



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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/2018-19**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

**Date: 09.10.2018**

**Sub: Shareholding Pattern for the Quarter ended on 30.09.2018.**

Dear Sir / Madam,

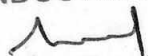
Please find enclosed herewith Shareholding Pattern under regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30.09.2018.

This is for your information and record.

Thanking You,

Yours faithfully,  
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

  
(Kishore Kunal)  
GM (Corporate) & Company Secretary

(KISHORE KUNAL)  
GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd.  
Listing Division,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.  
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896  
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.  
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277  
Kolkata : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062


## DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES

1 Name of Listed Entity : KEI Industries Limited  
2 Scrip Code/Name of Scrip/Class of Security : 517569-BSE/ KEI-NSE/21180-CSE/KEI Industries Limited/ Equity  
3 Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ended September 30, 2018

We hereby declare the following:

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

For KEI INDUSTRIES LTD.

  
(Kishore Kunal)  
GM (Corporate) & Company Secretary

*Kenny Agarwal*

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights		Total as a % of (A+B+C)					No. (a)	As a % of total Shares held		No. (a)	As a % of total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V+ (VI)+ (VI))	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held	No. (a)	As a % of total	(XIV)		
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	45.93	36248466	0	36248466	45.93	0	45.93	0	0.00	0	0	36248466	
(B)	Public	41733	42676972	0	0	42676972	54.07	42676972	0	42676972	54.07	0	54.07	0	0.00	0	0	41938120	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	Total	0	0.00	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
	Total	41741	78925438	0	0	78925438	100.00	78925438	0	78925438	100.00	0	100.00	0	0.00	0	0.00	78186586	

For KEI INDUSTRIES LTD.

  
(Kishore Kunal)  
GM (Corporate) & Company Secretary

*Honey Agarwal*

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

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of A+B+C2	(XII)		(XIII)		(XIV)	
								No of Voting Rights					Total as a % of Total	No. (a)	As a % of total	No. (a)		As a % of total share s
								Class X	Class Y	Total								
1	Indian																	
(a)	Individuals/Hindu undivided Family	3	19168466	0	0	19168466	24.29	19168466	0	19168466	24.29	0	0.00	0	0.00	19168466		
	Anil Gupta HUF	AAAHA1650E	4650375	0	0	4650375	5.89	4650375	0	4650375	5.89	0	0.00	0	0.00	4650375		
	Archana Gupta	AAHPG2849Q	837315	0	0	837315	1.06	837315	0	837315	1.06	0	0.00	0	0.00	837315		
	Anil Gupta	AAJPG9055C	13680776	0	0	13680776	17.33	13680776	0	13680776	17.33	0	0.00	0	0.00	13680776		
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other - Bodies Corporates	5	17080000	0	0	17080000	21.64	17080000	0	17080000	21.64	0	0.00	0	0.00	17080000		
	KEI Cables Pvt. Ltd.	AAACK5445L	1575000	0	0	1575000	2.00	1575000	0	1575000	2.00	0	0.00	0	0.00	1575000		
	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A	7900000	0	0	7900000	10.01	7900000	0	7900000	10.01	0	0.00	0	0.00	7900000		
	Dhan Versha Agency Pvt. Ltd.	AABCD6005G	1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	0.00	0	0.00	1000000		
	Shubh Laxmi Motels & Inns Pvt. Ltd.	AAGCS3091N	3480000	0	0	3480000	4.41	3480000	0	3480000	4.41	0	0.00	0	0.00	3480000		
	Soubhagya Agency Pvt. Ltd.	AAGCS4508N	3125000	0	0	3125000	3.96	3125000	0	3125000	3.96	0	0.00	0	0.00	3125000		
	Sub-Total (A)(1)	8	36248466	0	0	36248466	45.93	36248466	0	36248466	45.93	0	0.00	0	0.00	36248466		
2	Foreign																	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	36248466	0	0	36248466	45.93	36248466	0	36248466	45.93	0	0.00	0	0.00	36248466		

For KEI INDUSTRIES LTD.

(Kishore Kunal)

GM (Corporate) & Company Secretary

*Kishore Kunal*

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI) = (VII)+(X)	(XII)			(XIII)	
								As a % of (A+B+C2)							No. of Voting Rights	Total as a % of Total		No. (a)	As a % of total
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII	Class X	Class Y	Total	(X)	(XI) = (VII)+(X)	No. (a)	As a % of total	No. (a)	As a % of total shares	(XIV)		
1	Institutions																		
(a)	Mutual Funds		10	8987726	0	0	8987726	11.39	8987726	0	8987726	11.39	0	11.39	0	0.00	NA	8987726	
	HDFC Trustee Co Ltd A/C HDFC Retirement Savings Fund-Equity Plan	AAATH1809A		1498096	0	0	1498096	1.90	1498096	0	1498096	1.90	0	1.90	0	0.00	NA	1498096	
	Sundaram Mutual Fund A/C Sundaram Emergl NG Small Cap - Series V	AAATS2554B		819412	0	0	819412	1.04	819412	0	819412	1.04	0	1.04	0	0.00	NA	819412	
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H		5050000	0	0	5050000	6.40	5050000	0	5050000	6.40	0	6.40	0	0.00	NA	5050000	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		4	1850299	0	0	1850299	2.34	1850299	0	1850299	2.34	0	2.34	0	0.00	NA	1850299	
	Vantage Equity Fund	AACTV5686P		940000	0	0	940000	1.19	940000	0	940000	1.19	0	1.19	0	0.00	NA	940000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		87	8555925	0	0	8555925	10.84	8555925	0	8555925	10.84	0	10.84	0	0.00	NA	8555925	
(f)	Financial Institutions/ Banks		3	55155	0	0	55155	0.07	55155	0	55155	0.07	0	0.07	0	0.00	NA	55155	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other - Foreign Institutional Investor (FIL)		1	86366	0	0	86366	0.11	86366	0	86366	0.11	0	0.11	0	0.00	NA	86366	
	<b>Sub-Total (B)(1)</b>		<b>105</b>	<b>19535471</b>	<b>0</b>	<b>0</b>	<b>19535471</b>	<b>24.75</b>	<b>19535471</b>	<b>0</b>	<b>19535471</b>	<b>24.75</b>	<b>0</b>	<b>24.75</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>19535471</b>	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>		
3	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40103	11280517	0	0	11280517	14.29	11280517	0	11280517	14.29	0	14.29	0	0.00	NA	10948665	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	8162832	0	0	8162832	10.34	8162832	0	8162832	10.34	0	10.34	0	0.00	NA	7926832	
	Ajay Upadyaya	AAAPU0699R		1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	1.27	0	0.00	NA	1000000	
	Ashish Kacholia	AADPK0757F		2171608	0	0	2171608	2.75	2171608	0	2171608	2.75	0	2.75	0	0.00	NA	2171608	
	Ashish Agarwal	AABFE7233Q		1327312	0	0	1327312	1.68	1327312	0	1327312	1.68	0	1.68	0	0.00	NA	1327312	
(b)	NBFCs registered with RBI		6	75694	0	0	75694	0.10	75694	0	75694	0.10	0	0.10	0	0.00	NA	75694	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other:																		
	Bodies Corporate:		399	2055658	0	0	2055658	2.60	2055658	0	2055658	2.60	0	2.60	0	0.00	NA	2054658	
	Unclaimed Suspense A/c IEPF		2	169395	0	0	169395	0.21	169395	0	169395	0.21	0	0.21	0	0.00	NA	169395	
	NRI/OCB		924	618936	0	0	618936	0.78	618936	0	618936	0.78	0	0.78	0	0.00	NA	598936	
	Clearing Member		161	268427	0	0	268427	0.34	268427	0	268427	0.34	0	0.34	0	0.00	NA	268427	
	Trust		4	20832	0	0	20832	0.03	20832	0	20832	0.03	0	0.03	0	0.00	NA	20832	
	Directors and their Relatives		10	489210	0	0	489210	0.62	489210	0	489210	0.62	0	0.62	0	0.00	NA	339210	
	<b>Sub-Total (B)(3)</b>		<b>41628</b>	<b>23141501</b>	<b>0</b>	<b>0</b>	<b>23141501</b>	<b>29.32</b>	<b>23141501</b>	<b>0</b>	<b>23141501</b>	<b>29.32</b>	<b>0</b>	<b>29.32</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>22402649</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>41733</b>	<b>42676972</b>	<b>0</b>	<b>0</b>	<b>42676972</b>	<b>54.07</b>	<b>42676972</b>	<b>0</b>	<b>42676972</b>	<b>54.07</b>	<b>0</b>	<b>54.07</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>41938120</b>	

For RE INDUSTRIES LTD.  
 (Kishore Kuna  
 GM (Corporate) & Company Secretary

Shrey Agarwal

Table III - Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/suspense account, voting rights which are frozen\*

Sr. No	No. Shareholders	No. of Shares held whose voting rights are frozen
1	318	169395

\* 169395 equity shares in respect of which dividend has been unpaid/unclaimed for seven consecutive years have been transferred to Investor Education and Protection (IEPF) Authority and voting rights of the shareholders have been frozen as per

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(X)					(XII)		(XIII)		
								No. of Voting Rights					No.	As a % of total	No.	As a % of total shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	Total as a % of Total Voting	(X)	(XI)	(XII)	(XIII)	(XIV)	
1	Custodian/DR Holder																
(a)	Name of DR Holder		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>

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*Geoney Agarwal*