



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase-1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818842, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2020-21
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 25.04.2020

Sub: Shareholding Pattern for the Quarter ended on 31.03.2020

Dear Sr / 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 31.03.2020.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

(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 |
|---|---|

DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES

Name of Listed Entity : **KEI Industries Limited**
Scrip Code/Name of Scrip/Class of Security : **517569-BSE/ KEI-NSE/21180-CSE/KEI Industries Limited/ Equity**
Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ended March 31, 2020**

We hereby declare the following:

| Particulars | Yes | No |
|--|------------|-----------|
| Whether the Listed Entity has issued any partly paid up shares? | | √ |
| Whether the Listed Entity has issued any Convertible Securities or Warrants? | | √ |
| Whether the Listed Entity has any shares against which depository receipts are issued? | | √ |
| Whether the Listed Entity has any shares in locked-in? | | √ |
| Whether any shares held by promoters are pledge or otherwise encumbered? | | √ |

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) | (XII) | | | (XIII) | | (XIV) |
| | | | | | | | | No of Voting Rights | | | | | | | Total as a % of | No. (a) | | As a % of total | No. (a) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)=(IV+(V)+(VI)) | (VIII) As a % of (A+B+C2) | Class X | Class Y | Total | % of | (X) | (XI) = (VII)+(X) | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) | | |
| (A) | Promoter & Promoter Group | 8 | 36248466 | 0 | 0 | 36248466 | 40.50 | 36248466 | 0 | 36248466 | 40.50 | 0 | 40.50 | 0 | 0 | 0 | 0 | 36248466 | | |
| (B) | Public | 53950 | 53255972 | 0 | 0 | 53255972 | 59.50 | 53255972 | 0 | 53255972 | 59.50 | 0 | 59.50 | 0 | 0 | 0 | 0 | 53150185 | | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 53958 | 89504438 | 0 | 0 | 89504438 | 100 | 89504438 | 0 | 89504438 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 89398651 | | |

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 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 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) | (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) | |
| | | | | | | | | | | | | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting | No. (a) | As a % of total Shares | No. (a) | | As a % of total shares held |
| | | | | | | | | | | | | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 19168466 | 0 | 0 | 19168466 | 21.42 | 19168466 | 0 | 19168466 | 21.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 19168466 | | | | | | | | | | | |
| | Anil Gupta HUF | AAAHA1650E | | 4650375 | 0 | 0 | 4650375 | 5.20 | 4650375 | 0 | 4650375 | 5.20 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4650375 | | | | | | | | | | | |
| | Archana Gupta | AAHPG2849Q | | 837315 | 0 | 0 | 837315 | 0.94 | 837315 | 0 | 837315 | 0.94 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 837315 | | | | | | | | | | | |
| | Anil Gupta | AAJPG9055C | | 13680776 | 0 | 0 | 13680776 | 15.29 | 13680776 | 0 | 13680776 | 15.29 | 0 | 0.00 | 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 | 19.08 | 17080000 | 0 | 17080000 | 19.08 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 17080000 | | | | | | | | | | | |
| | KEI Cables Pvt. Ltd. | AAACK5445L | | 1575000 | 0 | 0 | 1575000 | 1.76 | 1575000 | 0 | 1575000 | 1.76 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1575000 | | | | | | | | | | | |
| | Projection Financial & Management Consultants Pvt. Ltd. | AAACP6975A | | 7900000 | 0 | 0 | 7900000 | 8.83 | 7900000 | 0 | 7900000 | 8.83 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7900000 | | | | | | | | | | | |
| | Dhan Versha Agency Pvt. Ltd. | AABCD6005G | | 1000000 | 0 | 0 | 1000000 | 1.12 | 1000000 | 0 | 1000000 | 1.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1000000 | | | | | | | | | | | |
| | Shubh Laxmi Motels & Inns Pvt. Ltd. | AAGCS3091N | | 3480000 | 0 | 0 | 3480000 | 3.89 | 3480000 | 0 | 3480000 | 3.89 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3480000 | | | | | | | | | | | |
| | Soubhagya Agency Pvt. Ltd. | AAGCS4508N | | 3125000 | 0 | 0 | 3125000 | 3.49 | 3125000 | 0 | 3125000 | 3.49 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3125000 | | | | | | | | | | | |
| | Sub-Total (A)(1) | | 8 | 36248466 | 0 | 0 | 36248466 | 40.50 | 36248466 | 0 | 36248466 | 40.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 36248466 | | | | | | | | | | | |
| 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 | | | | | | | | | | | |
| (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 | | | | | | | | | | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 36248466 | 0 | 0 | 36248466 | 40.50 | 36248466 | 0 | 36248466 | 40.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 36248466 | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | 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 | Shareholding % 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 | | |
|-----|---|------------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------------------|----------|--|--|------------------------------|------------------|--|------------------------|---|----------|------------------------|
| | | | | | | | | | As a % of (A+B+C2) | No of Voting Rights | | | | Total as a % of Total Voting | As a % of A+B+C2 | No. (a) | As a % of total Shares | | No. (a) | As a % of total shares |
| | | | | | | | | | | Class X | Class Y | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | VII = IV+V+VI | VIII | (IX) | | | (X) | (XI) = (VII)+(X) | (XII) | | (XIII) | | (XIV) | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 12 | 18460071 | 0 | 0 | 18460071 | 20.62 | 18460071 | 0 | 18460071 | 20.62 | 0 | 20.62 | 0 | 0.00 | NA | | 18460071 | |
| | ICICI PRUDENTIAL S&P BSE 500 ETF | AAAAI0038F | | 1295220 | 0 | 0 | 1295220 | 1.45 | 1295220 | 0 | 1295220 | 1.45 | 0 | 1.45 | 0 | 0.00 | NA | | 1295220 | |
| | DSP DYNAMIC ASSET ALLOCATION FUND | AAAJD0430B | | 3312763 | 0 | 0 | 3312763 | 3.70 | 3312763 | 0 | 3312763 | 3.70 | 0 | 3.70 | 0 | 0.00 | NA | | 3312763 | |
| | L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING OPPORTUNITIES FUND - SERIES II | AAATC4460E | | 1028296 | 0 | 0 | 1028296 | 1.15 | 1028296 | 0 | 1028296 | 1.15 | 0 | 1.15 | 0 | 0.00 | NA | | 1028296 | |
| | HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN | AAATH1809A | | 4024060 | 0 | 0 | 4024060 | 4.50 | 4024060 | 0 | 4024060 | 4.50 | 0 | 4.50 | 0 | 0.00 | NA | | 4024060 | |
| | SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI | AAATS2554B | | 1639360 | 0 | 0 | 1639360 | 1.83 | 1639360 | 0 | 1639360 | 1.83 | 0 | 1.83 | 0 | 0.00 | NA | | 1639360 | |
| | ITPL - INVESCO INDIA INFRASTRUCTURE FUND | AAATL5351M | | 904853 | 0 | 0 | 904853 | 1.01 | 904853 | 0 | 904853 | 1.01 | 0 | 1.01 | 0 | 0.00 | NA | | 904853 | |
| | FRANKLIN BUILD INDIA FUND | AAATT4931H | | 4756179 | 0 | 0 | 4756179 | 5.31 | 4756179 | 0 | 4756179 | 5.31 | 0 | 5.31 | 0 | 0.00 | NA | | 4756179 | |
| (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 | | 8 | 2421275 | 0 | 0 | 2421275 | 2.71 | 2421275 | 0 | 2421275 | 2.71 | 0 | 2.71 | 0 | 0.00 | NA | | 2421275 | |
| | Vantage Equity Fund | AACTV5686P | | 1550000 | 0 | 0 | 1550000 | 1.73 | 1550000 | 0 | 1550000 | 1.73 | 0 | 1.73 | 0 | 0.00 | NA | | 1550000 | |
| (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 | | 106 | 13691251 | 0 | 0 | 13691251 | 15.30 | 13691251 | 0 | 13691251 | 15.30 | 0 | 0.00 | NA | 13691251 | |
| | GOVERNMENT PENSION FUND GLOBAL | AACCN1454E | | 1223000 | 0 | 0 | 1223000 | 1.37 | 1223000 | 0 | 1223000 | 1.37 | 0 | 0.00 | NA | 1223000 | |
| | GLODMAN SACHS INDIA LIMITED | AADCG0260C | | 1357195 | 0 | 0 | 1357195 | 1.52 | 1357195 | 0 | 1357195 | 1.52 | 0 | 0.00 | NA | 1357195 | |
| | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | AADCM8931A | | 1833900 | 0 | 0 | 1833900 | 2.05 | 1833900 | 0 | 1833900 | 2.05 | 0 | 0.00 | NA | 1833900 | |
| | SOMERSET EMERGING MARKETS SMALL CAP FUND LLC | AAMCS5010K | | 1120907 | 0 | 0 | 1120907 | 1.25 | 1120907 | 0 | 1120907 | 1.25 | 0 | 0.00 | NA | 1120907 | |
| (f) | Financial Institutions/ Banks | | 4 | 1135262 | 0 | 0 | 1135262 | 1.27 | 1135262 | 0 | 1135262 | 1.27 | 0 | 0.00 | NA | 1135262 | |
| | TATA AIA LIFE INSURANCE CO LTD UNIT LINKED MULTI CAP FUND | AABCT3784C | | 1067500 | 0 | 0 | 1067500 | 1.19 | 1067500 | 0 | 1067500 | 1.19 | 0 | 0.00 | NA | 1067500 | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | 0 | 0.00 | NA | 0 | |
| (i) | Any Other (Foreign Institutional Investor) | | 2 | 99684 | 0 | 0 | 99684 | 0.11 | 99684 | 0 | 99684 | 0.11 | 0 | 0.00 | NA | 99684 | |
| | Sub-Total (B)(1) | | 132 | 35807543 | 0 | 0 | 35807543 | 40.01 | 35807543 | 0 | 35807543 | 40.01 | 0 | 40.01 | 0 | 0.00 | 35807543 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 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. | | 52018 | 11456793 | 0 | 0 | 11456793 | 12.80 | 11456793 | 0 | 11456793 | 12.80 | 0 | 0.00 | NA | 11368506 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 11 | 2904028 | 0 | 0 | 2904028 | 3.24 | 2904028 | 0 | 2904028 | 3.24 | 0 | 0.00 | NA | 2904028 | |
| (b) | NBFCs registered with RBI | | 1 | 1500 | 0 | 0 | 1500 | 0.00 | 1500 | 0 | 1500 | 0.00 | 0 | 0.00 | NA | 1500 | |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | 0 | 0.00 | NA | 0 | |
| (e) | Any Other: | | | | | | | | | | | | | | | | |
| | Bodies Corporate: | | 415 | 1656549 | 0 | 0 | 1656549 | 1.85 | 1656549 | 0 | 1656549 | 1.85 | 0 | 0.00 | NA | 1656549 | |
| | Unclaimed Suspense A/c IEPF | | 1 | 176751 | 0 | 0 | 176751 | 0.20 | 176751 | 0 | 176751 | 0.20 | 0 | 0.00 | NA | 176751 | |
| | NRI/OCB | | 1253 | 607686 | 0 | 0 | 607686 | 0.68 | 607686 | 0 | 607686 | 0.68 | 0 | 0.00 | NA | 590186 | |
| | Clearing Member | | 107 | 234631 | 0 | 0 | 234631 | 0.26 | 234631 | 0 | 234631 | 0.26 | 0 | 0.00 | NA | 234631 | |

| | | | | | | | | | | | | | | | | | |
|---|--|--------------|-----------------|----------|----------|-----------------|--------------|-----------------|----------|-----------------|--------------|----------|--------------|----------|-------------|-----------|-----------------|
| Trust | | 3 | 8000 | 0 | 0 | 8000 | 0.01 | 8000 | 0 | 8000 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | 8000 |
| Directors and their Relatives | | 9 | 402491 | 0 | 0 | 402491 | 0.45 | 402491 | 0 | 402491 | 0.45 | 0 | 0.45 | 0 | 0.00 | NA | 402491 |
| Sub-Total (B)(3) | | 53818 | 17448429 | 0 | 0 | 17448429 | 19.49 | 17448429 | 0 | 17448429 | 19.49 | 0 | 19.49 | 0 | 0.00 | NA | 17342642 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 53950 | 53255972 | 0 | 0 | 53255972 | 59.50 | 53255972 | 0 | 53255972 | 59.50 | 0 | 59.50 | 0 | 0.00 | NA | 53150185 |

Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No. | Details of the SBO | | | Details of the registered owner | | | Details of holding/exercise of right of the SBO in the reporting company, | | | | | Date of creation / acquisition of significant beneficial interest (IV) |
|---------|--------------------|--|-------------|---|--|-------------|---|---------------|---|---------------------|-----------------------------------|--|
| | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of : | | | | | |
| | | | | | | | Shares | Voting rights | Rights on distributabl dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| | | | | | | | _____ % | _____ % | _____ % | | | |
| 1 | Mrs. Archana Gupta | AAHPG2849Q | Indian | Projection Financial & Management Consultants Pvt. Ltd. | AAACP6975A | | 9.77% | 9.77% | 9.77% | Yes | Yes | 21.09.2012 |
| 2 | Mrs. Archana Gupta | AAHPG2849Q | Indian | Shubh Laxmi Motels and Inns Pvt. Ltd. | AAGCS3091N | | 3.89% | 3.89% | 3.89% | Yes | Yes | 25.02.2011 |
| 3 | Mrs. Archana Gupta | AAHPG2849Q | Indian | Shoubhagya Agency Pvt. Ltd. | AAGCS4508N | | 3.49% | 3.49% | 3.49% | Yes | Yes | 30.03.2010 |
| 4 | Mr. Anil Gupta | AAJPG9055C | Indian | Anil Gupta HUF | AAAHA1650E | | 20.49% | 20.49% | 20.49% | Yes | Yes | 09.01.1997 |
| 5 | Mr. Anil Gupta | AAJPG9055C | Indian | Dhan Versha Agency Pvt. Ltd. | AABCD6005G | | 1.12% | 1.12% | 1.12% | Yes | Yes | 21.09.2012 |

Note A - Against Sr. No.1

| Sr. No. | Particulars | No. of Shares in KEI Industries Limited | % |
|---------|--|---|---------------|
| a) | Direct holding of Mrs. Archana Gupta in KEI Industries | 837315 | 0.94% |
| b) | Indirect holding of Mrs. Archana Gupta in KEI Industries | 7900000 | 8.83% |
| | Total (Direct plus indirect) at Sr. No. 1 above | 8737315 | 9.77% |
| c) | Indirect holding of Mrs. Archana Gupta in KEI Industries | 3480000 | 3.89% |
| d) | Indirect holding of Mrs. Archana Gupta in KEI Industries | 3125000 | 3.49% |
| | Total (Direct plus indirect) | 15342315 | 17.15% |

Note B - Against Sr. No.4

| Sr. No. | Particulars | No. of Shares in KEI Industries Limited | % |
|---------|---|---|---------------|
| a) | Direct holding of Mr. Anil Gupta in KEI Industries Limited | 13680776 | 15.29% |
| b) | Indirect holding of Mr. Anil Gupta in KEI Industries Limited at | 4650375 | 5.20% |
| | Total (Direct plus indirect) at Sr. No.4 above | 18331151 | 20.49% |
| c) | Indirect holding of Mr. Anil Gupta in KEI Industries Limited | 1000000 | 1.12% |
| | Total (Direct plus indirect) | 19331151 | 21.61% |