



KEI Industries Limited



KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 220KV

Registered and Corporate Office: D-90, Okhla Industrial Area Phase-1, New Delhi-110020 Tel: 011-26818840/8642/0242, Fax: 26817225, 26811959
E-mail: info@kei-ind.com, delhi@kei-ind.com Website: www.kei-ind.com

Statement showing Shareholding Pattern as on 31.03.2012

(I) (a) Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of security: 517569, KEIND, Equity shares

PARTLY PAID UP SHARES	NO OF PARTLY PAID-UP SHARES	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants:-	No of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	0	0	0

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer



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Name of the Company: **KEI INDUSTRIES LIMITED**
Scrip Code, Name of the Scrip, Class of security: **517569, KEIND, Equity shares**
Statement showing Shareholding Pattern as on **31.03.2012**

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	3	19668466	19668466	29.38	29.38	0	0
(b)	Central / State Govt.	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	8180000	8180000	12.22	12.22	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0	0.00	0	0
	Sub- Total (A)(1)	6	27848466	27848466	41.60	41.60	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)	6	27848466	27848466	41.60	41.60	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	N.A	N.A
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	N.A	N.A
(c)	Central / State Govt.	0	0	0	0.00	0.00	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A	N.A
(f)	Foreign Institutional Investors	3	205244	205244	0.31	0.31	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Any Other (specify)	0	0	0	0.00	0.00	N.A	N.A
	Sub-Total (B)(1)	3	205244	205244	0.31	0.31	N.A	N.A
2	Non-institutions							
(a)	Bodies Corporate	444	17165885	17135385	25.64	25.64	N.A	N.A
(b)	Individuals-							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	28578	18345784	18003731	27.41	27.41	N.A	N.A
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	23	2489783	2489783	3.72	3.72	N.A	N.A
(c)	Any Other (specify)							
	(i) NRIs / OCBs	345	587278	534778	0.88	0.88	N.A	N.A
	(ii) Clearing Members	77	294398	294398	0.44	0.44	N.A	N.A
	(iii) Trust	2	600	100	0.00	0.00	N.A	N.A
	Sub-Total (B)(2)	29469	38883728	38458175	58.09	58.09	N.A	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	29472	39088972	38663419	58.40	58.40	N.A	N.A
	Total (A)+(B)	29478	66937438	66511885	100.00	100.00	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A	N.A
C (1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A	N.A
C (2)	Public shareholding	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	29478	66937438	66511885	100	100.00	0	0

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. Statement showing detail of locked-in-shares shown separately.
4. Total Foreign Shareholding is 792522 (1.18%) equity shares.
5. The Company shall also post this information on its web site and on website of the stock exchange(s).

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)

Work-I: SP-919/920/922 RIICO Industrial Area, Ph-III, Bhiwadi Distt. Alwar-301019, Rajasthan Tel: 01493-220106/22573 & Compliance Office, Selected
Work-II: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa-396230, D&N H. Tel: 0260-2644404/2630944 Fax: 2645896
Work-III: A 280/281/282/283/284 RIICO Industrial Area (Chopanki) Distt. Alwar, Rajasthan-301019 Tel: 01493-260202/06 Fax: 260203
Marketing Office: 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093 Tel: 022-28239673, 28375642
Fax: 28258277 E-mail: mumbai@kei-ind.com





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Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of security: 517569, KEIND, Equity shares
Statement showing Shareholding Pattern as on 31.03.2012

(f) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to categories "Promoter and Promoter Group"

Sr. No.	Name of shareholder	Details of shares held		Encumbered Shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A+B+C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A+B+C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ANIL GUPTA	14180776	21.19	0	0.00	0	0	0	0	0	21.19
2	ANIL GUPTA(HUF)	4660376	6.95	0	0.00	0	0	0	0	0	6.95
3	ARCHANA GUPTA	837316	1.25	0	0.00	0	0	0	0	0	1.25
4	SHUBH LAXMI MOTELA & INNS PVT. LTD.	3480000	5.20	0	0.00	0	0	0	0	0	5.20
5	SOUBHAGYA AGENCY PVT. LTD.	3126000	4.67	0	0.00	0	0	0	0	0	4.67
6	KEI CABLES PVT. LTD.	1576000	2.35	0	0.00	0	0	0	0	0	2.35
	TOTAL	27848466	41.60	0	0.00	0	0	0	0	0	41.60

(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANANTA CHIT FUND PVT. LTD.	1916489	2.86	0.00	0.00	0	0	2.86
2	PICK UP ELECTRONICS PVT. LTD.	2000000	2.99	0.00	0.00	0	0	2.99
3	THADANI INVESTMENT PVT. LTD.	2120903	3.17	0.00	0.00	0	0	3.17
4	SURYA LAXMI CONTRACTORS PVT. LTD.	2350000	3.38	0.00	0.00	0	0	3.38
	TOTAL	8287391	12.39	0.00	0.00	0	0	12.39

(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and Person Acting in Concert (PAC) with them	Number of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0.00	0.00	0	0	0
		0	0.00	0.00	0.00	0	0	0

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Superbrand
Industry Validated



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

Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1	SHUBH LAXMI MOTELS AND INNS PVT. LTD.	3000000	4.48
2	SOUBHAGYA AGENCY PVT. LTD.	3000000	4.48
	TOTAL	6000000	8.96

(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 (i.e., Grand Total (A+B+C) indicated in Statement at para (I) (a) above)
	GDR	0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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 (i.e., Grand Total (A+B+C) indicated in Statement at para (I) (a) above)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer: NA

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