

(3) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:31.03.2009

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)*100)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
	Indian							
(a)	Individuals / I.I.E.	4	1966866	1966866	32.28	32.28	0	0
(b)	Central / State Govt	0	0	0	0.00	0.00	0	0
(c)	India Corporate	2	2180000	2180000	3.58	3.58	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)	7	21848466	21848466	35.85	35.85	0	0
	Foreign							
(a)	Individual Non-Resident Individuals Foreign Individuals	0	0	0	0.00	0.00	0	0
(b)	India Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	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)	7	21848466	21848466	35.85	35.85	0	0
(B)	Public shareholding							
	Institutions							
(a)	Mutual Funds / UTI	2	2971093	2971093	4.88	4.88		
(b)	Financial Institutions/Banks	1	3000	3000	0.00	0.00		
(c)	Central / State Govt	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(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	8355621	8355621	13.71	13.71		
	Non-institutions							
(a)	India Corporate	64	1465893	1465893	24.02	24.02		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	20960	13401728	13401648	22.00	22.00		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	13	180867	1804457	2.64	2.64		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	400	611000	613509	1.10	1.10		
	Sub-Total (B)(3)	17	393277	393677	0.65	0.65		
	Sub-Total (B)(4)	3	4350	3650	0.01	0.01		
	Sub-Total (B)(5)	28161	30732681	30171771	50.43	50.43		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	28178	39088472	38527392	64.15	64.15	N.A	N.A
	Total (A)+(B)	28185	60936938	60375858	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	300	500	N.A	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	28186	60937438	60376358		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% shown separately
3. Total Foreign Shareholding, including (204 shares in 0.0033% (0.02%) equity shares
4. The Company shall also post the information on its web site

For KEI Industries Limited


Kishore Kunal
C. S. & Compliance Officer

20.22 Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number (B)	As a % of grant total (A+B+C) (B/A)	Number (D)	As a % (D)/(A+B+C)	As a % of grant total (A+B+C) of sub-class (D/A)
		(B)	(B/A)	(D)	(D)/(A+B+C)	(D/A)
	KEI GROUP	1344939	23.44	0	0	0
	KEI GROUP HOLDINGS	4520119	7.42	0	0	0
	KEI GROUP HOLDINGS	212139	3.76	0	0	0
	KEI GROUP HOLDINGS	42719	0.77	0	0	0
	KEI GROUP HOLDINGS	112229	2.04	0	0	0
	KEI GROUP HOLDINGS	122229	2.22	0	0	0
	KEI GROUP HOLDINGS	222229	4.04	0	0	0
	KEI GROUP HOLDINGS	322229	5.86	0	0	0
	Total	7194744	12.89	0	0	0

20.22 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 the shareholder	No. of shares	(Shares as a % of total number of shares) i.e. Grant Total (A+B+C) indicated in Statement of para 20(a) above
	THE HON. CHIEF MINISTER	149290	1.75
	GOVERNMENT OF MADHYA PRADESH	111679	1.35
	STATE ELECTRICITY BOARD, U.P.	100000	1.20
	STATE ELECTRICITY BOARD, BIHAR	111667	1.35
	STATE ELECTRICITY BOARD, WEST BENGAL	100000	1.20
	STATE ELECTRICITY BOARD, GUJARAT	100000	1.20
	STATE ELECTRICITY BOARD, KARNATAKA	100000	1.20
	STATE ELECTRICITY BOARD, KERALA	100000	1.20
	STATE ELECTRICITY BOARD, MADHYA PRADESH	100000	1.20
	STATE ELECTRICITY BOARD, RAJASTHAN	100000	1.20
	STATE ELECTRICITY BOARD, TAMIL NADU	100000	1.20
	Total	1047484	12.35

20.23 Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a % of total no. of shares (i.e. Grant Total (A+B+C) indicated in Statement of para 20(a) above
		0	0
	Total	0	0

20.24 Statement showing details of Depository Receipts

Sr. No.	Type of underlying DR (DRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (A+B+C)
		0	0	0
	Total	0	0	0

20.25 Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR holder	Type of outstanding DR (DRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares
			0	0
	Total		0	0

For KEI Industries Limited


 Kishore Kumar
 C. S. & Compliance Officer