

Statement showing Shareholding Pattern as on 30.06.2012

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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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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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group Indian</b>							
	Individuals / HUF	3	19668466	19668466	29.38	29.38	0	0
(a)	Central / State Govt.	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	3	8180000	8180000	12.22	12.22	0	0
(c)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0	0.00	0	0
	<b>Sub- Total (A)(1)</b>	<b>6</b>	<b>27848466</b>	<b>27848466</b>	<b>41.60</b>	<b>41.60</b>	<b>0</b>	<b>0</b>
	<b>2 Foreign</b>							
	Individuals (Non-Resident Individuals /Foreign Individuals)	0	0	0	0.00	0.00	0	0
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(b)	Institutions	0	0	0	0.00	0.00	0	0
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub- Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>27848466</b>	<b>27848466</b>	<b>41.60</b>	<b>41.60</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(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	200244	200244	0.30	0.30	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A	N.A
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A	N.A
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>200244</b>	<b>200244</b>	<b>0.30</b>	<b>0.30</b>	<b>N.A</b>	<b>N.A</b>
	<b>2 Non-institutions</b>							
(a)	Bodies Corporate	443	17097891	17067391	25.54	25.54	N.A	N.A
(b)	Individuals-							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	28283	18256635	17915579	27.27	27.27	N.A	N.A
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	23	2461228	2461228	3.68	3.68	N.A	N.A
	(iii) Qualified Foreign Investors	0	0	0	0.00	0.00	N.A	N.A
(c)	Any Other (specify)							
	(i) NRIs / OCBs	344	585059	532559	0.87	0.87	N.A	N.A
	(ii) Clearing Members	100	487315	487315	0.73	0.73	N.A	N.A
	(iii) Trust	2	600	100	0.00	0.00	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>29195</b>	<b>38888728</b>	<b>38464172</b>	<b>58.10</b>	<b>58.10</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>29198</b>	<b>39088972</b>	<b>38664416</b>	<b>58.40</b>	<b>58.40</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A)+(B)</b>	<b>29204</b>	<b>66937438</b>	<b>66512882</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
		0	0	0	0	0	N.A	N.A
<b>C (1)</b>	<b>Promoter and Promoter Group</b>							
		0	0	0	0.00	0.00	N.A	N.A
<b>C (2)</b>	<b>Public shareholding</b>							
		0	0	0	0.00	0.00	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>29204</b>	<b>66937438</b>	<b>66512882</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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 785303 (1.17%) equity shares.  
 5. The Company shall also post this information on its web site and on website of the stock exchange(s).

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(i) (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	
		No. of shares held	As a % of grand total (A+B+C)	No.	As a percentage (VI)=(V)/(I)*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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	ANIL GUPTA	14180776	21.19	0	0	0	0	0	0	0	21.19	
2	ANIL GUPTA(HUF)	4650375	6.95	0	0	0	0	0	0	0	6.95	
3	ARCHANA GUPTA	537315	1.25	0	0	0	0	0	0	0	1.25	
4	SHUBH LAXMI MOTELA & INNS PVT. LTD.	3460000	5.20	0	0	0	0	0	0	0	5.20	
5	SUBHAGYA AGENCY PVT. LTD.	3125000	4.67	0	0	0	0	0	0	0	4.67	
6	KEI CABLES PVT. LTD	1575000	2.35	0	0	0	0	0	0	0	2.35	
	TOTAL	27848465	41.60	0	0	0	0	0	0	0	41.60	

(i) (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 (i)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % 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	ANAMTA CHIT FUND PVT. LTD.	1916488	2.86	0.00	0.00	0	0.00	2.86
2	PICK UP ELECTRONICS PVT. LTD.	2000000	2.89	0.00	0.00	0	0.00	2.89
3	THADANI INVESTMENT PVT. LTD.	2120903	3.17	0.00	0.00	0	0.00	3.17
4	SURYA LAXMI CONTRACTORS PVT. LTD.	2250000	3.36	0.00	0.00	0	0.00	3.36
	TOTAL	8287391	12.36	0.00	0.00	0	0.00	12.36

(i) (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 (i)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % 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	0.00	0
		0	0.00	0.00	0.00	0	0.00	0

(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	SUBHAGYA AGENCY PVT. LTD.	3000000	4.48
	TOTAL	6000000	8.96

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(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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