

Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code: 517569 Quarter ended:31/12/06
(I) (a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	No. of shareholders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals / HUF	6	18803820	18803820	37.26	37.26
(b)	Central / State Govt.	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	2180000	2180000	4.32	4.32
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub- Total (A)(1)	9	20983820	20983820	41.58	41.58
2	Foreign					
(a)	Individuals (Non-Resident Individuals /Foreign Individuals	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub- Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	20983820	20983820	41.58	41.58
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds / UTI	12	7312340	7312340	14.49	14.49
(b)	Financial Institutions/ Banks	1	10000	10000	0.02	0.02
(c)	Central / State Govt.	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	10	11182100	11182100	22.16	22.16
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	23	18504440	18504440	36.66	36.66
2	Non-institutions					
(a)	Bodies Corporate	421	4733934	4698934	9.38	9.38
(b)	Individuals-					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	6910	4779918	4265808	9.47	9.47
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	7	839385	766885	1.66	1.66
(c)	Any Other (specify)					
	(i) NRIs / OCBs	136	442780	366780	0.88	0.88
	(ii) Clearing Members	60	184938	184938	0.37	0.37
	Sub-Total (B)(2)	7534	10980955	10283345	21.76	21.76
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7557	29485395	28787785	58.42	58.42
	Total (A)+(B)	7566	50469215	49771605	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	500	500		0.00
	GRAND TOTAL (A)+(B)+(C)	7567	50469715	49772105		100.00

Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter and Promoter group" shown separately.
2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares shown separately.
3. The face value of equity shares of Rs.10/- (pre-split) has been sub-divided into five equity shares of Rs.2/- (post-split) each, pursuant to resolution passed by the shareholders in EGM on November 23, 2006
4. Total Foreign Shareholding, including GDR shares is 11,625,380 (23.03%) equity shares.
5. The Company shall also post this information on its web site.

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of shareholder	No. of shares	Shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ANIL GUPTA	12184305	24.14
2	SUNIL GUPTA	436670	0.87
3	ANIL GUPTA (HUF)	4620375	9.15
4	SUMITRA DEVI GUPTA	721970	1.43
5	ARCHANA GUPTA	837315	1.66
6	VARSHA GUPTA	3185	0.01
7	KEI CABLES (P) LTD	1575000	3.12
8	SOUBHAGYA AGENCY (P) LTD	125000	0.25
9	SUBHLAXMI MOTELS & INNS. (P) LTD	480000	0.95
	Total	20983820	41.58

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of shareholder	No. of shares	Shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SBI MUTUAL FUND A/C MAGNUM GL	1955935	3.88
2	DSP MERRILL LYNCH TRUSTEE CO.	1337425	2.65
3	SBI MF- MAGNUM MIDCAP FUND	1190160	2.36
4	SUNDARAM BNP PARIBAS MUTUAL F	595050	1.18
5	CANARA BANK TRUSTEE CANBANK	512755	1.02
6	PRINCIPAL TRUSTEE COMPANY PVT	1021410	2.02
7	TATA TRUSTEE CO. PVT LTD A/C TA	699605	1.39
8	MANULIFE GLOBAL FUND-INDIA EQU	2010000	3.98
9	THE INDIA FUND. INC	3566335	7.07
10	HSBC GLOBAL INVESTMENT FUNDS	2953125	5.85
11	SGAM FUND A/C SGAM FUND / EQU	1989005	3.94
	Total	17830805	35.33

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
	Total	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares und outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GLOBAL DEPOSITORY RECEIPTS (G	500	500	0
	Total	500	500	0.00

**(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 outstandi (ADRs, GDRs, S	No. of shares und outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL