



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: 16.10.2021

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

Sub: Shareholding Pattern for the Quarter ended on 30.09.2021.

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 30.09.2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary
FCS No.: 9429

(KISHORE KUNAL)
AVP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS No.: 9429

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 : 99/2/7, 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 September 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)

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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
(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	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as a % of			No. (a)	As a % of total	No. (a)	As a % of total	
(A)	Promoter & Promoter Group	8	34260992	0	0	34260992	38.02	34260992	0	34260992	38.02	0	38.02	0	0	0	0	34260992
(B)	Public	94990	55840446	0	0	55840446	61.98	55840446	0	55840446	61.98	0	61.98	0	0	0	0	55743680
(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	94998	90101438	0	0	90101438	100	90101438	0	90101438	100	0	100	0	0	0	0	90004672

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

	Category & Name of the Shareholders	Entity Type i.e. Promoter or Promoter group entity (except Promoter)	PAN	No. of share holders	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 (as a percentage of diluted share capital)	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)	(VIII = V+VI+VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII) = (VIII)+(XI) As a % of A+B+C2	(XIII)		(XIV)		(XV)
										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 shares held (b)	
1	Indian																			
(a)	Individuals/Hindu undivided Family			3	17180992	0	0	17180992	19.07	17180992	0	17180992	19.07	0	19.07	0	0.00	0	0.00	17180992
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650E		4650375	0	0	4650375	5.16	4650375	0	4650375	5.16	0	5.16	0	0.00	0	0.00	4650375
	Archana Gupta	Promoter	AAHPG2849Q		837315	0	0	837315	0.93	837315	0	837315	0.93	0	0.93	0	0.00	0	0.00	837315
	Anil Gupta	Promoter	AAJPG9055C		11693302	0	0	11693302	12.98	11693302	0	11693302	12.98	0	12.98	0	0.00	0	0.00	11693302
(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	18.96	17080000	0	17080000	18.96	0	18.96	0	0.00	0	0.00	17080000
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L		1575000	0	0	1575000	1.75	1575000	0	1575000	1.75	0	1.75	0	0.00	0	0.00	1575000

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	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6975A		7900000	0	0	7900000	8.77	7900000	0	7900000	8.77	0	8.77	0	0.00	0	0.00	7900000
	Dhan Versha Agency Pvt. Ltd.	Promoter Group entity	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.	Promoter Group entity	AAGCS3091N		3480000	0	0	3480000	3.86	3480000	0	3480000	3.86	0	3.86	0	0.00	0	0.00	3480000
	Soubhagya Agency Pvt. Ltd.	Promoter Group entity	AAGCS4508N		3125000	0	0	3125000	3.47	3125000	0	3125000	3.47	0	3.47	0	0.00	0	0.00	3125000
	Sub-Total (A)(1)			8	34260992	0	0	34260992	38.02	34260992	0	34260992	38.02	0	38.02	0	0.00	0	0.00	34260992
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	34260992	0	0	34260992	38.02	34260992	0	34260992	38.02	0	38.02	0	0.00	0	0.00	34260992

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
								As a % of	No of Voting Rights		Total as a % of		As a % of A+B+C2	No. (a)	As a % of total	No. (a)	As a % of total	
									Class X	Class Y	Total							
1	Institutions																	
(a)	Mutual Funds		18	20381804	0	0	20381804	22.62	20381804	0	20381804	22.62	0	0	0.00	NA		20381804
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1518621	0	0	1518621	1.69	1518621	0	1518621	1.69	0	0	0.00	NA		1518621
	DSP INDIA T.I.G.E.R. FUND	AAAJD0430B		4420240	0	0	4420240	4.91	4420240	0	4420240	4.91	0	0	0.00	NA		4420240
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND	AAATC4460E		963629	0	0	963629	1.07	963629	0	963629	1.07	0	0	0.00	NA		963629
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		3974057	0	0	3974057	4.41	3974057	0	3974057	4.41	0	0	0.00	NA		3974057
	INVESCO TRUSTEE PRIVATE LIMITED-A/C INVESCO INDIA ESG EQUITY FUND	AAATL5351M		3434692	0	0	3434692	3.81	3434692	0	3434692	3.81	0	0	0.00	NA		3434692
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2725000	0	0	2725000	3.02	2725000	0	2725000	3.02	0	0	0.00	NA		2725000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0
(c)	Alternate Investment Funds		7	1234692	0	0	1234692	1.37	1234692	0	1234692	1.37	0	0	0.00	NA		1234692

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(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		119	17447487	0	0	17447487	19.36	17447487	0	17447487	19.36	0	19.36	0	0.00	NA	17447487
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J		1040685	0	0	1040685	1.16	1040685	0	1040685	1.16	0	1.16	0	0.00	NA	1040685
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		2154000	0	0	2154000	2.39	2154000	0	2154000	2.39	0	2.39	0	0.00	NA	2154000
	GOLDMAN SACHS FUNDS- GOLDMAN SACHS INDIA EQUITY PORTFOLIO	AAGCG9887L		1472757	0	0	1472757	1.63	1472757	0	1472757	1.63	0	1.63	0	0.00	NA	1472757
(f)	Financial Institutions/ Banks		1	425	0	0	425	0.00	425	0	425	0.00	0	0.00	0	0.00	NA	425
(g)	Insurance Companies		5	1593302	0	0	1593302	1.77	1593302	0	1593302	1.77	0	1.77	0	0.00	NA	1593302
	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)		1	24326	0	0	24326	0.03	24326	0	24326	0.03	0	0.03	0	0.00	NA	24326
	Sub-Total (B)(1)		151	40682036	0	0	40682036	45.15	40682036	0	40682036	45.15	0	45.15	0	0.00	NA	40682036
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 -																	

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	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92365	10774133	0	0	10774133	11.96	10774133	0	10774133	11.96	0	11.96	0	0.00	NA	10694867
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1864605	0	0	1864605	2.07	1864605	0	1864605	2.07	0	2.07	0	0.00	NA	1864605
(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:		474	1162058	0	0	1162058	1.29	1162058	0	1162058	1.29	0	1.29	0	0.00	NA	1162058
	Unclaimed Suspense A/c IEPF		1	182942	0	0	182942	0.20	182942	0	182942	0.20	0	0.20	0	0.00	NA	182942
	NRI/OCB		1870	627970	0	0	627970	0.70	627970	0	627970	0.70	0	0.70	0	0.00	NA	610470
	Clearing Member		103	107035	0	0	107035	0.12	107035	0	107035	0.12	0	0.12	0	0.00	NA	107035
	Trust		10	98176	0	0	98176	0.11	98176	0	98176	0.11	0	0.11	0	0.00	NA	98176
	Directors and their Relatives		9	341491	0	0	341491	0.38	341491	0	341491	0.38	0	0.38	0	0.00	NA	341491
	Sub-Total (B)(3)		94839	15158410	0	0	15158410	16.82	15158410	0	15158410	16.82	0	16.82	0	0.00	NA	15061644
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		94990	55840446	0	0	55840446	61.98	55840446	0	55840446	61.98	0	61.98	0	0.00	NA	55743680

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	474	182942

* 182942 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

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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 shareholding)	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 Total			(XII)		(XIII)		
									No. of Voting Rights						No.	As a % of total Share	No.	As a % of total	
									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)= (CV1)+(CV2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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					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 distributable 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		9.70%	9.70%	9.70%	Yes	Yes	21.09.2012
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N		3.86%	3.86%	3.86%	Yes	Yes	25.02.2011
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3.47%	3.47%	3.47%	Yes	Yes	30.03.2010
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E		18.14%	18.14%	18.14%	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	837315	0.93%
b)	Indirect holding of Mrs. Archana Gupta in KEI	7900000	8.77%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.70%
c)	Indirect holding of Mrs. Archana Gupta in KEI	3480000	3.86%
d)	Indirect holding of Mrs. Archana Gupta in KEI	3125000	3.47%
	Total (Direct plus indirect)	15342315	17.03%

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	11693302	12.98%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries	4650375	5.16%
	Total (Direct plus indirect) at Sr. No.4 above	16343677	18.14%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries	1000000	1.11%
	Total (Direct plus indirect)	17343677	19.25%

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