

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 June 30,2016

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	No.		(a)
(A)	Promoter & Promoter Group	8	38148466	0	0	38148466	49.39	38148466	0	38148466	49.39	0	49.39	7000000	18.35 *	0	0	38148466
(B)	Public	24376	39088972	0	0	39088972	50.61	39088972	0	39088972	50.61	0	50.61	0	0.00	NA		38723564
(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	NA		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	NA		0
	Total	24384	77237438	0	0	77237438	100.00	77237438	0	77237438	100.00	0	100.00	7000000	9.06 *	0	0	76872030

* % of Locked in shares (XII(b)) are computed as: XII(a) / VII * 100

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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	Share holding 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								No. (a)		As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)														
1	Indian																				
(a)	Individuals/Hindu undivided Family		3	21068466	0	0	21068466	27.28	21068466	0	21068466	27.28	0	27.28	0	0.00	0	0.00	21068466		
	Anil Gupta HUF	AAAHA1650E		4650375	0	0	4650375	6.02	4650375	0	4650375	6.02	0	6.02	0	0.00	0	0.00	4650375		
	Archana Gupta	AAHPG2849Q		837315	0	0	837315	1.08	837315	0	837315	1.08	0	1.08	0	0.00	0	0.00	837315		
	Anil Gupta	AAJPG9055C		15580776	0	0	15580776	20.17	15580776	0	15580776	20.17	0	20.17	0	0.00	0	0.00	15580776		
(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	22.11	17080000	0	17080000	22.11	0	22.11	7000000	40.98 *	0	0.00	17080000		
	KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	2.04	1575000	0	1575000	2.04	0	2.04	0	0.00	0	0.00	1575000		
	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		7900000	0	0	7900000	10.23	7900000	0	7900000	10.23	0	10.23	7000000	88.61*	0	0.00	7900000		
	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1000000	0	0	1000000	1.29	1000000	0	1000000	1.29	0	1.29	0	0.00	0	0.00	1000000		
	Shubh Laxmi Motels & Inns Pvt. Ltd.	AAGCS3091N		3480000	0	0	3480000	4.51	3480000	0	3480000	4.51	0	4.51	0	0.00	0	0.00	3480000		
	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3125000	0	0	3125000	4.05	3125000	0	3125000	4.05	0	4.05	0	0.00	0	0.00	3125000		
	Sub-Total (A)(1)		8	38148466	0	0	38148466	49.39	38148466	0	38148466	49.39	0	49.39	7000000	18.35 *	0	0.00	38148466		
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		
(f)	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	38148466	0	0	38148466	49.39	38148466	0	38148466	49.39	0	49.39	7000000	18.35 *	0	0.00	38148466		

* % of Locked in shares (XII(b)) are computed as: XII(a) / VII * 100

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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 under lying Depository Receipts	Total nos. shares held	Share holding % 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 Class X	Voting Rights Class Y	Total	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)
1	Institutions																
(a)	Mutual Funds		17	14017157	0	0	14017157	18.15	14017157	0	14017157	18.15	0	0.00	NA	14017157	
	L and T Mutual Fund Trustee Ltd-L And T India	AAATC4460E		1400100	0	0	1400100	1.81	1400100	0	1400100	1.81	0	0.00	NA	1400100	
	Franklin Templeton Mutual Fund A/C Franklin I	AAATT4931H		3500000	0	0	3500000	4.53	3500000	0	3500000	4.53	0	0.00	NA	3500000	
	IDFC Sterling Equity Fund	AAETS9556K		4223000	0	0	4223000	5.47	4223000	0	4223000	5.47	0	0.00	NA	4223000	
	IDFC Tax Advantage (ELSS) Fund	AAETS9556K		812000	0	0	812000	1.05	812000	0	812000	1.05	0	0.00	NA	812000	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		5	773069	0	0	773069	1.00	773069	0	773069	1.00	0	0.00	NA	773069	
(f)	Financial Institutions/ Banks		2	314611	0	0	314611	0.41	314611	0	314611	0.41	0	0.00	NA	314611	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	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	NA	0	
(i)	Any Other - Foreign Institutional Investor (FII)		6	2454770	0	0	2454770	3.18	2454770	0	2454770	3.18	0	0.00	NA	2454770	
	Copthall Mauritius Investment Limited	AAACC4303M		1882362	0	0	1882362	2.44	1882362	0	1882362	2.44	0	0.00	NA	1882362	
	Sub-Total (B)(1)		30	17559607	0	0	17559607	22.73	17559607	0	17559607	22.73	0	0.00	NA	17559607	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	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	NA	0	
3	Non-institutions														NA		
(a)	Individuals -														NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23353	11869859	0	0	11869859	15.37	11869859	0	11869859	15.37	0	0.00	NA	11869859	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	2934799	0	0	2934799	3.80	2934799	0	2934799	3.80	0	0.00	NA	2934799	
	Ajay Upadaya	AAAPU0699R		1193557	0	0	1193557	1.55	1193557	0	1193557	1.55	0	0.00	NA	1193557	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	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	NA	0	
(e)	Any Other:																
	Bodies Corporate:		366	5487257	0	0	5487257	7.10	5487257	0	5487257	7.10	0	0.00	NA	5487257	
	Pickup Electronics Private Limited	AAACP5313L		1379741	0	0	1379741	1.79	1379741	0	1379741	1.79	0	0.00	NA	1379741	
	Surya Laxmi Contractors Llp	ACVFS7577F		926507	0	0	926507	1.20	926507	0	926507	1.20	0	0.00	NA	926507	
	NRI/OCB		351	525745	0	0	525745	0.68	525745	0	525745	0.68	0	0.00	NA	473745	
	Clearing Member		249	602695	0	0	602695	0.78	602695	0	602695	0.78	0	0.00	NA	602695	
	Trust		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	NA	0	
	Directors and their Relatives		9	108510	0	0	108510	0.14	108510	0	108510	0.14	0	0.00	NA	108510	
	Sub-Total (B)(3)		24346	21529365	0	0	21529365	27.87	21529365	0	21529365	27.87	0	0.00	NA	21163957	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24376	39088972	0	0	39088972	50.61	39088972	0	39088972	50.61	0	0.00	NA	38723564	

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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 share s under lying Depos itory Recei pts	Total no. shares held	Share hold ing % calculat ed as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underl ying Outsta nding convert ible securiti es (includi ng Warran ts)	Total sharehold ing, 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 demateria lized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+ C2)	(IX) No. of Voting Rights			Total as a % of Total Voting rights	(X)	(XI)	(XII) No. As a % of total Shar es held		(XIII) No. As a % of total shares held		(XIV)	
								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	

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