

(I) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:30.09.2009

Category Code	Category of Shareholder	No. of shareholders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
	Indian							
(a)	Individuals / HUF	4	19668466	19668466	32.28	32.28	0	0
(b)	Central / State Govt.	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	2180000	2180000	3.58	3.58	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub- Total (A)(1)	7	21848466	21848466	35.85	35.85	0	0
	2 Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub- Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	21848466	21848466	35.85	35.85	0	0
(B)	Public shareholding						N.A	N.A
	1 Institutions						N.A	N.A
(a)	Mutual Funds / UTI	2	214965	214965	0.35	0.35		
(b)	Financial Institutions/ Banks	1	3000	3000	0.00	0.00		
(c)	Central / State Govt.	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	10	4438241	4438241	7.28	7.28		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	13	4656206	4656206	7.64	7.64		
	2 Non-Institutions						N.A	N.A
(a)	Bodies Corporate	663	17114155	17082655	28.09	28.08		
(b)	Individuals-							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	25872	13486926	13095814	22.13	22.13		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	20	2039580	1967080	3.35	3.35		
(c)	Any Other (specify)							
	(i) NRIs / OCBs	372	542781	490281	0.89	0.89		
	(ii) Clearing Members	241	1244474	1244474	2.04	2.04		
	(iii) Trust	3	4350	3850	0.01	0.01		
	Sub-Total (B)(2)	27171	34432266	33884154	56.50	56.50		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27184	39088472	38540360	64.15	64.15	N.A	N.A
	Total (A)+(B)	27191	60936938	60388826	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	500	500	N.A	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	27192	60937438	60389326		100.00		
<p>Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter and Promoter group" shown separately.</p> <p>2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown separately.</p> <p>3. Total Foreign Shareholding, including GDR shares is 4981522 (8.17%) equity shares.</p> <p>4. The Company shall also post this information on its web site.</p>								

For KEI Industries Limited

Kishore K...

C. S. & Compliance Officer

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	As a %	As a % of grand total (A+B+C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	ANIL GUPTA	13458906		22.09	0	0
2	ANIL GUPTA (HUF)	4650375		7.83	0	0
3	SUMITRA DEVI GUPTA	721970		1.19	0	0
4	ARCHANA GUPTA	837315		1.37	0	0
5	KEI CABLES (P) LTD	1575000		2.59	0	0
6	SUBHAGYA AGENCY (P) LTD	125000		0.21	0	0
7	SUBHLAXMI MOTELS & INNS. (P) LTD	480000		0.79	0	0
	Total	21848466		36.55	0	0

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1	APIS GLOBAL DEEP VALUE, LP	787130	1.31
2	APIS GLOBAL DEEP VALUE OFFSHORE LTD	1249634	2.05
3	DEUTSCHE SECURITIES MAURITIUS LIMITED	1988750	3.23
4	PICK-UP ELECTRONICS PVT LTD	2000000	3.26
5	THADHANI INVESTMENTS PRIVATE LTD	2120903	3.48
6	JANANTA CHIT FUND PVT LTD	1916488	3.15
7	SHRI LAXMI CONTRACTORS PVT LTD	2250000	3.66
	Total	12303905	20.19

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a % of total no. of shares (i.e., grand total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL
	Total	NIL	NIL

(II) (a) Statement showing details of Depository Receipts

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (A+B+C)
1	GLOBAL DEPOSITORY RECEIPTS (GDR)	500	500	0
	Total	NIL	NIL	

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares
1	NIL	NIL	NIL	
	Total	NIL	NIL	
	Total	NIL	NIL	

For KEI Industries Limited

Kishore Kumar

C. S. & Compliance Officer