



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I 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/2017-18
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 20.01.2018

Sub: Shareholding Pattern for the Quarter ended on 31.12.2017.

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 31.12.2017.

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-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
: Kolkata: Aijhanth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tijjala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES

- 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 December 31, 2017

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 Kumar

CEO, KEI Industries Limited

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			
								(IX)						(X)	(XI)= (VII)+(X)		(XII)		(XIII)
								No of Voting Rights									Total as a % of (A+B+C)	No.	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+(VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	(X)	(XI)= (VII)+(X)	No.	(a)	No.	(a)	(XIV)		
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	46.26	36248466	0	36248466	46.26	0	46.26	0	0	0	0	36248466	
(B)	Public	40079	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	0	0.00	41925062	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	
	Total	40087	78361438	0	0	78361438	100.00	78361438	0	78361438	100.00	0	100.00	0	0.00	0	0.00	78173528	

For KEI INDUSTRIES LTD.

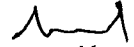

Kishore Kunal
GM Operations & Company Secretary

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

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 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			
								(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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) As a % of A+B+C2	No. (a)	As a % of total Shares held (b)			No. (a)			As a % of total shares held (b)
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

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	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				
								VII = IV+V+VI	VIII				(X)	(XI) = (VII)+(X)	(XII)			(XIII)			
									As a % of (A+B+C2)	No of Voting Rights Class X					Class Y				Total	Total as a % of Total Voting rights	No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII	(IX)			(X)	(XI) = (VII)+(X)	(XII)			(XIII)	(XIV)				
1	Institutions																				
(a)	Mutual Funds		15	9720184	0	0	9720184	12.40	9720184	0	9720184	12.40	0	12.40	0	0.00	NA	9720184			
	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			
	Sundaram Mutual Fund A/C Sundaram Select Micro Cap Series - XVI	AAATS2554B		1083660	0	0	1083660	1.38	1083660	0	1083660	1.38	0	1.38	0	0.00	NA	1083660			
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H		5150000	0	0	5150000	6.57	5150000	0	5150000	6.57	0	6.57	0	0.00	NA	5150000			
(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	230000	0	0	230000	0.29	230000	0	230000	0.29	0	0.29	0	0.00	NA	230000			
(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		42	5028783	0	0	5028783	6.42	5028783	0	5028783	6.42	0	6.42	0	0.00	NA	5028783			
(f)	Financial Institutions/ Banks		3	132450	0	0	132450	0.17	132450	0	132450	0.17	0	0.17	0	0.00	NA	132450			
(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 (FII)		1	80462	0	0	80462	0.10	80462	0	80462	0.10	0	0.10	0	0.00	NA	80462			
	Sub-Total (B)(1)		62	15191879	0	0	15191879	19.39	15191879	0	15191879	19.39	0	19.39	0	0.00	NA	15191879			
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.		38744	12743727	0	0	12743727	16.26	12743727	0	12743727	16.26	0	16.26	0	0.00	NA	12743727			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	9029783	0	0	9029783	11.52	9029783	0	9029783	11.52	0	11.52	0	0.00	NA	9029783			
	Ajay Upadhyaya	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		11	745589	0	0	745589	0.95	745589	0	745589	0.95	0	0.95	0	0.00	NA	745589			
(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:		351	2865814	0	0	2865814	3.66	2865814	0	2865814	3.66	0	3.66	0	0.00	NA	2864814			
	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			
	NRI/OCB		705	595555	0	0	595555	0.76	595555	0	595555	0.76	0	0.76	0	0.00	NA	595555			
	Clearing Member		176	362360	0	0	362360	0.46	362360	0	362360	0.46	0	0.46	0	0.00	NA	362360			
	Trust		1	660	0	0	660	0.00	660	0	660	0.00	0	0.00	0	0.00	NA	660			
	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)		40017	26921093	0	0	26921093	34.36	26921093	0	26921093	34.36	0	34.36	0	0.00	NA	26733143			
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		40079	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	NA	41925062			

FOR KLEF INDUSTRIES LTD.

Signature
Shore Kunal

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 under lying 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	
									Class X	Class Y	Total			No.	As a % of total	No.	As a % of total		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX) No. of Voting Rights			(X) Total as a % of Total	(XI)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder																		
(a)	Name of DR Holder		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	0.00	0	0	0	0.00	0	0.00	0	0.00		NA		0
	Total Non- Promoter- Non Public Shareholding (C)= (C1)+(C2)		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