

(I) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569 Quarter ended:30.06.2008

Category Code	Category of Shareholder	No. of shareholders	Total number of shares	No. of shares held in dematerialized	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 Indian					
(a)	Individuals / HUF	4	19668466	19668466	32.35	32.35
(b)	Central / State Govt.	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	2180000	2180000	3.59	3.59
(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	21848466	21848466	35.93	35.93
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	21848466	21848466	35.93	35.93
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds / UTI	7	4948074	4948074	8.14	8.14
(b)	Financial Institutions/ Banks	1	54900	54900	0.09	0.09
(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	12	8670807	8670807	14.26	14.26
(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)	20	13673781	13673781	22.49	22.49
2	Non-institutions					
(a)	Bodies Corporate	698	12874929	12842929	21.17	21.17
(b)	Individuals-					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	23253	9195512	8828121	15.12	15.12
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	2556072	2483572	4.20	4.20
(c)	Any Other (specify)					
	(i) NRIs / OCBs	397	425216	367716	0.70	0.70
	(ii) Clearing Members	153	233262	233262	0.38	0.38
	(iii) Trust	2	600	100	0.00	0.00
	Sub-Total (B)(2)	24511	25285591	24755700	41.58	41.58
	Total Public Shareholding (B)=(B)(1)+(B)(2)	24531	38959372	38429481	64.07	64.07
	Total (A)+(B)	24538	60807838	60277947	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)	24539	60808338	60278447		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 9,096,523 (14.96) equity shares.

4. The Company shall also post this information on its web site.

KEI INDUSTRIES LTD.

(KISHORE KUNAL)
COMPANY SECRETARY

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended 30.06.2008

(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	13458806	22.13
2	ANIL GUPTA (HUF)	4650375	7.65
3	SUMITRA DEVI GUPTA	721970	1.19
4	ARCHANA GUPTA	837315	1.38
5	KEI CABLES (P) LTD	1575000	2.59
6	SOUBHAGYA AGENCY (P) LTD	125000	0.21
7	SUBHLAXMI MOTELS & INNS. (P) LTD	480000	0.79
	Total	21848466	35.93

(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 GLOBAL FUND	1418932	2.33
2	SUNDARAM BNP PARIBAS MUTUAL FUND	2258982	3.71
3	SBI MF- MAGNUM MIDCAP FUND	1090160	1.79
4	THE INDIA FUND. INC	2347035	3.86
5	LISTED INVESTMENT LIMITED	1969750	3.24
6	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	2850643	4.69
7	PICK-UP ELECTRONICS PVT LTD	2000000	3.29
8	THADIANI INVESTMENTS PRIVATE LTD	2165903	3.56
9	ANANTA CHIT FUND PVT LTD	1916488	3.15
10	SHRI LAXMI CONTRACTORS PVT LTD	2250000	3.70
11	SURESH KUMAR AGARWAL	1172000	1.93
	Total	21439893	35.26

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

Sr. No	Name of shareholder	Category of Shareholders	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	NIL
	Total	NIL	NIL	NIL

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
COMPANY SECRETARY

(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 underlying 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 (GDRs)	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 outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying 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

For KEI INDUSTRIES LTD.


 (KISHORE KUMARI)
 COMPANY SECRETARY