

KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase - I 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: 09.09.2019**

**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 KMP of the Company under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,  
Yours faithfully,

For KEI INDUSTRIES LIMITED

**RAJEEV GUPTA**  
EXECUTIVE DIRECTOR (FINANCE) & CFO

**(RAJEEV GUPTA)**  
Executive Director (Finance) & CFO

**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 : Arianth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700346 Telfax : 033-40620820/4062

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

Date: 07.09.2019


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) (b) 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)

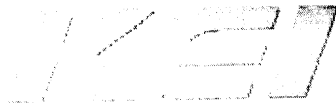
1	2	3		4		8	9		10	11		12	13	14	15-20						21				
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Value*	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				From	To	Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
																				Type of contract		Contract specifications	Buy		Sell
															Type of contract	Contract specifications	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)					
Kishore Kunal PAN: AOSPK2270C Add: Olive County, Tower B-3, Flat No. 1003, Sector 5, Vasundhara, Ghaziabad (UP) Ph:9873120289	KMP	Equity Shares	98,045 (0.12%)	Equity Shares	20,000	94,29,766	Sale	Equity Shares	78045 (0.10%)	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale (ESOP Shares)								N.A		NSE		

Signature :



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

Date: 07.09.2019  
 Place: New Delhi



KEI Industries Limited

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Date: .09.09.2019

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

**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 Designated Persons / Employees / Immediate Relative of the Company under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 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 : 311520, 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  
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Kolkata : Arihanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

Date: 09.09.2019

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) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Thanking You,  
Yours faithfully,



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

**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/Immediate 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		7 Date of intimation to company	8 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	9 Trading in derivatives (Specify type of contract, Futures or Options etc)					10 Exchange on which the trade was executed		
		Type of security (For eg. – Shares, Warrants, Convertible)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/Invoke)	Type of security (For eg. – Shares, Warrants)	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	78,000 (0.10%)	Equity Shares	26,000	1,22,14,390	Sale	Equity Shares	52,000 (0.07%)	06.09.2019	06.09.2019	09.09.2019	Sale of shares - Market sale (ESOP Shares)							N.A	NSE

Signature :



(ADARSH KUMAR JAIN)  
 Assistant Vice President (Finance)  
 Add: Flat No. 11231, ATS Advantage, Ahinsha Khand-1, Indrapuram Shipra Sun City, Ghaziabad-201014 (UP)

Date: 09.09.2019  
 Place: New Delhi

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

Date: 09.09.2019

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) (b) 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

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**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)
Manish Mantri PAN: ACSPM7616A Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015 Ph: 8447753689	Employee	Equity Shares	64,900 (0.08%)	Equity Shares	8,500	39,86,193	Sale	Equity Shares	56,400 (0.07%)	06.09.2019	06.09.2019	09.09.2019	Sale of shares - Market sale (ESOP Shares)										NSE		

Signature



(MANISH MANTRI)  
 SR. VICE PRESIDENT (EPC)  
 Add: M-59, Ashirwad Maheswari Colony, Tonk Phatak, Jaipur-302015

Date: 09.09.2019  
 Place: New Delhi



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

Date: 07.09.2019

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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]**

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													Type of contract	Contract specifications	Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)							
Rajeev Gupta PAN:AEHPG4730Q DIN: 00128865 Add: D-269, Anand Vihar, New Delhi-110092 Ph: 9810162699	Director	Equity Shares	4,04,910 (0.51%)	Equity Shares	70,000	3,29,24,181	Sell	Equity Shares	3,34,910 (0.42%)	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale (ESOP Shares)							NSE					

Signature :



(RAJEEV GUPTA)  
 Executive Director (Finance) & CFO  
 DIN: 00128865  
 Add: D-269, Anand Vihar, New Delhi-110092

Date: 07.09.2019  
 Place: New Delhi

Date: 09.09.2019

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

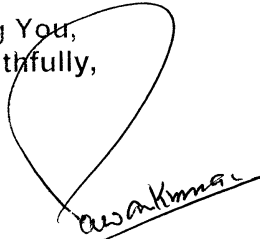
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Thanking You,  
Yours faithfully,



(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]**

Name of the Company  
 ISIN of the Company

**KEI Industries Limited**  
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		Type of security (For eg - Shares, Warrants, Convertible)	No. and % of shareholding	Type of security (For eg - Shares, Warrants, Convertible)	No.					Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)						Type of security (For eg - Shares, Warrants, Convertible, Debentures etc.)	No. and % of shareholding	Date of allotment / advice / acquisition / sale of shares specify		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	
																			From	To						Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
Pawan Kumar Aggarwal PAN:AAEPA6276C Add: C-441, Nirman Vihar, Delhi-110092 Ph: 9811088559	Employee	Equity Shares	325115 (0.41%)	Equity Shares	37.911	1,77,94,036	Sale	Equity Shares	2,50,288 (0.32%)	06.09.2019	06.09.2019	09.09.2019	Sale of shares - Market sale (ESOP Shares)									NSE & BSE							
					36.916	1,70,17,114				09.09.2019	09.09.2019	09.09.2019																	

Signature :



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

Date: 09.09.2019  
 Place: New Delhi

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

Date: 07.09.2019

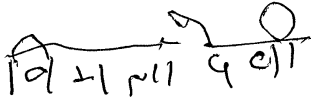
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Yours faithfully,



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

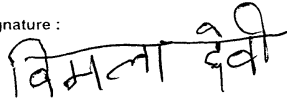
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										11	12			15	16	Buy		Sell		
Name, PAN, CIN, DIN, & address with contact nos.	Category of Person (Promoters, KMP, Directors/immediate relative to others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % 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	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	Notional Value	Number of units (contracts *lot size)	Notional Value
Vimala Devi Gupta PAN: AGYPD9747P Add: D-269, Anand Vihar, New Delhi-110092 Ph: 011 - 42427216	Immediate Relative Mother of Mr. Rajeev Gupta)	Shares	60500 (0.08%)	Shares	60,500	2,84,55,829	Sell	Equity Shares	NIL	06.09.2019	06.09.2019	07.09.2019	Sale of shares - Market sale							NSE

Signature :



(VIMALA DEVI GUPTA)  
 Mother of Mr. Rajeev Gupta  
 Add: D-269, Anand Vihar, New Delhi-110092

Date: 07.09.2019  
 Place: New Delhi