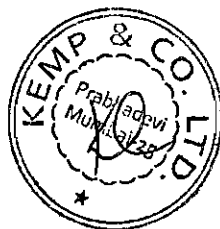


<b>(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :Kemp &amp; Company Limited</b>			
<b>Script Code:</b>		<b>Class of Security:</b>	
<b>AS ON 31.12.2014</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	1080200		



Kemp & Company Limited								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of Shares		Shares pledged (or otherwise encumbered)	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(V)*100
(A)	PROMOTER AND PROMOTER GROUP							
1)	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	3	772480	772480	71.51	71.51	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	3	772480	772480	71.51	71.51	0	0
2)	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND.	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	3	772480	772480	71.51	71.51	0	0
(B)	PUBLIC SHAREHOLDING							
1)	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	2	1500	680	0.14	0.14	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	2	1500	680	0.14	0.14	0	0
2)	NON-INSTITUTIONS							
	BODIES CORPORATE	14	106518	99345	9.77	9.77	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	757	38185	17433	3.55	3.55	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	181050	151050	14.91	14.91	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	3	308	308	0.03	0.03	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	FOREIGN NATIONALS	1	20	20	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	6	717	27	0.07	0.07	0	0
	NON RESIDENT INDIANS (NON REPAT)	2	202	202	0.02	0.02	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	OTHER SHROFF COMPANIES	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY [NRI]	0	0	0	0	0	0	0
	SUBSIDIARY COMPANIES	0	0	0	0	0	0	0
	SHROFF PLEDGE	0	0	0	0	0	0	0
	FOREIGN DIRECTORS	0	0	0	0	0	0	0
	PARTNERSHIP FIRM	0	0	0	0	0	0	0
	PROPRIETARY FIRM	0	0	0	0	0	0	0
	OTHER DIRECTORS	0	0	0	0	0	0	0
	ESCROW ACCOUNT	0	0	0	0	0	0	0
	FORFEITED SHARES	0	0	0	0	0	0	0
	FRIENDS & ASSOCIATES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	TRUSTS	1	20	20	0	0	0	0
	Sub Total	788	306220	279385	28.36	28.36	0	0
	Total (B)	792	307720	279966	28.49	28.49	0	0
	Total (A)+(B)	792	1080200	1051846	100	100	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	792	1080200	1051846	100	100	0	0

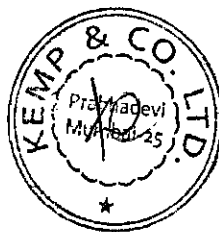
GENERATED ON : 02/01/2015

NSCL : 31/12/2014

CD.SL : 31/12/2014



Kemp & Company Limited			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)			
Sr.No.	NAME OF THE DR HOLDER	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a) ABOVE )
	<b>Total :</b>		<b>0</b>
GENERATED ON : 02/01/2015      NSDL : 31/12/2014      CDSL : 31/12/2014			



Kemp & Company Limited				
ii (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
Total :			0	0
GENERATED ON : 02/01/2015      NSDL : 31/12/2014      CDSL : 31/12/2014				



Kemp & Company Limited											
(X) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY PROMOTER AND PROMOTER GROUP											
Sl. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD	ENCUMBERED SHARES	ENCUMBERED SHARES	ENCUMBERED SHARES	Number of warrants held (VI)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
			AS A % OF GRAND TOTAL (A)-(B)+(C) (IV)	No. (V)	AS A PERCENTAGE (V)/(V)+(VI)*100	AS A % OF GRAND TOTAL (A)-(B)+(C) OF SUB-CLAUSE (I)(A) (VI)					
1	MIRVA INVESTMENTS COMPANY LTD	728470	88.1335	0	0	0					
2	D D P SECURITIES LIMITED	3079	3.3554	0	0	0					
3	INCON FINANCE & INVESTMENTS LTD	350	0.0324	0	0	0					
	<b>TOTAL:</b>	<b>772499</b>	<b>71.5127</b>	<b>0</b>	<b>0</b>	<b>0</b>					
PAN											
Q AAACV1258N											
Q AAAC34348E											
Q AAAC37952A											

GENERATED ON: 08/01/2015 NSDL: 31/12/2014 CDRL: 31/12/2014



Kemp & Company Limited									
(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES									
SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF		NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	PAN					
1	GITA PIRAMAL	161050		14.9093					
2	DGP ENTERPRISES PVT LTD	53000		4.9069					
3	DGP CAPITAL MANAGEMENT LTD.	44000		4.0733					
	Total :	258050		23.8891					

GENERATED ON : 02/01/2015      NSDL : 31/12/2014      CDSL : 31/12/2014



Kemp & Company Limited									
(N)(X) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY									
Sr. No.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (X) ABOVE)	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	GITA PIRAMAL	161050	14.9093						
	Total:	161050	14.9093						

GENERATED ON: 02/01/2015 NSCL: 31/12/2014 CDSL: 31/12/2014



Kemp & Company Limited			
STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY 'GDR' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES			
Sr.No.	NAME	SHARES	PERCENTAGE TO TOTAL SHARES
Total :		0	0
GENERATED ON : 02/01/2015      NSDL : 31/12/2014      CDSL : 31/12/2014			

