



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: 13.10.2017

Sub: Shareholding Pattern for the Quarter ended on 30.09.2017.

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 30.09.2017.

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: 99/2/7, 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: Arianth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, 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 September 30, 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 Kunal
GM Corporate & Company Secretary

Table I - Summary Statement holding of specified securities

(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	36339	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	NA		41207486
(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	36347	78361438	0	0	78361438	100.00	78361438	0	78361438	100.00	0	100.00	0	0.00	0	0.00	77455952

For KEI INDUSTRIES LTD.


Kishore Kunal
GM Corporate & Company Secretary

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

(I)	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)	
									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 shares 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.


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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 underlying 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		
								(IX)					(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		As a % of A+B+C2	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		31	10551075	0	0	10551075	13.46	10551075	0	10551075	13.46	0	13.46	0	0.00	NA	10551075	
	Sundaram Mutual Fund A/C Sundaram Infrastruct	AAATS2554B		863011	0	0	863011	1.10	863011	0	863011	1.10	0	1.10	0	0.00	NA	863011	
	Franklin Templeton Mutual Fund A/C Franklin India High Growth Companies Fund	AAATT4931H		4500000	0	0	4500000	5.74	4500000	0	4500000	5.74	0	5.74	0	0.00	NA	4500000	
(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	125000	0	0	125000	0.16	125000	0	125000	0.16	0	0.16	0	0.00	NA	125000	
(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		33	4342005	0	0	4342005	5.54	4342005	0	4342005	5.54	0	5.54	0	0.00	NA	4342005	
	HSBC Global Investment Funds-Asia Ex Japan Equity Smaller Companies	AADCH8960Q		1023951	0	0	1023951	1.31	1023951	0	1023951	1.31	0	1.31	0	0.00	NA	1023951	
(f)	Financial Institutions/ Banks		3	157143	0	0	157143	0.20	157143	0	157143	0.20	0	0.20	0	0.00	NA	157143	
(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 (FIL)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub-Total (B)(1)		68	15175223	0	0	15175223	19.37	15175223	0	15175223	19.37	0	19.37	0	0.00	NA	15175223	
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.		34830	12506981	0	0	12506981	15.96	12506981	0	12506981	15.96	0	15.96	0	0.00	NA	11973495	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	9062330	0	0	9062330	11.56	9062330	0	9062330	11.56	0	11.56	0	0.00	NA	8771330	
	Ajay Upadyaya	AAAPU0699R		1000000	0	0	1000000	1.28	1000000	0	1000000	1.28	0	1.28	0	0.00	NA	1000000	
	Ashish Kacholia	AADPK0757F		2462608	0	0	2462608	3.14	2462608	0	2462608	3.14	0	3.14	0	0.00	NA	2462608	
	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		7	740432	0	0	740432	0.94	740432	0	740432	0.94	0	0.94	0	0.00	NA	740432	
(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:		402	3072797	0	0	3072797	3.92	3072797	0	3072797	3.92	0	3.92	0	0.00	NA	3044797	
	NRI/OCB		636	743135	0	0	743135	0.95	743135	0	743135	0.95	0	0.95	0	0.00	NA	691135	
	Clearing Member		363	552864	0	0	552864	0.71	552864	0	552864	0.71	0	0.71	0	0.00	NA	552864	
	Trust		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	0	
	Directors and their Relatives		13	258710	0	0	258710	0.33	258710	0	258710	0.33	0	0.33	0	0.00	NA	258210	
	Sub-Total (B)(3)		36271	26937749	0	0	26937749	34.38	26937749	0	26937749	34.38	0	34.38	0	0.00	NA	26032263	
	Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3)		36339	42112972	0	0	42112972	53.74	42112972	0	42112972	53.74	0	53.74	0	0.00	NA	41207486	

For KEI INDUSTRIES LTD.



Kishore Kunal

GM Corporate & Company Secretary

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

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
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.


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