



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/2023-24

Date: 17.07.2023

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

Sub: Shareholding Pattern for the Quarter ended on 30.06.2023.

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 30.06.2023.

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**



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, 2023		
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 Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992	37.10	33460992	0	33460992	37.10	0	37.10	0	0	0	0	33460992
(B)	Public	108741	56731446	0	0	56731446	62.90	56731446	0	56731446	62.90	0	62.90	0	0	0	0	56663526
(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	108749	90192438	0	0	90192438	100	90192438	0	90192438	100	0	100	0	0	0	0	90124518

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 underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of	Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of	Locked in shares		Number of	Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX) As a % of (A+B+ C2)	(X)				(XI)	(XII) = (VIII)+(XI) As a % of A+B+C2	(XIII)		(XIV)		(XV)		
										No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)				
										Class X	Class Y		Total									
1	Indian																					
(a)	Individuals/Hindu undivided Family			3	16380992	0	0	16380992	18.16	16380992	0	16380992	18.16	0	18.16	0	0.00	0	0.00	16380992		
	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		10893302	0	0	10893302	12.08	10893302	0	10893302	12.08	0	12.08	0	0.00	0	0.00	10893302		
(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	18.94	17080000	0	17080000	18.94	0	18.94	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	8.76	7900000	0	7900000	8.76	0	8.76	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	3.46	3125000	0	3125000	3.46	0	3.46	0	0.00	0	0.00	3125000		
	Sub-Total (A)(1)			8	33460992	0	0	33460992	37.10	33460992	0	33460992	37.10	0	37.10	0	0.00	0	0.00	33460992		
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	33460992	0	0	33460992	37.10	33460992	0	33460992	37.10	0	37.10	0	0.00	0	0.00	33460992		

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

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Gr.No	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 % 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 dematerialized form	Sub-categorization of shares (XV)			
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	shareholding (No. of shares) under		
								As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights		As a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)
1	Institutions (Domestic)																	NA				
(a)	Mutual Funds		19	14286641	0	0	14286641	15.84	14286641	0	14286641	15.84	0	15.84	0	0.00		NA	14286641			
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO VALUE FUND	AAATC3901G		2215139	0	0	2215139	2.46	2215139	0	2215139	2.46	0	2.46	0	0.00		NA	2215139			
	HDFC MUTUAL FUND - HDFC NIFTY SMALLCAP 250 ETF	AAATH1809A		2174024	0	0	2174024	2.41	2174024	0	2174024	2.41	0	2.41	0	0.00		NA	2174024			
	HSBC MULTI CAP FUND	AAATH2467G		2472974	0	0	2472974	2.74	2472974	0	2472974	2.74	0	2.74	0	0.00		NA	2472974			
	INVESCO INDIA ESG EQUITY FUND	AAATL5351M		1849167	0	0	1849167	2.05	1849167	0	1849167	2.05	0	2.05	0	0.00		NA	1849167			
	FRANKLIN BUILD INDIA FUND	AAATT4931H		2079427	0	0	2079427	2.31	2079427	0	2079427	2.31	0	2.31	0	0.00		NA	2079427			
(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		18	1464190	0	0	1464190	1.62	1464190	0	1464190	1.62	0	1.62	0	0.00		NA	1464190			
(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		9	1880612	0	0	1880612	2.09	1880612	0	1880612	2.09	0	2.09	0	0.00		NA	1880612			
	TATA AIA LIFE INSURANCE CO LTD UNIT LINK ED MULTI CAP FUND	AABCT3784C		1287136	0	0	1287136	1.43	1287136	0	1287136	1.43	0	1.43	0	0.00		NA	1287136			
(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)		47	17631483	0	0	17631483	19.55	17631483	0	17631483	19.55	0	19.55	0	0.00		NA	17631483			
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		231	23848074	0	0	23848074	26.44	23848074	0	23848074	26.44	0	26.44	0	0.00		NA	23848074			
	SMALLCAP WORLD FUND, INC	AABCS3581L		3314546	0	0	3314546	3.68	3314546	0	3314546	3.67	0	3.67	0	0.00		NA	3314546			
	FIDELITY FUNDS - INDIA FOCUS FUND	AADCF2079C		1101624	0	0	1101624	1.22	1101624	0	1101624	1.22	0	1.22	0	0.00		NA	1101624			
	MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	AAJCM8623M		1372423	0	0	1372423	1.52	1372423	0	1372423	1.52	0	1.52	0	0.00		NA	1372423			
(e)	Foreign Portfolio Investors Category II		26	1111375	0	0	1111375	1.23	1111375	0	1111375	1.23	0	1.23	0	0.00		NA	1111375			
(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)		257	24959449	0	0	24959449	27.67	24959449	0	24959449	27.67	0	27.67	0	0.00		NA	24959449			

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 % 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 shareholdin g , 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			Total as a % of Total Voting rights	(X)	(XI)	(XII) No. As a % of total Shar es held		(XIII) No. As a % of total shares held		(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	NA		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	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


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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	Indian	9.69%	9.69%	9.69%	Yes	Yes
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N	Indian	3.86%	3.86%	3.86%	Yes	Yes
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N	Indian	3.46%	3.46%	3.46%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E	Indian	17.24%	17.24%	17.24%	Yes	Yes
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G	Indian	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			8.76%					
	Total (Direct plus indirect) at Sr. No. 1		8737315			9.69%					
c)	Indirect holding of Mrs. Archana Gupta in KEI		3480000			3.86%					
d)	Indirect holding of Mrs. Archana Gupta in KEI		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		10893302			12.08%					
b)	Indirect holding of Mr. Anil Gupta in KEI		4650375			5.16%					
	Total (Direct plus indirect) at Sr. No.4		15543677			17.24%					
c)	Indirect holding of Mr. Anil Gupta in KEI		1000000			1.11%					
	Total (Direct plus indirect)		16543677			18.35%					

For KEI INDUSTRIES LIMITED



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Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	28.16%
As on the end of previous 1st quarter	49%	27.74%
As on the end of previous 2nd quarter	49%	27.26%
As on the end of previous 3rd quarter	49%	27.54%
As on the end of previous 4th quarter	49%	27.04%

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