

Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code: 517569 Quarter ended:30/09/07
(I) (a) Statement showing Shareholding Pattern

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	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals / HUF	4	18873820	18873820	31.94	31.94
(b)	Central / State Govt.	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	2180000	2180000	3.69	3.69
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub- Total (A)(1)	7	21053820	21053820	35.62	35.62
2	Foreign					
(a)	Individuals (Non-Resident Individuals /Foreign Individuals	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub- Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	21053820	21053820	35.62	35.62
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds / UTI	7	5572724	5572724	9.43	9.43
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central / State Govt.	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	10	12560375	12560375	21.25	21.25
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	17	18133099	18133099	30.68	30.68
2	Non-institutions					
(a)	Bodies Corporate	560	11672252	7390252	19.75	19.75
(b)	Individuals-					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	15037	6503680	6081162	11.00	11.00
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10	1336430	1263930	2.26	2.26
(c)	Any Other (specify)					
	(i) NRIs / OCBs	187	230651	163151	0.39	0.39
	(ii) Clearing Members	117	168479	168479	0.29	0.29
	(iii) Trust	2	600	100	0.00	0.00
	Sub-Total (B)(2)	15913	19912092	15067074	33.69	33.69
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15930	38045191	33200173	64.38	64.37
	Total (A)+(B)	15937	59099011	54253993	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	500	500		0.00
	GRAND TOTAL (A)+(B)+(C)	15938	59099511	54254493		100.00

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% of the total number of shares shown separately.
3. Total Foreign Shareholding, including GDR shares is 12,791,526 (21.64%) equity shares.
4. The Company shall also post this information on its web site.

Name of the Company: **KEI INDUSTRIES LIMITED**
Scrip Code: **517569** Quarter ended **30.09.2007**

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of shareholder	No. of shares	Shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ANIL GUPTA	12694160	21.48
2	ANIL GUPTA (HUF)	4620375	7.82
3	SUMITRA DEVI GUPTA	721970	1.22
4	ARCHANA GUPTA	837315	1.42
5	KEI CABLES (P) LTD	1575000	2.66
6	SOUBHAGYA AGENCY (P) LTD	125000	0.21
7	SUBHLAXMI MOTELS & INNS. (P) LTD	480000	0.81
	Total	21053820	35.62

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of shareholder	No. of shares	Shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SBI MUTUAL FUND A/C MAGNUM GL	1955935	3.31
2	DSP MERRILL LYNCH TRUSTEE CO.	2286050	3.87
3	SBI MF- MAGNUM MIDCAP FUND	1190160	2.01
4	MACQUARIE BANK LIMITED	999420	1.69
5	MANULIFE GLOBAL FUND-INDIA EQU	2010000	3.40
6	THE INDIA FUND. INC	3566335	6.03
7	HSBC GLOBAL INVESTMENT FUNDS	2400000	4.06
8	SGAM FUND A/C SGAM FUND / EQUI	1989005	3.37
9	GOLDMAN SACHS INVESTMENTS (M	1189359	2.01
10	THADHANI INVESTMENTS PRIVATE I	2214000	3.75
11	SHRI LAXMI CONTRACTORS PVT LT	2250000	3.81
12	PICK-UP ELECTRONICS PVT LTD	2000000	3.38
13	ANANTA CHIT FUND PVT LTD	1916488	3.24
	Total	25966752	43.94

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

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as a % of total number of shares(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
	Total	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares und outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GLOBAL DEPOSITORY RECEIPTS (G	500	500	0
	Total	500	500	0.00

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying
shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstandi (ADRs, GDRs, S	No. of shares und outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL