



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/2019-20
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 18.04.2019

Sub: Shareholding Pattern for the Quarter ended on 31.03.2019

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 31.03.2019.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

Honey Jagan

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, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

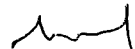
DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES

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 March 31, 2019

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 LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary
FCS NO.: 9429

Henry Bhandal

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		
								(X)						(X)	(X) ¹ = (VI) ¹ + (X) As a % of (A+B+C2)		(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(X)			(X)	(X) ¹ = (VI) ¹ + (X) As a % of (A+B+C2)	(XII)		(XIV)			
								No of Voting Rights			Total as a % of (A+B+C)							
								Class X	Class Y	Total								
(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	42571	42676972	0	0	42676972	54.07	42676972	0	42676972	54.07	0	54.07	0	0.00	0	0	42553163
(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	0.00	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	42579	78925438	0	0	78925438	100.00	78925438	0	78925438	100.00	0	100.00	0	0.00	0	0.00	78801629

FORKEI INDUSTRIES LIMITED

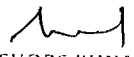
(KISHORE KUNAL)
GM (Corporate) & Company Secretary
FCS NO.: 9429

Kishore Kumar

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

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 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 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)	(XII)			(XIII)		(XIV)
								No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X)	No. (a)	As a % of total Shares held (b)			No. (a)			As a % of total shares held (b)
1 Indian																				
(a) Individuals/Hindu undivided Family		3	19168466	0	0	19168466	24.29	19168466	0	19168466	24.29	0	24.29	0	0.00	0	0.00	19168466		
Anil Gupta HUF	AAHA1650E		4650375	0	0	4650375	5.89	4650375	0	4650375	5.89	0	5.89	0	0.00	0	0.00	4650375		
Archana Gupta	AAHPG2849Q		837315	0	0	837315	1.06	837315	0	837315	1.06	0	1.06	0	0.00	0	0.00	837315		
Anil Gupta	AAJPG9055C		13680776	0	0	13680776	17.33	13680776	0	13680776	17.33	0	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	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	0.00	0		
(d) Any Other - Bodies Corporates		5	17080000	0	0	17080000	21.64	17080000	0	17080000	21.64	0	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	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	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	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	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	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	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	0.00	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0		
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	45.93	0	0.00	0	0.00	36248466		

FOR KEI INDUSTRIES LIMITED


 (KISHORE KUNAL)
 GM (Corporate) & Company Secretary
 FCS No. 2079

Honey Agarwal

Table III - Statement showing shareholding pattern of the Public shareholder

(i)	Category & Name of the Shareholders	PAN	Nos. of share holder	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 % calculate d 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)
									No of Voting Rights									As a % of A+B+C2	No. (a)	
			Class X	Class Y	Total															
1	Institutions																			
(a)	Mutual Funds		11	12318347	0	0	12318347	15.61	12318347	0	12318347	15.61	0	0.00	NA	12318347				
	HDFC Trustee Co Ltd A/C HDFC Retirement Savings Fund-Equity Plan	AAATH1809A		3474696	0	0	3474696	4.40	3474696	0	3474696	4.40	0	0.00	NA	3474696				
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI	AAATS2554B		863244	0	0	863244	1.09	863244	0	863244	1.09	0	0.00	NA	863244				
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H		5300000	0	0	5300000	6.72	5300000	0	5300000	6.72	0	0.00	NA	5300000				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(c)	Alternate Investment Funds		8	2704638	0	0	2704638	3.43	2704638	0	2704638	3.43	0	0.00	NA	2704638				
	Vantage Equity Fund	AACTV5686P		1550000	0	0	1550000	1.96	1550000	0	1550000	1.96	0	0.00	NA	1550000				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(e)	Foreign Portfolio Investors		76	8558969	0	0	8558969	10.84	8558969	0	8558969	10.84	0	0.00	NA	8558969				
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		1082138	0	0	1082138	1.37	1082138	0	1082138	1.37	0	0.00	NA	1082138				
(f)	Financial Institutions/ Banks		2	45787	0	0	45787	0.06	45787	0	45787	0.06	0	0.00	NA	45787				
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	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	NA	0				
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
	Sub-Total (B)(1)		97	23627741	0	0	23627741	29.94	23627741	0	23627741	29.94	0	0	NA	23627741				
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
3	Non-institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40959	11947696	0	0	11947696	15.14	11947696	0	11947696	15.14	0	0.00	NA	11842387				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	3588213	0	0	3588213	4.55	3588213	0	3588213	4.55	0	0.00	NA	3588213				
	Ajay Upadyaya	AAAPU0699R		1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	0.00	NA	1000000				
(b)	NBFCs registered with RBI		7	7979	0	0	7979	0.01	7979	0	7979	0.01	0	0.00	NA	7979				
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	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	NA	0				
(e)	Any Other:																			
	Bodies Corporate:		417	1990865	0	0	1990865	2.52	1990865	0	1990865	2.52	0	0.00	NA	1989865				
	Unclaimed Suspense A/c IEPF		2	187182	0	0	187182	0.24	187182	0	187182	0.24	0	0.00	NA	187182				
	NRI/OCB		955	651899	0	0	651899	0.83	651899	0	651899	0.83	0	0.00	NA	634399				
	Clearing Member		104	169489	0	0	169489	0.21	169489	0	169489	0.21	0	0.00	NA	169489				
	Trust		7	16698	0	0	16698	0.02	16698	0	16698	0.02	0	0.00	NA	16698				
	Directors and their Relatives		10	489210	0	0	489210	0.62	489210	0	489210	0.62	0	0.00	NA	489210				
	Sub-Total (B)(3)		42474	19049231	0	0	19049231	24.14	19049231	0	19049231	24.14	0	0.00	NA	18925422				
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		42571	42676972	0	0	42676972	54.07	42676972	0	42676972	54.07	0	0.00	NA	42553163				

INDUSTRIES LIMITED

(KISHORE KUNAL)
GM (Corporate) & Company Secretary
FCS NO.: 9429
Honey Brand

