

Regd. Office: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kci-ind.com Website: www.kci-ind.com

KEI/BSE/2019-20 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 001.

Sub: Shareholding Pattern for the Quarter ended on 31.03.2019

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 31.03.2019.

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

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Branch

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

Date: 18.04.2019

: Bhiwadi : SP-920, RilCO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.

i : Slivassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Slivassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944,2645896

i: Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.

: Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

: Koikata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062 Works-li Works-ili

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 March 31, 2019

We hereby declare the following:

	D. Carlana	Yes	No
	Particulars		1
1	Whether the Listed Entity has issued any partly paid up shares?		<u>v</u>
	Whether the Listed Entity has issued any Convertible Securities or		$\sqrt{}$
1	Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts		2
	are issued?		<u> </u>
4	Whether the Listed Entity has any shares in locked-in?		<u> </u>
5	Whether any shares held by promoters are pledge or otherwise		ا
	encumbered?		V

For KEI INDUSTRIES LIMITED

GM (Corporate) & Company Secretary FCS NO.: 9429

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder		No. of fully paid up equity shares held	paid-up equity shares held	No. of shares underlying Depository Receipts		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voti	ng Rights heid in e	ach class of se		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 Sha piedged or oth encumbered	erwise	Number of equity shares held in dematerialized form
(i)	(11)	(111)	(iV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights		No of Voting Rights Total as a % of			(XI)= (VII)+(X) As a % of (A+B+C2)	(XII) No. (a) As a % of total Shares held	(XIII) No. (a)	As a % of total	(XIV)
					ļ	222 42 422	45.93	Class X 36248466		36248466	45.93	0	45.93	0.00	0	0	36248466
(A)	Promoter & Promoter Group		36248466	0	0	36248466	54.07	42676972		42676972	54.07	0	54.07	0.00	0	0	42553163
(B)	Public	42571	42676972	0	0	42676972	54.07	42070972	0	0	0.00	0	0.00	0.00	0	0	0
(C)	Non Promoter- Non Public	0	0	10	10	0	0.00	-	10	ļ	0.00	0	0.00	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	10	0.00	10	0	0	0.00	0	0.00	0 0.00	0	0	0
(C2)	Shares held by Employee Trusts	42579	78925438	0	0	78925438	0.00	78925438	0	78925438	100.00	0	100.00	0 0,00	0	0.00	78801629

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(KISHORE KUMAL)
GM (Corporate) & Company Secretary
FCS NO.: 9429

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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 share s held		Nos. of shares underlying Depository Receipts	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Vot	ing Rights held i	in each class of s		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)	(11)	(191)	(IV)	(V)	(VI)	(VII = [V+V+VI)	(VIII)		(12	K)		(X)	(XI) = (VII)+(X)		XII)		(XIII)	(XIV)
1	(**	\"'	\·,	1,	(-,] ` '	, .	As a % of (A+B+		No of Voting Ri	ghts	Total as a		As a % of	No.	As a %			
								C2)	Class X	Class Y	Total	% of Total Voting rights		A+B+C2	(a)	of total Share s held (b)	held		
1	Indian										10100100	04.00		04.00	0	0.00	0	0.00	19168466
(a)	Individuals/Hindu undivided Family		3	19168466	0	0	19168466	24.29	19168466	0	19168466	24.29	U	24.29	<u> </u>		Ŭ		
	Anil Gupta HUF	AAAHA1650E		4650375	0	0	4650375	5.89	4650375	0	4650375	5.89	0	5.89	0		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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Government(s) Financial Institutions/ Banks		10	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
(0)	KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	2.00	1575,000	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	n	n	1000000	1.27	1000000	0	1000000	1.27	0	1.27	0	0.00	0	0.00	1000000
	Shubh Laxmi Motels & Inns Pvt.	AAGCS3091N		3480000	Ó	0	3480000	4.41	3480000	0	3480000	4.41	0	4.41	0	0.00	0	0.00	3480000
	Ltd.	AAGCS4508N		3125000	0	10	3125000	3.96	3125000	0	3125000	3.96	o	3.96	0	0.00	0	0.00	3125000
	Soubhagya Agency Pvt. Ltd.	MOCCOADOON	9	36248466	0	0	36248466	45.93	36248466	0	36248466	45.93	0	45.93	0	0.00	0	0.00	36248466
_	Sub-Total (A)(1)		- 19	30240400	+	 			1			1				1			
(a)	Foreign Individuals (Non- Resident		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Individuals/ Foreign Individuals)	<u> </u>	<u> </u>	l	 	ļ. —	ļ	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0		0	10	0	0.00	 	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	U	0	0	0	0.00	0	10	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	- 10	0	0.00	10	0.00	0	0.00	0	0.00	o .
(e)	Any Other	ļ	0	10	10	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2) Total Shareholding of Promoter	<u> </u>	8	36248466	0	0	36248466	45.93	36248466	0	36248466	45,93	0	45.93	0	0.00	0	0.00	36248466
	and Promoter Group (A)= (A)(1)+(A)(2)																		

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

FCS NO.: 2020

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	paid-up equity	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of Vol		l in each class of	securities	No. of Shares Underlying Outstanding convertible securitles (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number Locked shares	in	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	VII = IV+V+V	As a % of (A+B+C2)	No of Voting I		(IX)	Total as a	(X)	(XI) = (VII)+(X) As a % of A+B+C2	No. (a)			(XIV)
									Class X	Class Y	Total	Voting rights				Share s held (b)	held (b)	
1	Institutions											15.01		15.04		0.00	l l	40040047
(a)	Mutual Funds		11	12318347	0	0	12318347	15.61	12318347	10	12318347	15.61	10	15.61	0	0.00	NA	12318347
	HDFC Trustee Co Ltd A/C HDFC Retirement Savings Fund-Equity Plan	AAATH1809A		3474696	0	0	3474696	4.40	3474696	0	3474696	4.40	O	4.40	U	0.00	NA NA	3474696
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI	AAATS2554B		863244	•	0	863244	1.09	863244	0	863244	1.09	0	1.09	0	0.00	NA	863244
	Franklin Templeton Mutual Fund A/C Franklin Build India Fund (FBIF)	AAATT4931H		5300000	0	0	5300000	6.72	5300000	0	5300000	6.72	0 .	6.72	0	0.00	NA	5300000
(b)	Venture Capital Funds	 	0	0	n	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
(c)	Alternate Investment Funds	 	8	2704638	n	0	2704638	3.43	2704638	0	2704638	3.43	0	3.43	0	0.00	NA NA	2704638
(6)	Vantage Equity Fund	AACTV5686P	 	1550000	0	0	1550000	1.96	1550000	0	1550000	1.96	0	1.96	0	0.00	NA	1550000
(d)	Foreign Venture Capital Investors	74101400001	0	0	0	0	0	0.00	0	O	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		76	8 5 5 8 9 6 9	0	0	8558969	10.84	8558969	0	8558969	10.84	0	10.84	0	0.00	NA	8558969
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		1082138	0	0	1082138	1.37	1082138	0	1082138	1.37	0	0.06	0	0.00	NA NA	1082138 45787
(f)	Financial Institutions/ Banks		2	45787	0	0	45787	0.06	45787 0	0	45787	0.06	0	0.00	0	0.00	NA NA	0
(9)	Insurance Companies		0	0	0	0	0	0.00	0	0	- 0	0.00	0	0.00	10	0.00	NA NA	0
(h) (i)	Provident Funds/ Pension Funds Any Dther		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
-	Sub-Total (B)(1)		97	23627741	0	0	23627741	29.94	23627741	0	23627741	29.94	0	29.94	0	0	NA	23627741
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	Ō	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 NA	0
3	Non-institutions					<u> </u>									-	-		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2		40959	11947696	0	0	11947696	15.14	11947696	0	11947696	15.14	0	15.14	0	0.00	NA	11842387
	lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	3588213	0	0	3588213	4.55	3588213	0	3588213	4.55	0	4.55	0	0.00	NA	3588213
L	Ajay Upadyaya	AAAPU0699R		1000000	0	0	1000000	1.27	1000000	0	1000000	1.27	0	1.27	0	0.00	NA NA	1000000
(b)	NBFCs registered with RBI		7	7979	0	0	7979	0.01	7979	0	7979	0.01	0	0.01	10	0.00	NA NA	7979
(c)	Employee Trusts	 	0	0	0	0	0	0.00	0	0	U	0.00	0	0.00	0	0.00	NA NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0		0.00	0	0		0.00	ļ -	0.00	-	0.00	I NA	-
(e)	Any Other: Bodies Corporate:		417	1990865	0	0	1990865	2.52	1990865	0	1990865	2.52	Ö	2.52	0	0.00	NA	1989865
	Unclaimed Suspense A/c IEPF		2	187182	0	0	187182	0.24	187182	0	187182	0.24	0	0.24	0	0.00	NA NA	187182
	NRI/OCB		955	651899	0	0	651899	0.83	651899	0	651899	0.83	0	0.83	0	0.00	NA	634399
	Clearing Member	1	104	169489	0	0	169489	0.21	169489	0	169489	0.21	0	0.21	0	0.00	NA	169489
	Trust		7	16698	0	0	16698	0.02	16698	0	16698	0.02	0	0.02	0	0.00	NA	16698
	Directors and their Relatives		10	489210	0	0	489210	0.62	489210	0	489210	0.62	0	0.62	0	0.00	NA NA	489210
	Sub-Total (B)(3)		42474	19049231	0	0	19049231	24.14	19049231	0	19049231	24.14	0	24.14	0	0.00	NA NA	18925422
	Total Public Shareholding (B)=		42571	42676972	0	0	42676972	54.07	42676972	0	42676972	54.07	0	54.07	0	0.00	NA NA	42553163
L	(B)(1)+ (B)(2)+(B)(3)			1		1	1							P	1113.46.25	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	S LIWITED	

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GW (Corporate) & Company Secretary
FCS NO.: 9429

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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

	Category & Name of the Shareholders	PAN	No. of shareh	paid up equity	paid-up equity	Nos. of shares underlying Depository Receipts	shares held	Sharehol ding % calculate as per SCRR, 1957	Number of Vot	ing Rights held in	neach class of s		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		encumbered	equity shares held in dematerialized form
-	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)	(IX) Total as a % of Total				(X)	(XI)	(XII)		(XIII)	(XIV)
									No. of Voting Rights Voting rights					No.	As a % of total	total shares		
									Class X	Class Y	Total					Shar es held	held	:
	Custodian/DR Holder																NA NA	
			0	n	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		ļ <u>-</u>
	Name of DR Holder 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 NA	
\dashv	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		42579	78925438	0	0	78925438	100.00	78925438	0	78925438	100.00	0	100.00	0	0.00	NA	7880

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
GM (Corporate) & Company Secretary
FOS NO.: 5028

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