



KEI Industries Limited

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@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2019-20
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

Date: 28.09.2019

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in **Form C** as received from Employee(s)/KMP/Director of the Company under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t. allotment of shares made to eligible employees(s) / KMP / Director under KEI Employees Stock Option Scheme 2015.

This is for your information and records.

Thanking You,
Yours faithfully,

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)

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

CC:

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

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

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 : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,




(Rajeev Gupta)
Address: D-269, Anand Vihar, New Delhi-110092

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company **KEI Industries Limited**
 ISIN of the Company **INE878B01027**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/im mediate relative to/others etc.	3 Securities held prior to acquisition/disposal		5 Securities acquired/Disposed				4 Securities held post acquisition/disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		13 Date of intimation to company	14 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	15 Trading in derivatives (Specify type of contract, Futures or Options etc)						21 Exchange on which the trade was executed
		3 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	9 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 From	12 To			15 Type of contract	16 Contract specifications	17 Buy		18 Sell		
																17 Notional Value	18 Number of units (contracts*lot size)	19 Notional Value	20 Number of units (contracts *lot size)	
1 Rajeev Gupta PAN:AEHPG4730Q DIN: 001288665 Add: D-269, Anand Vihar, New Delhi-110092 Ph: 9810162699	2 Director	3 Equity Shares	4 228691 (0.29%)	5 Equity Shares	6 150000	7 5,250,000.00	8 Buy	9 Equity Shares	10 378691 (0.48%)	11 27.09.2019	12 27.09.2019	13 27.09.2019	14 ESOPs	15	16	17	18	19	20	21 N.A

Signature : 
 (RAJEEV GUPTA)
 Executive Director (Finance) & CFO
 Add: D-269, Anand Vihar, New Delhi-110092

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

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Thanking You,
Yours faithfully,



(Lalit Sharma)
Address: 1964/7, III Floor, Qutram
Lines, Delhi - 110009

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
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1 Lalit Sharma PAN:AWNPS3169D Add: 1964/7, III Floor, Outram Lines, Delhi - 110009 Ph: 9953007103	2 Employee	3 Equity Shares	4 70000 (0.09%)	5 Equity Shares	6 55000	7 1,925,000.00	8 Buy	9 Equity Shares	10 125000 (0.16%)	11 27.09.2019	12 27.09.2019	13 27.09.2019	14 ESOPs	15	16	17	18	19	20	21 N.A

Signature :



(LALIT SHARMA)
 COO
 Add: 1964/7, III Floor, Outram Lines, Delhi - 110009

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

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This is for your information and records.

Thanking You,
Yours faithfully,



(Adarsh Kumar Jain)
Address: Flat No. 11231, ATS Advantage,
Ahinsha Khand-1, Indirapuram Shipra Sun City,
Ghaziabad-201014 (U.P.)

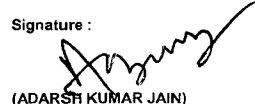
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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
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		Type of security (For eg. – Shares, Warrants, Convertible Debentures	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell			
																Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Adarsh Kumar Jain PAN: AFNPJ2660P Add: Flat No. 11231, ATS Advantage, Ahinsha Khand-1, Indrapuram, Shipra Sun City, Ghaziabad-201014 (UP) Ph: 9899808176	Employee	Equity Shares	48000 (0.06%)	Equity Shares	46000	1,610,000.00	Buy	Equity Shares	94000 (0.12%)	27.09.2019	27.09.2019	27.09.2019	ESOPs							N.A	

Signature :



(ADARSH KUMAR JAIN)
 AVP (Finance)

Add: Flat No. 11231,ATS Advantage, Ahinsha Khand-1, Indrapuram Shipra Sun City, Ghaziabad-201014 (UP)

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,

Manish Mantri

(Manish Mantri)
Address: M-59, Ashirwad Maheswari Colony,
Tonk Phatak, Jaipur-302015

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company
 ISIN of the Company

KEI Industries Limited
 INE878B01027

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value				Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	From			To	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer. ESOPs etc.)	Type of contract	Contract specifications	Buy		Sell		
																			Notional Value		Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)
Manish Mantri PAN: ACSPM7616A Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015 Ph: 8447753689	Employee	Equity Shares	56400 (0.07%)	Equity Shares	25000	875,000.00	Buy	Equity Shares	81400 (0.10%)	27.09.2019	27.09.2019	27.09.2019	ESOPs								N.A		

Signature :

Manish Mantri

(MANISH MANTRI)
 SR. VICE PRESIDENT (EPC)

Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

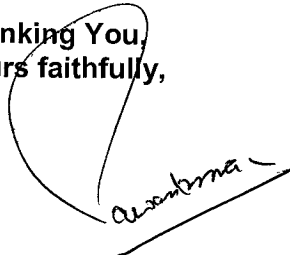
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Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Pawan Kumar Aggarwal)
Address: C – 441, Nirman Vihar,
New Delhi - 110092

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

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																			Notional Value		Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)
15	16	17	18	19	20																		
Pawan Kumar Aggarwal PAN:AAEPA6276C Add: C-441, Nirman Vihar, Delhi-110092 Ph: 9811088559	Employee	Equity Shares	250288 (0.32%)	Equity Shares	141000	4,935,000.00	Buy	Equity Shares	391288 (0.49%)	27.09.2019	27.09.2019	27.09.2019	ESOPs							N.A			

Signature :



(PAWAN KUMAR AGGARWAL)
 Executive Director (Projects)
 Add: C-441, Nirman Vihar, Delhi-110092

Date: 27.09.2019
 Place: New Delhi

To
CMD / ED (Finance) & CFO
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019


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Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Kishore Kunal)
Address: Olive County, Tower B-3, Flat No. 1003,
Sector-5, Vasundhara, Ghaziabad - UP

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company **KEI Industries Limited**
 ISIN of the Company **INE878B01027**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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																25 Notional Value	26 Number of units (contracts*lot size)	27 Notional Value	28 Number of units (contracts*lot size)	
1 Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP)- 201012 Ph:9873120289	2 Employee	3 Equity Shares	4 49351 (0.06%)	5 Equity Shares	6 42000	7 1,470,000.00	8 Buy	9 Equity Shares	10 91351 (0.11%)	11 27.09.2019	12 27.09.2019	13 27.09.2019	14 ESOPs	15	16	17	18	19	20	21 N.A

Signature :



(KISHORE KUNAL)
 GM (Corporate) & Company Secretary
 Add: Olive County, Tower B-3, Flat No. 1003,
 Sector 5, Vasundhara, Ghaziabad, UP - 201012

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019


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Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Manoj Kakkar)
Address: 503, Vastu Pooja, Vastu Enclave,
Andheri-400093, Andheri East, Mumbai

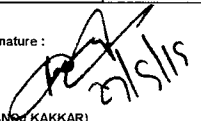
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Mr. Manoj Kakkar PAN : ACUPK4627F Add : 503, Vastu Pooja, Vastu Enclave, Andheri-400093, Pump House, Andheri East, Mumbai Ph: 9820029440	Employee	Equity Shares	22387 (0.03%)	Equity Shares	40000	1,400,000.00	Buy	Equity Shares	62387 (0.08%)	27.09.2019	27.09.2019	27.09.2019	ESDPs								N.A

Signature :


(MANOJ KAKKAR)
ED (Sales & Marketing)
Add: 503, Vastu Pooja, Vastu Enclave, Andheri-400093, Andheri East, Mumbai

Date: 27.09.2019
Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Date: 27.09.2019

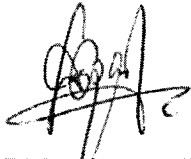
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Thanking You,
Yours faithfully,



(Dilip Kumar Barnwal)
Address: 501, Bldg J 3,
Pramukh Gardens,
Amla, Silvassa - 396230

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1 Dilip Kumar Barnwal PAN: AFVWPB2021D Add: 501, Bldg J 3, Pramukh Gardens, Amli, Silvassa-396230 D & H Ph: 9824121849	2 Employee	3 Equity Shares	4 50000 (0.09%)	5 Equity Shares	6 25000	7 875,000.00	8 Buy	9 Equity Shares	10 75000 (0.09%)	11 27.09.2019	12 27.09.2019	13 27.09.2019	14 ESOPs	15	16	17	18	19	20	21 N.A

Signature:



(DILIP KUMAR BARNWAL)
 Vice President
 Add: 501, Bldg J 3, Pramukh Gardens, Amli,
 Silvassa-396230 D & H

Date: 27.09.2019
 Place: New Delhi

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
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Thanking You,
Yours faithfully,



(Kali Charan Sharma)
Address: L-3/4-511, Ashiana Aangan,
Bhiwadi, Dist-Alwar,
Rajasthan - 301019

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
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1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/immediate relative/ Brothers etc.)	3 Securities held prior to acquisition/disposal		6 Securities acquired/Disposed				7 Securities held post acquisition/disposal		8 Date of allotment /advice/ acquisition of shares/ sale of shares specify		13 Date of intimation to company	14 Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ Inter-se transfer/ ESOPs)	15 Trading in derivatives (Specify type of contract, Futures or Options etc)					21 Exchange on which the trade was executed	
		3 Type of security (For eg - Shares Warrants Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg - Shares Warrants Convertible Debenture etc.)	6 No.	7 Value *	8 Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	9 Type of security (For eg. - Shares.Warrants - Convertible Debenture s, etc.)	10 No. and % of shareholding	11 From	12 To			15 Type of contract	16 Contract specifications	17 Buy		19 Sell		
																17 Notional Value	18 Number of units (contracts* lot size)	19 Notional Value		20 Number of units (contracts* lot size)
1 Kali Charan Sharma PAN: APQPS3064P Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Awar, Rajasthan Ph 9828588561	2 Employee	3 Equity Shares	4 55741 (0.07%)	5 Equity Shares	6 30000	7 1,050,000.00	8 Buy	9 Equity Shares	10 55741 (0.11%)	11 27.09.2019	12 27.09.2019	13 27.09.2019	14 ESOPs	15	16	17	18	19	20	21 N A

Signature :

(KALI CHARAN SHARMA)
Sr. Vice President
Add: L-3/T-511, Ashiana Aangan, Bhiwadi, Dist. Rajasthan

Date: 27.09.2019
Place: New Delhi

Date: 27.09.2019

To
The Compliance Officer
KEI Industries Limited
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110 020

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find attached herewith Disclosure in **Form C** under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,



(Pawan Kumar Jain)
Address: A-13, CEL Apartment, Vasundhara Enclave,
Delhi - 110096

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the Company **KEI Industries Limited**
 ISIN of the Company **INE878B01027**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3		4				5		6		13	14	15					21
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No.	Value	Transaction Type (Buy/Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debenture etc.)	No. and % of shareholding	From	To	Type of contract			Contract specifications	Buy		Sell		
															Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
Pawan Kumar Jain PAN: AEEPJ0427Q Add: A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096 Ph: 8860635804	Employee	Equity Shares	26000 (0.03%)	25000	875,000.00	Buy	Equity Shares	51000 (0.06%)	27.09.2019	27.09.2019	27.09.2019	ESOPs	N.A						

Signature :



(PAWAN KUMAR JAIN)
 VICE PRESIDENT (EPC)

Add: A-13, CEL Apartment, Vasundhara Enclave, Delhi-110096

Date: 27.09.2019
 Place: New Delhi