

Statement showing Shareholding Pattern as on 31.03.2015

(I) (a) Name of the Company: KEI INDUSTRIES LIMITED
 Scrip Code, Name of the Scrip, Class of security: 517569, KEI, Equity shares
 Quarter ended 31.03.2015

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		

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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	
					(IV)	(V)	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)
(I)	Shareholding of Promoter and Promoter Group	(III)	(IV)	(V)				
(A)	Indian							
(a)	Individuals/HUF	3	21068466		27.28	27.28	0	0
(b)	Central Govt./ State Govt. (s)	0	0		0.00	0.00	0	0
(c)	Bodies Corporate	5	17080000		22.11	22.11	0	0
(d)	Financial Institutions/ Banks	0	0		0.00	0.00	0	0
(e)	Any Other (specify)	0	0		0.00	0.00	0	0
	Sub- Total (A)(1)	8	38148466		49.39	49.39	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)	0	0		0.00	0.00	0	0
(b)	Bodies Corporate	0	0		0.00	0.00	0	0
(c)	Institutions	0	0		0.00	0.00	0	0
(d)	Qualified Foreign Investors	0	0		0.00	0.00	0	0
(e)	Any Other (specify)	0	0		0.00	0.00	0	0
	Sub- Total (A)(2)	0	0		0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group							
	(A) = (A)(1)+(A)(2)	8	38148466		49.39	49.39	0	0
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0		0.00	0.00	0	0
(b)	Financial Institutions/ Banks	3	96673		0.13	0.13	0	0
(c)	Central Govt./ State Govt.(s)	0	0		0.00	0.00	0	0
(d)	Venture Capital Funds	0	0		0.00	0.00	0	0
(e)	Insurance Companies	0	0		0.00	0.00	0	0
(f)	Foreign Institutional Investors	5	991369		1.28	1.28	0	0
(g)	Foreign Venture Capital Investors	0	0		0.00	0.00	0	0
(h)	Qualified Foreign Investors	0	0		0.00	0.00	0	0
(i)	Any Other (specify)	0	0		0.00	0.00	0	0
	Sub-Total (B)(1)	8	1090042		1.41	1.41	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	356	16326134		21.18	21.18	0	0
(b)	Individuals	21572	14154366		18.33	18.33	0	0
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh							
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	5781612		7.49	7.49	0	0
(c)	Qualified Foreign Investors	0	0		0.00	0.00	0	0
(d)	Any Other (specify)	249	451778		0.59	0.59	0	0
	(i) NRIs / OCBS	83	949430		1.22	1.22	0	0
	(ii) Clearing Members	3	200600		0.26	0.26	0	0
	(iii) Trust	9	110510		0.14	0.14	0	0
	(iv) Directors & their relatives	22308	37998930		49.20	49.20	0	0
	Sub-Total (B)(2)	22316	39088972		50.61	50.61	0	0
	Total Public Shareholding	22324	77237438		100.00	100.00	0	0
	(B) = (B)(1)+(B)(2)	30332	40137880		100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0		0	0	0	0
(C1)	Promoter and Promoter Group	0	0		0.00	0.00	0	0
(C2)	Public shareholding	0	0		0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	22324	77237438		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 1,443,471 (1.87%) equity shares.
 5. The Company will 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 the 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 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		
(U)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANIL GUPTA	15580776	20.17	0	0	0	0	0	0	0	20.17
2	ANIL GUPTA(HUF)	4650375	6.02	0	0	0	0	0	0	0	6.02
3	ARCHANA GUPTA	837315	1.08	0	0	0	0	0	0	0	1.08
4	SHUBH LAXMI MOTELS & INNS PVT. LTD.	3480000	4.51	0	0	0	0	0	0	0	4.51
5	SOUBHAGYA AGENCY PVT. LTD.	3125000	4.05	0	0	0	0	0	0	0	4.05
6	KEI CABLES PVT. LTD	1575000	2.04	0	0	0	0	0	0	0	2.04
7	PROJECTION FINANCIAL & MANAGEMENT CONSULTANTS PVT. LTD.	7900000	10.23	0	0	0	0	0	0	0	10.23
8	DHAN VERSHA AGENCY PVT. LTD.	1000000	1.29	0	0	0	0	0	0	0	1.29
	TOTAL	38148466	49.39	0	0	0	0	0	0	0	49.39

(U)(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))	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 convertible securities of the same class	
1	ANANTA CHIT FUND PVT. LTD.	1976388	2.48	0	0.00	0	0.00	2.48
2	GTAR MAHINDRA INVESTMENT'S LTD.	1162516	1.51	0	0.00	0	0.00	1.51
3	PICKUP ELECTRONICS PVT. LTD.	2000000	2.59	0	0.00	0	0.00	2.59
4	THADANI INVESTMENTS PVT. LTD.	2120603	2.75	0	0.00	0	0.00	2.75
5	SUBHKAM VENTURES (I) PVT LTD	1300000	1.68	0	0.00	0	0.00	1.68
6	AJAY UPADHYAYA	1500000	1.94	0	0.00	0	0.00	1.94
7	SURYA LAXMI CONTRACTORS PVT. LTD.	2250000	2.91	0	0.00	0	0.00	2.91
	TOTAL	12249707	15.86	0	0	0	0.00	15.86

(U)(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))	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 convertible securities of the same class	
								N.A

(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 (DRs)

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