

Ref: KCP: CS : BSE : RB : 15-16 : 211152

January 21, 2016

Bombay Stock Exchange Limited  
Floor No.25, P J Towers  
Dalal Street  
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

Sub: Share Holding Pattern & Details of Promoters shareholding for the third quarter ended 31<sup>st</sup> December 2015.

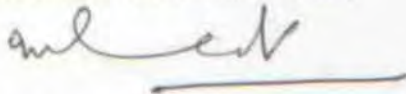
Ref: Regulation 31 and 31 A/ of SEBI (LODR) Regulation 2015.

We enclose herewith the Share Holding Pattern for the third quarter ended 31<sup>st</sup> December 2015 to be furnished as per the above Regulation.

This is for your information and records.

Thanking you,

Yours faithfully,  
For THE KCP LIMITED,



Y. VIJAYAKUMAR  
COMPANY SECRETARY  
& COMPLIANCE OFFICER.

Encl : As above

1. Name of Listed Entity

: THE K.C.P. LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1) (c) : Reg 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes / No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

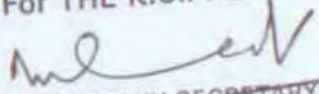
For THE K.C.P. LIMITED  
  
COMPANY SECRETARY



Table 1. Summary Statement Including of specified securities.

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	Nos. of fully paid up equity shares held (iv)	Nos. of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held on each class of securities (ix)			Nos. of Shares Underlying Outstanding convertible securities (x)	Nos. of Shares Underlying Outstanding convertible securities and No. of Warrants (xi)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (x)+(xi)+C2 As a % of (A+B+C2)	Number of Locked-in shares (xiii)		Number of Shares pledged for otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class 'A'	Class 'B'	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	20	8102424	0	0	8102424	47.34	0	0	0	0	47.34	0	0	2500000	4.10	8102424	
(B)	Public	1782	87894136	0	0	87894136	52.66	0	0	0	0	52.66	0	0	NA	NA	87894136	
(C)	Non Promoter - Non Public	0	0	0	0	0	NA	0	0	0	0	0.00	0	0	NA	NA	0	
(C1)	Shares Allotting DRs	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
<b>Total</b>		<b>1792</b>	<b>13892160</b>	<b>0</b>	<b>0</b>	<b>13892160</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>2500000</b>	<b>4.10</b>	<b>13892160</b>	

For THE K.C.P. LIMITED



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (viii) calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (x)	No. of Warrants (xi)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xii) (a)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) = (vii)+(x)+(xi)+(xii) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in demat form (xv)
								Class of Rights	Class of Rights	Total					No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
11.	Individual/Hindu Undivided Family	15	11974748			11974748	9.29					0	9.29	0		0	11974748		
	a. Name																		
	b. Government/ State Governments																		
	c. Financial Institutions / Banks																		
	d. Name																		
	e. Any other (Specify)																		
	Sub Total A(1)	15	60787774			60787774	47.15					0	47.15	0		0	2500000	4.11	60787774
12.	Foreign																		
	a. Individual (Non resident)																		
	b. Individuals / Foreign																		
	c. Name																		
	d. Government																		
	e. Institutions																		
	f. Foreign Portfolio Investor																		
	g. Name																		
	h. Any other (Specify)																		
	Sub Total A(2)	2	239050			239050	0.19					0	0.19	0		0	0	239050	
	Total shareholding of Promoter and Promoter Group (A) = (A(1)) + (A(2))	17	63178324			63178324	47.34					0	47.34	0		0	2500000	4.10	63178324

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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders	No of Shares held
1642	2198180

For THE K.C.P. LIMITED

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Table 10 - Statement showing Shareholding pattern of the Public Shareholder

Sr.	Category & Name of the Shareholders (1)	Nos. of Shareholders (2)	No. of fully paid-up equity shares held (3)	No. of Partly paid-up equity shares held (4)	No. of shares underlying Depository Receipts (5)	Total nos. shares held (6) = (3)+(4)+(5)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (7) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (8)			Shareholding, as a % assuming full conversion of convertible securities / diluted share capital (10) = (9)(1)+(2) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (11) (a)	No. of Shares Underlying Outstanding convertible securities (12) (a)	No. of Shares pledged in otherwise unencumbered (13)	Number of Locked in Shares (14)	Number of Locked in Shares (15)		Number of Shares pledged in otherwise unencumbered (16)	Number of empty shares held in dematerialized form (17)
								No. of Voting (100)	No. of Voting (100)	Total as a % of Total Voting Rights						No. (a)	As a % of total Shares held (b)		
1	Investors	10	8918199			8918199	7.69										9112165		
2	Investment Capital Funds																		
3	Alternative Investment Funds																		
4	Foreign Venture Capital Investors																		
5	Foreign Portfolio Investors																		
6	Financial Institutions / Banks	3	71961			71961	0.06											88971	
7	Mutual Funds	3	1307240			1307240	1.15											1307240	
8	Insurance Companies																		
9	Pension Funds / Pension Funds																		
10	Any other Category - Foreign Banks																		
11	Sub Total (B1)	18	11285060			11285060	8.76											11285060	
12	Central Government / State Government / President of India / Governor																		
13	Non-Institutions																		
14	Individuals																		
15	Individual Shareholders (Including Nominal Share Capital upto Rs. 2 Lakhs)	16589	13807199			13807199	26.91											27719568	
16	Individual Shareholders (Including Nominal Share Capital in excess of Rs. 2 Lakhs)	86	17459827			17459827	11.54											15562387	
17	NRFC Registered with IIS	4	18453			18453	0.01											18453	
18	Employee Trusts																		
19	Overseas Depositories (Including DWV) (Including all Segments)	537	5679448			5679448	4.42											5679448	
20	Any other																		
21	Sub Total (B2)	22164	36696646			36696646	41.81											36696646	
22	Total Public Shareholding (B) = (B1)+(B2)	17282	67981706			67981706	52.46											67981706	
23	CLEARING HOUSE	1	100			100	0.00											100	
24	CLEARING MEMBER	79	144053			144053	0.11											144053	
25	DOMESTIC BODY CORPORATE	367	8618777			8618777	9.93											8618777	
26	FOREIGN BODY CORPORATE	1	136186			136186	0.11											136186	
27	FOREIGN INSTITUTIONAL INVESTOR	6	159124			159124	0.11											159124	
28	EMERGENCY INVESTOR	2	145000			145000	0.11											145000	
29	REDEEMED INVESTOR	81	857114			857114	0.28											857114	
30	REDEEMED INVESTOR	4	85561			85561	0.01											85561	
31	Foreign**	535	569848			569848	4.42											569848	

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Serial No.	Name of the PAC	PAN No.	Number of shares	Percentage of shareholding by PAC
NIL				

FOR THE K.C.P. LIMITED

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