



KEI Industries Limited

BRUGG CABLES
Well connected.

KEI is under Technical Collaboration Agreement with
BRUGG to manufacture EHV cables up to 220kV

Registered and Corporate Office: D-90, Okhla Industrial Area Phase-1, New Delhi-110020 CIN : L74899DL1992PLC051527
Tel: 011-26818840/8642/0242, Fax: 26817225, 26811959 E-mail: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2015-16

Date: 20.01.2016

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

**Sub: Shareholding Pattern u/r 31(1)(b) of the SEBI (LODR) Regulations, 2015 for
the Quarter ended December 31, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended December 31, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
C.S. & Compliance Officer
M. NO. ACS18495

**(KISHORE KUNAL)
C.S. & Compliance Officer**

CC: NSE & CSE





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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 31,2015

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 LIMITED


 (KISHORE KUNAL)
 C.S. & Compliance Officer
 M. NO. ACS18495

Work-I: SP-919/920/922 RIICO Industrial Area, Ph-III, Bhiwadi Distt. Alwar-301019, Rajasthan Tel: 01493-220106/221731 Fax: 221731 E-mail: bhiwadi@kei-ind.com
 Work-II: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa-396230, D&N H. Tel: 0260-2644404/2630944 Fax: 2645896 E-mail: silvassa@kei-ind.com
 Work-III: A 280-284 RIICO Industrial Area (Chopanki) Distt. Alwar, Rajasthan-301019 Tel: 01493-260202/06 Fax: 260203 E-mail: chopanki@kei-ind.com
 Marketing Office: 101-103, Vastu Shilp, Vastu Enclave, Andheri Pump House Andheri (East), Mumbai-400093 Tel: 022-28239673, 28375642 Fax: 28258277
 E-mail: mumbai@kei-ind.com



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) As a % of (A+B+C2)	(XII)			(XIII)	
								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	38148466	0	0	38148466	49.39	38148466	0	38148466	49.39	0	49.39	7000000	18.35 *	0	0	38148466	
(B)	Public	25453	39088972	0	0	39088972	50.61	39088972	0	39088972	50.61	0	50.61	0	0.00	NA	NA	38716066	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	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	NA	0	
	Total	25461	77237438	0	0	77237438	100.00	77237438	0	77237438	100.00	0	100.00	7000000	9.06 *	0	0	76864532	

* % of Locked In shares are computed as: XII / VII * 100

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

G.S. & Compliance Officer

1495

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	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)			Total as a % of Total Voting rights			(XII)		(XIII)			
								No of Voting Rights Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
(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)		
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	4.50	3480000	0	3480000	4.50	0	4.50	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 are computed as: XII / VII * 100

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

C.S. & Compliance Officer-

M. NO. ACS18495

Table III - Statement showing shareholding pattern of the Public shareholder

(I)	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	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			
									(IX)					(X)	(XI) = (VII)+(X)		(XII)		(XIII)		
									As a % of (A+B+C2)	No of Voting Rights Class X	Class Y				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		10	9689005	0	0	9689005	12.54	9689005	0	9689005	12.54	0	12.54	0	0.00	NA	9689005			
	L and T Mutual Fund Trustee Ltd-L And T India	AAATC4460E		1270100	0	0	1270100	1.64	1270100	0	1270100	1.64	0	1.64	0	0.00	NA	1270100			
	IDFC Sterling Equity Fund	AAETS9556K		4670571	0	0	4670571	6.05	4670571	0	4670571	6.05	0	6.05	0	0.00	NA	4670571			
	IDFC Tax Advantage (ELSS) Fund	AAETS9556K		812000	0	0	812000	1.05	812000	0	812000	1.05	0	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	0	0.00	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0			
(e)	Foreign Portfolio Investors		5	508480	0	0	508480	0.66	508480	0	508480	0.66	0	0.66	0	0.00	NA	508480			
(f)	Financial Institutions/ Banks		3	133296	0	0	133296	0.17	133296	0	133296	0.17	0	0.17	0	0.00	NA	133296			
(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 - Fil		7	719787	0	0	719787	0.93	719787	0	719787	0.93	0	0.93	0	0.00	NA	719787			
	Sub-Total (B)(1)		25	11050568	0	0	11050568	14.31	11050568	0	11050568	14.31	0	14.31	0	0.00	NA	11050568			
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.		24107	13857605	0	0	13857605	17.94	13857605	0	13857605	17.94	0	17.94	0	0.00	NA	13567699			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	2714849	0	0	2714849	3.51	2714849	0	2714849	3.51	0	3.51	0	0.00	NA	2714849			
	Ajay Upadyaya	AAAPU0699R		1200000	0	0	1200000	1.55	1200000	0	1200000	1.55	0	1.55	0	0.00	NA	1200000			
(b)	NBFCs registered with RBI		2	224959	0	0	224959	0.29	224959	0	224959	0.29	0	0.29	0	0.00	NA	224959			
(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:		491	9099121	0	0	9099121	11.78	9099121	0	9099121	11.78	0	11.78	0	0.00	NA	9068621			
	Pickup Electronics Private Limited	AAACP5313L		2000000	0	0	2000000	2.59	2000000	0	2000000	2.59	0	2.59	0	0.00	NA	2000000			
	Shri Venkatesh Contractors Lb	ACVFS7577F		2249000	0	0	2249000	2.91	2249000	0	2249000	2.91	0	2.91	0	0.00	NA	2249000			
	NO. 17/9CB495		321	453954	0	0	453954	0.59	453954	0	453954	0.59	0	0.59	0	0.00	NA	401954			
	Clearing Member		488	1578906	0	0	1578906	2.04	1578906	0	1578906	2.04	0	2.04	0	0.00	NA	1578906			
	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		9	108510	0	0	108510	0.14	108510	0	108510	0.14	0	0.14	0	0.00	NA	108510			
	Sub-Total (B)(3)		25428	28038404	0	0	28038404	36.30	28038404	0	28038404	36.30	0	36.30	0	0.00	NA	27665498			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25453	39088972	0	0	39088972	50.61	39088972	0	39088972	50.61	0	50.61	0	0.00	NA	38716066			

FOR KEI INDU...

(K)SHG
C.S. & C
M NO. 17/9CB495

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

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX)			Total as a % of Total Voting rights	(X)	(XI)	(XII)		(XIII)		(XIV)
								No. of 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	0.00	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)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
C.S. & Compliance Officer
M. NO. ACR-18495