



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2018-19

Date: 17.04.2018

**The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

Sub: Shareholding Pattern for the Quarter ended on 31.03.2018.

Dear Sir / Madam,

Please find enclosed herewith Shareholding Pattern under regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31.03.2018.

This is for your information and record.

Thanking You,

**Yours faithfully,
For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary

**(KISHORE KUNAL)
GM (Corporate) & Company Secretary**

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

1 Name of Listed Entity

: KEI Industries Limited

2 Scrip Code/Name of Scrip/Class of Security : 517569-BSE/ KEI-NSE/21180-CSE/KEI Industries Limited/ Equity

3 Share Holding Pattern Filed under

: Reg. 31(1)(b) for the quarter ended March 31, 2018

We hereby declare the following:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
								No of Voting Rights			Total as a % of (A+B+C)			No.	(a)	As a % of total Shares held (b)	No.		(a)	As a % of total Shares held (b)
								Class X	Class Y	Total										
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	46.26	36248466	0	36248466	46.26	0	46.26	0	0.00	0	0	36248466		
(B)	Public	43820	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	0		41933495		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0		
	Total	43828	78361438	0	0	78361438	100.00	78361438	0	78361438	100.00	0	100.00	0	0.00	0	0.00	78181961		

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+ C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of A+B+C2	(XII)		(XIII)		(XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family		3	19168466	0	0	19168466	24.46	19168466	0	19168466	24.46	0	24.46	0	0.00	0	0.00	19168466
	Anil Gupta HUF	AAAHA1650E		4650375	0	0	4650375	5.93	4650375	0	4650375	5.93	0	5.93	0	0.00	0	0.00	4650375
	Archana Gupta	AAHPG2849Q		837315	0	0	837315	1.07	837315	0	837315	1.07	0	1.07	0	0.00	0	0.00	837315
	Anil Gupta	AAJPG9055C		13680776	0	0	13680776	17.46	13680776	0	13680776	17.46	0	17.46	0	0.00	0	0.00	13680776
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other - Bodies Corporates		5	17080000	0	0	17080000	21.80	17080000	0	17080000	21.80	0	21.80	0	0.00	0	0.00	17080000
	KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	2.01	1575000	0	1575000	2.01	0	2.01	0	0.00	0	0.00	1575000
	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		7900000	0	0	7900000	10.08	7900000	0	7900000	10.08	0	10.08	0	0.00	0	0.00	7900000
	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1000000	0	0	1000000	1.28	1000000	0	1000000	1.28	0	1.28	0	0.00	0	0.00	1000000
	Shubh Laxmi Motels & Inns Pvt. Ltd.	AAGCS3091N		3480000	0	0	3480000	4.44	3480000	0	3480000	4.44	0	4.44	0	0.00	0	0.00	3480000
	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3125000	0	0	3125000	3.99	3125000	0	3125000	3.99	0	3.99	0	0.00	0	0.00	3125000
	Sub-Total (A)(1)		8	36248466	0	0	36248466	46.26	36248466	0	36248466	46.26	0	46.26	0	0.00	0	0.00	36248466
2	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	36248466	0	0	36248466	46.26	36248466	0	36248466	46.26	0	46.26	0	0.00	0	0.00	36248466

For KEI INDUSTRIES LTD.



Kishore Kunal
GM Corporate & Company Secretary



Shrey Ashwini

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares under lying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
								As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights		As a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		10	9295630	0	0	9295630	11.86	9295630	0	9295630	11.86	0	11.86	0	0.00	NA	9295630	
	HDFC Trustee Co Ltd A/C HDFC Retirement Savings Fund-Equity Plan	AAATH1809A		799096	0	0	799096	1.02	799096	0	799096	1.02	0	1.02	0	0.00	NA	799096	
	IDFC Tax Advantage (ELSS) Fund	AAETS9556K		910000	0	0	910000	1.16	910000	0	910000	1.16	0	1.16	0	0.00	NA	910000	
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H		5220550	0	0	5220550	6.66	5220550	0	5220550	6.66	0	6.66	0	0.00	NA	5220550	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		1	275000	0	0	275000	0.35	275000	0	275000	0.35	0	0.35	0	0.00	NA	275000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		51	6069386	0	0	6069386	7.75	6069386	0	6069386	7.75	0	7.75	0	0.00	NA	6069386	
(f)	Financial Institutions/ Banks		3	150084	0	0	150084	0.19	150084	0	150084	0.19	0	0.19	0	0.00	NA	150084	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other - Foreign Institutional Investor (FI)		1	80462	0	0	80462	0.10	80462	0	80462	0.10	0	0.10	0	0.00	NA	80462	
	Sub-Total (B)(1)		66	15870562	0	0	15870562	20.25	15870562	0	15870562	20.25	0	20.25	0	0.00	NA	15870562	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
3	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		42332	12768071	0	0	12768071	16.29	12768071	0	12768071	16.29	0	16.29	0	0.00	NA	12609594	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	8811017	0	0	8811017	11.24	8811017	0	8811017	11.24	0	11.24	0	0.00	NA	8811017	
	Ajay Upadaya	AAAPU0699R		1000000	0	0	1000000	1.28	1000000	0	1000000	1.28	0	1.28	0	0.00	NA	1000000	
	Ashish Kacholia	AADPK0757F		2491608	0	0	2491608	3.18	2491608	0	2491608	3.18	0	3.18	0	0.00	NA	2491608	
	Ashish Agarwal	AABFE7233Q		1327312	0	0	1327312	1.69	1327312	0	1327312	1.69	0	1.69	0	0.00	NA	1327312	
	Madhulika Agarwal	AACFH1077Q		1137484	0	0	1137484	1.45	1137484	0	1137484	1.45	0	1.45	0	0.00	NA	1137484	
(b)	NBFCs registered with RBI		9	716474	0	0	716474	0.91	716474	0	716474	0.91	0	0.91	0	0.00	NA	716474	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other:																		
	Bodies Corporate:		363	2475985	0	0	2475985	3.16	2475985	0	2475985	3.16	0	3.16	0	0.00	NA	2474985	
	Unclaimed Suspense A/c IEPF		2	169395	0	0	169395	0.22	169395	0	169395	0.22	0	0.22	0	0.00	NA	169395	
	NR/OCB		852	637619	0	0	637619	0.81	637619	0	637619	0.81	0	0.81	0	0.00	NA	617619	
	Clearing Member		164	239653	0	0	239653	0.31	239653	0	239653	0.31	0	0.31	0	0.00	NA	239653	
	Trust		5	15986	0	0	15986	0.02	15986	0	15986	0.02	0	0.02	0	0.00	NA	15986	
	Directors and their Relatives		10	408210	0	0	408210	0.52	408210	0	408210	0.52	0	0.52	0	0.00	NA	408210	
	Sub-Total (B)(3)		43754	26242410	0	0	26242410	33.49	26242410	0	26242410	33.49	0	33.49	0	0.00	NA	26062933	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43820	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	NA	41933495	

For KEI INDUSTRIES LTD.

Kishore Kunal
GM Corporate & Company Secretary
Kory Agarwal

Table III - Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/suspense account, voting rights which are frozen*

Sr. No	No. Shareholders	No. of Shares held whose voting rights are frozen
1	318	169395

* 169395 equity shares in respect of which dividend has been unpaid/unclaimed for seven consecutive years have been transferred to Investor Education and Protection (IEPF) Authority and voting rights of the shareholders have been frozen as per the provisions of the Companies Act, 2013 read with Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									(IX)			Total as a % of Total Voting rights			(XII)		(XIII)		
									No. of Voting Rights						No.	As a % of total Shares held	No.	As a % of total shares held	
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)					(X)	(XI)					(XIV)	
1	Custodian/DR Holder																		
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary

