

## (i) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:30.09.2008

Category Code	Category of Shareholder	No. of share holders	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)	Indian					
(a)	Individuals / I IUI	4	19668466	19668466	32.28	32.28
(b)	Central / State Govt.	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	2180000	2180000	3.58	3.58
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub- Total (A)(1)</b>	<b>7</b>	<b>21848466</b>	<b>21848466</b>	<b>35.85</b>	<b>35.85</b>
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
	<b>Sub- Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>21848466</b>	<b>21848466</b>	<b>35.85</b>	<b>35.85</b>
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds / U I I	7	4713005	4713005	7.73	7.73
(b)	Financial Institutions/ Banks	1	53750	53750	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	11	6868935	6868935	11.27	11.27
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>19</b>	<b>11635690</b>	<b>11635690</b>	<b>19.09</b>	<b>19.09</b>
2	Non-institutions					
(a)	Bodies Corporate	723	13541526	13510026	22.22	22.22
(b)	Individuals-					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24722	10543490	10059303	17.30	17.30
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10	2555627	2483127	4.19	4.19
(c)	Any Other (specify)					
	(i) NRIs / OCBs	397	481879	424379	0.79	0.79
	(ii) Clearing Members	178	328660	328660	0.54	0.54
	(iii) Trust	3	1600	1100	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>26033</b>	<b>27452782</b>	<b>26806595</b>	<b>45.05</b>	<b>45.05</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>26052</b>	<b>39088472</b>	<b>38442285</b>	<b>64.15</b>	<b>64.15</b>
	<b>Total (A)+(B)</b>	<b>26059</b>	<b>60936938</b>	<b>60290751</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	500	500		0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26060</b>	<b>60937438</b>	<b>60291251</b>	<b>100.00</b>	<b>100.00</b>
	<b>Notes:</b> 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 7351314 (12.06) equity shares. 4. The Company shall also post this information on its web site.					

For KEI Industries Limited



Kishore Kunal  
C. S. & Compliance Officer

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended 30.09.2008

(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	22.09
2	ANIL GUPTA (HUF)	4650375	7.63
3	SUMITRA DEVI GUPTA	721970	1.18
4	ARCHANA GUPTA	837315	1.37
5	KEI CAPITALS (P) LTD	1575000	2.58
6	SUBHAGYA AGENCY (P) LTD	125000	0.21
7	SUBHAXMI MOTILS & INNS. (P) LTD	480000	0.79
	Total	21848466	35.85

(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	SHI MUTUAL FUND A/C MAGNUM GLOBAL FUND	773792	1.27
2	SUNDARAM BNP PARIBAS MUTUAL FUND	2669053	4.38
3	SBI MI - MAGNUM MIDCAP FUND	1090160	1.79
4	THE INDIA FUND. INC	959974	1.58
5	LISTED INVESTMENT LIMITED	1969750	3.23
6	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	2850643	4.68
7	PICK-UP ELECTRONICS PVT LTD	2000000	3.28
8	THADHANI INVESTMENTS PRIVATE LTD	2120903	3.48
9	ANANTA CHIT FUND PVT LTD	1916488	3.15
10	SIRI LAXMI CONTRACTORS PVT LTD	2250000	3.69
11	SURISH KUMAR AGARWAL	1000000	1.64
	Total	19600763	32.17

(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 Limited

  
Kishore Kunal  
C. S. & Compliance Officer

**(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
	<b>Total</b>	<b>500</b>	<b>500</b>	<b>0.00</b>

**(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 Limited**

  
**Kishore Kunal**  
 C. S. & Compliance Officer