



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/2020-21

Date: 14.07.2020

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

Sub: Shareholding Pattern for the Quarter ended on 30.06.2020

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 30.06.2020.

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 Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 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: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062

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 June 30, 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?		√

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)			Total as a % of			(X)	(XI) = (VII)+(X)	(XII)			(XIII)	(XIV)
								Class X	Class Y	Total						No. (a)	As a % of total			
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	40.50	36248466	0	36248466	40.50	0	40.50	0	0	0	0	0	36248466	
(B)	Public	60878	53255972	0	0	53255972	59.50	53255972	0	53255972	59.50	0	59.50	0	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	0	
(C1)	Shares underlying DRs	0	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	0	
	Total	60886	89504438	0	0	89504438	100	89504438	0	89504438	100	0	100	0	0	0	0	0	89398651	

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(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) No. (a) As a % of total Shares held (b)	(XIII) No. (a) As a % of total shares held (b)	(XIV)		
								No of Voting Rights		Total as a % of Total Voting rights							
								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	19168466
	Anil Gupta HUF (Karta - Anil Gupta)	AAAHA1650E		4650375	0	0	4650375	5.20	4650375	0	4650375	5.20	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	837315
	Anil Gupta	AAJPG9055C		13680776	0	0	13680776	15.29	13680776	0	13680776	15.29	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
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	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	17080000
	KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	1.76	1575000	0	1575000	1.76	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	7900000
	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1000000	0	0	1000000	1.12	1000000	0	1000000	1.12	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	3480000
	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3125000	0	0	3125000	3.49	3125000	0	3125000	3.49	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	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
(b)	Government		0	0	0	0	0	0.00	0	0	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
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	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	36248466

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

Table III - Statement showing shareholding pattern of the Public shareholder

1	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					
									VII = IV+V+VI	VIII				(X)	(XI) = (VII)+(X)			(XII)		(XIII)	(XIV)	
										As a % of (A+B+C2)	No of Voting Rights							Total as a % of Total Voting rights	As a % of A+B+C2			No. (a)
	Institutions																					
(a)	Mutual Funds		13	18814141	0	0	18814141	21.02	18814141	0	18814141	21.02	0	0.00	NA	18814141						
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1360635	0	0	1360635	1.52	1360635	0	1360635	1.52	0	0.00	NA	1360635						
	DSP INDIA T.I.G.E.R. FUND	AAAJD0430B		3428287	0	0	3428287	3.83	3428287	0	3428287	3.83	0	0.00	NA	3428287						
	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	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	0.00	NA	4024060						
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI	AAATS2554B		1654813	0	0	1654813	1.85	1654813	0	1654813	1.85	0	0.00	NA	1654813						
	ITPL - INVESCO INDIA INFRASTRUCTURE FUND	AAATL5351M		961696	0	0	961696	1.07	961696	0	961696	1.07	0	0.00	NA	961696						
	FRANKLIN BUILD INDIA FUND	AAATT4931H		4775000	0	0	4775000	5.33	4775000	0	4775000	5.33	0	0.00	NA	4775000						
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0						
(c)	Alternate Investment Funds		8	2077169	0	0	2077169	2.32	2077169	0	2077169	2.32	0	0.00	NA	2077169						
	Vantage Equity Fund	AACTV5686P		1265172	0	0	1265172	1.41	1265172	0	1265172	1.41	0	0.00	NA	1265172						
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0						

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(e)	Foreign Portfolio Investors		83	13647736	0	0	13647736	15.25	13647736	0	13647736	15.25	0	15.25	0	0.00	NA	13647736
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		1223000	0	0	1223000	1.37	1223000	0	1223000	1.37	0	1.37	0	0.00	NA	1223000
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C		1546698	0	0	1546698	1.73	1546698	0	1546698	1.73	0	1.73	0	0.00	NA	1546698
	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q		915159	0	0	915159	1.02	915159	0	915159	1.02	0	1.02	0	0.00	NA	915159
	GAM MULTISTOCK - EMERGING MARKETS EQUITY	AADCJ4787H		1100000	0	0	1100000	1.23	1100000	0	1100000	1.23	0	1.23	0	0.00	NA	1100000
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADC8931A		1954000	0	0	1954000	2.18	1954000	0	1954000	2.18	0	2.18	0	0.00	NA	1954000
	SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	AAMCS5010K		1120907	0	0	1120907	1.25	1120907	0	1120907	1.25	0	1.25	0	0.00	NA	1120907
(f)	Financial Institutions/Banks		2	81086	0	0	81086	0.09	81086	0	81086	0.09	0	0.09	0	0.00	NA	81086
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other (Foreign Institutional Investor)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(1)		106	34620132	0	0	34620132	38.68	34620132	0	34620132	38.68	0	38.68	0	0.00	NA	34620132
2	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0
3	Non-institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		58981	11881772	0	0	11881772	13.28	11881772	0	11881772	13.28	0	13.28	0	0.00	NA	11793485
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	2634131	0	0	2634131	2.94	2634131	0	2634131	2.94	0	2.94	0	0.00	NA	2634131
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other:																	
	Bodies Corporate:		407	2791287	0	0	2791287	3.12	2791287	0	2791287	3.12	0	3.12	0	0.00	NA	2791287
	TATA AIA LIFE INSURANCE CO LTD UNIT LINKED MULTI CAP FUND	AABCT3784C		1132500	0	0	1132500	1.27	1132500	0	1132500	1.27	0	1.27	0	0.00	NA	1132500

For KEI INDUSTRIES LIMITED

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Unclaimed Suspense A/c IEPF	1	176251	0	0	176251	0.20	176251	0	176251	0.20	0	0.20	0	0.00	NA	176251
NRI/OCB	1227	587117	0	0	587117	0.66	587117	0	587117	0.66	0	0.66	0	0.00	NA	569617
Clearing Member	135	159999	0	0	159999	0.18	159999	0	159999	0.18	0	0.18	0	0.00	NA	159999
Trust	2	2792	0	0	2792	0.00	2792	0	2792	0.00	0	0.00	0	0.00	NA	2792
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)	60772	18635840	0	0	18635840	20.82	18635840	0	18635840	20.82	0	20.82	0	0.00	NA	18530053
Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3)	60878	53255972	0	0	53255972	59.50	53255972	0	53255972	59.50	0	59.50	0	0.00	NA	53150185

For KEI INDUSTRIES LIMITED


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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
1	449	176251

* 176251 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 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 % calculate d 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	
									Total as a % of Total Voting rights	No. of Voting Rights				No.	As a % of total Shar	No.	As a % of total shares		
										Class X	Class Y								Total
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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
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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	AAAH1650E		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%

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