |
| Sr.  | Category & Name of the Shareholders  | Nos. Of<br>shareholders | paid up<br>equity   |                    | No. Of shares<br>underlying<br>Depository | shares held (VII) = | of total no. of shares<br>(calculated as per<br>SCRR, 1957) (VIII) | No of Vo             | ting (XI      | V) Rights   | Total as a % of           |
|  | (I)  | (III)                   | shares held<br>(IV) | shares<br>held (V) | Receipts (VI)                             | (IV)+(V)+<br>(VI)   | As a % of (A+B+C2)   | Class<br>eg: X       | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A  | Table II - Statement   | showing shareh          | olding pattern      | of the Pror        | 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 Pub       | olic shareholder                          |                     |  |                      | •             | •           | •                         |
| (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  | ı)                      |                     |                    |   |                     |  |                      |               |             |                           |
| (3)  | Central Government   | / State Governi         | ment(s)             |                    |   |                     |  |                      |               |             |                           |
| (4)  | Non-institutions   |                         |                     |                    |   |                     |  |                      |               |             |                           |
| (b)  | Directors and their<br>relatives<br>(excluding<br>independent<br>directors and<br>nominee directors) | 1                       | 330                 |                    |   | 330                 | 0.03   | 330                  |               | 330         | 0.03                      |
| (f)  | Investor Education<br>and Protection<br>Fund (IEPF)  | 1                       | 12597               |                    |   | 12597               | 1.17   | 12597                |               | 12597       | 1.17                      |
| (g)  | Resident<br>Individuals holding<br>nominal share<br>capital up to Rs. 2<br>lakhs                     | 527                     | 24575               |                    |   | 24575               | 2.28   | 24575                |               | 24575       | 2.28                      |
| (h)  | Resident<br>Individuals holding<br>nominal share<br>capital in excess of<br>Rs. 2 lakhs              | 1                       | 216550              |                    |   | 216550              | 20.05  | 216550               |               | 216550      | 20.05                     |
| (i)  | Non Resident<br>Indians (NRIs)   | 13                      | 14080               |                    |   | 14080               | 1.3  | 14080                |               | 14080       | 1.3                       |
| (l)  | Bodies Corporate   | 11                      | 49901               |                    |   | 49901               | 4.62   | 49901                |               | 49901       | 4.62                      |
| (m)  | Any Other<br>(specify)   | 13                      | 1767                |                    |   | 1767                | 0.16   | 1767                 |               | 1767        | 0.16                      |
| Sub-Total (B)(4)   |  | 567                     | 319800              |                    |   | 319800              | 29.61  | 319800               |               | 319800      | 29.61                     |
| Total Public<br>Shareholding (B)=<br>(B)(1)+(B)(2)+(B)<br>(3)+(B)(4) |  | 570                     | 320720              |                    |   | 320720              | 29.69  | 320720               |               | 320720      | 29.69                     |
| С  | Table IV - Statement   | t showing share         | holding patter      | n of the No        | n Promoter- Non                           | Public shareh       | older  |                      |               |             |                           |
| Total ( A+B+C2 )   |  | 573                     | 1080200             |                    |   | 1080200             | 100  | 1080200              |               | 1080200     | 100                       |
| Total (A+B+C)  |  | 573                     | 1080200             |                    |   | 1080200             | 100  | 1080200              |               | 1080200     | 100                       |

|   | Ta   | ble II - State                                   | ment showing             | shareholding pa   | ttern      | of the F                               | Prom       | oter and   | Promoter Gro                    | up                           |                          |                           |
|---|--|--|--------------------------|---|------------|--|------------|--|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | Shares Underlying U  | No. of Underlying Shares Outstanding convertible | Outstanding convertible  | conversion of convertible securities (as a percentage of diluted share capital) (XI)= | Loc        | Number of<br>Locked in<br>shares (XII) |            | nber of<br>res<br>ged or<br>rwise<br>imbered<br>I) | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|   | Outstanding convertible securities (X)                                       | Warrants<br>(Xi)                                 | No. Of Warrants (Xi) (a) |   | No.<br>(a) | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)                    | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(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)   |  |  |                          | 2.28  |            |  |            |  | 18221                           | 0                            | 0                        | 0                         |
| (h)   |  |  |                          | 20.05   |            |  |            |  | 216550                          | 0                            | 0                        | 0                         |
| (i)   |  |  |                          | 1.3   |            |  |            |  | 13930                           | 0                            | 0                        | 0                         |
| (1)   |  |  |                          | 4.62  |            |  |            |  | 43728                           | 0                            | 0                        | 0                         |
| (m)   |  |  |                          | 0.16  |            |  |            |  | 1767                            | 0                            | 0                        | 0                         |
| Sub-Total (B) (4)   |  |  |                          | 29.61   |            |  |            |  | 307123                          | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |  |  |                          | 29.69   |            |  |            |  | 307223                          | 0                            | 0                        | 0                         |
| С   | Table IV - Stat  | tement showing                                   | shareholding par         | ttern of the Non Pro  | noter      | Non Pub                                | olic sh    | areholder  | •                               |                              |                          | •                         |
| Total (<br>A+B+C2)  |  |  |                          | 100   |            |  |            |  | 1066703                         |                              |                          |                           |
| Total (A+B+C  |  |  |                          | 100   |            |  |            |  | 1066703                         |                              |                          |                           |

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

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 735870                       | 23260    | 350      | 759480 |  |  |  |
|--|------------------------------|----------|----------|--------|--|--|--|
| Reason for not prov  | Reason for not providing PAN |          |          |        |  |  |  |
| Reason for not providing PAN                                       |                              |          |          |        |  |  |  |
| Shareholder type   | Promoter                     | Promoter | Promoter |        |  |  |  |

|  | <b>Bodies Corporate</b>                      |                       |  |  |  |
|--|--|-----------------------|--|--|--|
| Searial No.  | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)  | Dgp Capital Management Limited               | Click here to go back |  |  |  |
| PAN (II)   | AABCD2419G                                   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 47513  | 47513                 |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 47513  | 47513                 |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% 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<br>Total Voting rights   | 4.4  | 4.4                   |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)   |  |                       |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 41500  | 41500                 |  |  |  |
| 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 |

|  | Non Resident Indians (NR                     | Is)                   |  |  |  |  |
|--|--|-----------------------|--|--|--|--|
| Searial No.  | I.   |                       |  |  |  |  |
| Name of the<br>Shareholders (I)  | Vandana Ramesh Sitlani                       | Click here to go back |  |  |  |  |
| PAN (II)   | BGOPS1750E                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 13000  | 13000                 |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 13000  | 13000                 |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% 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<br>Total Voting rights   | 1.2  | 1.2                   |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)   |  |                       |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>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.   |  |                       |
|---|--|-----------------------|
| C : IN  |  |                       |
| Searial No.  Name of the  | 1  |                       |
| Shareholders (I)  | Gita Piramal                                 | Click here to go back |
| PAN (II)  | AANPP6303L                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 216550                                       | 216550                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 216550                                       | 216550                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% 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<br>Total Voting rights  | 20.05  | 20.05                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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)                              | 1                     |
| No. (a)   | · /  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>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<br>than 1 percentage  | Category                                     |                       |  |  |
| Name of the<br>Shareholders (I)   |  | Click here to go back |  |  |
| PAN (II)  |  | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 13   | 13                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1767   | 1767                  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1767   | 1767                  |  |  |
| 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   | 1767   | 1767                  |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 1767   | 1767                  |  |  |
| Total as a % of<br>Total Voting rights  | 0.16   | 0.16                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)  |  |                       |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1767   | 1767                  |  |  |

| 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 |