

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:30.06.2010

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)	As a % of (A+B+C)	Number of shares	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	30.76	30.76	0	0
(b)	Central / State Govt.	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	5180000	5180000	8.10	8.10	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	24848466	24848466	38.86	38.86	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	24848466	24848466	38.86	38.86	0	0
(B)	Public shareholding						N.A	N.A
	1 Institutions						N.A	N.A
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	2	53000	53000	0.08	0.08		
(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	7	821062	821062	1.28	1.28		
(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)	9	874062	874062	1.37	1.37		
	2 Non-Institutions						N.A	N.A
(a)	Bodies Corporate	673	20027809	19997409	31.32	31.32		
(b)	Individuals-							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	25928	14631850	14260548	22.86	22.86		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	19	1869057	1796557	2.92	2.92		
(c)	Any Other (specify)							
	(i) NRIs / OCBS	360	561388	508888	0.88	0.88		
	(ii) Clearing Members	246	1119858	1119858	1.75	1.75		
	(iii) Trust	3	4350	3850	0.01	0.01		
	Sub-Total (B)(2)	27231	38214410	37687106	59.77	59.77		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	27240	39088472	38561168	61.14	61.14	N.A	N.A
	Total (A)+(B)	27247	63936838	63409634	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)	27248	63937438	63410134		100.00		
<p>Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter and Promoter group" shown separately. 2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown separately. 3. Total Foreign Shareholding, including GDR shares is 1382948 (2.16%) equity shares. 4. The Company shall also post this information on its web site.</p>								

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.	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	ANI, GUPTA	1448294	21.06	0	0	0
2	ANI, GUPTA (HUF)	482678	7.07	0	0	0
3	SURJITA DEVI GUPTA	741973	1.09	0	0	0
4	ARCHANA GUPTA	827216	1.21	0	0	0
5	KEI CABLES (P) LTD	1878006	2.80	0	0	0
6	SCUBHARYA AGENCY (P) LTD	3128006	4.68	0	0	0
7	SURBLAXMI MOTELS & INNS. (P) LTD	480000	0.71	0	0	0
	Total	24844466	36.36	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

Sr. No.	Name of the shareholder	No. of shares	Share as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		2600000	3.73
2	PICK-UP ELECTRONICS PVT LTD	1130000	1.63
3	THADANI INVESTMENTS PRIVATE LTD	1016000	1.47
4	ANAKIA OMT FUND PVT LTD	220000	0.32
5	SHRI LAXMI CONTRACTORS PVT LTD	1171241	1.69
6	RELIANCE PRIVATE LTD	948832	1.37
	Total		14.79

(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	SCUBHARYA AGENCY PVT. LTD	3000000	4.69
	Total	3000000	4.69

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Shares underlying 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	500	500	0

(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	NIL

For KEI INDUSTRIES LTD.
 (KISHORE KUNAL)
 C.S. & Compliance Officer