



# KEI Industries Limited

**BRUGG CABLES**  
Well connected.  
KEI is under Technical Collaboration Agreement with  
BRUGG to manufacture EHV cables up to 400kV

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-I, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

KEI/BSE/2022-23

Date: 20.10.2022

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

## Sub: Shareholding Pattern for the Quarter ended on 30.09.2022.

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 30.09.2022.

This is for your information and record.

Thanking You,

Yours faithfully,  
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

  
(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)  
AVP (CORPORATE FINANCE) & COMPANY SECRETARY  
FCS. No.: 9429

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-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: [bhiwadi@kei-ind.com](mailto:bhiwadi@kei-ind.com)  
Works-II : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: [silvassa@kei-ind.com](mailto:silvassa@kei-ind.com)  
Works-III : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: [chopanki@kei-ind.com](mailto:chopanki@kei-ind.com)  
Branch : Mumbai : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: [mumbai@kei-ind.com](mailto:mumbai@kei-ind.com)  
Offices : Kolkata : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tele: 033-40620820/40620821; E-mail: [kolkata@kei-ind.com](mailto:kolkata@kei-ind.com)  
: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>nd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120



**DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES**

Name of Listed Entity : KEI Industries Limited  
Scrip Code/Name of Scrip/Class of Security : 517569-BSE/ KEI-NSE/21180-CSE/KEI Industries Limited/ Equity  
Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ended September 30, 2022

**We hereby declare the following:**

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

**For KEI INDUSTRIES LIMITED**

  
(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary

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 |
|----------|--------------------------------|----------------------|---|--|--|------------------------|---|--|---|----------|-------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| (I)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII)=(IV+ (V)+ (VI)   | (VIII)<br>As a % of (A+B+C2)  | (IX)   |   |          |                         | (X)  | (XI)= (VII)+(X)<br>As a % of (A+B+C2)  | (XII)                      |                             | (XIII)   |                             | (XIV)   |
|          |                                |                      |   |  |  |                        |   | 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 Shares held |   |
| Class X  | Class Y                        | Total                |   |  |  |                        |   |  |   |          |                         |  |  |                            |                             |  |                             |   |
| (A)      | Promoter & Promoter Group      | 8                    | 34260992                                | 0  | 0  | 34260992               | 37.99   | 34260992   | 0 | 34260992 | 37.99                   | 0  | 37.99  | 0                          | 0                           | 0  | 0                           | 34260992  |
| (B)      | Public                         | 98120                | 55931446                                | 0  | 0  | 55931446               | 62.01   | 55931446   | 0 | 55931446 | 62.01                   | 0  | 62.01  | 0                          | 0                           | 0  | 0                           | 55846943  |
| (C)      | Non Promoter-Non Public        | 0                    | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0 | 0        | 0                       | 0  | 0  | 0                          | 0                           | 0  | 0                           | 0   |
| (C1)     | Shares underlying DRs          | 0                    | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0 | 0        | 0                       | 0  | 0  | 0                          | 0                           | 0  | 0                           | 0   |
| (C2)     | Shares held by Employee Trusts | 0                    | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0 | 0        | 0                       | 0  | 0  | 0                          | 0                           | 0  | 0                           | 0   |
|          | Total                          | 98128                | 90192438                                | 0  | 0  | 90192438               | 100   | 90192438   | 0 | 90192438 | 100                     | 0  | 100  | 0                          | 0                           | 0  | 0                           | 90107935  |

For KEI INDUSTRIES LIMITED

  
 (Kishore Kunal)  
 AVP (Corporate Finance) & Company Secretary

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

|     | Category & Name of the Shareholders                                  | Entity Type i.e. Promoter or Promoter group entity (except Promoter) | PAN        | No. of share holders | No. of fully paid up equity share s 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 Underlying Outstanding convertible securities (as a percentage of diluted share capital) | 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 |
|-----|--|--|------------|----------------------|--|-----------------------------------|---|------------------------|---|--|---------|----------|--|--|----------------------------|---------------------------------|--|----------------------------------|---|
|     | (I)  | (II)   | (III)      | (IV)                 | (V)                                      | (VI)                              | (VII)   | (VIII = V+VI+VII)      | (IX) As a % of (A+B+ C2)  | (X) No of Voting Rights                                  |         |          | (XI)   | (XII) = (VIII)+(XI)  | (XIII)                     |                                 | (XIV)  |                                  | (XV)  |
|     |  |  |            |                      |  |                                   |   |                        |   | Class X  | Class Y | Total    | Total as a % of Total Voting rights  |  | No. (a)                    | As a % of total Shares held (b) | No. (a)  | As a % of total share s held (b) |   |
| 1   | Indian   |  |            |                      |  |                                   |   |                        |   |  |         |          |  |  |                            |                                 |  |                                  |   |
| (a) | Individuals/Hindu undivided Family                                   |  |            | 3                    | 17180992                                 | 0                                 | 0   | 17180992               | 19.05   | 17180992   | 0       | 17180992 | 19.05  | 0  | 0.00                       | 0                               | 0.00   | 17180992                         |   |
|     | Anil Gupta HUF (Karta - Anil Gupta)                                  | Promoter Group entity  | AAAHA1650E |                      | 4650375                                  | 0                                 | 0   | 4650375                | 5.16  | 4650375  | 0       | 4650375  | 5.16   | 0  | 0.00                       | 0                               | 0.00   | 4650375                          |   |
|     | Archana Gupta  | Promoter   | AAHPG2849Q |                      | 837315                                   | 0                                 | 0   | 837315                 | 0.93  | 837315   | 0       | 837315   | 0.93   | 0  | 0.00                       | 0                               | 0.00   | 837315                           |   |
|     | Anil Gupta   | Promoter   | AAJPG9055C |                      | 11693302                                 | 0                                 | 0   | 11693302               | 12.96   | 11693302   | 0       | 11693302 | 12.96  | 0  | 0.00                       | 0                               | 0.00   | 11693302                         |   |
| (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               | 18.94   | 17080000   | 0       | 17080000 | 18.94  | 0  | 0.00                       | 0                               | 0.00   | 17080000                         |   |
|     | KEI Cables Pvt. Ltd.   | Promoter Group entity  | AAACK5445L |                      | 1575000                                  | 0                                 | 0   | 1575000                | 1.75  | 1575000  | 0       | 1575000  | 1.75   | 0  | 0.00                       | 0                               | 0.00   | 1575000                          |   |
|     | Projection Financial & Management Consultants Pvt. Ltd.              | Promoter Group entity  | AAACP6975A |                      | 7900000                                  | 0                                 | 0   | 7900000                | 8.76  | 7900000  | 0       | 7900000  | 8.76   | 0  | 0.00                       | 0                               | 0.00   | 7900000                          |   |
|     | Dhan Versha Agency Pvt. Ltd.   | Promoter Group entity  | AABCD6005G |                      | 1000000                                  | 0                                 | 0   | 1000000                | 1.11  | 1000000  | 0       | 1000000  | 1.11   | 0  | 0.00                       | 0                               | 0.00   | 1000000                          |   |
|     | Shubh Laxmi Motels & Inns Pvt. Ltd.                                  | Promoter Group entity  | AAGCS3091N |                      | 3480000                                  | 0                                 | 0   | 3480000                | 3.86  | 3480000  | 0       | 3480000  | 3.86   | 0  | 0.00                       | 0                               | 0.00   | 3480000                          |   |
|     | Soubhagya Agency Pvt. Ltd.   | Promoter Group entity  | AAGCS4508N |                      | 3125000                                  | 0                                 | 0   | 3125000                | 3.46  | 3125000  | 0       | 3125000  | 3.46   | 0  | 0.00                       | 0                               | 0.00   | 3125000                          |   |
|     | Sub-Total (A)(1)   |  |            | 8                    | 34260992                                 | 0                                 | 0   | 34260992               | 37.99   | 34260992   | 0       | 34260992 | 37.99  | 0  | 0.00                       | 0                               | 0.00   | 34260992                         |   |
| 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                    | 34260992                                 | 0                                 | 0   | 34260992               | 37.99   | 34260992   | 0       | 34260992 | 37.99  | 0  | 0.00                       | 0                               | 0.00   | 34260992                         |   |

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) &amp; Company Secretary



Table III - Statement showing shareholding pattern of the Public shareholder

|     | Category & Name of the Shareholders                               | PAN        | Nos. of shareh older | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depositor y Receipts | Total nos. shares held | Sharehol ding % 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 dematerialize d form | Sub-categorization of shares (KV) |               |                    |                     |                      |
|-----|---|------------|----------------------|---|-----------------------------------|--|------------------------|---|--|---------|----------|--|---|----------------------------|---------|--|--|-----------------------------------|---------------|--------------------|---------------------|----------------------|
|     |   |            |                      |   |                                   |  |                        |   |  |         |          |  |   |                            |         |  |  |                                   |               |                    |                     |                      |
|     |   |            |                      |   |                                   |  |                        |   | (I)  | (II)    | (III)    |  |   | (IV)                       | (V)     |  |  | (VI)                              | VII = IV+V+VI | VIII               | (IX)                |                      |
|     |   |            |                      |   |                                   |  |                        | As a % of (A+B+C2)                            | No of Voting Rights Class X                              | Class Y | Total    | Total as a % of Total Voting rights  |   | As a % of A+B+C2           | No. (a) | As a % of total Shares held (b)                  | No. (a)  | As a % of total shares held (b)   |               | Sub - category (i) | Sub - category (ii) | Sub - category (iii) |
| 1   | Institutions (Domestic)   |            |                      |   |                                   |  |                        |   |  |         |          |  |   |                            |         |  | NA   |                                   |               |                    |                     |                      |
| (a) | Mutual Funds  |            | 18                   | 13420552                                | 0                                 | 0  | 13420552               | 14.88   | 13420552   | 0       | 13420552 | 14.88  | 0   | 14.88                      | 0       | 0.00   | NA   | 13420552                          |               |                    |                     |                      |
|     | ICICI PRUDENTIAL S&P BSE 500 ETF                                  | AAAAI0038F |                      | 927806                                  | 0                                 | 0  | 927806                 | 1.03  | 927806   | 0       | 927806   | 1.03   | 0   | 1.03                       | 0       | 0.00   | NA   | 927806                            |               |                    |                     |                      |
|     | CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO VALUE FUND          | AAATC3901G |                      | 1615758                                 | 0                                 | 0  | 1615758                | 1.79  | 1615758  | 0       | 1615758  | 1.79   | 0   | 1.79                       | 0       | 0.00   | NA   | 1615758                           |               |                    |                     |                      |
|     | L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND    | AAATC4460E |                      | 1353500                                 | 0                                 | 0  | 1353500                | 1.50  | 1353500  | 0       | 1353500  | 1.50   | 0   | 1.50                       | 0       | 0.00   | NA   | 1353500                           |               |                    |                     |                      |
|     | HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN | AAATH1809A |                      | 2412299                                 | 0                                 | 0  | 2412299                | 2.67  | 2412299  | 0       | 2412299  | 2.67   | 0   | 2.67                       | 0       | 0.00   | NA   | 2412299                           |               |                    |                     |                      |
|     | INVESCO INDIA ESG EQUITY FUND                                     | AAATL5351M |                      | 1773506                                 | 0                                 | 0  | 1773506                | 1.97  | 1773506  | 0       | 1773506  | 1.97   | 0   | 1.97                       | 0       | 0.00   | NA   | 1773506                           |               |                    |                     |                      |
|     | SUNDARAM MUTUAL FUND A/C SUNDARAM MULTI CAP FUND                  | AAATS2554B |                      | 920297                                  | 0                                 | 0  | 920297                 | 1.02  | 920297   | 0       | 920297   | 1.02   | 0   | 1.02                       | 0       | 0.00   | NA   | 920297                            |               |                    |                     |                      |
|     | FRANKLIN BUILD INDIA FUND   | AAATT4931H |                      | 2340000                                 | 0                                 | 0  | 2340000                | 2.59  | 2340000  | 0       | 2340000  | 2.59   | 0   | 2.59                       | 0       | 0.00   | NA   | 2340000                           |               |                    |                     |                      |
| (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  |            | 11                   | 1311557                                 | 0                                 | 0  | 1311557                | 1.45  | 1311557  | 0       | 1311557  | 1.45   | 0   | 1.45                       | 0       | 0.00   | NA   | 1311557                           |               |                    |                     |                      |
| (d) | Banks   |            | 1                    | 40                                      | 0                                 | 0  | 40                     | 0.00  | 40   | 0       | 40       | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 40                                |               |                    |                     |                      |
| (e) | Insurance Companies   |            | 7                    | 1582979                                 | 0                                 | 0  | 1582979                | 1.76  | 1582979  | 0       | 1582979  | 1.76   | 0   | 1.76                       | 0       | 0.00   | NA   | 1582979                           |               |                    |                     |                      |
|     | TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND        | AABCT3784C |                      | 1167591                                 | 0                                 | 0  | 1167591                | 1.29  | 1167591  | 0       | 1167591  | 1.29   | 0   | 1.29                       | 0       | 0.00   | NA   | 1167591                           |               |                    |                     |                      |
| (f) | Provident / Pension Funds   |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |
| (g) | Asset Reconstruction Companies                                    |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |
| (h) | Sovereign Wealth Funds  |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |
| (i) | NBFCs registered with RBI   |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |
| (j) | Other Financial Institutions                                      |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |
| (k) | Any Other (specify)   |            | 0                    | 0                                       | 0                                 | 0  | 0                      | 0.00  | 0  | 0       | 0        | 0.00   | 0   | 0.00                       | 0       | 0.00   | NA   | 0                                 |               |                    |                     |                      |

For KEI INDUSTRIES LIMITED

  
 (Kishore Kunal)  
 AVP (Corporate Finance) & Company Secretary

|     |  |            |     |          |   |   |          |       |          |      |          |       |   |       |   |      |    |          |  |  |  |
|-----|--|------------|-----|----------|---|---|----------|-------|----------|------|----------|-------|---|-------|---|------|----|----------|--|--|--|
|     | Sub-Total (B)(1)   |            | 37  | 16315128 | 0 | 0 | 16315128 | 18.09 | 16315128 | 0    | 16315128 | 18.09 | 0 | 18.09 | 0 | 0.00 | NA | 16315128 |  |  |  |
| 2   | Institutions (Foreign)   |            |     |          |   |   |          |       |          |      |          |       |   |       |   |      | NA |          |  |  |  |
| (a) | Foreign Direct Investment  |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (b) | Foreign Venture Capital Investors  |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (c) | Sovereign Wealth Funds   |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (d) | Foreign Portfolio Investors Category I   |            | 184 | 23145463 |   |   | 23145463 | 25.66 | 23145463 |      | 23145463 | 25.66 |   | 25.66 |   | 0.00 | NA | 23145463 |  |  |  |
|     | SMALLCAP WORLD FUND, INC   | AABCS3581L |     | 4526134  | 0 | 0 | 4526134  | 5.02  | 4526134  | 5.02 | 4526134  | 5.02  | 0 | 5.02  | 0 | 0.00 | NA | 4526134  |  |  |  |
|     | FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL  | AACCF3258J |     | 964685   | 0 | 0 | 964685   | 1.07  | 964685   | 0    | 964685   | 1.07  | 0 | 1.07  | 0 | 0.00 | NA | 964685   |  |  |  |
|     | MASSACHUSETTS INSTITUTE OF TECHNOLOGY  | AADCM8931A |     | 1250000  | 0 | 0 | 1250000  | 1.39  | 1250000  | 0    | 1250000  | 1.39  | 0 | 1.39  | 0 | 0.00 | NA | 1250000  |  |  |  |
|     | GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO                                   | AAGCG9887L |     | 893150   | 0 | 0 | 893150   | 0.99  | 893150   | 0    | 893150   | 0.99  | 0 | 0.99  |   | 0.00 | NA | 893150   |  |  |  |
|     | MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND                                 | AAJCM8623M |     | 1258737  | 0 | 0 | 1258737  | 1.40  | 1258737  | 0    | 1258737  | 1.40  |   | 1.40  |   | 0.00 | NA | 1258737  |  |  |  |
| (e) | Foreign Portfolio Investors Category II  |            | 22  | 1175504  | 0 | 0 | 1175504  | 1.30  | 1175504  |      | 1175504  | 1.30  | 0 | 1.30  | 0 | 0.00 | NA | 1175504  |  |  |  |
| (f) | 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        |  |  |  |
| (g) | Any Other (specify)  |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
|     | Sub-Total (B)(2)   |            | 206 | 24320967 | 0 | 0 | 24320967 | 26.97 | 24320967 | 0    | 24320967 | 26.97 | 0 | 26.97 | 0 | 0.00 | NA | 24320967 |  |  |  |
| 3   | Central Government / State Government(s)   |            |     |          |   |   |          |       |          |      |          |       |   |       |   |      | NA |          |  |  |  |
| (a) | Central Government / President of India  |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (b) | State Government / Governor  |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |            | 0   | 0        | 0 | 0 | 0        | 0.00  | 0        | 0    | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
|     | Sub-Total B(3)   |            | 0   | 0        | 0 | 0 | 0        | 0.00  |          |      |          | 0.00  |   | 0.00  |   | 0.00 | NA | 0        |  |  |  |

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|   |   |  |       |          |   |   |          |       |          |   |          |       |   |       |   |      |    |          |  |  |  |
|---|---|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|----|----------|--|--|--|
| 4   | Non-institutions  |  |       |          |   |   |          |       |          |   |          |       |   |       |   |      | NA |          |  |  |  |
| (a)   | Associate companies / Subsidiaries  |  | 0     | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)   |  | 4     | 347991   | 0 | 0 | 347991   | 0.39  | 347991   | 0 | 347991   | 0.39  | 0 | 0.39  | 0 | 0.00 | NA | 347991   |  |  |  |
| (c)   | Key Managerial Personnel  |  | 1     | 43573    | 0 | 0 | 43573    | 0.05  | 43573    | 0 | 43573    | 0.05  | 0 | 0.05  | 0 | 0.00 | NA | 43573    |  |  |  |
| (d)   | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |  | 0     | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (e)   | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |  | 0     | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (f)   | Investor Education and Protection Fund (IEPF)   |  | 1     | 185248   | 0 | 0 | 185248   | 0.21  | 185248   | 0 | 185248   | 0.21  | 0 | 0.21  | 0 | 0.00 | NA | 185248   |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  |  | 94633 | 11079798 | 0 | 0 | 11079798 | 12.28 | 11079798 | 0 | 11079798 | 12.28 | 0 | 12.28 | 0 | 0.00 | NA | 11012795 |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   |  | 7     | 1503464  | 0 | 0 | 1503464  | 1.67  | 1503464  | 0 | 1503464  | 1.67  | 0 | 1.67  | 0 | 0.00 | NA | 1503464  |  |  |  |
| (i)   | Non Resident Indians (NRIs)   |  | 2497  | 690919   | 0 | 0 | 690919   | 0.77  | 690919   | 0 | 690919   | 0.77  | 0 | 0.77  | 0 | 0.00 | NA | 673419   |  |  |  |
| (j)   | Foreign Nationals   |  | 1     | 318      | 0 | 0 | 318      | 0.00  | 318      | 0 | 318      | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 318      |  |  |  |
| (k)   | Foreign Companies   |  | 0     | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |  |  |  |
| (l)   | Bodies Corporate  |  | 639   | 1310331  | 0 | 0 | 1310331  | 1.45  | 1310331  | 0 | 1310331  | 1.45  | 0 | 1.45  | 0 | 0.00 | NA | 1310331  |  |  |  |
| (m)   | Any Other (Clearing Member)   |  | 79    | 75659    | 0 | 0 | 75659    | 0.08  | 75659    | 0 | 75659    | 0.08  | 0 | 0.08  | 0 | 0.00 | NA | 75659    |  |  |  |
| (m)   | Any Other (Trust)   |  | 15    | 58050    | 0 | 0 | 58050    | 0.06  | 58050    | 0 | 58050    | 0.06  | 0 | 0.06  | 0 | 0.00 | NA | 58050    |  |  |  |
| Details of the shareholders acting as persons   | Sub-Total (B)(4)  |  | 97877 | 15295351 | 0 | 0 | 15295351 | 16.96 | 15295351 | 0 | 15295351 | 16.96 | 0 | 16.96 | 0 | 0.00 | NA | 15210848 |  |  |  |
| Details of Shares which remain unclaimed may be given here along with details such as | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)   |  | 98120 | 55931446 | 0 | 0 | 55931446 | 62.01 | 55931446 | 0 | 55931446 | 62.01 | 0 | 62.01 | 0 | 0.00 | NA | 55846943 |  |  |  |

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 |
|--------|------------------|--|
| 1      | 491              | 185248                                     |

\* 185248 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 the provisions of the Companies Act, 2013 read with Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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

|     | Category & Name of the Shareholders  | PAN  | No. of share holder | 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 |
|-----|--|------|---------------------|---|-----------------------------------|---|-----------------------|---|--|---------|-------|-------------------------------------|--|--|----------------------------|-----------------------------|--|------------------------|---|
|     | (I)  | (II) | (III)               | (IV)                                    | (V)                               | (VI)  | (VII = IV+V+VI)       | (VIII)                                      | (IX)   |         |       | Total as a % of Total Voting rights | (X)  | (XI)   | (XII)                      |                             | (XIII)   |                        | (XIV)   |
|     |  |      |                     |   |                                   |   |                       | As a % of (A+B+C2)                          | No. of Voting Rights                                     |         |       |                                     |  |  | No.                        | As a % of total Shares held | No.  | As a % of total shares |   |
|     |  |      |                     |   |                                   |   |                       |   | Class X  | Class Y | Total |                                     |  |  |                            |                             |  |                        |   |
| 1   | Custodian/DR Holder  |      |                     |   |                                   |   |                       |   |  |         |       |                                     |  |  |                            |                             |  |                        |   |
| (a) | Name of DR Holder  |      | 0                   | 0                                       | 0                                 | 0   | 0                     | 0.00  | 0  | 0       | 0     | 0.00                                | 0  | 0.00   | 0                          | 0.00                        |  | NA                     | 0   |
| 2   | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, 2021 |      | 0                   | 0                                       | 0                                 | 0   | 0                     | 0.00  | 0  | 0       | 0     | 0.00                                | 0  | 0.00   | 0                          | 0.00                        |  | NA                     | 0   |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)   |      | 0                   | 0                                       | 0                                 | 0   | 0                     | 0.00  | 0  | 0       | 0     | 0.00                                | 0  | 0.00   | 0                          | 0                           | 0  | 0                      | 0   |

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Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No. | Details of the SBO |  |             | Details of the registered owner                         |  |             | Details of holding/exercise of right of the SBO in the reporting company, whether |               |  |                     |                                   |
|---------|--------------------|--|-------------|---|--|-------------|---|---------------|--|---------------------|-----------------------------------|
|         | Name               | PAN / Passport No. in case of a foreign national | Nationality | Name  | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of :  |               |  |                     |                                   |
|         |                    |  |             |   |  |             | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
|         |                    |  |             |   |  |             | <div></div> %   | <div></div>   | <div></div> %  |                     |                                   |
| 1       | Mrs. Archana Gupta | AAHPG2849Q                                       | Indian      | Projection Financial & Management Consultants Pvt. Ltd. | AAACP6975A                                       |             | 9.69%   | 9.69%         | 9.69%  | Yes                 | Yes                               |
| 2       | Mrs. Archana Gupta | AAHPG2849Q                                       | Indian      | Shubh Laxmi Motels and Inns Pvt. Ltd.                   | AAGCS3091N                                       |             | 3.86%   | 3.86%         | 3.86%  | Yes                 | Yes                               |
| 3       | Mrs. Archana Gupta | AAHPG2849Q                                       | Indian      | Soubhagya Agency Pvt. Ltd.                              | AAGCS4508N                                       |             | 3.46%   | 3.46%         | 3.46%  | Yes                 | Yes                               |
| 4       | Mr. Anil Gupta     | AAJPG9055C                                       | Indian      | Anil Gupta HUF  | AAAHA1650E                                       |             | 18.12%  | 18.12%        | 18.12%   | Yes                 | Yes                               |
| 5       | Mr. Anil Gupta     | AAJPG9055C                                       | Indian      | Dhan Versha Agency Pvt. Ltd.                            | AABCD6005G                                       |             | 1.11%   | 1.11%         | 1.11%  | Yes                 | Yes                               |

**Note A - Against Sr. No.1**

| Sr. No. | Particulars                                      | No. of Shares in KEI Industries Limited | %             |
|---------|--|---|---------------|
| a)      | Direct holding of Mrs. Archana Gupta in KEI      | 837315                                  | 0.93%         |
| b)      | Indirect holding of Mrs. Archana Gupta in KEI    | 7900000                                 | 8.76%         |
|         | <b>Total (Direct plus indirect) at Sr. No. 1</b> | <b>8737315</b>                          | <b>9.69%</b>  |
| c)      | Indirect holding of Mrs. Archana Gupta in KEI    | 3480000                                 | 3.86%         |
| d)      | Indirect holding of Mrs. Archana Gupta in KEI    | 3125000                                 | 3.46%         |
|         | <b>Total (Direct plus indirect)</b>              | <b>15342315</b>                         | <b>17.01%</b> |

**Note B - Against Sr. No.4**

| Sr. No. | Particulars                                     | No. of Shares in KEI Industries Limited | %             |
|---------|---|---|---------------|
| a)      | Direct holding of Mr. Anil Gupta in KEI         | 11693302                                | 12.96%        |
| b)      | Indirect holding of Mr. Anil Gupta in KEI       | 4650375                                 | 5.16%         |
|         | <b>Total (Direct plus indirect) at Sr. No.4</b> | <b>16343677</b>                         | <b>18.12%</b> |
| c)      | Indirect holding of Mr. Anil Gupta in KEI       | 1000000                                 | 1.11%         |
|         | <b>Total (Direct plus indirect)</b>             | <b>17343677</b>                         | <b>19.23%</b> |

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**Table VI - Statement showing foreign ownership limits**

|                                       | <b>Board approved limits</b> | <b>Limits utilized</b> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | 49%                          | 27%                    |
| As on the end of previous 1st quarter | 49%                          | 26%                    |
| As on the end of previous 2nd quarter | 49%                          | 25%                    |
| As on the end of previous 3rd quarter | 49%                          | 22%                    |
| As on the end of previous 4th quarter | 49%                          | 19%                    |

**For KEI INDUSTRIES LIMITED**

  
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