



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/2021-22

Date: 06.04.2021

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

Sub: Shareholding Pattern for the Quarter ended on 31.03.2021.

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 31.03.2021.

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: Arihant 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 March 31, 2021

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
(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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	8	36248466	0	0	36248466	40.34	36248466	0	36248466	40.34	0	40.34	0	0	0	0	36248466
(B)	Public	57409	53606972	0	0	53606972	59.66	53606972	0	53606972	59.66	0	59.66	0	0	0	0	53507706
(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	57417	89855438	0	0	89855438	100	89855438	0	89855438	100	0	100	0	0	0	0	89756172

For KEI INDUSTRIES LIMITED


 (KISHORE KUNAL)
 GM (Corporate) & Company Secretary

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

	Category & Name of the Shareholders	PAN	No. of shareh older	No. of fully paid up equity share s held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (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)	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 dematerializ ed 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 rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family		3	19168466	0	0	19168466	21.33	19168466	0	19168466	21.33	0	21.33	0	0.00	0	0.00	19168466
	Anil Gupta HUF (Karta - Anil Gupta)	AAAHA1650E		4650375	0	0	4650375	5.18	4650375	0	4650375	5.18	0	5.18	0	0.00	0	0.00	4650375
	Archana Gupta	AAHPG2849Q		837315	0	0	837315	0.93	837315	0	837315	0.93	0	0.93	0	0.00	0	0.00	837315
	Anil Gupta	AAJPG9055C		13680776	0	0	13680776	15.23	13680776	0	13680776	15.23	0	15.23	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	19.01	17080000	0	17080000	19.01	0	19.01	0	0.00	0	0.00	17080000
	KEI Cables Pvt. Ltd.	AAACK5445L		1575000	0	0	1575000	1.75	1575000	0	1575000	1.75	0	1.75	0	0.00	0	0.00	1575000
	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		7900000	0	0	7900000	8.79	7900000	0	7900000	8.79	0	8.79	0	0.00	0	0.00	7900000
	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1000000	0	0	1000000	1.11	1000000	0	1000000	1.11	0	1.11	0	0.00	0	0.00	1000000
	Shubh Laxmi Motels & Inns Pvt. Ltd.	AAGCS3091N		3480000	0	0	3480000	3.87	3480000	0	3480000	3.87	0	3.87	0	0.00	0	0.00	3480000
	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3125000	0	0	3125000	3.48	3125000	0	3125000	3.48	0	3.48	0	0.00	0	0.00	3125000
	Sub-Total (A)(1)		8	36248466	0	0	36248466	40.34	36248466	0	36248466	40.34	0	40.34	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	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	36248466	0	0	36248466	40.34	36248466	0	36248466	40.34	0	40.34	0	0.00	0	0.00	36248466

For KEI INDUSTRIES LIMITED



(KISHORE KUNAL)
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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	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % 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 dematerializ ed form		
									(IX)						(XII)		(XIII)				
									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)	As a % of total Shares held (b)		No. (a)	As a % of total shares held (b)
										Class X	Class Y	Total									
1	Institutions																				
(a)	Mutual Funds		15	19512223	0	0	19512223	21.72	19512223	0	19512223	21.72	0	21.72	0	0.00	NA	19512223			
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1322770	0	0	1322770	1.47	1322770	0	1322770	1.47	0	1.47	0	0.00	NA	1322770			
	DSP INDIA T.I.G.E.R. FUND	AAAJD0430B		3863641	0	0	3863641	4.30	3863641	0	3863641	4.30	0	4.30	0	0.00	NA	3863641			
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING OPPORTUNITIES FUND - SERIES II	AAATC4460E		970467	0	0	970467	1.08	970467	0	970467	1.08	0	1.08	0	0.00	NA	970467			
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		4024060	0	0	4024060	4.48	4024060	0	4024060	4.48	0	4.48	0	0.00	NA	4024060			
	INVESCO TRUSTEE PRIVATE LIMITED-A/C INVESCO INDIA ESG EQUITY FUND	AAATL5351M		1966247	0	0	1966247	2.19	1966247	0	1966247	2.19	0	2.19	0	0.00	NA	1966247			
	FRANKLIN BUILD INDIA FUND	AAATT4931H		4675000	0	0	4675000	5.20	4675000	0	4675000	5.20	0	5.20	0	0.00	NA	4675000			
(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		7	746210	0	0	746210	0.83	746210	0	746210	0.83	0	0.83	0	0.00	NA	746210			
(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		98	16615903	0	0	16615903	18.49	16615903	0	16615903	18.49	0	18.49	0	0.00	NA	16615903			
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C		1472757	0	0	1472757	1.64	1472757	0	1472757	1.64	0	1.64	0	0.00	NA	1472757			
	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q		1148880	0	0	1148880	1.28	1148880	0	1148880	1.28	0	1.28	0	0.00	NA	1148880			
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		2154000	0	0	2154000	2.40	2154000	0	2154000	2.40	0	2.40	0	0.00	NA	2154000			
	SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	AAMCS5010K		1010042	0	0	1010042	1.12	1010042	0	1010042	1.12	0	1.12	0	0.00	NA	1010042			
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J		1212975	0	0	1212975	1.35	1212975	0	1212975	1.35	0	1.35	0	0.00	NA	1212975			

For KEI INDUSTRIES LIMITED


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(f)	Financial Institutions/ Banks		1	369	0	0	369	0.00	369	0	369	0.00	0	0.00	0	0.00	NA	369
(g)	Insurance Companies		4	1429808	0	0	1429808	1.59	1429808	0	1429808	1.59	0	0.00	0	0.00	NA	1429808
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND	AABCT3784C		1278300	0	0	1278300	1.42	1278300	0	1278300	1.42	0	0.00	0	0.00	NA	1278300
(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)		125	38304513	0	0	38304513	42.63	38304513	0	38304513	42.63	0	0.00	0	0.00	NA	38304513
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	0.00	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.		55554	10298330	0	0	10298330	11.46	10298330	0	10298330	11.46	0	0.00	0	0.00	NA	10216564
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	2429510	0	0	2429510	2.70	2429510	0	2429510	2.70	0	0.00	0	0.00	NA	2429510
(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:		349	1134853	0	0	1134853	1.26	1134853	0	1134853	1.26	0	0.00	0	0.00	NA	1134853
	Unclaimed Suspense A/c IEPF		1	183442	0	0	183442	0.20	183442	0	183442	0.20	0	0.00	0	0.00	NA	183442
	NR/OCB		1245	579847	0	0	579847	0.65	579847	0	579847	0.65	0	0.00	0	0.00	NA	562347
	Clearing Member		106	124326	0	0	124326	0.14	124326	0	124326	0.14	0	0.00	0	0.00	NA	124326
	Trust		8	77660	0	0	77660	0.09	77660	0	77660	0.09	0	0.00	0	0.00	NA	77660
	Directors and their Relatives		9	474491	0	0	474491	0.53	474491	0	474491	0.53	0	0.00	0	0.00	NA	474491
	Sub-Total (B)(3)		57284	15302459	0	0	15302459	17.03	15302459	0	15302459	17.03	0	0.00	0	0.00	NA	15203193
	Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3)		57409	53606972	0	0	53606972	59.66	53606972	0	53606972	59.66	0	0.00	0	0.00	NA	53507706

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
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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	475	183442

* 183442 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 % 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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX) No. of Voting Rights			Total as a % of Total Voting rights	(X)	(XI)	(XII) No. As a % of total Shares held		(XIII) No. As a % of total shares held		(XIV)
									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	0.00	0	0	0	0	

For KEI INDUSTRIES LIMITED


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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	
							<div></div> %	<div></div> %	<div></div> %			
1	Mrs. Archana Gupta	AAHPG2849Q	Indian	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		9.72%	9.72%	9.72%	Yes	Yes	21.09.2012
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N		3.87%	3.87%	3.87%	Yes	Yes	25.02.2011
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3.48%	3.48%	3.48%	Yes	Yes	30.03.2010
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E		20.41%	20.41%	20.41%	Yes	Yes	09.01.1997
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1.11%	1.11%	1.11%	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	0.93%
b)	Indirect holding of Mrs. Archana Gupta in KEI Industries	7900000	8.79%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.72%
c)	Indirect holding of Mrs. Archana Gupta in KEI Industries	3480000	3.87%
d)	Indirect holding of Mrs. Archana Gupta in KEI Industries	3125000	3.48%
	Total (Direct plus indirect)	15342315	17.07%

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	15.23%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at	4650375	5.18%
	Total (Direct plus indirect) at Sr. No.4 above	18331151	20.41%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited	1000000	1.11%
	Total (Direct plus indirect)	19331151	21.52%

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