

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1992PLC051527

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK0251C

(ii) (a) Name of the company

KEI INDUSTRIES LIMITED

(b) Registered office address

D-90, OKHLA INDL AREA
PHASE I
NEW DELHI
Delhi
110020

(c) * e-mail ID of the company

cs@kei-ind.com

(d) *Telephone number with STD code

01126818840

(e) Website

www.kei-ind.com

(iii) Date of Incorporation

31/12/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE,NSE & CSE	1,028

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 09/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	81.55
2	F	Construction	F2	Roads, railways, Utility projects	15.64

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KEI INDUSTRIES LTD., NEW DEL		Associate	0

2	KEI CABLES AUSTRALIA PTY LIM		Subsidiary	90
3	KEI CABLES SA PTY LIMITED		Associate	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	110,000,000	89,504,438	89,504,438	89,504,438
Total amount of equity shares (in Rupees)	220,000,000	179,008,876	179,008,876	179,008,876

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF FACE VALUE OF RS. 2/- EA				
Number of equity shares	110,000,000	89,504,438	89,504,438	89,504,438
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	220,000,000	179,008,876	179,008,876	179,008,876

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF FACE VALUE OF RS.				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	78,925,438	157,850,876	157,850,876	
Increase during the year	10,579,000	21,158,000	21,158,000	4,999,107,000
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	579,000	1,158,000	1,158,000	19,107,000
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	
x. Others, specify QUALIFIED INSTITUTIONS PLACEMENT	10,000,000	20,000,000	20,000,000	4,980,000,000
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify NA	0	0	0	
At the end of the year	89,504,438	179,008,876	179,008,876	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
NA	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
NA	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		17/09/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,364,203,570
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			192,000,000
Deposit			114,200,000
Total			3,670,403,570

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

48,842,660,743

(ii) Net worth of the Company

15,067,602,663

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,168,466	21.42	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,080,000	19.08	0	
10.	Others	0	0	0	
	Total	36,248,466	40.5	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,360,821	16.04	0	
	(ii) Non-resident Indian (NRI)	607,686	0.68	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,135,262	1.27	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	18,460,071	20.62	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,656,549	1.85	0	
10.	Others (i)Alternate Investment Fun	17,035,583	19.03	0	
	Total	53,255,972	59.49	0	0

Total number of shareholders (other than promoters)

55,911

**Total number of shareholders (Promoters+Public/
Other than promoters)**

55,919

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	44,197	55,911
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	1	2	1	15.29	0.94
B. Non-Promoter	1	6	1	6	0.42	0.02
(i) Non-Independent	1	0	1	0	0.42	0
(ii) Independent	0	6	0	6	0	0.02
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	15.71	0.96

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Anil Gupta	00006422	Managing Director	13,680,776	
Mr. Rajeev Gupta	00128865	Whole-time director	378,691	
Ms. Archana Gupta	00006459	Director	837,315	
Mr. Akshit Diviaj Gupta	07814690	Whole-time director	0	
Mr. Kishore Kunal	AOSPK2270C	Company Secretary	91,351	
Mr. Vijay Bhushan	00002421	Director	0	
Mr. Vikram Bhartia	00013654	Director	10,000	
Mr. Pawan Bholusaria	00092492	Director	4,500	
Mr. Kishan Gopal Soma	00014648	Director	1,000	
Mr. Sadhu Ram Bansal	06471984	Director	0	
Ms. Shalini Gupta	02361768	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	17/09/2019	45,739	971	46.95

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2019	10	10	100
2	05/08/2019	10	10	100
3	12/11/2019	10	10	100
4	05/12/2019	10	8	80
5	20/01/2020	10	10	100
6	09/03/2020	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	21/05/2019	3	3	100
2	AUDIT COMM	05/08/2019	3	3	100
3	AUDIT COMM	12/11/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	20/01/2020	3	3	100
5	AUDIT COMM	09/03/2020	3	3	100
6	STAKEHOLDER	21/05/2019	3	3	100
7	STAKEHOLDER	05/08/2019	3	3	100
8	STAKEHOLDER	12/11/2019	3	3	100
9	STAKEHOLDER	20/01/2020	3	3	100
10	NOMINATION	30/04/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	09/09/2020
								(Y/N/NA)
1	Mr. Anil Gupta	6	6	100	17	17	100	Yes
2	Mr. Rajeev Gu	6	6	100	16	16	100	Yes
3	Ms. Archana C	6	6	100	8	8	100	Yes
4	Mr. Akshit Divi	6	6	100	0	0	0	Yes
5	Mr. Vijay Bhus	6	5	83.33	8	8	100	Yes
6	Mr. Vikram Bh	6	6	100	12	12	100	Yes
7	Mr. Pawan Bh	6	6	100	20	20	100	Yes
8	Mr. Kishan Go	6	6	100	8	8	100	Yes
9	Mr. Sadhu Rai	6	5	83.33	4	4	100	Yes
10	Ms. Shalini Gu	6	6	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. ANIL GUPTA	MANAGING DIR	46,843,559	126,285,405	0	21,600	173,150,564
2	MR. RAJEEV GUPTA	WHOLE TIME D	11,375,747	0	73,635,000	21,600	85,032,347
3	MR. AKSHIT DIVIA	WHOLE TIME D	6,728,400	0	0	21,600	6,750,000
	Total		64,947,706	126,285,405	73,635,000	64,800	264,932,911

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. KISHORE KUN	COMPANY SEC	3,685,259	0	20,617,800	21,600	24,324,659
	Total		3,685,259	0	20,617,800	21,600	24,324,659

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. VIJAY BHUSH	INDEPENDENT	0	0	0	975,000	975,000
2	MR. VIKRAM BHAR	INDEPENDENT	0	0	0	1,350,000	1,350,000
3	MR. PAWAN BHOLA	INDEPENDENT	0	0	0	1,875,000	1,875,000
4	MR. KISHAN GOPA	INDEPENDENT	0	0	0	975,000	975,000
5	MS. ARCHANA GUPTA	NON-INDEPENI	0	0	0	1,050,000	1,050,000
6	MR. SADHU RAM E	INDEPENDENT	0	0	0	600,000	600,000
7	MS. SHALINI GUPTA	NON-EXECUTIV	0	0	0	450,000	450,000
	Total		0	0	0	7,275,000	7,275,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS BALDEV SINGH KASHTWAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3169

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

33

dated

30/05/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANIL
GUPTA

DIN of the director

00006422

To be digitally signed by

KISHOR
E KUNAL

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 9429

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT -8.pdf
Committee Meetings Details.pdf
List of share transfer as on 31032020.pdf
ROC Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

To,
The Registrar of Companies
NCT of Delhi
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi - 110019

Date: 23.11.2020

Subject: Clarification regarding difference in total number of shareholders in e-form MGT-7 and Shareholding Pattern as on 31.03.2020

Dear Sir,

We would like to inform you that total number of shareholders in the list of Shareholders attached with e-form MGT-7 is 55919 and as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 total number of shareholders disclosed in Shareholding Pattern as on 31.03.2020 is 53958. Difference in total number of shareholders in list of Shareholder and Shareholding Pattern is 1961 which is due to consolidation of Folios on the basis of PAN pursuant to SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19.12.2017 in which the details of shareholding of the promoter and promoter group, public shareholders and non-public/ non-promoter shareholders is consolidated on the basis of PAN to avoid multiple disclosures of shareholding of the same person.

Kindly take note of the same in your records.

Thanking You
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
GM (Corporate) & Company Secretary



(CS BALDEV SINGH KASHTWAL)
(Practicing Company Secretary)
C.P. No. : 3169

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 : 99/27, Majhuban Industrial Estate, Rakhol, Silvassa UT of D & NH-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, Vasu Ship, Vasu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28256277
Kolkata : Aniranth Benchmark, 4th Floor, 113-F, Matheshwari Road, Kolkata-700046 Tel/fax: 033-40620820/4062

KEI INDUSTRIES LIMITED

Regd. Off.: D-90, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI- 110 020
Phone: 91-11-26818840/26818642 Fax: 91-11-26811959/26817225, Web: www.kei-ind.com
(CIN: L74899DL1992PLC051527)

IX) (C) COMMITTEE MEETINGS

Number of Meetings held

29

S.No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
				NUMBERS OF MEMBERS ATTENDED	AS % AGE OF TOTAL MEETING
1	AUDIT COMMITTEE MEETING	21.05.2019	3	3	100.00
2	AUDIT COMMITTEE MEETING	05.08.2019	3	3	100.00
3	AUDIT COMMITTEE MEETING	12.11.2019	3	3	100.00
4	AUDIT COMMITTEE MEETING	20.01.2020	3	3	100.00
5	AUDIT COMMITTEE MEETING	09.03.2020	3	3	100.00
6	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	21.05.2019	3	3	100.00
7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	05.08.2019	3	3	100.00
8	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	12.11.2019	3	3	100.00
9	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	20.01.2020	3	3	100.00
10	NOMINATION AND REMUNERATION COMMITTEE MEETING	30.04.2019	3	3	100.00
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	05.08.2019	3	3	100.00
12	NOMINATION AND REMUNERATION COMMITTEE MEETING	27.09.2019	3	3	100.00
13	SHARE ALLOTMENT COMMITTEE	27.09.2019	3	3	100.00
14	RISK MANAGEMENT COMMITTEE	20.09.2019	3	3	100.00
15	FINANCE COMMITTEE MEETING	03.06.2019	3	3	100.00
16	FINANCE COMMITTEE MEETING	22.06.2019	3	3	100.00
17	FINANCE COMMITTEE MEETING	02.07.2019	3	3	100.00
18	FINANCE COMMITTEE MEETING	10.09.2019	3	3	100.00
19	FINANCE COMMITTEE MEETING	26.09.2019	3	3	100.00
20	FINANCE COMMITTEE MEETING	27.12.2019	3	3	100.00
21	FINANCE COMMITTEE MEETING	14.02.2020	3	3	100.00
22	FINANCE COMMITTEE MEETING	19.03.2020	3	3	100.00
23	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEETING	21.05.2019	3	3	100.00
24	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEETING	05.08.2019	3	3	100.00
25	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEETING	12.11.2019	3	3	100.00
26	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEETING	20.01.2020	3	3	100.00
27	QUALIFIED INSTITUTIONAL PLACEMENT COMMITTEE	23.01.2020	5	5	100.00
28	QUALIFIED INSTITUTIONAL PLACEMENT COMMITTEE	28.01.2020	5	5	100.00
29	QUALIFIED INSTITUTIONAL PLACEMENT COMMITTEE	28.01.2020	5	5	100.00

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary



NAME OF THE COMPANY - KEI INDUSTRIES LIMITED

CIN - L74899DL1992PLC051527

REGISTERED OFFICE - D-9, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110020

DATE OF ANNUAL GENERAL MEETING - 09.09.2020

LIST OF SHARE TRANSFER AS ON 31.03.2020

TDATE	TYPE	SHARES	Amount	SLFOL	NAME	PRFOL	NAME1
01.04.2019	1	500	0	0005007	Rekha Vinod Jain	0005836	Mukesh Chunilal Chowdhary
01.04.2019	1	500	0	0003146	Kamlesh Khakhar	0005835	Vipul Rajendrabhao Gandhi
01.04.2019	1	500	0	0003013	Seema Raheja	0005837	Sameer Kumar Singh
01.04.2019	1	500	0	0003017	Ashima Raheja	0005837	Sameer Kumar Singh
01.04.2019	1	1000	0	0003016	Raj Raheja	0005837	Sameer Kumar Singh
01.04.2019	1	1000	0	0003018	C B Raheja	0005837	Sameer Kumar Singh
01.04.2019	1	1	0	0005716	Monika Goyal	0005715	P D Goyal
01.04.2019	1	4	0	0005724	P D Goyal	0005715	P D Goyal
01.04.2019	1	3	0	0005722	P D Goyal	0005715	P D Goyal
01.04.2019	1	3	0	0005718	Veena Goyal	0005715	P D Goyal
01.04.2019	1	3	0	0005737	Veena Goyal	0005715	P D Goyal
07.03.2020	1	500	0	0000377	Asha Mangal	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	1000	0	0000525	Lambodar Bora	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0000756	Rajinder Bhatia	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0001241	Madhu Gupta	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	1000	0	0001545	Milestone Finance & Leasing Private Limited	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0001815	Subodh Kumar Agarwal	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0002155	Ravinder Kaur	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	1000	0	0002183	Ved Prakash	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0002636	Usha Devi Chachan	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0003634	Shailesh Kumar Chodhary	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND
07.03.2020	1	500	0	0005174	Vishnu Thakar	IEPFKE1	INVESTOR EDUCATION AND PROTECTION FUND

For KEI INDUSTRIES LIMITED


 (KISHORE KUNAL)
 GM (Corporate) & Company Secretary





FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and papers of **KEI Industries Limited** ("the Company") bearing Corporate Identity Number L74899DL1992PLC051527 and having its registered office at D-90, Okhla Industrial Area, Phase-1, New Delhi-110020, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31.03.2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provision of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers / records & making entries therein within the prescribed time period;
 3. Filling of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Court or other authorities within, as applicable, within the prescribed time period;
 4. Calling / convening / holding meeting of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members of the Company (The Register of Members were closed from September 11, 2019 to September 17, 2019).
 6. Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act (The Provisions of Section 185 of Companies Act, 2013 are not applicable to the Company during the year under review);

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7. Contracts / arrangements with related parties as specified in section 188 of the Companies Act, 2013;
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if any;
10. Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with the relevant provisions of Companies Act, 2013;
11. Signing of audited financial statements as per the provision of section 134 of the Act and Report of Directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, if any;
15. Borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
16. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provision of section 186 of the Act;
17. The Company has not altered the provisions of the Memorandum and / or Articles of Association of the Company during the financial year;

Place : New Delhi
Date : November 23, 2020



Signature : 
Name : **CS BALDEV SINGH KASHTWAL**
C. P. No. : **3169**
ICSI-UDIN : F003616B001281200