



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

**KEI/BSE/2017-18**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Date: 25.09.2017**

**Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

Please find attached herewith Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in **Form C** as received from Director / Employee(s) under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,  
Yours faithfully,

For KEI INDUSTRIES LTD.



Kishore Kunal

GM Corporate & Company Secretary

**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**

CC:

<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001.</b>	<b>The National Stock Exchange of India Ltd.,</b> <b>Listing Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051</b>
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Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896  
Branch : Chennai: Flat No. 10, 1<sup>st</sup> Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.  
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277  
: Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]**

Name of the Company  
 ISIN of the Company

KEI Industries Limited  
 INE878B01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed			
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Co nvertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. – Shares, Wa rrants , Convertible Debenture s etc.	No. and % of sharehol ding	From	To			Type of contract	Contract specifications	Buy			Sell		
																Notional Value	Number of units (contra cts*lot size)		Notional Value	Numb er of units (contra cts*lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi-110020 Ph: 9810162699	Director	Shares	168910 (0.22%)	Shares	150000	5250000	Buy	Shares	318910 (0.41%)	25.09.17	25.09.17	25.09.17	ESOPs								N.A

Signature :



(RAJEEV GUPTA)  
 Executive Director (Finance) & CFO

DIN: 00128865

Add: D-269, Anand Vihar, New Delhi-110092

Date: 25/09/2017

Place: New Delhi

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**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
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		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Pawan Kumar Aggarwal PAN:AAEPA6276C Add: C-441, Nirman Vihar, Delhi-110092 Ph: 9828588559	Employee	Shares	98115 (0.13%)	Shares	141000	4935000	Buy	Shares	239115 (0.31%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A

Signature :

  
 (PAWAN KUMAR AGGARWAL)  
 Executive Director (Projects)  
 Add: C-441, Nirman Vihar, Delhi-110092

Date: 25/09/2017  
 Place: New Delhi

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																Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Lalit Sharma PAN:AWNPS3169D Add: 1964/7, III Floor, Outram Lines, Delhi Ph: 9953007103	Employee	Shares	25000 (0.03%)	Shares	55000	1925000	Buy	Shares	80000 (0.10%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A

Signature :



(LALIT SHARMA)  
COO  
Add: 1964/7, III Floor, Outram Lines, Delhi

Date: 25/09/2017  
Place: New Delhi

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1	2	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		13	14	Trading in derivatives (Specify type of contract, Futures or Options etc)						21		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contract	Contract specifications	Buy			Sell	
																		Notional Value	Number of units (contracts*lot size)		Notional Value	Number of units (contracts*lot size)
3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20					
Adarsh Jain PAN: AFNPJ2680P Add: 11231, ATS Advantage, Ahinsha Khand, Indrapuram (UP) Ph: 8447753678	Employee	Shares	16000 (0.02%)	Shares	46000	1610000	Buy	Shares	62000 (0.08%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A		

Signature :



(ADARSH JAIN)  
 SR. GM (FINANCE)

Add:11231,ATS Advantage,Ahinsha Khand,Indrapuram (UP)

Date: 25/09/2017  
 Place: New Delhi

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		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contracts*lot size)	Notional Value		Number of units (contracts*lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289	Employee	Shares	42045 (0.05%)	Shares	42000	1470000	Buy	Shares	84045 (0.11%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A

Signature :



(KISHORE KUNAL)  
GM (CORPORATE) & COMPANY SECRETARY

Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad, UP

Date: 25/09/2017  
Place: New Delhi

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1	2	3		5				9		11		13	14	15-20						21		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. - Shares, Warrants Convertible Debenture s etc.)	No. and % of sharehol ding	From	To			Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Type of contra ct	Contract specifica tions	Buy			Sell	
																		Notio nal Value	Number of units (contrac ts*lot size)		Notio nal Value	Numb er of units (contr acts* lot size)
Manoj Kakkar CUPK4827F Add:503, Vastu Pooja, Vastu Enclave, Andher-400093, Pump House, Andheri East, Mumbai Ph: 9820029440	Employee	Shares	38387 (0.05%)	Shares	40000	1400000	Buy	Shares	78387 (0.10%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A		

Signature :

(MANOJ KAKKAR)  
EXECUTIVE DIRECTOR (MARKETING & SALES)  
Add: 503, Vastu Pooja, Vastu Enclave, Andheri-  
400093, Andheri East, Mumbai

Date: 25/09/2017  
Place: New Delhi



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																Notional Value	Number of units (contracts*lot size)	Notional Value		Number of units (contracts*lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Kali Charan Sharma PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Alwar, Rajasthan Ph.9628588561	Employee	Shares	12741 (0.02%)	Shares	30000	1050000	Buy	Shares	42741 (0.05%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A	

Signature :



(KALI CHARAN SHARMA)  
 SR. VICE PRESIDENT  
 Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist.

Date: 25/09/2017  
 Place: New Delhi



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1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed				5 Securities held post acquisition/disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		7 Date of intimation to company	8 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	9 Trading in derivatives (Specify type of contract, Futures or Options etc)						10 Exchange on which the trade was executed	
		11 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	12 No. and % of shareholding	13 Type of security (For eg. – Shares, Warrants, Co nvertible Debentures etc.)	14 No.	15 Value	16 Transaction Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	17 Type of security (For eg. – Shares,Wa rrrants , Convertible Debentures etc.	18 No. and % of sharehold ing	19 From	20 To			21 Type of contract	22 Contract specifications	23 Buy		24 Sell			
																25 Notional Value	26 Number of units (contract s*lot size)	27 Notional Value	28 Number of units (contra cts*lot size)		
1 Dilip Kumar Barnwal PAN: AFWPB2021D Add:G-5, Pramukh Vatika, Bavisa Falia Road, Silvassa-396230 D & H Ph:9824121949	2 Employee	3 Shares	4 25000 (0.03%)	5 Shares	6 25000	7 875000	8 Buy	9 Shares	10 50000 (0.06%)	11 25.09.17	12 25.09.17	13 25.09.17	14 ESOPs	15	16	17	18	19	20	21	10 N.A

Signature :

(DILIP KUMAR BARNWAL)  
VICE PRESIDENT (OPERATIONS)

Add: G-5, Pramukh Vatika, Bavisa Falia Road,  
Silvassa-396230 D & H

Date: 25/09/2017

Place: New Delhi

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																Notional Value	Number of units (contracts*lot size)	Notional Value		Number of units (contracts*lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Manish Mantri PAN: ACSPM7616A Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015 Ph: 8447753689	Employee	Shares	25000 (0.03%)	Shares	25000	875000	Buy	Shares	50000 (0.06%)	25.09.17	25.09.17	25.09.17	ESOPs								N.A

Signature :

*Manish Mantri*

(MANISH MANTRI)  
 SR. VICE PRESIDENT

Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015

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Pawan Kumar Jain PAN: AEPPJ0427Q Add:A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096 Ph: 8860635804	Employee	Shares	6000 (0.02%)	Shares	10000	350000	Buy	Shares	16000 (0.02%)	25.09.17	25.09.17	25.09.17	ESOPs							N.A

Signature :



(PAWAN KUMAR JAIN)  
VICE PRESIDENT

Add: A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096

Date: 25/09/2017  
Place: New Delhi