



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

Date: 11.01.2022

KEI/BSE/2021-22  
The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Shareholding Pattern for the Quarter ended on 31.12.2021.**

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 31.12.2021.

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

(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



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, 4<sup>th</sup> 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 December 31, 2021

**We hereby declare the following:**

<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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)

AVP (Corporate Finance) & 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	(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	89284	55844446	0	0	55844446	61.98	55844446	0	55844446	61.98	0	61.98	0	0	0	0	55756430
(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	89292	90105438	0	0	90105438	100	90105438	0	90105438	100	0	100	0	0	0	0	90017422

For KEI INDUSTRIES LIMITED


(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary



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 shareholders	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	(X) No of Voting Rights			Total as a % of	(XI)	(XII) = (VIII)+(XI) As a % of	(XIII) No. (a) As a % of total		(XIV) No. (a) As a % of total		(XV)
1	Indian									Class X	Class Y	Total								
(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
	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

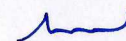
For KEI INDUSTRIES LIMITED

  
 (Kishore Kunal)  
 AVP (Corporate Finance) & Company Secretary

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
	(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		19	19031217	0	0	19031217	21.12	19031217	0	19031217	21.12	0	0	0.00	NA		19031217
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1489092	0	0	1489092	1.65	1489092	0	1489092	1.65	0	0	0.00	NA		1489092
	DSP VALUE FUND	AAAJD0430B		4545644	0	0	4545644	5.04	4545644	0	4545644	5.04	0	0	0.00	NA		4545644
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND	AAATC4460E		1116208	0	0	1116208	1.24	1116208	0	1116208	1.24	0	0	0.00	NA		1116208
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		2674057	0	0	2674057	2.97	2674057	0	2674057	2.97	0	0	0.00	NA		2674057
	INVESCO INDIA SMALLCAP FUND	AAATL5351M		3482459	0	0	3482459	3.86	3482459	0	3482459	3.86	0	0	0.00	NA		3482459
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2446302	0	0	2446302	2.71	2446302	0	2446302	2.71	0	0	0.00	NA		2446302
(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		6	463992	0	0	463992	0.51	463992	0	463992	0.51	0	0	0.00	NA		463992

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (Corporate Finance) &amp; Company Secretary



(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		140	19621646	0	0	19621646	21.78	19621646	0	19621646	21.78	0	21.78	0	0.00	NA	19621646
	SMALLCAP WORLD FUND, INC	AABCS3581L		2545179	0	0	2545179	2.82	2545179	2.82	2545179	2.82	0	2.82	0	0.00	NA	2545179
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J		1040685	0	0	1040685	1.15	1040685	0	1040685	1.15	0	1.15	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		1277622	0	0	1277622	1.42	1277622	0	1277622	1.42	0	1.42	0	0.00	NA	1277622
(f)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Insurance Companies		6	2115012	0	0	2115012	2.35	2115012	0	2115012	2.35	0	2.35	0	0.00	NA	2115012
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND	AABCT3784C		1368214	0	0	1368214	1.52	1368214	0	1368214	1.52	0	1.52	0	0.00	NA	1368214
(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	48377	0	0	48377	0.05	48377	0	48377	0.05	0	0.05	0	0.00	NA	48377
	Sub-Total (B)(1)		172	41280244	0	0	41280244	45.81	41280244	0	41280244	45.81	0	45.81	0	0.00	NA	41280244
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

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary



3	Non-institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		86802	10331613	0	0	10331613	11.47	10331613	0	10331613	11.47	0	11.47	0	0.00	NA	10261097
	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:		439	1094993	0	0	1094993	1.22	1094993	0	1094993	1.22	0	1.22	0	0.00	NA	1094993
	Unclaimed Suspense A/c IEPF		1	187580	0	0	187580	0.21	187580	0	187580	0.21	0	0.21	0	0.00	NA	187580
	NRI/OCB		1776	597427	0	0	597427	0.66	597427	0	597427	0.66	0	0.66	0	0.00	NA	579927
	Clearing Member		67	49772	0	0	49772	0.06	49772	0	49772	0.06	0	0.06	0	0.00	NA	49772
	Trust		11	96721	0	0	96721	0.11	96721	0	96721	0.11	0	0.11	0	0.00	NA	96721
	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)		89112	14564202	0	0	14564202	16.16	14564202	0	14564202	16.16	0	16.16	0	0.00	NA	14476186
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		89284	55844446	0	0	55844446	61.98	55844446	0	55844446	61.98	0	61.98	0	0.00	NA	55756430

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

Sr. No	No. Shareholders	No. of Shares held whose voting rights are frozen
1	496	187580

\* 187580 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.

For KEI INDUSTRIES LIMITED

  
(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

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			
									(VIII) As a % of	(IX) No. of Voting Rights					Total as a % of Total	(X)	(XI)	(XII)		(XIII)		
										Class X	Class Y	Total						No.		As a % of total Shares	No.	As a % of 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	0			

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (Corporate Finance) &amp; Company Secretary



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				
	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
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N		3.86%	3.86%	3.86%	Yes	Yes
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N		3.47%	3.47%	3.47%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E		18.14%	18.14%	18.14%	Yes	Yes
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G		1.11%	1.11%	1.11%	Yes	Yes

For KEI INDUSTRIES LIMITED

  
(Kishore Kunal)  
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<b>Note A - Against Sr. No.1</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Shares in KEI Industries Limited</b>	<b>%</b>
a)	Direct holding of Mrs. Archana Gupta in KEI	837315	0.93%
b)	Indirect holding of Mrs. Archana Gupta in KEI	7900000	8.77%
	<b>Total (Direct plus indirect) at Sr. No. 1 above</b>	<b>8737315</b>	<b>9.70%</b>
c)	Indirect holding of Mrs. Archana Gupta in KEI	3480000	3.86%
d)	Indirect holding of Mrs. Archana Gupta in KEI	3125000	3.47%
	<b>Total (Direct plus indirect)</b>	<b>15342315</b>	<b>17.03%</b>

<b>Note B - Against Sr. No.4</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Shares in KEI Industries Limited</b>	<b>%</b>
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%
	<b>Total (Direct plus indirect) at Sr. No.4 above</b>	<b>16343677</b>	<b>18.14%</b>
c)	Indirect holding of Mr. Anil Gupta in KEI Industries	1000000	1.11%
	<b>Total (Direct plus indirect)</b>	<b>17343677</b>	<b>19.25%</b>

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