Name of the Company: KEI INDUSTRIES LIMITED Scrip Code: 517569 Quart

Quarter ended:31.03.2010

Cate- gory Code	Category of Shareholder	No. of share- holders	Total number of shares	No. of shares held in dematerialize d form	Total shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	
				· · ·	As a % of (A+B)	As a % of (A+B+C)	Number of shares	<u> </u>
		(41D)	mo.	(V)	(VI)	(VII)	(VIII)	As a % (IX)=(VIII) /(IV)*100
(1)	(II)	(111)	(IV)	(4)		(***)	(*111)	
(A)	Shareholding of Promoter and Promoter Group Indian	1		i				
(a)	Indian	4	19668466	19668466			0	
(b)	Central / State Govt.	0		0	0.00			
(c)	Bodies Corporate	3						
(d)	Financial Institutions/ Banks	0						
(0)	Any Öther (specify)	7		21848466	38.86	38.86	0	1
	Sub- Total (A)(1)	<u>'</u>	24040400	21040400				
	Foreign	<u> </u>						
(-)	Individuals (Non-Resident Individuals /Foreign Individuals)	l 0	ا ا	l 0	0.00	0.00		
(a)	Bodies Corporate			0	0.00			2
(b) (c)	Institutions	0	0					
(d)	Any Other (specify)	0						
	Sub- Total (A)(2)	0	0	0	0.00	0.00	<u>'</u>	<u>'</u>
	Total Shareholding of Promoter and Promoter				38.86	38,86		
	Group $(A) = (A)(1)+(A)(2)$	7	24848466	21848466	38.80	38,00	N.A	N.A
(B)	Public shareholding		ļ	<u> </u>		<u> </u>	IN.A	- 13.2
	1 Institutions				0.00	0.00	N.A	N.A
(a)	Mutual Funds / UTI Financial Institutions/ Banks	 			0.00			
(b) (c)	Central / State Govt.							
(d)	Venture Capital Funds							+
(e)	Insurance Companies	9						
(1)	l oreign institutional investors	 			<u> </u>			
(a)	Foreign Venture Capital Investors				0.00			-
(h)	Any Other (specify)	1	1					
	Sub-Total (B)(1)		1400000	11000			N.A	N.A
	2 Non-institutions			4000000	31.1	31.1		
(a)	Bodies Corporate	694	19891462	19860962	31.1	31.1	'	
(b)	Individuals (i) Individual shareholders holding nominal share capita up to Rs.1 lakh	26154	1438257	1400695	9 22.4	22.49	9	
	(ii) Individual shareholders holding nominal share							
	capital in excess of Rs.1 lakh	11	9 181228	173978	2 2.8	3 2.8	3	
(c)	Any Other (specify)							+
	(I) NRIs / OCBs	369						+
	(ii) Clearing Members	16						+
L	(m) Trust	<u> </u>	3 435					+
	Sub-Total (B)(2)	27406					1 N.A	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27414		-i		+		111.53
	Total (A)+(B)	2742	1 63936938	60405320	100.0	100.00	<u> </u>	<u> </u>
	Shares held by Custodians and against which]			م ا	D N.A	N.A
(<u>r</u>)	Depository Receipts have been issued		1 50	0 50	0 N.	0.0	U N.A	1
	GRAND TOTAL (A)+(B)+(C)	2742	2 6393743	6040582		100.00	o	
	Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter and Promoter group" shown seperately. 2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown seperately. 3. [otal Foreign Shareholding, including GDR shares is 2018762 (3.16%) equity shares. 4. The Company shall also post this information on its web site.							

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer

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

Sr. No.	lame of shareholder Total Shares held			Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number		As a % of grand total (A+B+C) of sub-clause (I)(a)
			(IV)		(VI)=(V)/(HI)*100	(VII)
	ANII GUPTA	13458806		0	0	
	ANI GUPTA (HÚF)	4650375		0		0
	SUMITRA DEVI GUPTA	721970		0		0
4	ARCHANA GUPTA	837315	1.31	0	. 0	0
5	KEI CABLES (P) LTD	1575000	2.46	Ó	0	0
6	SOUBHAGYA AGENCY (P) LTD	3125000	4.89	0	0	0
7	SUBHLAXMI MOTELS & INNS. (P) LTD	480000	0.75	0	0	0
	Total	24848466	38.86	0	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

1	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)
	APIS GLOBAL DEEP VALUE OFFSHORE LTD	743706	1.16
	PICK UP LLECTRONICS PVT LTD	2000000	3.13
	THADANI INVESTMENTS PRIVATE LTD	2120903	3.32
	ANANTA CHIT FUND PVI LID	1916488	3.00
	SHRI LAXMI CONTRACTORS PVT LTD	2250000	3.52
6	RELIGARE FINVEST LTD	1014339	1.59
	Total	10045436	16.71

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

Sr. No.	Name of the shareholder	No, of locked-in	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	SOUBHAGYA AGENCY PVT. LTD	3000000	4.69
[
[Total	3000000	4.69

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

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

(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.	Ivanje or the DK Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Shares underlying outstanding DRs as a % of total no. of shares
1	NIL NIL	NIL	NIL	NIL.
L	L			
	Total	NIL	NIL	NIL

or KENNDUSTRIESILTD.

(KISHORE KUNAL) C.S. & Compliance Officer