



Date: 10.10.2024

KEI Industries Limited

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/2024-25

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 30.09.2024.

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 30.09.2024.

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

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CC:

Branch

Offices

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, E-mail: bhiwadi@kei-ind.com

Works-II: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com

Works-III: 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

Delhi : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800
 Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120

: Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com

: 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

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-CS	E/KEI Industries Limite	ed/ Equity
Share Holding Pattern Filed under : Reg. 31(1)(b) for the Quarter en		
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	1?	V
Whether the Listed Entity has any shares in locked-in?		√
Whether any shares held by promoters are pledge or otherwise encumbered?		V

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

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ible I - Sun	nmary Statement hol	lding of specified	securities													T	1	Т
ategory	Category of	Nee of		ļ													-	-
		Nos. of shareholders	No. of fully paid up equity shares held	Partly	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Vot	ng Rights I	neld in each class of	securities	Shares Underlyin g Outstand ing	as a % assuming full conversion of convertible securities (as a percentage of diluted share		1	Number of pledged of otherwise encumbe	or e	Number of equity share held in dematerializ d form
1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII)		***********	(IX)		(X)	(XI)= (VII)+(X)	(XII	1)	(XIII)		(XIV)
							As a % of (A+B+C2)	N	o of Voting	Rights	Total as a % of (A+B+C)		As a % of (A+B+C2)			No. (a)	As a % of	
								Class X	Class Y	Total				SI	hares eld		Shares held (b)	
		8	33460992	0	0	33460992	37.06	33460992	0	33460992	37.06	0	37.06	0 0				
	Promoter Group									00400002	37.00	•	37.06	0 0		0	0	33460992
(B)	Public	165897	56828446	0	0	56828446	62.94	56828446	0	56828446	62.94	0	62.94	0 0		0	0	56734575
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	()	0 0		0	0	0
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0	0	0	0 0		0	0	
	DRs Shares held by	0	0		0							•	•	0		U	U	0
	Employee Trusts			U	0	0	0	0	0	0	0	0	0	0 0		0	0	0
	Total	165905	90289438	0	0	90289438	100	90289438	0	90289438	100	0	100					

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

Or '

	showing shareholding patter														-					
	Shareholders	Entity Type I.e. Promoter or Promoter group entity (except Promoter)	PAN			up equity	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 V	oting Rights held	in each class of	securities	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Sharehol ding , as a % assumin g full conversi on of coording securitie s (as a percenta ge of diluted share capital)		eed in	Number of Sh otherwise end	ares pledged or um bered	Number of equ shares held in dematerialized form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII =	(IX)			(X)		(XI)	(XII) =	(XIII	1		XIV)	(XV)
								V+VI+VII)	As a % of (A+B+ C2)		No of Voting Ri		Total as a %		(VIII)+(XI) As a % of		As a % of		As a % of total	- '^'
													of Total Voting rights		A+B+C2	(4)	total	(4)	share s held	
										Class X	Class Y	Total	voting rights				Shares held (b)		(b)	
)	Indian Individuals/Hindu undivided			3	16380992	0	0	16380992	18,14	16380992	0	16380992	18.14	0	18.14	0	0.00		l.	
	Family Anil Gupta HUF	Promoter Group	AAAHA1650E		4650375	0	0	4650375	5.15	4650375	0	4650375	5.15	0	5.15	0	0.00	0	0.00	16380992 4650375
	(Karta - Anil Gupta) Archana Gupta	entity 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	12.06	10893302	0	10893302	12.06	0	12.06	0	0.00	0	0.00	10893302
)	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
)	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
)	Any Other - Bodies Corporates			5	17080000	0	0	17080000	18.92	17080000	0	17080000	18.92	0	18.92	0	0.00	0	0.00	17080000
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L		1575000	0	0	1575000	1.74	1575000	0	1575000	1.74	0	1.74	0	0.00	0	0.00	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	0.00	7900000
700	Dhan Versha Agency Pvt.	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	3.85	3480000	0	3480000	3.85	0	3.85	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) Foreign			8	33460992	0	0	33460992	37.06	33460992	0	33460992	37.06	0	37.06	0	0.00	0	0.00	33460992
)	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
)	Government Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
)	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
)	Any Other (Specify) Bodies Corporate			0	ō	0	Ö	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	33460992	0	0	0 33460992	0.00 37.06	0 33460992	0	0 33460992	0.00 37.06	0	0 37.06	0	0.00	0	0.00	0 33460992

	Category &	PAN	Nos. of	No. of fully	Partly paid	Nos. of shares	Total nos.	Charabal d'	Alexander	Calman Minter										
	Name of the Shareholders			paid up	up equity shares	underlying Depository Receipts	shares held	% calculate d as per SCRR, 1957	Number of V	oting Rights hel	ld in each class o	f securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total sharehol ding , as a % assumin g full conversi	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-e	tategorization of shares (XV)	
Sr.No	×													on of convertib le securitie s (as a percenta ge of diluted share	,					
	(1)	(11)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	VIII			(IX)		(X)	capital) (XI) =	(XII)	(XIII)	(XIV)	charakal	lding (No. of shares) und	
								As a % of (A+B+C2)	Class X	No of Voting F	Total	Total as a % of Total Voting rights		As a % of A+B+C2	No. (a) As a % of total Shares held (b)	shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - cate
1	Institutions (Domestic)													+						
(a)	Mutual Funds		31	11959407	0	0	11959407	13.25	11959407	0	11959407	13.25	o	13.25	0 0.00	NA NA	11959407			
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO MANUFACTUR ING FUND			1909911	0	0	1909911	2.12	1909911	0	1909911	2.12	0	2.12	0 0.00	NA	1909911	-	-	-
	HDFC MUTUAL FUND - HDFC NIFTY500 MULTICAP 50:25:25 INDEX FUND	A		1087234	0	0	1087234		1087234	0	1087234	1.20	0	1.20	0 0.00	NA	1087234	-	-	
	HSBC MULTI ASSET ALLOCATION FUND	G		2143189	0	0	2143189	2.37	2143189	0	2143189	2.37	0	2.37	0.00	NA	2143189		-	
	FRANKLIN BUILD INDIA FUND	AAATT4931 H		1090000	0	0	1090000	1.21	1090000	0	1090000	1.21	0	1.21	0 0.00	NA NA	1090000	_	_	
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND	AACTA5925 A		1136655	0	0	1136655	1.26	1136655	0	1136655	1.26	0	1.26	0 0.00	NA	1136655	-	-	-
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	NA NA	0			-
(c)	Alternate Investment Funds		26	1213929	0	0	1213929	1.34	1213929	0	1213929	1.34	0	1.34	0 0.00	NA NA	1213929			
(d) (e)	Banks Insurance		10	1281395	0	0	0 1281395	0.00 1.42	0 1281395	0	0 1281395	0.00	0	0.00	0 0.00	NA NA	0			-
(f)	Provident /		0	0	0	0	0	0.00	0	0	0	0.00	0	A		NA	1281395	_	_	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	NA NA	0	_	-	V.
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	NA 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 Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	NA NA	0	-	-	-
(k)	(specify) Sub-Total		67	14454731	0	0	14454731	16.01	14454731	0	0 14454731	0.00	0	0.00	0 0.00	NA NA	0	-	-	-
2	(B)(1) Institutions			,			1	0.00	-	-	2000 200	0.00	-	0.00	0.00	NA NA	14454731	_	_	-
(a)	(Foreign) Foreign Direct		0 ,	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	1000			_	-
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	NA 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 NA		-	-	r-

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	Foreign Portfolio Investors		401	26831017	0	0	26831017	29.72	26831017	2	6831017	29.72 0		29.72		0.00	NA	26831017	_	_	
	Category I SMALLCAP WORLD FUND,	AABCS3581		2357123	0	0	2357123	2.61	2357123) 2	357123	2.61 0		2.61	0 (0.00	NA NA	2357123	-	-	-
	GOVERNMENT PENSION	1		965171	0	0	965171	1.07	965171) 9	65171	1.07 0		1.07	0	0.00	NA NA	965171	-	-	-
(d)	FUND GLOBAL	AA ICMB623		911174	0	0	911174	1.01	911174		911174	1.01 0		1.01		0.00			-	_	-
	STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	м												1.01		0.00	NA .	911174	-	-	-
(e)	Foreign Portfolio Investors Category II		37	1250617	0	0	1250617	1.39	1250617	1	250617	1.39 0		1.39	0	0.00	NA	1250617	_	_	_
(f)	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0.00	0 0	0)	0.00		0.00	0	0.00	NA	0			
(g)	figure) Any Other		0	0	0	0	0	0.00	0 0)))	0.00		0.00	0	0.00	NA NA	0	-	-	-
	(specify) Sub-Total		438	28081634	0	0	28081634	31.10	28081634) 2	28081634	31.10 0		31.10	1	0.00	NA	28081634	-		-
3	(B)(2) Central Government / State							0.00				0.00		0.00			NA			<u> </u>	-
	Government/s Central Government /	1	0	0	0	0	0	0.00	0	0 0)	0.00		0.00	0	0.00	NA	0	-	-	
(a)	President of India State		0	0	0	0	0	0.00				0.00		0.00					-	-	-
(b)	Government / Governor Shareholding by	,	0	0	0	0	0	0.00			,	0.00		0.00		0.00	NA	0	_	-	-
(c)	Companies or Bodies Corporate when Central / State Government is	e										0.00		0.00		0.00	NA		-	-	_
	promoter Sub-Total B(3)		0	0	0	0	0	0.00				0.00		0.00		0.00	NA NA				
4	Non- institutions													0.00		0.00	NA .		_	_	_
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0 (0	0.00)	0.00	0	0.00	NA	0	-		_
(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	371991			371991	0.41	371991	0	371991	0.41		0.41	0	0.00	NA .	359991	-	-	-
(c)	Key Managerial Personnel		1	44867	0	0	44867	0.05	44867	0	44867	0.05)	0.05	0	0.00	NA	42867			
19792	Relatives of promoters (other than 'immediate relatives' of promoters disclosed unde	r	0	0	0	0	0	0.00	0	0	0	0.00)	0.00	0	0.00	NA	0	-	-	
(d)	'Promoter and Promoter Grou category)																		-	-	-
(e)	Trusts where any person belonging to 'Promoter and Promoter Grou category is 'trustee'.	p'	0	0	0	0	0	0.00	0	0	0	0.00)	0.00	0	0.00	NA	0			
	'beneficiary', or 'author of the trust'			100000															-	-	-
(f)	Education and Protection Fun (IEPF)	d		192985	o o	0	192985	0.21	192985	0	192985	0.21)	0.21	0	0.00	NA	192985	-	-	-

)	Resident Individuals holding nominal	159427	11148493	0	0	11148493	12.35	11148493	0	11148493	12.35	0	12.35	0	0.00	NA	11073122			
	share capital up to Rs. 2 lakhs Resident		770000	ļ														_	-	-
	Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	776820	0	0	776820	0.86	776820	0	776820	0.86	0	0.86	0	0.00	NA	776820	-	-	_
	Non Resident Indians (NRIs)	4690	679022	0	0	679022	0.75	679022	0	679022	0.75	0	0.75	0	0.00	NA	674522			
	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	1215	995497	0	0	995497	1.10	995497	0	995497	1.10	0	1.10	0	0.00	NA	995497			
	Any Other (Clearing Member)	29	25644	0	0	25644	0.03	25644	0	25644	0.03	0	0.03	0	0.00	NA	25644	-	-	_
	Any Other (Trust)	20	56462	0	0	56462	0.06	56462	0	56462	0.06	0	0.06	0	0.00	NA	56462			 _
	Any Other Total (B) (4)	49	82106	0	0	82106	0.09	82106	0	82106	0.09	0	0.09	0	0	NA	82106	_	_	_
***************************************	Sub-Total (B)(4) Total Public	165392	14292081	0	0	14292081	15.83	14292081	0	14292081	15.83	0	15.83	0	0.00	NA	14198210	-	_	_
	Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + R/4)	165897	56828446	0	ľ	56828446	62.94	56828446	0	56828446	62.94	0	62.94	0	0.00	NA	56734575	-	-	-
ails of the sharehole	ders acting as persons in Cor	cert including the	r Shareholding	(No. and %): NA					-										
uils of Shares which	h remain unclaimed may be gi	ven here along wit	h details such a	as number o	of shareholders, o	utstanding share	s held in dema	Vunclaimed sus	pense account,	voting rights whi	th are frozen e	tc.: NA				*****				-
							1		1	T	T			Т						
e III - Details of sha	ares which remain unclaimed	may be given here	along with deta	ails such as	number of sharel	holders, outstand	ling shares held	in demat/susp	ense account, v	oting rights which	are frozen*			 						
	No. No.	of Shares held who	se	T		T	1		7											
No	Shareholders vo	ting rights are froz	en																	
	630	1929	85																	
192985 equity shares	in respect of which dividend ansfer and Refund) Rules, 201	has been unpaid/u	nclaimed for se	even conse	cutive years have	been transferred	to Investor Edi	cation and Prof	tection (IEPF) A	thority and votin	rights of the	shareholders	have been frozen	as per the pr	ovisions of the Com	nanies Act 2013 read u	with Investor Education I	Protection Fund Authority		+

wone monto	ring shareholding pa	tiern or the N	On Promoter- No	m rubiic shar	enolder														
Sr. No.	Category & Name of the Shareholders	PAN	No. of shareh older	No. of fully paid up equity shares held	up equity shares held	underlying Depository Receipts	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number	of Voting Rights I	held in each class		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total sharehol din g, as- a % assuming full conversi on of convertib le securities (as a ge of diluted share capital)	Number of Locke	d in shares		ares piedged or encumbered	Number o shares h demateri forr
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII = V+V+VI)	(VIII) As a % of		(IX)		Total as a %	(X)	(XI)	(XII)			(111)	(XIV)
							104440)		Class X	No. of Voting R	Total	of Total Voting rights			No.	As a % of total Shar es held		As a % of total shares held	
1	Custodian/DR Holder																1		
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		IA	
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	٨	JA	
5	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	

Γable V- Statemen	t showing details of significan	t beneficial owners (SBO	s)		
Sr. No.		Details of the SBO		Detail	s of the registered
		(1)			(11)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national
1	Mrs. Archana Gupta	AAHPG2849Q	Indian	Projection Financial & Management Consultants Pvt. Ltd.	AAACP6975A
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G
Note A - Against S	5r. No.1 to 3				
Sr. No.	Particu	lars	No. of Shares in KEI Industries Limited	%	
a)	Direct holding of Mrs. Archana Limited at Sr. No. 1 above	a Gupta in KEI Industries	837315	0.93%	
b)	Indirect holding of Mrs. Archa Limited at Sr. No. 1 above through Projection Financial & Consultants Private Limited		7900000	8.75%	
	Total (Direct plus indirect) a	at Sr. No. 1 above	8737315	9.68%	
c)	Indirect holding of Mrs. Archa Limited at Sr. No. 2 above through Shubh Laxmi Motels		3480000	3.85%	
d)	Indirect holding of Mrs. Archa Limited at Sr. No. 3 above through Shoubhagya Agency		3125000	3.46%	
	Total (Direct plus indirect)	1	15342315	16.99%	
Note B - Against	Sr. No. 4 to 5	1		L	1
Sr. No.	Particu	ulars	No. of Shares in KE Industries Limited	%	
a)	Direct holding of Mr. Anil Gu Limited at Sr. No. 4 above	pta in KEI Industries	10893302	12.06%	
b)	Indirect holding of Mr. Anil Go Limited at Sr. No. 4 above though Anil Gupta (HUF)		4650375	5.15%	
	Total (Direct plus indirect)	at Sr. No.4 above	15543677	17.22%	
(c)	Indirect holding of Mr. Anil Gu Limited at Sr. No. 5 above through Dhan Versha Agenc		1000000	1.11%	
	Total (Direct plus indirect)		16543677	18.32%	5

Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)

Whether by virtue of :

Exercise of control

Yes

Yes

Yes

Yes

Yes

Exercise of significant influence

Yes

Yes

Yes

Yes

Yes

Date of Creation /

acquisition of significant beneficial interest

21-09-2012

25-02-2011

30-03-2010

09-01-1997

21-09-2012

Rights on distributable dividend or

9.68%

3.86%

3.46%

17.22%

1.11%

any other distribution

Nationality

Indian

Indian

Indian

Indian

Indian

Shares

_____ %

9.68%

3.86%

3.46%

17.22%

1.11%

Voting rights

9.68%

3.86%

3.46%

17.22%

1.11%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

Table VI - Statement show	ring foreign ownership limit	S
	Board approved limits	Limits utilized
As on shareholding date	49%	31.70%
As on the end of previous 1st quarter	49%	31.24%
As on the end of previous 2nd quarter	49%	31.50%
As on the end of previous 3rd quarter	49%	31.34%
As on the end of previous 4th quarter	49%	29.98%

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

Bim