

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, 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: 13.10.2023

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

Sub: Shareholding Pattern for the Quarter ended on 30.09.2023.

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 30.09.2023.

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 RM

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No. C/1,	The Senior Manager, Listing Division,
G Block, Bandra Kurla Complex, Bandra	7, Lyons Range, Kolkata-700001
(E),Mumbai – 400 051	



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	E/KEI Industries Limited	l/ Equity
Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ender	ed September 30, 2023	
We hereby declare the following:		
Particulars	Yes	No
Whether the Listed Entity has issued any partly paid up shares?		\checkmark
Whether the Listed Entity has issued any Convertible Securities or Warrants?		\checkmark
Whether the Listed Entity has any shares against which depository receipts are issued?	?	\checkmark
Whether the Listed Entity has any shares in locked-in?		\checkmark

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(Kishore Kunal) AVP (Corporate Finance) & Company Secretary For KEI INDUSTRIES LIMITED

Table I - Su	Immary Statement hol	Iding of specified s	securities														-	
Category		Nos. of shareholders	No. of fully paid up equity shares held	Partly	No. of shares underlying Depository Receipts	held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Votin	g Rights h	Leld in each class of		Underlyin g Outstand ing convertib	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numbe Lockec shares	d in	Number o pledged c otherwise encumber	or 9	Number of equity shares held in dematerialize d form
(1)	(11)	(11)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of		of Voting		Total as a % of	(X)		No.	As a %	(XIII) No.	As a % of	(XIV)
									Class Y	Total	(A+B+C)			(a)	of total	(a)	total	
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992		33460992	0	33460992	37.08	0	37.08	0	0	0	0	33460992
(B)	Public	125705	56780446	0	0	56780446	62.92	56780446	0	56780446	62.92	0	62.92	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
		125713	90241438	0	0	90241438	100	90241438	0	90241438	100	0	100	0	0	0	0	90124518

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For KEI INDUSTRIES LIMITED (Kishore Kunal) AVP (Corporate Finance) & Company Secretary

ble II - S	Statement showing sl	hareholding pattern of the Pro	omoter and Prom	noter Gro	up													_		
	of the Shareholders	Entity Type i.e. Promoter or Promoter group entity (except Promoter)		No. of shareh olders	No. of fully paid up equity share s held	Partly paid-up equity shares held		Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Vo	ting Rights f	neld in each clas	ss of securities	Underlying Outstanding convertible securities (as a percentage	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		of Locked in	Number of pledged of encumbe	or otherwise	Number of equity shares held in dematerialize form
					1				(1)()			(X)		(XI)	(XII) = (VIII) + (XI)	1	(XIII)		(XIV)	(XV)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX) As a % of	Ne	of Voting F		Total as a % of	1	As a % of	No.	As a % of total	No.	As a % of	1
									(A+B+	Class X	Class Y		Total Voting		A+B+C2	(a)	Shares held (b)	(a)	total share s	
									IATOT											
	Indian			3	16380992	0	0	16380992	18.15	16380992	0	16380992	18.15	0	18.15	0	0.00	0	0.00	16380992
	Individuals/Hindu			3	10000002	ľ	°									-			0.00	4050075
	undivided Family		AAAHA1650E		4650375	0	0	4650375	5.15	4650375	0	4650375	5.15	0	5.15	0	0.00	0	0.00	4650375
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	No o un trocol												0.93	0	0.00	0	0.00	837315
	Archana Gupta	Promoter	AAHPG2849Q	-	837315	0	0	837315	0.93	837315	0	837315	0.93	0	12.07		0.00	0	0.00	10893302
	Anil Gupta	Promoter	AAJPG9055C		10893302	0	0	10893302	12.07	10893302	0	10893302	12.07	0	0.00	0	0.00	0	0.00	10035502
	Central	Tionotor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	U I	0.00	U	0.00	Ŭ
	Government/ State Government(s)																			
	Financial			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Institutions/ Banks			-	_							17000000		0	18.93	0	0.00	0	0.00	17080000
8	Any Other - Bodies Corporates			5	17080000	0	0	17080000	18.93	17080000	0	17080000	18.93	0	1.75	0	0.00	0	0.00	1575000
		Promoter Group entity	AAACK5445L		1575000	0	0	1575000	1.75	1575000	0	7900000	8.75	0	8.75	0	0.00	0	0.00	7900000
	Projection Financial & Management Consultants Pvt. Ltd	Promoter Group entity	AAACP6975A		7900000	0	0	7900000	8.75	7900000	0	1000000	1.11	0	1.11	0	0.00		0.00	1000000
	Dhan Versha Agenc	^y Promoter Group entity	AABCD6005G		1000000	0	0	1000000	1.11	1000000	0	1000000	1.11	U	1.11	ľ	0.00	Ŭ	0.00	1000000
	TVC Etd.		AAGCS3091N		3480000	0	0	3480000	3.86	3480000	0	3480000	3.86	0	3.86	0	0.00	0	0.00	3480000
	Shubh Laxmi Motels & Inns Pvt. Ltd.	Promoter Group entity										3125000	3.46	0	3.46	0	0.00	0	0.00	3125000
	Soubhagya Agency	Promoter Group entity	AAGCS4508N		3125000	0	0	3125000	3.46	3125000	0	5125000	0.40	ľ		ľ.		-		
	Pvt. Ltd.	Promoter Group entity						33460992	37.08	33460992	0	33460992	37.08	0	37.08	0	0.00	0	0.00	33460992
	Sub-Total (A)(1)			8	33460992	0	0	33400992	37.00	0040002		1	0.00							
	Foreign			0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
)	Individuals (Non- Resident Individuals			0	0	0	U U	0	0.00	-										
	Foreign Individuals)	[-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
)	Institutions			10	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
)	Foreign Portfolio			0	5	ľ	-								0.00		0.00		0.00	
	Investor Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	- 0	0.00	
)	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	-10	0 37.08	0	0.00	0	0.00	33460992
	Total Shareholding of Promoter and Promoter Group	9		8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	U	37.08		0.00	0	0.00	00400352

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For KEI INDUSTRIES LIMITED

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

able III - Stateman	t showing shareholding patter	n of the Public s	hareholde	r																
No	Category & Name of the Shareholders	PAN	Nos. of shareh older			Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of Voti	ng Rights h	eld in each clas	s 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)		J	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-catego	 rization of shares (XV)
	(1)	(11)	(111)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII			(IX)	-	(X)	(XI) = (VII)+(X)		(XII)	(XIII)	(XIV)	shareholding Sub - Sub -	No. of shares) under
	U U							As a % of	No of Voting R	Class Y	Total	Total as a % of Total Voting		As a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. As a % of (a) total shares		category categor	Sub - category (ii
								(A+B+C2)	Class X	Class T	Total						NA			
)	Institutions (Domestic) Mutual Funds		20	12689769	0	0	12689769	14.06	12689769	0	12689769	14.06	0	14.06	0	0.00	NA	12689769		
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO MULTI CAP FUND	AAATC3901G		2204939	0	0	2204939	2.44	2204939	0	2204939	2.44	0	2.44	0	0.00	NA NA	2204939		-
	HDFC MUTUAL FUND - HDFC NIFTY SMALLCAP 250	AAATH1809A		1972558	0	0	1972558	2.19	1972558	0	1972558	2.19	0	2.19	U	0.00	NA			
	ETF HSBC MULTI CAP FUND	AAATH2467G	-	1855032	0	0	1855032	2.06	1855032	0	1855032	2.06	0	2.06	0	0.00	NA	1855032		
	INVESCO INDIA SMALLCAP	AAATL5351M		1486113	0	0	1486113	1.65	1486113	0	1486113	1.65	0	1.65	0	0.00	NA	1486113		
	FUND FRANKLIN BUILD INDIA	AAATT4931H		1708031	0	0	1708031	1.89	1708031	0	1708031	1.89	0	1.89	0	0.00	NA	1708031		
	FUND			0	0	0	10	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
)	Venture Capital Funds Alternate Investment Funds		18	1393397	0	0	1393397	1.54	1393397	0	1393397	1.54	0	1.54	0	0.00	NA	1393397		
)	Banks		1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00	NA NA	40 1845195		
)	Insurance Companies TATA AIA LIFE INSURANCE CO LTD A/c Small Cap Discovery Fund	AABCT3784C	10	1845195 1031800	0 0	0	1845195 1031800	2.04 1.14	1845195 1031800	0	1845195 1031800	2.04 1.14	0	2.04 1.14	0	0.00	NA	1031800		
)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	-10		
)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	NA	0		
1)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
) <)	Other Financial Institutions Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
<u>N</u>	Sub-Total (B)(1)		49	15928401	0	0	15928401	17.65	15928401	0	15928401	17.65	0	17.65	0	0.00	NA NA	15928401		
	Institutions (Foreign)					-		0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
1) D)	Foreign Direct Investment Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
c)	Investors Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0 25699413		
d)	Foreign Portfolio Investors Category I		265	25699413	0	0	25699413	28.48	25699413	0	25699413	28.48	0	28.48		0.00	NA	3635766		
	SMALLCAP WORLD FUND, INC	AABCS3581L		3635766	0	0	3635766	4.03	3635766	0	3635766	4.03	0	4.03		0.00	NA	1003541		
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		1003541	0	0	1003541	1.11	1003541		1003541	1.11	0	1.18	0	0.00	NA	1063924		
	FIDELITY FUNDS - INDIA FOCUS FUND	AADCF2079C		1063924		0	1063924	1.18	1121420	0	1121420	1.24	0	1.24	0	0.00	NA	1121420		
	MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	AAJCM8623M		1121420	0							1.00		1.09		0.00	NA	985433		
:)	Foreign Portfolio Investors Category II		25	985433	0	0	985433	1.09	985433	0	985433	1.09		0.00	0	0.00	NA	0		
)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0			0.00	0	0.00	NA	0		
g)	Any Other (specify)		0	0	0	0	0 26684846	0.00 29.57	0 26684846	0	26684846	0.00 29.57	0	29.57	0	0.00	NA	26684846		
1	Sub-Total (B)(2) Central Government / State Government(s)		290	26684846	U	0	20004040	0.00	20004040		2000-10-10	0.00		0.00			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 / Governo	r	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	U		
	a promoter Sub-Total B(3)							0.00				0.00		0.00		0.00	NA	0		

For KEI INDUSTRIES LIMITED

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

	Non-institutions																
	Associate companies /	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Subsidiaries																
	Directors and their relatives	4	359991	0	0	359991	0.40	359991	0	359991	0.40	0	0.40	0	0.00	NA	347991
,	(excluding independent	1	1	Š.													
	directors and nominee																
	directors)																
	Key Managerial Personnel	1	43167	0	0	43167	0.05	43167	0	43167	0.05	0	0.05	0	0.00	NA	41167
	Relatives of promoters (other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	than 'immediate relatives' of														8		
	promoters disclosed under										1						
1	'Promoter and Promoter																
	Group' category)																
1	Trusts where any person	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	belonging to 'Promoter and																
	Promoter Group' category is																
	'trustee', 'beneficiary', or																
	'author of the trust'	and the second															
	Investor Education and	1	186187	0	0	186187	0.21	186187	0	186187	0.21	0	0.21	0	0.00	NA	186187
	Protection Fund (IEPF)																
1	Resident Individuals holding	121338	10517426	0	0	10517426	11.65	10517426	0	10517426	11.65	0	11.65	0	0.00	NA	10429006
	nominal share capital up to		-														
	Rs. 2 lakhs																
	Resident Individuals holding	6	1188019	0	0	1188019	1.32	1188019	0	1188019	1.32	0	1.32	0	0.00	NA	1188019
	nominal share capital in																
	excess of Rs. 2 lakhs																
	Non Resident Indians (NRIs)	3148	664427	0	0	664427	0.74	664427		664427	0.74	0	0.74	0	0.00	NA	649927
	Foreign Nationals	1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	NA	300
	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Bodies Corporate	817	1132175	0	0	1132175	1.25	1132175		1132175	1.25	0	1.25	0	0.00	NA	1132175
)	Any Other (Clearing Member)	35	39434	0	0	39434	0.04	39434	0	39434	0.04	0	0.04	0	0.00	NA	39434
)	Any Other (Trust)	15	36073	0	0	36073	0.04	36073	0	36073	0.04	0	0.04	0	0.00	NA	36073
/	Any Other Total (B) (4)	50	75507	0	0	75507	0.08	75507	0	75507	0.08	0	0.08	0	0.00	NA	75507
	Sub-Total (B)(4)		14167199	0	0	14167199	15.70	14167199	0	14167199	15.70	0	15.70	0	0.00	NA	14050279
		120000	14101100	ľ	ľ	1410/100			-			-		-	0.00	06	14000210
	Total Public Shareholding	125705	56780446	0	0	56780446	62.92	56780446	0	56780446	62.92	0	62.92	0	0.00	NA	56663526
	(B) = (B)(1) + (B)(2) + (B)(3)																
	+ B(4)		1														
	1																
	holders acting as persons in Conce																
tails of Shares wh	hich remain unclaimed may be give	n here along with d	etails such as	number of	f sharehold	lers, outstanding sh	nares held in de	mat/unclaimed su	ispense acco	ount, voting rig	hts which are f	rozen etc.: NA					
	l									I <u></u>							
ble III - Details of : . No	shares which remain unclaimed m	ay be given here alo No. of Shares hel		s such as	number of s	shareholders, outst	anding shares	held in demat/sus	pense accou	int, voting righ	ts which are fro	ozen*					
	No. Shareholders																
140	578	18618															

For KEI INDUSTRIES LIMITED

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

ble IV - Statemer	Category & Name of the Shareholders	PAN	No. of shareh		Partly paid-up equity shares held		Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957		ng Rights	held in each class	of securities	Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number o shares	f Locked in	Number of pledged encumbe	or otherwise	Number of equity shares held in dematerialize form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	No. Class X	(IX) of Voting Class Y		Total as a % of Total Voting rights	(X)	(XI)	No.	(XII) As a % of total Shar es held	No.	(XIII) As a % of total shares	_(XIV)
								(ATDTC2)	Class A	- Olugo I									
1	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	and the second s
(a) 2	Name of DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, 2021		0	0	0	ō	ō	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA	
	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	U	U	

For KEI INDUSTRIES LIMITED

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

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Sr. No.		Details of the SBC)	De	etails of the regist	tered owner		Details of holding/ex	ercise of right of the SBO in th	e reporting company, wi	hether direct or i	indirect*:
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	5	Shares %	Whether by Voting rights	virtue of : Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
									<i>~</i>	II	4	
1	Mrs. Archana Gupta	AAHPG2849Q	Indian	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A	Indian		9.68%	9.68%	9.68%	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.		Indian		3.46%	3.46%	3.46%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF Dhan Versha Agency Pvt.	AAAHA1650E	Indian		17.22%	17.22%	17.22%	Yes	Yes
5	Mr. Anil Gupta	AAJPG9055C	Indian	Ltd.	AABCD6005G	Indian		1.11%	1.11%	1.11%	Yes	Yes
lote A - A	gainst Sr. No.1	•	L									
	Particulars		Industries Limited	%								
)	Direct holding of Mrs. Arc Industries Limited at Sr. N		837315	0.93%								
)	Indirect holding of Mrs. A KEI Industries Limited at through Projection Finan- Consultants Private Limit	Sr. No. 1 above cial & Management	7900000	8.75%								
	Total (Direct plus indire		8737315									
;)	Indirect holding of Mrs. A KEI Industries Limited at through Shubh Laxmi Mo Ltd.	Sr. No. 2 above	3480000	3.86%	5							
1)	Indirect holding of Mrs. A KEI Industries Limited at through Shoubhagya Ag	Sr. No. 3 above	3125000	3.46%	b							
	Total (Direct plus indire	ct)	15342315	17.00%								
	Against Sr. No.4				-							
	Particulars		No. of Shares in KEI Industries Limited	%								
1)	Direct holding of Mr. Anil Industries Limited at Sr. No. 4 above	Gupta in KEI	10893302	12.07%	6							
))	Indirect holding of Mr. An Industries Limited at Sr. I though Anil Gupta (HUF	No. 4 above	4650375				Fork					
	Total (Direct plus indire above	ect) at Sr. No.4	15543677	17.22%	6		O NE		S LIMITED			
	Indirect holding of Mr. Ar Industries Limited at Sr. No. 5 above through Dhan Versha Ar Limited		1000000	1.119	6	A	VP (Corpo	El INDUSTRIE (Kishore Kuna Drate Finance) & Cor	ni) npany Secretary			
c)	Total (Direct plus indire	ect)	16543677	18.33%	6							

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	Board approved limits	Limits utilized
As on shareholding date	49%	29.98%
As on the end of previous 1st quarter	49%	28.16%
As on the end of previous 2nd quarter	49%	27.74%
As on the end of previous 3rd quarter	49%	27.26%
As on the end of previous 4th quarter	49%	27.54%

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For KEI INDUSTRIES LIMITED

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

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