

Statement showing Shareholding Pattern as on 30.06.2015

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

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

Quarter ended: 30.06.2015

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		

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
C.S. & Compliance Officer

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 30.06.2015

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) (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ HUF	3	21068468	21068468	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	1	90000	90000	0.12	0.12	N.A.	N.A.
(b)	Financial Institutions/ Banks	2	188459	188459	0.24	0.24	N.A.	N.A.
(c)	Central Govt./ State Govt.(s)	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	2	574225	574225	0.74	0.74	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.
	Sub-Total (B)(1)	5	852684	852684	1.10	1.10	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	415	14927960	14927960	19.37	19.37	N.A.	N.A.
(b)	Individuals-							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	22614	15473401	15180982	20.03	20.00	N.A.	N.A.
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	34	6017827	6017827	7.78	7.79	N.A.	N.A.
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)							
	(i) NRIs / OCBs	265	593650	541650	0.77	0.77	N.A.	N.A.
	(ii) Clearing Members	138	1080840	1080840	1.40	1.40	N.A.	N.A.
	(iii) Trust	2	600	100	0.00	0.00	N.A.	N.A.
	(iv) Director's & their relatives	8	111510	111510	0.14	0.14	N.A.	N.A.
	Sub-Total (B)(2)	23457	39236298	37868869	49.51	49.51	N.A.	N.A.
	Total Public Shareholding (B)=(B)(1)+(B)(2)	23462	39088972	38713553	50.61	50.61	N.A.	N.A.
	Total (A)+(B)	23470	77237438	76862019	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)	23470	77237438	76862019	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 118785 (1.51%) equity shares.
5. The Company will also post this information on its web site and on website of the stock exchange(s).

For KEI INDUSTRIES LTD.

KISHORE KUMAR
C.S. & Compliance Officer

(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)	Premoter / 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		

WAKE INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer

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