



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: 09.07.2021

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

Sub: Shareholding Pattern for the Quarter ended on 30.06.2021

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 30.06.2021.

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
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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, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27F-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 June 30, 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

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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			(XII)		(XIII)		
								Class X	Class Y	Total				No. (a)	As a % of total	No. (a)	As a % of total	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	35253150	0	0	35253150	39.23	35253150	0	35253150	39.23	0	39.23	0	0	0	0	35253150
(B)	Public	77868	54602288	0	0	54602288	60.77	54602288	0	54602288	60.77	0	60.77	0	0	0	0	54503522
(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	77876	89855438	0	0	89855438	100	89855438	0	89855438	100	0	100	0	0	0	0	89756672

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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	
									Class X	Class Y	Total			(XII) No. (a)	(XIII) No. (a)	(XIV)			
																	(VII) = (IV+V+VI)		(VIII) As a % of (A+B+C2)
1	Indian																		
(a)	Individuals/Hindu undivided Family		3	18173150	0	0	18173150	20.22	18173150	0	18173150	20.22	0	20.22	0	0.00	0	0.00	18173150
	Anil Gupta HUF (Karta - Anil Gupta)	AAAAHA1650E		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		12685460	0	0	12685460	14.12	12685460	0	12685460	14.12	0	14.12	0	0.00	0	0.00	12685460
(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	35253150	0	0	35253150	39.23	35253150	0	35253150	39.23	0	39.23	0	0.00	0	0.00	35253150
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	35253150	0	0	35253150	39.23	35253150	0	35253150	39.23	0	39.23	0	0.00	0	0.00	35253150

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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		
								No of Voting Rights Class X	Class Y	Total			(X)	(XI) = (VII)+(X) As a % of A+B+C2	(XII) No. (a)	As a % of total Shares		(XIII) No. (a)	As a % of total shares
(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)	(XIII) No. (a)	(XIV)				
1	Institutions																		
(a)	Mutual Funds		16																
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		20504091	0	0	20504091	22.82	20504091	0	20504091	22.82	0	0.00	NA	20504091			
	DSP INDIA T.I.G.E.R. FUND	AAAJD0430B		1723763	0	0	1723763	1.92	1723763	0	1723763	1.92	0	0.00	NA	1723763			
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING OPPORTUNITIES FUND - SERIES II	AAATC4460E		3834246	0	0	3834246	4.27	3834246	0	3834246	4.27	0	0.00	NA	3834246			
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		975911	0	0	975911	1.09	975911	0	975911	1.09	0	0.00	NA	975911			
	INVESCO TRUSTEE PRIVATE LIMITED-A/C INVESCO INDIA ESG EQUITY FUND	AAATL5351M		4024060	0	0	4024060	4.48	4024060	0	4024060	4.48	0	0.00	NA	4024060			
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2747134	0	0	2747134	3.06	2747134	0	2747134	3.06	0	0.00	NA	2747134			
(b)	Venture Capital Funds		0																
(c)	Alternate Investment Funds		6																
	FRANKLIN BUILD INDIA FUND	AAATT4931H		4059775	0	0	4059775	4.52	4059775	0	4059775	4.52	0	0.00	NA	4059775			
(d)	Foreign Venture Capital Investors		0																
(e)	Foreign Portfolio Investors		103																
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C		16257744	0	0	16257744	18.09	16257744	0	16257744	18.09	0	0.00	NA	16257744			
	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q		1472757	0	0	1472757	1.64	1472757	0	1472757	1.64	0	0.00	NA	1472757			
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		1049139	0	0	1049139	1.17	1049139	0	1049139	1.17	0	0.00	NA	1049139			
	SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	AAMCS5010K		2154000	0	0	2154000	2.40	2154000	0	2154000	2.40	0	0.00	NA	2154000			
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J		946722	0	0	946722	1.05	946722	0	946722	1.05	0	0.00	NA	946722			
				1346282	0	0	1346282	1.50	1346282	0	1346282	1.50	0	0.00	NA	1346282			

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(f)	Financial Institutions/ Banks		1	679	0	0	679	0.00	679	0	679	0.00	0	0.00	0	0.00	NA	679
(g)	Insurance Companies		4	1554522	0	0	1554522	1.73	1554522	0	1554522	1.73	0	1.73	0	0.00	NA	1554522
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND	AABCT3784C		1368300	0	0	1368300	1.52	1368300	0	1368300	1.52	0	1.52	0	0.00	NA	1368300
(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)		130	39542433	0	0	39542433	44.01	39542433	0	39542433	44.01	0	44.01	0	0.00	NA	39542433
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.		75446	10461703	0	0	10461703	11.64	10461703	0	10461703	11.64	0	11.64	0	0.00	NA	10380437
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1817536	0	0	1817536	2.02	1817536	0	1817536	2.02	0	2.02	0	0.00	NA	1817536
(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:		465	1129471	0	0	1129471	1.26	1129471	0	1129471	1.26	0	1.26	0	0.00	NA	1129471
	Unclaimed Suspense A/c IEPF		1	183442	0	0	183442	0.20	183442	0	183442	0.20	0	0.20	0	0.00	NA	183442
	NRI/OCB		1656	577372	0	0	577372	0.64	577372	0	577372	0.64	0	0.64	0	0.00	NA	559872
	Clearing Member		145	472728	0	0	472728	0.53	472728	0	472728	0.53	0	0.53	0	0.00	NA	472728
	Trust		9	93112	0	0	93112	0.10	93112	0	93112	0.10	0	0.10	0	0.00	NA	93112
	Directors and their Relatives		9	324491	0	0	324491	0.36	324491	0	324491	0.36	0	0.36	0	0.00	NA	324491
	Sub-Total (B)(3)		77738	15059855	0	0	15059855	16.76	15059855	0	15059855	16.76	0	16.76	0	0.00	NA	14961089
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		77868	54602288	0	0	54602288	60.77	54602288	0	54602288	60.77	0	60.77	0	0.00	NA	54503522

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(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 share holder	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		
								(IX) No. of Voting Rights						Total as a % of Total Voting rights	(XII)		(XIV)	
								Class X	Class Y	Total					No.			As a % of total Shar
1	Custodian/DR Holder																	
(a)	Name of DR Holder		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	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0	0	

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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 / acqulstion 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		9.72%	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		19.30%	19.30%	19.30%	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	12685460	14.12%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at	4650375	5.18%
	Total (Direct plus indirect) at Sr. No.4 above	17335835	19.30%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited	1000000	1.11%
	Total (Direct plus indirect)	18335835	20.41%

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