

(i) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:31/12/2008

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	32.28	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
	Sub- Total (A)(1)	7	21848466	21848466	35.85	35.85
	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	35.85	35.85
(B)	Public shareholding					
	1 Institutions					
(a)	Mutual Funds / UTI	7	3573085	3573085	5.86	5.86
(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	14	6611181	6611181	10.85	10.85
(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)	21	10184266	10184266	16.71	16.71
	2 Non-institutions					
(a)	Bodies Corporate	691	13763621	13732021	22.59	22.59
(b)	Individuals					
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	26093	11926408	11520631	19.57	19.57
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	2228522	2156022	3.66	3.66
(c)	Any Other (specify)					
(j)	NRIs / OCBS	403	518166	460666	0.85	0.85
(k)	Clearing Members	128	465089	465089	0.76	0.76
(l)	Trust	3	1600	1100	0.00	0.00
	Sub-Total (B)(2)	27332	28904206	28336429	47.43	47.43
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27353	39088472	38520695	64.15	64.15
	Total (A)+(B)	27360	60936938	60369161	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	500	500	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	27361	60937438	60369661	100.00	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 7129847 (11.70) 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

Scrp Code: 517569

Quarter ended 31/12/2008

(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	NAME GUPTA	13458805	22.09
2	NAME GUPTA (S.S.)	4650375	7.83
3	SUMITRA DEVI GUPTA	721870	1.18
4	ANUSHKA GUPTA	857215	1.37
5	KEI CAR & S (P) LTD	1575000	2.58
6	SECURIPACTA AGENCY (P) LTD	175000	0.21
7	SUBH LAXMI HOTELS & INNS (P) LTD	480000	0.79
	Total	21848465	36.85

(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	BHIME - MAGNUM MDCAP FUND	1090190	1.79
2	PEREMHAM RNP PARBAS MUTUAL FUND	1799336	2.95
3	APIS GLOBAL DEEP VALUE	2543434	4.17
4	THE INDIA FUND INC	909696	1.50
5	CLUSTO INV STAM (P) LTD	1989750	3.23
6	PEKUP III STRONGER (P) LTD	2000000	3.29
7	HANSHI INV STAM (P) PRIVATE LTD	2120903	3.48
8	ANANTA CHIT FUND (P) LTD	1815485	3.15
9	SURELAXMI CONTRACTORS (P) LTD	2350000	3.89
	Total	16619627	27.27

(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

(i)(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	0.00
	Total	500	500	0.00

(i)(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