



KEI Industries Limited

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/2024-25

Date: 20.07.2024

The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Sub: Shareholding Pattern for the Quarter ended on 30.06.2024.

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 30.06.2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


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

(KISHORE KUNAL)
VP (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, 2024	
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)
 VP (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 (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)=(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	37.08	33460992	0	33460992	37.08	0	37.08	0	0	0	0	33460992
(B)	Public	155506	56780446	0	0	56780446	62.92	56780446	0	56780446	62.92	0	62.92	0	0	0	0	56729575
(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	155514	90241438	0	0	90241438	100	90241438	0	90241438	100	0	100	0	0	0	0	90190567

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
VP (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)		(XIII)	(XIV)	(XV)	
										No of Voting Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)		
										Class X	Class Y	Total							
1	Indian																		
(a)	Individuals/Hindu undivided Family			3	16380992	0	0	16380992	18.15	16380992	0	16380992	18.15	0	18.15	0	0.00	0	16380992
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650E		4650375	0	0	4650375	5.15	4650375	0	4650375	5.15	0	5.15	0	0.00	0	4650375
	Archana Gupta	Promoter	AAHPG2849Q		837315	0	0	837315	0.93	837315	0	837315	0.93	0	0.93	0	0.00	0	837315
	Anil Gupta	Promoter	AAJPG9055C		10893302	0	0	10893302	12.07	10893302	0	10893302	12.07	0	12.07	0	0.00	0	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
(c)	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other - Bodies Corporates			5	17080000	0	0	17080000	18.93	17080000	0	17080000	18.93	0	18.93	0	0.00	0	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	1575000
	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6975A		7900000	0	0	7900000	8.75	7900000	0	7900000	8.75	0	8.75	0	0.00	0	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	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	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	3125000
	Sub-Total (A)(1)			8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	0	37.08	0	0.00	0	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
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	0	37.08	0	0.00	0	33460992

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

[Signature]

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																						
Sr.No	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 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)
									Class X	Class Y	Total											
1	Institutions (Domestic)																					
(a)	Mutual Funds		33	12329394	0	0	12329394	13.66	12329394	0	12329394	13.66	0	13.66	0	0.00	NA	12329394				
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO MANUFACTURING FUND	AAATC3901G		2040851	0	0	2040851	2.26	2040851	0	2040851	2.26	0	2.26	0	0.00	NA	2040851				
	HDFC MUTUAL FUND - HDFC NIFTY MIDCAP 150 INDEX FUND	AAATH1809A		1148353	0	0	1148353	1.27	1148353	0	1148353	1.27	0	1.27	0	0.00	NA	1148353				
	HSBC MULTI ASSET ALLOCATION FUND	AAATH2467G		2424881	0	0	2424881	2.69	2424881	0	2424881	2.69	0	2.69	0	0.00	NA	2424881				
	FRANKLIN BUILD INDIA FUND	AAATT4931H		1240976	0	0	1240976	1.38	1240976	0	1240976	1.38	0	1.38	0	0.00	NA	1240976				
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS INDIA MANUFACTURING FUND	AACTA5925A		910514	0	0	910514	1.01	910514	0	910514	1.01	0	1.01	0	0.00	NA	910514				
(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		22	1223098	0	0	1223098	1.36	1223098	0	1223098	1.36	0	1.36	0	0.00	NA	1223098				
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0				
(e)	Insurance Companies		11	1386436	0	0	1386436	1.54	1386436	0	1386436	1.54	0	1.54	0	0.00	NA	1386436				
(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		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	NA	1				
(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 (B1/1)		67	14938929	0	0	14938929	16.55	14938929	0	14938929	16.55	0	16.55	0	0.00	NA	14938929				
2	Institutions (Foreign)																					
(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		356	26523645	0	0	26523645	29.39	26523645	0	26523645	29.39	0	29.39	0	0.00	NA	26523645				
	SMALLCAP WORLD FUND, INC	AABCS3581L		2836389	0	0	2836389	3.14	2836389	0	2836389	3.14	0	3.14	0	0.00	NA	2836389				
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		965859	0	0	965859	1.07	965859	0	965859	1.07	0	1.07	0	0.00	NA	965859				
	GOLDMAN SACHS FUNDS- GOLDMAN SACHS INDIA EQUITY PORTFOLIO	AAGCG9887L		928671	0	0	928671	1.03	928671	0	928671	1.03	0	1.03	0	0.00	NA	928671				
(e)	Foreign Portfolio Investors Category II		35	1231514	0	0	1231514	1.36	1231514	0	1231514	1.36	0	1.36	0	0.00	NA	1231514				
(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 (B1/2)		391	27755159	0	0	27755159	30.76	27755159	0	27755159	30.76	0	30.76	0	0.00	NA	27755159				
3	Central Government / State Government(s)																					
(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 (B1/3)		0	0	0	0	0	0.00				0.00	0.00	0.00	0.00	0.00	NA	0				

For KEI INDUSTRIES LIMITED

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

4	Non-institutions																		
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	359991	0	0	359991	0.40	359991	0	359991	0.40	0	0.40	0	0.00	NA	359991		
(c)	Key Managerial Personnel	1	42867	0	0	42867	0.05	42867	0	42867	0.05	0	0.05	0	0.00	NA	42867		
(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	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	NA	0		
(f)	Investor Education and Protection Fund (IEPF)	1	193384	0	0	193384	0.21	193384	0	193384	0.21	0	0.21	0	0.00	NA	193384		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	149547	10958759	0	0	10958759	12.14	10958759	0	10958759	12.14	0	12.14	0	0.00	NA	10912388		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	777887	0	0	777887	0.86	777887	0	777887	0.86	0	0.86	0	0.00	NA	777887		
(i)	Non Resident Indians (NRIs)	4268	666454	0	0	666454	0.74	666454	0	666454	0.74	0	0.74	0	0.00	NA	661954		
(j)	Foreign Nationals	1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	NA	300		
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(l)	Bodies Corporate	1176	975114	0	0	975114	1.08	975114	0	975114	1.08	0	1.08	0	0.00	NA	975114		
(m)	Any Other (Clearing Member)	29	68856	0	0	68856	0.08	68856	0	68856	0.08	0	0.08	0	0.00	NA	68856		
(n)	Any Other (Trust)	17	42746	0	0	42746	0.05	42746	0	42746	0.05	0	0.05	0	0.00	NA	42746		
	Any Other Total (B)(4)	46	111602	0	0	111602	0.12	111602	0	111602	0.12	0	0.12	0	0.00	NA	111602		
	Sub-Total (B)(4)	155048	14086358	0	0	14086358	15.61	14086358	0	14086358	15.61	0	15.61	0	0.00	NA	14035487		
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)	155506	56780446	0	0	56780446	62.92	56780446	0	56780446	62.92	0	62.92	0	0.00	NA	56729575		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NA

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.: NA

For KEI INDUSTRIES LIMITED

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

[Signature]

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 frozen*																			
Sr. No	No. Shareholders	No. of Shares held whose																	
1	631	193384																	
* 193384 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																			
Sr. No.	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 % 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)		(XIII)		(XIV)
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held		
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	0	0	0	0	

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary



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
							<div></div> %	<div></div> %	<div></div>		
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.	AAGCS4508N	Indian	3.46%	3.46%	3.46%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E	Indian	17.22%	17.22%	17.22%	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 to 3											

Note A - Against Sr. No.1 to 3

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 through Projection Financial & Management Consultants Private Limited	7900000	8.75%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.68%
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	17.00%

Note B - Against Sr. No. 4 to 5

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	10893302	12.07%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 4 above through Anil Gupta (HUF)	4650375	5.15%
	Total (Direct plus indirect) at Sr. No.4 above	15543677	17.22%
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)	16543677	18.33%

For KEI INDUSTRIES LIMITED

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

[Signature]

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	31.24%
As on the end of previous 1st quarter	49%	31.50%
As on the end of previous 2nd quarter	49%	31.34%
As on the end of previous 3rd quarter	49%	29.98%
As on the end of previous 4th quarter	49%	28.16%

For KEI INDUSTRIES LIMITED


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

