



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/2025-26

Date: 21.07.2025

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

Sub: Shareholding Pattern for the Quarter ended on 30.06.2025.

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 30.06.2025.

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
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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 on June 30, 2025	
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?		√
Whether the Listed Entity has issued any Warrants ?		√
Whether Listed Entity has granted any ESOPs, which are outstanding?	√	
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 encumbered under "Pledged"?		√
Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		√
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		√
Whether company has equity shares with differential voting rights?		√
Whether the listed entity has any significant beneficial owner?	√	

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

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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	Shareholdin g 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 Outstandin g convertible securities (Including Warrants,ES OP etc.)	Total No. of Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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	Non-Disposal Undertaking	Other encumbrance s, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialize d form					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX) No of Voting Rights				(X)	(XI) =(VII+X)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		XV		XVI		XVII		(XVIII)
								Class X	Class Y	Total	Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)			
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	33460992	35.02	0	0	0	0	0	0	0	0	0	0	33460992
(B)	Public	169772	62091603	0	0	62091603	64.98	62091603	0	62091603	64.98	0	62187603	64.98	0	0	0	0	0	0	0	0	0	0	62051802
(C)	Non Promoter- Non Public	0	0	0	0	0	0	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	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	0	0	0	0	0	0	
	Total	169780	95552595	0	0	95552595	100	95552595	0	95552595	100	0	95648595	100	0	0	0	0	0	0	0	0	0	0	95512794

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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) = (VII)+(XI) As a % of A+B+C2	(XIV)		(XV)		(XVI)		(XVII)		(XVIII) = (XV+XVI+XVII)		(XIX)	
										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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
										Class X	Class Y	Total															
1	Indian			3	16380992	0	0	16380992	17.14	16380992	0	16380992	17.14	0	16380992	17.13	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16380992
(a)	Individuals/Hindu undivided Family																										
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAH1650E		4650375	0	0	4650375	4.87	4650375	0	4650375	4.87	0	4650375	4.86	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4650375
	Archana Gupta	Promoter	AAHPG2849Q		837315	0	0	837315	0.88	837315	0	837315	0.88	0	837315	0.88	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	837315
	Anil Gupta	Promoter	AAJPG9055C		10893302	0	0	10893302	11.40	10893302	0	10893302	11.40	0	10893302	11.39	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10893302
	Akshat Diviaj Gupta	Promoter Group	AYVPG2930J		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(b)	Central Government/ State Government(s)			0	0			0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Financial Institutions/ Banks			0	0			0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(c)	Any Other - Bodies Corporates			5	17080000			17080000	17.87	17080000	0	17080000	17.87	0	17080000	17.86	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	17080000	
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L		1575000			1575000	1.65	1575000	0	1575000	1.65	0	1575000	1.65	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	1575000	
	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6975A		7900000			7900000	8.27	7900000	0	7900000	8.27	0	7900000	8.26	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	7900000	
	Dhan Versha Agency Pvt. Ltd.	Promoter Group entity	AABCD6005G		1000000			1000000	1.05	1000000	0	1000000	1.05	0	1000000	1.05	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	1000000	
	Shubh Laxmi Motels & Inns Pvt. Ltd.	Promoter Group entity	AAGCS3091N		3480000			3480000	3.64	3480000	0	3480000	3.64	0	3480000	3.64	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	3480000	
	Soubhagya Agency Pvt. Ltd.	Promoter Group entity	AAGCS4508N		3125000			3125000	3.27	3125000	0	3125000	3.27	0	3125000	3.27	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	3125000	
	KEI International Limited	Promoter Group entity	AAACK1211E		0			0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	KEI Power Limited	Promoter Group entity	AADCK3632Q		0			0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Physio Active Private Limited	Promoter Group entity	AAJCP3494R		0			0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Sub-Total (A)(1)			8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	33460992	34.98	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	33460992	
2	Foreign			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	33460992	34.98	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	33460992	

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

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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 shareh older	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % 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, ESOP, etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares 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)	(XV)	(XVI)	(XVII) = (XIV+XV+XVI)		(XVIII)	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)	No. (a)	As a % of total Shares held (b)	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)																	NA							-	-	-
(a)	Mutual Funds		31	22659902	0	0	22659902	23.71	22659902	0	22659902	23.71	0	22659902	23.69	0	0.00	NA		22659902					-	-	-
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAID038F		1055466	0	0	1055466	1.10	1055466	0	1055466	1.10	0	1055466	1.10	0	0.00	NA		1055466					-	-	-
	CANARA ROBECO MUTUAL FUND A/C CANARA RO BECO MANUFACTURING FUND	AAATC3901G		2288547	0	0	2288547	2.40	2288547	0	2288547	2.40	0	2288547	2.39	0	0.00	NA		2288547					-	-	-
	HDFC MUTUAL FUND - HDFC NIFTY LARGE MIDCAP 250 INDEX FUND	AAATH1809A		1211036	0	0	1211036	1.27	1211036	0	1210178	1.27	0	1211036	1.27	0	0.00	NA		1211036					-	-	-
	HSBC MULTI ASSET ALLOCATION FUND	AAATH2467G		1864069	0	0	1864069	1.95	1864069	0	1864069	1.95	0	1864069	1.95	0	0.00	NA		1864069					-	-	-
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK ENERGY OPPORTUNITIES FUND	AAATK4475F		4371546	0	0	4371546	4.58	4371546	0	4371546	4.58	0	4371546	4.57	0	0.00	NA		4371546					-	-	-
	FRANKLIN BUILD INDIA FUND	AAAT14931H		960000	0	0	960000	1.00	960000	0	96000	0.10	0	960000	1.00	0	0.00	NA		960000					-	-	-
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND	AACTA5925A		1638043	0	0	1638043	1.71	1638043	0	1638043	1.71	0	1638043	1.71	0	0.00	NA		1638043					-	-	-
	MOTILAL OSWAL BSE 1000 INDEX FUND	AACTM3577A		3792351	0	0	3792351	3.97	3792351	0	3792351	3.97	0	3792351	3.96	0	0.00	NA		3792351					-	-	-
(b)	Venture Capital Funds		0		0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA		0				-	-	-	
(c)	Alternate Investment Funds		15	355143	0	0	355143	0.37	355143	0	355143	0.37	0	355143	0.37	0	0.00	NA		355143					-	-	-
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA		0				-	-	-	
(e)	Insurance Companies		11	1477238	0	0	1477238	1.55	1477238	0	1477238	1.55	0	1477238	1.54	0	0.00	NA		1477238					-	-	-

For KEI INDUSTRIES LIMITED

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(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	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	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	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	0.00	0	0.00	NA	0		-	-	-
	Sub-Total (B)(1)		57	24492283	0	0	24492283	25.63	24492283	0	24492283	25.63	0	24492283	25.61	0	0.00	NA	24492283		-	-	-
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	0.00	0	0.00	NA	0		-	-	-
(d)	Foreign Portfolio Investors Category I		286	24517414	0	0	24517414	25.66	24517414	0	24517414	25.66	0	24517414	25.63	0	0.00	NA	24517414		-	-	-
	SMALLCAP WORLD FUND, INC	AABCS3581L		2007514	0	0	2007514	2.10	2007514	0	2007514	2.10	0	2007514	2.10	0	0.00	NA	2007514		-	-	-
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		2034687	0	0	2034687	2.13	2034687	0	2034687	2.13	0	2034687	2.13	0	0.00	NA	2034687		-	-	-
(e)	Foreign Portfolio Investors Category II		21	889336	0	0	889336	0.93	889336	0	889336	0.93	0	889336	0.93	0	0.00	NA	889336		-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	0		-	-	-
	Sub-Total (B)(2)		307	25406750	0	0	25406750	26.59	25406750	0	25406750	26.59	0	25406750	26.56	0	0.00	NA	25406750		-	-	-
3	Central Government / State Government(s)													0	0.00			NA	0		-	-	-
(a)	Central Government / President of India		1	15	0	0	15	0.00	15	0	15	0.00	0	15	0.00	0	0.00	NA	15		-	-	-
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	0		-	-	-
	Sub-Total B(3)		1	15	0	0	15	0.00	15	0	15	0.00		15	0.00		0.00	NA	15		-	-	-

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

[Signature]

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	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 % 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 No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI)	(VIII)	(IX)			Total as a % of Total Voting rights	(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+XVI)		(XVIII)	
									As a % of (A+B+C2)	No. of Voting Rights						No.	As a % of total Shares held	No.	As a % of total shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		
										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	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	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	0.00	0	0	NA								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			Details of the registered owner			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*				
	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	9.14%	9.14%	9.14%	Yes	Yes
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N	Indian	3.64%	3.64%	3.64%	Yes	Yes
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N	Indian	3.27%	3.27%	3.27%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E	Indian	16.27%	16.27%	16.27%	Yes	Yes
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G	Indian	1.05%	1.05%	1.05%	Yes	Yes

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	837315	0.88%
b)	Indirect holding of Mrs. Archana Gupta in KEI	7900000	8.27%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.14%
c)	Indirect holding of Mrs. Archana Gupta in KEI	3480000	3.64%
d)	Indirect holding of Mrs. Archana Gupta in KEI	3125000	3.27%
	Total (Direct plus indirect)	15342315	16.06%

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	10893302	11.40%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries	4650375	4.87%
	Total (Direct plus indirect) at Sr. No.4 above	15543677	16.27%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries	1000000	1.05%
	Total (Direct plus indirect)	16543677	17.31%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	27.05%
As on the end of previous 1st quarter	49%	26.29%
As on the end of previous 2nd quarter	49%	30.22
As on the end of previous 3rd quarter	49%	31.70%
As on the end of previous 4th quarter	49%	31.24%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

NOTES IN SHAREHOLDING PATTERN AS ON 30.06.2025

Note No.1 In Table II Statement showing shareholding pattern of the promoter and promoter group, name of Mr. Akshit Diviaj Gupta who is son of Mr. Anil Gupta (Promoter & CMD) and Mrs. Archana Gupta (Promoter & Director) has been added. His shareholding as on 30.06.2025 is Nil.

Note No. 2 In Table II Statement showing shareholding pattern of the promoter and promoter group, name of M/s. KEI International Limited, M/s KEI Power Limited and M/s Physio Active Private Limited (where 20% or more equity share capital held by Promoters) has been added. Their respective shareholding as on 30.06.2025 is Nil.

Note No. 3 In the categories, namely, Directors and their relatives and Relatives of Promoters as mentioned in sub-clause 4(b) and 4(d) respectively in TABLE III, details of independent relatives of Directors/ Promoters are not provided as neither they are privy to day to day information /affairs of the company nor they have any control over the affairs of the company whether directly or indirectly.

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary