



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/2014-15
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

Date: 17.02.2017

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

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Also we are enclosing herewith copy of Disclosure received from Mr. Anil Gupta (Promoter) on 17.02.2017 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking You,
Yours faithfully
For **KEI INDUSTRIES LTD.**


(Kishore Kunal)
GM (Corporate) & Company Secretary
Company Secretary

CC:

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

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

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 : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

FORM C													
SEBI (Prohibition of Insider Trading) Regulations, 2015													
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]													
Name of the Company: KEI INDUSTRIES LIMITED													
ISIN of the Company: 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 details	Category of Person (Promoters / KMP/ Director / immediate relative / others etc	Securities held prior to acquisition / disposal		Securities Disposed				Securities held post acquisition / disposal		Date of sale of shares		Date of intimation to Company	Mode of disposal
		Type of Security	No. and % of shareholding	Type of security	No.	Value	Transaction Type	Type of security	No. and % of shareholding	From	To		
ANIL GUPTA (Promoter), PAN:AAJPG9055C N-2, KAILASH COLONY, NEW DELHI-110048 Tel: 011-26818840	Promoter												
		Shares	15580776 (20.03%)	Shares	1900000	Rs.32,74,21,000/-	Sale	Shares	13680776 (17.59%)	17.02.2017	17.02.2017	17.02.2017	Open Market
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	Sell			
		Notional value	No. Of units	Notional value	No. Of units	
	N.A					NSE (10 LAKH SHARES) BSE (9 LAKH SHARES)
15	16	17	18	19	20	21

Place: New Delhi
Date: 17.02.2017

For KEI INDUSTRIES LTD.

FOR KEI INDUSTRIES LIMITED



(KISHORE KUNAL)

GM (Corporate) & Company Secretary

To
The Board of Directors
KEI INDUSTRIES LIMITED
D-90, OKHLA INDUSTRIAL AREA
PHASE-1, NEW DELHI-110020

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Regulation 6(2) and Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Regulation 6(2) and Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your necessary action and intimation to stock exchange.

Copy of disclosure attached.

This is for the information and action

Yours truly,

For KEI INDUSTRIES LTD.


(ANIL GUPTA) 17/2/17
N-2, KAILASH COLONY
Chairman Cum Managing Director
NEW DELHI-110048

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: KEI INDUSTRIES LIMITED
ISIN of the Company: 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 details	Category of Person (Promoters / KMP/ Director / immediate relative / others etc)	Securities held prior to acquisition / disposal		Securities Disposed				Securities held post acquisition / disposal		Date of sale of shares	Date of intimation to Company	Mode of disposal	
		Type of Security	No. and % of shareholding	Type of security	No.	Value	Transaction Type	Type of security	No. and % of shareholding				
ANIL GUPTA (Promoter), PAN:AAJPG9055C N-2, KAILASH COLONY, NEW DELHI-110048 Tel: 011-26818840	Promoter	Shares	15580776 (20.03%)	Shares	1900000	Rs.32,74,21,000/-	Sale	Shares	13680776 (17.59%)	From 17.02.2017	To 17.02.2017	17.02.2017	Open Market

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)

Trading in derivatives (Specify type of contract, Futures or Options etc)


Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional value	No. Of units	Notional value	No. Of units	
15	16	17	18	19	20	21 NSE (10 lakh shares) BSE (9 lakh shares)

N.A

N.A

Place: New Delhi
Date: 17.02.2017

For KEI INDUSTRIES LTD.


ANIL GUPTA
Chairman / Managing Director

N-2, KAILASH COLONY, NEW DELHI-110048

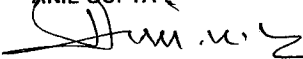
Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

Name of the Target Company (TC)	KEI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Gupta Anil Gupta (HUF) Archana Gupta KEI Cables Private Limited Soubhagya Agency Private Limited Subhlaxmi Motels & Inns Private Limited Projection Financial and Management Consultants Private Limited (Acquirer) Dhan Versha Agency Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	YES, PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE, CSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
	1	2	3
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	15580776	20.03	20.03
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	N.A.
e) Total (a+b+c+d)	15580776	20.03	20.03
Details of disposal / sale :			
a) Shares carrying voting rights disposed / sold	1900000	2.44	2.44
b) VRs acquired/sold otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	N.A.
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	N.A.
e) Total (a+b+c+d)	1900000	2.44	2.44
After the disposal / sale, holding of:			
a) Shares carrying voting rights	13680776	17.59	17.59
b) Shares encumbered with the acquirer	Nil	Nil	N.A.
c) VRs otherwise than by shares	Nil	Nil	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	N.A.
e) Total (a+b+c+d)	13680776	17.59	17.59
Mode of disposal / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	155594876 (Equity shares of face value of Rs.2/- each)		
Equity share capital / total voting capital of the TC after the said acquisition/sale	155594876 (Equity shares of face value of Rs.2/- each)		
Total diluted share / voting capital of the TC after the said acquisition*	155594876 (Equity shares of face value of Rs.2/- each)		

Note:

* % of shares calculated on 7,77,97,438 Equity Shares.

FOR KEI INDUSTRIES LTD.



N-2, KANSAL COLONY, NEW DELHI-110048

Chairman-Cum-Managing Director

Place : New Delhi

Date : 17.02.2017