



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/2022-23

Date: 13.04.2022

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

**Sub: Shareholding Pattern for the Quarter ended on 31.03.2022.**

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 31.03.2022.

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 March 31, 2022

**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)

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)<br>As a % of (A+B+C2)  | (IX)   |   |          |                 | (X)  | (XI)=<br>(VII)+(X)<br>As a % of  | (XII)                      |                 | (XIII)   |                 | (XIV)   |
|          |                                |                      |   |  |  |                        |   | No of Voting Rights                                      |   |          | Total as a % of |  |  | No.                        | As a % of total | No.  | 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                         | 84278                | 55844446                                | 0  | 0  | 55844446               | 61.98   | 55844446   | 0 | 55844446 | 61.98           | 0  | 61.98  | 0                          | 0               | 0  | 0               | 55758433  |
| (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                          | 84286                | 90105438                                | 0  | 0  | 90105438               | 100   | 90105438   | 0 | 90105438 | 100             | 0  | 100  | 0                          | 0               | 0  | 0               | 90019425  |

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (Corporate Finance) &amp; 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 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) | 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)  |          |                 | (XI)   | (XII) = (VIII)+(XI) As a % of  | (XIII)                     |                 | (XIV)  |                 | (XV)  |
|     |   |  |            |                      |   |                                   |   |                        |   | No of Voting Rights                                      |          | Total           |  |  | No.                        | As a % of total | No.  | As a % of total |   |
|     |   |  |            |                      |   |                                   |   |                        |   | Class X  | Class Y  |                 |  |  | (a)                        |                 | (a)  |                 |   |
| 1   | Indian  |  |            |                      |   |                                   |   |                        |   |  |          |                 |  |  |                            |                 |  |                 |   |
| (a) | Individuals/Hindu undivided Family  |  |            | 3                    | 17180992                                | 0                                 | 0   | 17180992               | 19.07   | 17180992   | 0        | 17180992        | 19.07  | 0  | 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  | 0                          | 0.00            | 0  | 0.00            | 4650375   |
|     | Archana Gupta   | Promoter   | AAHPG2849Q |                      | 837315                                  | 0                                 | 0   | 837315                 | 0.93  | 837315   | 0        | 837315          | 0.93   | 0  | 0                          | 0.00            | 0  | 0.00            | 837315  |
|     | Anil Gupta  | Promoter   | AAJPG9055C |                      | 11693302                                | 0                                 | 0   | 11693302               | 12.98   | 11693302   | 0        | 11693302        | 12.98  | 0  | 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                          | 0.00            | 0  | 0.00            | 0   |
| (c) | Financial Institutions/ Banks   |  |            | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00  | 0  | 0        | 0               | 0.00   | 0  | 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  | 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  | 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  | 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  | 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  | 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  | 0                          | 0.00            | 0  | 0.00            | 3125000   |
|     | <b>Sub-Total (A)(1)</b>   |  |            | <b>8</b>             | <b>34260992</b>                         | <b>0</b>                          | <b>0</b>                                      | <b>34260992</b>        | <b>38.02</b>  | <b>34260992</b>  | <b>0</b> | <b>34260992</b> | <b>38.02</b>   | <b>0</b>   | <b>0</b>                   | <b>0.00</b>     | <b>0</b>   | <b>0.00</b>     | <b>34260992</b>                                     |
| 2   | Foreign   |  |            |                      |   |                                   |   |                        |   |  |          |                 |  |  |                            |                 |  |                 |   |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals)                 |  |            | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00  | 0  | 0        | 0               | 0.00   | 0  | 0                          | 0.00            | 0  | 0.00            | 0   |
| (b) | Government  |  |            | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00  | 0  | 0        | 0               | 0.00   | 0  | 0                          | 0.00            | 0  | 0.00            | 0   |
| (c) | Institutions  |  |            | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00  | 0  | 0        | 0               | 0.00   | 0  | 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                          | 0.00            | 0  | 0.00            | 0   |
| (e) | Any Other   |  |            | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00  | 0  | 0        | 0               | 0.00   | 0  | 0                          | 0.00            | 0  | 0.00            | 0   |
|     | <b>Sub-Total (A)(2)</b>   |  |            | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                      | <b>0</b>               | <b>0.00</b>   | <b>0</b>   | <b>0</b> | <b>0</b>        | <b>0.00</b>  | <b>0</b>   | <b>0</b>                   | <b>0.00</b>     | <b>0</b>   | <b>0.00</b>     | <b>0</b>  |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> |  |            | <b>8</b>             | <b>34260992</b>                         | <b>0</b>                          | <b>0</b>                                      | <b>34260992</b>        | <b>38.02</b>  | <b>34260992</b>  | <b>0</b> | <b>34260992</b> | <b>38.02</b>   | <b>0</b>   | <b>0</b>                   | <b>0.00</b>     | <b>0</b>   | <b>0.00</b>     | <b>34260992</b>                                     |

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) &amp; 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 | Share of ding % calcula te 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 sharehold ing , as a % assuming full conversio n of convertibl e securities (as a percentag e 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                  | 16938501                                | 0                                 | 0   | 16938501               | 18.80  | 16938501   | 0       | 16938501 | 18.80           | 0  | 18.80   | 0                          | 0.00            | NA   |                 | 16938501  |
|     | ICICI PRUDENTIAL S&P BSE 500 ETF                                  | AAAAI0038F |                     | 1222452                                 | 0                                 | 0   | 1222452                | 1.36   | 1222452  | 0       | 1222452  | 1.36            | 0  | 1.36  | 0                          | 0.00            | NA   |                 | 1222452   |
|     | DSP VALUE FUND  | AAAJD0430B |                     | 3790984                                 | 0                                 | 0   | 3790984                | 4.21   | 3790984  | 0       | 3790984  | 4.21            | 0  | 4.21  | 0                          | 0.00            | NA   |                 | 3790984   |
|     | L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND    | AAATC4460E |                     | 1116208                                 | 0                                 | 0   | 1116208                | 1.24   | 1116208  | 0       | 1116208  | 1.24            | 0  | 1.24  | 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  | 2.97  | 0                          | 0.00            | NA   |                 | 2674057   |
|     | INVESCO INDIA SMALLCAP FUND                                       | AAATL5351M |                     | 2136763                                 | 0                                 | 0   | 2136763                | 2.37   | 2136763  | 0       | 2136763  | 2.37            | 0  | 2.37  | 0                          | 0.00            | NA   |                 | 2136763   |
|     | SUNDARAM MUTUAL FUND A/C SUNDARAM MULTI CAP FUND                  | AAATS2554B |                     | 1145088                                 | 0                                 | 0   | 1145088                | 1.27   | 1145088  | 0       | 1145088  | 1.27            | 0  | 1.27  | 0                          | 0.00            | NA   |                 | 1145088   |
|     | FRANKLIN BUILD INDIA FUND   | AAATT4931H |                     | 2446302                                 | 0                                 | 0   | 2446302                | 2.71   | 2446302  | 0       | 2446302  | 2.71            | 0  | 2.71  | 0                          | 0.00            | NA   |                 | 2446302   |

For KEI INDUSTRIES LIMITED

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

|     |  |            |     |          |   |   |          |       |          |      |          |       |   |       |   |      |    |          |
|-----|--|------------|-----|----------|---|---|----------|-------|----------|------|----------|-------|---|-------|---|------|----|----------|
| (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                                 |            | 5   | 394984   | 0 | 0 | 394984   | 0.44  | 394984   | 0    | 394984   | 0.44  | 0 | 0.44  | 0 | 0.00 | NA | 394984   |
| (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                                |            | 164 | 22721502 | 0 | 0 | 22721502 | 25.22 | 22721502 | 0    | 22721502 | 25.22 | 0 | 25.22 | 0 | 0.00 | NA | 22721502 |
|     | SMALLCAP WORLD FUND, INC                                   | AABCS3581L |     | 4526134  | 0 | 0 | 4526134  | 5.02  | 4526134  | 5.02 | 4526134  | 5.02  | 0 | 5.02  | 0 | 0.00 | NA | 4526134  |
|     | 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   | 2069102  | 0 | 0 | 2069102  | 2.30  | 2069102  | 0    | 2069102  | 2.30  | 0 | 2.30  | 0 | 0.00 | NA | 2069102  |
|     | TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND | AABCT3784C |     | 1178214  | 0 | 0 | 1178214  | 1.31  | 1178214  | 0    | 1178214  | 1.31  | 0 | 1.31  | 0 | 0.00 | NA | 1178214  |
| (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)   |            | 195 | 42172466 | 0 | 0 | 42172466 | 46.80 | 42172466 | 0    | 42172466 | 46.80 | 0 | 46.80 | 0 | 0.00 | NA | 42172466 |

For KEI INDUSTRIES LIMITED

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

|     |   |  |       |          |   |   |          |       |          |   |          |       |   |       |   |      |    |          |
|-----|---|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|----|----------|
| 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        |
|     | <b>Sub-Total (B)(2)</b>   |  | 0     | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | NA | 0        |
| 3   | <b>Non-institutions</b>   |  |       |          |   |   |          |       |          |   |          |       |   |       |   |      |    |          |
| (a) | <b>Individuals -</b>  |  |       |          |   |   |          |       |          |   |          |       |   |       |   |      |    |          |
|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |  | 81746 | 9673085  | 0 | 0 | 9673085  | 10.74 | 9673085  | 0 | 9673085  | 10.74 | 0 | 10.74 | 0 | 0.00 | NA | 9604572  |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  | 7     | 1714605  | 0 | 0 | 1714605  | 1.90  | 1714605  | 0 | 1714605  | 1.90  | 0 | 1.90  | 0 | 0.00 | NA | 1714605  |
| (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:   |  | 418   | 1011967  | 0 | 0 | 1011967  | 1.12  | 1011967  | 0 | 1011967  | 1.12  | 0 | 1.12  | 0 | 0.00 | NA | 1011967  |
|     | Unclaimed Suspense A/c IEPF   |  | 1     | 187080   | 0 | 0 | 187080   | 0.21  | 187080   | 0 | 187080   | 0.21  | 0 | 0.21  | 0 | 0.00 | NA | 187080   |
|     | NRI/OCB   |  | 1797  | 584368   | 0 | 0 | 584368   | 0.65  | 584368   | 0 | 584368   | 0.65  | 0 | 0.65  | 0 | 0.00 | NA | 566868   |
|     | Clearing Member   |  | 92    | 86463    | 0 | 0 | 86463    | 0.10  | 86463    | 0 | 86463    | 0.10  | 0 | 0.10  | 0 | 0.00 | NA | 86463    |
|     | Trust   |  | 13    | 72921    | 0 | 0 | 72921    | 0.08  | 72921    | 0 | 72921    | 0.08  | 0 | 0.08  | 0 | 0.00 | NA | 72921    |
|     | Directors and their Relatives   |  | 9     | 341491   | 0 | 0 | 341491   | 0.38  | 341491   | 0 | 341491   | 0.38  | 0 | 0.38  | 0 | 0.00 | NA | 341491   |
|     | <b>Sub-Total (B)(3)</b>   |  | 84083 | 13671980 | 0 | 0 | 13671980 | 15.17 | 13671980 | 0 | 13671980 | 15.17 | 0 | 15.17 | 0 | 0.00 | NA | 13585967 |
|     | <b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>                     |  | 84278 | 55844446 | 0 | 0 | 55844446 | 61.98 | 55844446 | 0 | 55844446 | 61.98 | 0 | 61.98 | 0 | 0.00 | NA | 55758433 |

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary



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      | 495              | 187080  |

\* 187080 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 |                        |     |       |                 |
|-----|--|-----|--------------------|---|-----------------------------------|---|-----------------------|---|--|------------------------------|---------|-------|--|--|----------------------------|------|--|-------|---|------------------------|-----|-------|-----------------|
|     |  |     |                    |   |                                   |   |                       |   | (VIII)<br>As a % of                                      | (IX)<br>No. of Voting Rights |         |       |  |  | Total as a % of Total      | (X)  | (XI)   | (XII) |   | (XIII)                 |     | (XIV) |                 |
|     |  |     |                    |   |                                   |   |                       |   |  | 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)= (C1)+(C1/2)                          |     | 0                  | 0                                       | 0                                 | 0   | 0                     | 0.00  | 0  | 0                            | 0       | 0.00  | 0  | 0.00   | 0                          | 0    | 0  | 0     | 0   |                        |     |       |                 |

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AVP (Corporate Finance) & Company Secretary



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, whether |               |  |                     |                                   |
|---------|--------------------|--|-------------|---|--|-------------|---|---------------|--|---------------------|-----------------------------------|
|         | 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  | AAAAH1650E                                       |             | 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                               |

**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%         |
|         | <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> |

**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%         |
|         | <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> |

For KEI INDUSTRIES LIMITED

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