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KEI/BSE/2018-19  
The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Date: 14.01.2019

**Sub: Shareholding Pattern for the Quarter ended on 31.12.2018.**

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 31.12.2018.

This is for your information and record.

Thanking You,

Yours faithfully,  
For KEI INDUSTRIES LIMITED

**For KEI INDUSTRIES LIMITED**

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

CC:

The National Stock Exchange of India Ltd.  
Listing Division,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001

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 : Arianth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

**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, 2018

**We hereby declare the following:**

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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)**  
*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		
								(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.	As a % of total Shares held		No.	As a % of total
(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	No.	(a)	As a % of total	(XIV)
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	45.93	36248466	0	36248466	45.93	0	45.93	0	0.00	0	0	0	36248466
(B)	Public	43728	42676972	0	0	42676972	54.07	42676972	0	42676972	54.07	0	54.07	0	0.00	0	0	0	42547153
(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	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	Total	0	0.00	0	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	0
	Total	43736	78925438	0	0	78925438	100.00	78925438	0	78925438	100.00	0	100.00	0	0.00	0	0.00	0	78795619

For KEI INDUSTRIES LIMITED

  
**(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 Outstanding Underlying 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)		
Class X	Class Y	Total																			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)				(X)	(XI) = (VII)+(X) As a % of A+B+C2	(XII)	(XIII)	(XIV)						
<b>1 Indian</b>																					
(a) Individuals/Hindu undivided Family		3	19168466	0	0	19168466	24.29	19168466	0	19168466	24.29	0	24.29	0	0.00	0	0.00	19168466			
Anil Gupta HUF	AAAHA1650E		4650375	0	0	4650375	5.89	4650375	0	4650375	5.89	0	5.89	0	0.00	0	0.00	4650375			
Archana Gupta	AAHPG2849Q		837315	0	0	837315	1.06	837315	0	837315	1.06	0	1.06	0	0.00	0	0.00	837315			
Anil Gupta	AAJPG9055C		13680776	0	0	13680776	17.33	13680776	0	13680776	17.33	0	17.33	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	21.64	17080000	0	17080000	21.64	0	21.64	0	0.00	0	0.00	17080000			
KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	2.00	1575000	0	1575000	2.00	0	2.00	0	0.00	0	0.00	1575000			
Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		7900000	0	0	7900000	10.01	7900000	0	7900000	10.01	0	10.01	0	0.00	0	0.00	7900000			
Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	1.27	0	0.00	0	0.00	1000000			
Shubh Laxmi Motels & Inns Pvt. Ltd.	AAGCS3091N		3480000	0	0	3480000	4.41	3480000	0	3480000	4.41	0	4.41	0	0.00	0	0.00	3480000			
Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3125000	0	0	3125000	3.96	3125000	0	3125000	3.96	0	3.96	0	0.00	0	0.00	3125000			
<b>Sub-Total (A)(1)</b>		<b>8</b>	<b>36248466</b>	<b>0</b>	<b>0</b>	<b>36248466</b>	<b>45.93</b>	<b>36248466</b>	<b>0</b>	<b>36248466</b>	<b>45.93</b>	<b>0</b>	<b>45.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36248466</b>			
<b>2 Foreign</b>																					
(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			
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>36248466</b>	<b>0</b>	<b>0</b>	<b>36248466</b>	<b>45.93</b>	<b>36248466</b>	<b>0</b>	<b>36248466</b>	<b>45.93</b>	<b>0</b>	<b>45.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36248466</b>			

For KEI INDUSTRIES LIMITED

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

Table III - Statement showing shareholding pattern of the Public shareholder

(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)	
								Number of Voting Rights held in each class of securities					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	Institutions																	
(a)	Mutual Funds																	
	HDFC Trustee Co Ltd A/C HDFC Retirement Savings Fund-Equity Plan	AAATH1809A	2436696	0	0	2436696	3.09	2436696	0	2436696	3.09	0	0.00		NA		2436696	
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H	5467962	0	0	5467962	6.93	5467962	0	5467962	6.93	0	0.00		NA		5467962	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA		0	
(c)	Alternate Investment Funds		4	2307193	0	0	2307193	2.92	2307193	0	2307193	2.92	0	0.00		NA		2307193
	Vantage Equity Fund	AACTV5686P		1305000	0	0	1305000	1.65	1305000	0	1305000	1.65	0	0.00		NA		1305000
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA		0	
(e)	Foreign Portfolio Investors		76	7232740	0	0	7232740	9.16	7232740	0	7232740	9.16	0	0.00		NA		7232740
(f)	Financial Institutions/ Banks		3	84314	0	0	84314	0.11	84314	0	84314	0.11	0	0.00		NA		84314
(g)	Insurance Companies		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	0.00	0	0	0	0.00	0	0.00		NA		0	
(i)	Any Other - Foreign Institutional Investor (FI)		1	49669	0	0	49669	0.06	49669	0	49669	0.06	0	0.00		NA		49669
	<b>Sub-Total (B)(1)</b>		<b>95</b>	<b>20327950</b>	<b>0</b>	<b>0</b>	<b>20327950</b>	<b>25.76</b>	<b>20327950</b>	<b>0</b>	<b>20327950</b>	<b>25.76</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>		<b>20327950</b>
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA		0	
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>		<b>0</b>	
3	Non-institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		42121	11254358	0	0	11254358	14.26	11254358	0	11254358	14.26	0	0.00		NA		11143039
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	7148724	0	0	7148724	9.06	7148724	0	7148724	9.06	0	0.00		NA		7148724
	Ajay Upadaya	AAAPU0699R		1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	0.00		NA		1000000
	Ashish Kacholia	AADPK0757F		1450000	0	0	1450000	1.84	1450000	0	1450000	1.84	0	0.00		NA		1450000
	Ashish Agarwal	AABFE7233Q		1327312	0	0	1327312	1.68	1327312	0	1327312	1.68	0	0.00		NA		1327312
(b)	NBFCs registered with RBI		5	5489	0	0	5489	0.01	5489	0	5489	0.01	0	0.00		NA		5489
(c)	Employee Trusts		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	0.00	0	0	0	0.00	0	0.00		NA		0	
(e)	Any Other:																	
	Bodies Corporate:		393	1856217	0	0	1856217	2.35	1856217	0	1856217	2.35	0	0.00		NA		1855217
	Unclaimed Suspense A/c IEPF		2	187182	0	0	187182	0.24	187182	0	187182	0.24	0	0.00		NA		187182
	NRI/OCB		963	641972	0	0	641972	0.81	641972	0	641972	0.81	0	0.00		NA		624472
	Clearing Member		118	745038	0	0	745038	0.94	745038	0	745038	0.94	0	0.00		NA		745038
	Trust		4	20832	0	0	20832	0.03	20832	0	20832	0.03	0	0.00		NA		20832
	Directors and their Relatives		10	489210	0	0	489210	0.62	489210	0	489210	0.62	0	0.00		NA		489210
	<b>Sub-Total (B)(3)</b>		<b>43633</b>	<b>22349022</b>	<b>0</b>	<b>0</b>	<b>22349022</b>	<b>28.32</b>	<b>22349022</b>	<b>0</b>	<b>22349022</b>	<b>28.32</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>		<b>22219203</b>
	<b>Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3)</b>		<b>43728</b>	<b>42676972</b>	<b>0</b>	<b>0</b>	<b>42676972</b>	<b>54.07</b>	<b>42676972</b>	<b>0</b>	<b>42676972</b>	<b>54.07</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>		<b>42547153</b>

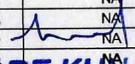
For KEI INDUSTRIES LIMITED  
  
 (KISHORE KUNAL)  
 GM (Corporate) & Company Secretary

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	410	187182

\* 187182 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

Sr. No	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 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 shares		
																			(VIII) As a % of (A+B+C2)
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
	<b>Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>		<b>0</b>	

For KEI INDUSTRIES LIMITED

  
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