



KEI Industries Limited

BRUGG CABLES
Well connected.
KEI is under Technical Collaboration Agreement with
BRUGG to manufacture EHV cables up to 400kV

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-I, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23

Date: 16.01.2023

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

Sub: Shareholding Pattern for the Quarter ended on 31.12.2022.

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 31.12.2022.

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-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
Works-II : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Works-III : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwariola Road, Kolkata-700046; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120



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, 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) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total	No. (a)	As a % of total		
(A)	Promoter & Promoter Group	8	33660992	0	0	33660992	37.32	33660992	0	33660992	37.32	0	37.32	0	0	0	0	33660992
(B)	Public	97653	56531446	0	0	56531446	62.68	56531446	0	56531446	62.68	0	62.68	0	0	0	0	56457963
(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	97661	90192438	0	0	90192438	100	90192438	0	90192438	100	0	100	0	0	0	0	90118955

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 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	
										As a % of (A+B+)	No. of Voting Rights							Total as a % of Total
											Class X	Class Y						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX)	(X)	(XI)	(XII) = (VIII)+(XI)	(XIII)	(XIV)	(XV)				
									Class X	Class Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares			
1	Indian																	
(a)	Individuals/Hindu undivided Family			3	16580992	0	0	16580992	18.38	16580992	0	16580992	18.38	0	0.00	16580992		
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAAHA1650E		4650375	0	0	4650375	5.16	4650375	0	4650375	5.16	0	0.00	4650375		
	Archana Gupta	Promoter	AAHPG2849Q		837315	0	0	837315	0.93	837315	0	837315	0.93	0	0.00	837315		
	Anil Gupta	Promoter	AAJPG9055C		11093302	0	0	11093302	12.30	11093302	0	11093302	12.30	0	0.00	11093302		
(b)	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	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	0.00	0		
(d)	Any Other - Bodies Corporates			5	17080000	0	0	17080000	18.94	17080000	0	17080000	18.94	0	0.00	17080000		
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L		1575000	0	0	1575000	1.75	1575000	0	1575000	1.75	0	0.00	1575000		
	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6975A		7900000	0	0	7900000	8.76	7900000	0	7900000	8.76	0	0.00	7900000		
	Dhan Varsha Agency Pvt. Ltd.	Promoter Group entity	AABCD6005G		1000000	0	0	1000000	1.11	1000000	0	1000000	1.11	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	0.00	3480000		
	Soubhagya Agency Pvt. Ltd.	Promoter Group entity	AAGCS4508N		3125000	0	0	3125000	3.46	3125000	0	3125000	3.46	0	0.00	3125000		
	Sub-Total (A)(1)			8	33660992	0	0	33660992	37.32	33660992	0	33660992	37.32	0	0.00	33660992		
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		
(b)	Government			0	0	0	0	0	0.00	0	0	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		
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
	Sub-Total (A)(2)			0	0	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	33660992	0	0	33660992	37.32	33660992	0	33660992	37.32	0	0.00	33660992		

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 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 % calculate 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 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 dematerialize d form	Sub-categorization of shares (XV)											
									(I)	(II)	(III)	(IV)			(V)	(VI)	VII = IV+V+VI	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	shareholding (No. of shares) under			
																		As a % of (A+B+C2)		No. of Voting Rights Class X			Class Y	Total	Total as a % of Total	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total shares NA	Sub - category
1	Institutions (Domestic)																														
(a)	Mutual Funds		20	13978357	0	0	13978357	15.50	13978357	0	13978357	15.50	0	15.50	0	0.00		NA	13978357												
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAIO038F		898842	0	0	898842	1.00	898842	0	898842	1.00	0	1.00	0	0.00		NA	898842												
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO VALUE FUND	AAATC3901G		2088858	0	0	2088858	2.32	2088858	0	2088858	2.32	0	2.32	0	0.00		NA	2088858												
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVING FUND - EQUITY PLAN	AAATH1809A		2210299	0	0	2210299	2.45	2210299	0	2210299	2.45	0	2.45	0	0.00		NA	2210299												
	HSBC FOCUSED FUND	AAATH2467G		1751032	0	0	1751032	1.94	1751032	0	1751032	1.94	0	1.94	0	0.00		NA	1751032												
	INVESCO INDIA SMALL CAP FUND	AAATL5351M		1890108	0	0	1890108	2.10	1890108	0	1890108	2.10	0	2.10	0	0.00		NA	1890108												
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2340000	0	0	2340000	2.59	2340000	0	2340000	2.59	0	2.59	0	0.00		NA	2340000												
(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		15	1645923	0	0	1645923	1.82	1645923	0	1645923	1.82	0	1.82	0	0.00		NA	1645923												
(d)	Banks		1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00		NA	40												
(e)	Insurance Companies		8	1599600	0	0	1599600	1.77	1599600	0	1599600	1.77	0	1.77	0	0.00		NA	1599600												
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK - ED MULTI CAP FUND	AABCT3784C		1167480	0	0	1167480	1.29	1167480	0	1167480	1.29	0	1.29	0	0.00		NA	1167480												
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0												
	Sub-Total (B)(1)		44	17223920	0	0	17223920	19.10	17223920	0	17223920	19.10	0	19.10	0	0.00		NA	17223920												

For KEI INDUSTRIES LIMITED


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

2	Institutions (Foreign)																	NA				
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
(d)	Foreign Portfolio Investors Category I		197	23093506			23093506	25.60	23093506		23093506	25.60	0	25.60		0.00		NA	23093506			
	SMALLCAP WORLD FUND, INC	AABCS3581L		4175271	0	0	4175271	4.63	4175271	0	4175271	4.63	0	4.63	0	0.00		NA	4175271			
	FIDELITY FUNDS - INDIA FOCUS FUND	AADCF2079C		953068	0	0	953068	1.06	953068	0	953068	1.06	0	1.06	0	0.00		NA	953068			
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADCM8931A		1119000	0	0	1119000	1.24	1119000	0	1119000	1.24	0	1.24	0	0.00		NA	1119000			
	MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	AAJCM8623M		1281714	0	0	1281714	1.42	1281714	0	1281714	1.42	0	1.42		0.00		NA	1281714			
(e)	Foreign Portfolio Investors Category II		24	1112903	0	0	1112903	1.23	1112903	0	1112903	1.23	0	1.23	0	0.00		NA	1112903			
(f)	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			
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
	Sub-Total (B)(2)		221	24206409	0	0	24206409	26.84	24206409	0	24206409	26.84	0	26.84	0	0.00		NA	24206409			
3	Central Government / State Government(s)																	NA				
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0			
	Sub-Total B(3)		0	0	0	0	0	0.00				0.00		0.00		0.00		NA	0			

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
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4	Non-institutions																	NA		
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	347991	0	0	347991	0.39	347991	0	347991	0.39	0	0.39	0	0.00	0	0.00	NA	347991	
(c)	Key Managerial Personnel	1	43573	0	0	43573	0.05	43573	0	43573	0.05	0	0.05	0	0.00	0	0.00	NA	43573	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(f)	Investor Education and Protection Fund (IEPF)	1	197937	0	0	197937	0.22	197937	0	197937	0.22	0	0.22	0	0.00	0	0.00	NA	197937	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	94017	11107039	0	0	11107039	12.31	11107039	0	11107039	12.31	0	12.31	0	0.00	0	0.00	NA	11048056	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	1309183	0	0	1309183	1.45	1309183	0	1309183	1.45	0	1.45	0	0.00	0	0.00	NA	1309183	
(i)	Non Resident Indians (NRIs)	2592	661649	0	0	661649	0.73	661649	0	661649	0.73	0	0.73	0	0.00	0	0.00	NA	647149	
(j)	Foreign Nationals	1	318	0	0	318	0.00	318	0	318	0.00	0	0.00	0	0.00	0	0.00	NA	318	
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(l)	Bodies Corporate	687	1352051	0	0	1352051	1.50	1352051	0	1352051	1.50	0	1.50	0	0.00	0	0.00	NA	1352051	
(m)	Any Other (Clearing Member)	68	45745	0	0	45745	0.05	45745	0	45745	0.05	0	0.05	0	0.00	0	0.00	NA	45745	
(n)	Any Other (Trust)	11	35631	0	0	35631	0.04	35631	0	35631	0.04	0	0.04	0	0.00	0	0.00	NA	35631	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	Sub-Total (B)(4)	97388	15101117	0	0	15101117	16.74	15101117	0	15101117	16.74	0	16.74	0	0.00	0	0.00	NA	15027634	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)	97653	56531446	0	0	56531446	62.68	56531446	0	56531446	62.68	0	62.68	0	0.00	0	0.00	NA	56457963	

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

Sr. No	No. Shareholders	No. of Shares held
1	583	197937

* 197937 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 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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX) No. of Voting Rights			(X) Total as a % of Total Voting	(XI)	(XII) No. As a % of total Shares held		(XIII) No. As a % of total shares	(XIV)
									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	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
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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,				
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
							<div></div> %	<div></div> %	<div></div> %		
1	Mrs. Archana Gupta	AAHPG2849Q	Indian	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A		9.69%	9.69%	9.69%	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		3.46%	3.46%	3.46%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E		17.46%	17.46%	17.46%	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 Industries Limited at Sr. No. 1 above	837315	0.93%
b)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 1 above	7900000	8.76%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.69%
c)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 2 above through Shubh Laxmi Motels and Inns Pvt. Ltd.	3480000	3.86%
d)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 3 above through Shoubhagya Agency Pvt. Ltd.	3125000	3.46%
	Total (Direct plus indirect)	15342315	17.01%

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 at Sr. No. 4 above	11093302	12.30%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 4 above through Anil Gupta (HUF)	4650375	5.16%
	Total (Direct plus indirect) at Sr. No.4 above	15743677	17.46%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 5 above through Dhan Versha Agency Private Limited	1000000	1.11%
	Total (Direct plus indirect)	16743677	18.57%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	49%	27.56%
As on the end of previous 1st quarter	49%	27.73%
As on the end of previous 2nd quarter	49%	27.22%
As on the end of previous 3rd quarter	49%	25.87%
As on the end of previous 4th quarter	49%	22.44%

For KEI INDUSTRIES LIMITED


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