

(1) (a) Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code, Name of the Scrip, Class of security: 517569, KEI, Equity shares

Quarter ended 31.12.2014

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	0.00%	0.00%
Held by Public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		77237438 Equity shares of face value Rs. 2/- each i.e Rs. 154474876	

Name of the Company: **KEI INDUSTRIES LIMITED**
Scrip Code, Name of the Scrip, Class of security: **517569, KEI, Equity shares**
Statement showing Shareholding Pattern as on **31.12.2014**

Category Code	Category of Shareholder	No. of share-holders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Number of shares pledged or otherwise encumbered	As a % (IX)=(VIII)/(V)*100
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)		
(I)	Shareholding of Promoter and Promoter Group Indian	(III)	(IV)	(V)				
1	Indian							
(a)	Individuals/HUF	3	21069466	21069466	27.28	27.28	0	0
(b)	Central Govt./ State Govt. (S)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	17080000	17080000	22.11	22.11	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)	8	38148466	38148466	49.39	49.39	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)	Qualified Foreign Investors	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)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	38148466	38148466	49.39	49.39	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	3	115769	115769	0.15	0.15	0	0
(c)	Central Govt./ State Govt. (S)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	4	1300969	1300969	1.68	1.68	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub- Total (B)(1)	7	1416738	1416738	1.83	1.83	0	0
2	Non-institutions							
(a)	Bodies Corporate	380	17142248	17111748	22.19	22.19	0	0
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	21654	14478437	14160129	18.75	18.75	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	34	4906455	4906455	6.35	6.35	0	0
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	253	502886	450886	0.65	0.65	0	0
(i)	NRIs / OCBS	112	530098	530098	0.69	0.69	0	0
(ii)	Cleaning Members	5	2100	1600	0.00	0.00	0	0
(iii)	Trust	9	110010	110010	0.14	0.14	0	0
(iv)	Director's & their relatives	9	110010	110010	0.14	0.14	0	0
	Sub- Total (B)(2)	22447	37672234	37270926	48.77	48.77	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22454	39088972	38687664	50.61	50.61	0	0
	Total (A)+(B)	22462	77237438	76836130	100.00	100.00	0	0
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
(C)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(C)(1)	Public shareholding	0	0	0	0.00	0.00	0	0
(C)(2)	GRAND TOTAL (A)+(B)+(C)	22462	77237438	76836130	100.00	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 1803855 (2.34%) equity shares.
5. The Company will also post this information on its web site and on website of the stock exchange(s).

(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))	Promoter / Promoter Group / Public
1	ANIL GUPTA	1400000	1.81	Promoter
2	PROJECTION FINANCIAL & MANAGEMENT CONSULTANTS PVT. LTD.	7900000	10.23	Promoter Group
3	DHAN VERSHA AGENCY PVT. LTD	1000000	1.29	Promoter Group
	Total	10300000	13.34	

(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))
	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)
		N.A		

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