



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: 12.07.2022

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

**Sub: Shareholding Pattern for the Quarter ended on 30.06.2022.**

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 30.06.2022.

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 June 30, 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)	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
								Class X	Class Y	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	93144	55844446	0	0	55844446	61.98	55844446	0	55844446	61.98	0	61.98	0	0	0	0	55758943
(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	93152	90105438	0	0	90105438	100	90105438	0	90105438	100	0	100	0	0	0	0	90019935

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 shareh olders	No. of fully paid up equity share s held	Partly paid-up equity shares held	Nos. of shares underlyin g Deposito ry Receipts	Total nos. shares held	Shareh olding as a % of total no. of shares (calcul ated 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)	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 demateriali zed 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)
										Class X	Class Y	Total								
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
	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)	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) As a % of A+B+C2	(XII)		(XIII)		(XIV)
								As a % of	No of Voting Rights Class X	Class Y	Total			Total as a % of	No. (a)	As a % of total	No. (a)	
1	Institutions																	
(a)	Mutual Funds		18	15211241	0	0	15211241	16.88	15211241	0	15211241	16.88	0	16.88	0	0.00	NA	15211241
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1115917	0	0	1115917	1.24	1115917	0	1115917	1.24	0	1.24	0	0.00	NA	1115917
	DSP VALUE FUND	AAAJD0430B		2009310	0	0	2009310	2.23	2009310	0	2009310	2.23	0	2.23	0	0.00	NA	2009310
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO VALUE FUND	AAATC3901G		1060790	0	0	1060790	1.18	1060790	0	1060790	1.18	0	1.18	0	0.00	NA	1060790
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND	AAATC4460E		1325900	0	0	1325900	1.47	1325900	0	1325900	1.47	0	1.47	0	0.00	NA	1325900
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		2436299	0	0	2436299	2.70	2436299	0	2436299	2.70	0	2.70	0	0.00	NA	2436299
	INVESCO INDIA ESG EQUITY FUND	AAATL5351M		2058030	0	0	2058030	2.28	2058030	0	2058030	2.28	0	2.28	0	0.00	NA	2058030

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	SUNDARAM MUTUAL FUND A/C SUNDARAM MULTI CAP FUND	AAATS2554B		897017	0	0	897017	1.00	897017	0	897017	1.00	0	1.00	0	0.00	NA	897017
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2390000	0	0	2390000	2.65	2390000	0	2390000	2.65	0	2.65	0	0.00	NA	2390000
(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	718839	0	0	718839	0.80	718839	0	718839	0.80	0	0.80	0	0.00	NA	718839
(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		185	23837955	0	0	23837955	26.46	23837955	0	23837955	26.46	0	26.46	0	0.00	NA	23837955
	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
	MASSACHU SETTS INSTITUTE OF TECHNOLOG Y	AADCM8931A		1702000	0	0	1702000	1.89	1702000	0	1702000	1.89	0	1.89	0	0.00	NA	1702000
(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		7	1602758	0	0	1602758	1.78	1602758	0	1602758	1.78	0	1.78	0	0.00	NA	1602758
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND	AABCT3784C		1167591	0	0	1167591	1.30	1167591	0	1167591	1.30	0	1.30	0	0.00	NA	1167591
(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	29674	0	0	29674	0.03	29674	0	29674	0.03	0	0.03	0	0.00	NA	29674
	Sub-Total (B)(1)		216	41400467	0	0	41400467	45.95	41400467	0	41400467	45.95	0	45.95	0	0.00	NA	41400467

For KEI INDUSTRIES LIMITED

  
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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
	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 -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		90034	10525291	0	0	10525291	11.68	10525291	0	10525291	11.68	0	11.68	0	0.00	NA	10457288
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1553464	0	0	1553464	1.72	1553464	0	1553464	1.72	0	1.72	0	0.00	NA	1553464
(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:		494	1051448	0	0	1051448	1.17	1051448	0	1051448	1.17	0	1.17	0	0.00	NA	1051448
	OCB		1	314	0	0	314	0.00	314	0	314	0.00	0	0.00	0	0.00	NA	314
	Unclaimed Suspense A/c IEPF		1	185748	0	0	185748	0.21	185748	0	185748	0.21	0	0.21	0	0.00	NA	185748
	NRI/OCB		2292	680638	0	0	680638	0.76	680638	0	680638	0.76	0	0.76	0	0.00	NA	663138
	Clearing Member		79	88108	0	0	88108	0.10	88108	0	88108	0.10	0	0.10	0	0.00	NA	88108
	Trust		11	17477	0	0	17477	0.02	17477	0	17477	0.02	0	0.02	0	0.00	NA	17477
	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)		92928	14443979	0	0	14443979	16.03	14443979	0	14443979	16.03	0	16.03	0	0.00	NA	14358476
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		93144	55844446	0	0	55844446	61.98	55844446	0	55844446	61.98	0	61.98	0	0.00	NA	55758943

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	492	185748

\* 185748 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											
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of		(IX) 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)= (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) & 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	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

**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	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	1000000	1.11%
	<b>Total (Direct plus indirect)</b>	<b>17343677</b>	<b>19.25%</b>

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