



Date: 21.07.2025

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/2025-26

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

Delhi

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

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

: F-90/1-A, F Block, Okhia 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 Branch Arihanth Benchmark, 4" Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com

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 SECURITIE	ES	
Name of Listed Entity : KEI Industries Limited		
Scrip Code/Name of Scrip/Class of Security : 517569-BSE/ KEI-NSE/21180-CSE/KEI Indu	stries Limited	d/ Equity
Share Holding Pattern Filed under : Reg. 31(1){b} for the quarter ended on June	e 30, 2025	
	<u> </u>	
We hereby declare the following:		
Particulars	Yes	No
Whether the Listed Entity has issued any partly paid up shares?		$\sqrt{}$
Whether the Listed Entity has issued any Convertible Securities?		√
Whether the Listed Entity has issued any Warrants?		V
Whether Listed Entity has granted any ESOPs, which are outstanding?	1	
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?		V
Whether company has equity shares with differential voting rights?		√
Whether the listed entity has any significant beneficial owner?	1	

ble I - Summ	ary Statement holdi	ng of specified se	curities																						-
		Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held		Total nos. shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voti	ng Rights	held in each class	of securities	No. of Shares Underlying Outstandin g convertible securities (including Warrants,ES OP etc.)	fully diluted basis (including warrants, ESOP, Convertible	conversion of convertible securities (as a percentage of	Numb Locke	ed in	Numbe Shares pledged		Non-D Unde	isposal rtaking	encum	brance	of Shar	ber equit	d in naterial
	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	No Class X	of Voting	(IX) Rights Total	Total as a % of (A+B+C)	(X)		(XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held	No.	Share s held	No.	Share s held	sl	a of tal (XVII nare	111)
.)	Promoter &	8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	(XI) =(VII+X	35.02	0	0	0	(b)		(b)		(b)	(b		60992
3		169772	62091603	0	0	62091603	64.98	62091603	0	62091603	64.98		62187603	64.98	_	-	Ĭ.	-	-	-	-	_	-	10000000	12001/2100011
:)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	6218/603	0	0	0	0	0	0	0	0	0	0 0	6205	51802
1)	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	_	
2)	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		
	Total	169780	95552595	0	0	95552595	100	95552595	0	95552595	100	ln.	95648595	100	0	0	10	-		1		1			12794

	showing shareholding pattern										7.10.00							+					-	-	
	Shareholders	Entity Type Le. Promoter or Promoter group entity (except Promoter)	PAN	No. of shareh	No. of fully paid up equity share s held	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 (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		ber of pledged		isposal rtaking	encumb	ther prances, if any	Total Numb Shares encumber	shares held
	Ø	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX) As a % of (A+B+ C2)			(X)		(XI)	(XII)=(VIII+XI)	(XIII) = (VIII)+(XI) As a % of	(XIV)	0	(V)	(X	(VI)	(X	(VII)	(XVIII) =(XV+XVI+)	(XIX)
			1								No of Voting R	lahts	Total as a %	-		A+B+C2	No. As a % o	f No	As a %	N-	As a %	Ma	As a %	No. As a	1 % of
		0.80								Class X	Class Y	Total	of Total Voting rights				(a) total Shares held (b)	(a)		(a)	of total Shares held (b)	(a)		(a) tota Sha held	l res
	Indian Individuals/Hindu undivided			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
	Family Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650E		4650375	0	0	4650375	4.87	4650375	0	4650375	4.87	0	4650375	4.86	0 0.00			0.00				0.00 0.00	
	Archana Gupta	Promoter	AAHPG2849Q		837315	0	0	837315	0.88	837315	0	837315	0.88	0	837315	0.88	0 0.00	-	0.00	0.00	0.00	0.00			100000000000000000000000000000000000000
	Anil Gupta Akshit Diviaj Gupta		AAJPG9055C AYVPG2930J		10893302	0	0	10893302 0	11.40 0.00	10893302 0	0	10893302	11.40	0	10893302 0	11.39 0.00	0 0.00 0 0.00	0	0.00	0.00 0.00 0.00	0.00	0.00	0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	9 837315 9 10893302 0 0
	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 0.00	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 0.00	0
	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 0.00	17080000
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L		1575000			1575000	1.65	1575000	0	1575000	1.65	0	1575000	1.65	0.00	0	0.00	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 0.00	7900000
	Dhan Versha Agency Pvt.	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 0.00	1000000
	Shubh Laxmi Motels & Inns Pvt. Ltd.		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 0.00	
	Soubhagya Agency Pvt. Ltd.	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 0.00	3125000
	KEI International Limited	entity	AAACK1211E		0			0	0.00	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0
	KEI Power Limited	Promoter Group entity Promoter Group	AADCK3632Q		0			0	0.00	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00 0.00	0
	Physio Active Private Limited Sub-Total (A)(1)	entity entity	7454K	B	33460992			33460000	0.00	0	0	0	0.00	0	0	0.00	0 0.00			0.00	0.00	0.00	0.00	0.00	0
	Foreign			0	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02 0.00	0	33460992	34.98 0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00 0.00	33460992
	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0 0	0
	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0		-		-	
	Institutions Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	o	0.00	0	0	0.00	0 0.00		0.00	0	0	0	0	0 0	0
artis Orași Maria (CA)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0 0	ő
	Sub-Total (A)(2)			0	ő	0	o	0	0.00	lo .	0	10	0.00	0	0	0.00	0.00		0.00	0	0	0	0	0 0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	33460992	0	0	33460992	35.02	33460992	ō	33460992	35.02	0	33460992	34.98	0 0.00	0	0.00	0.00	0.00	0.00	0.00	0.00 0.00	33460992

able III - Statement showi	ing shareholding p						-	-	_																1
No or	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	up equity shares	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	20 100 100 100 100 100 100 100 100 100 1	otting 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.)	shareholdin g , as a % assuming	Number of I		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-e	ategorization of shares (XV)	
	(1)	(11)	(III)	(IV)	(v)	(VI)	VII = IV+V+VI	VHI			(IX)		(X)	(XI)=(VH+X)	XII	(XIII))	(XIV)	(XV)	(XVI)	(XVII) = (XIV+XV+XVI)	(XVIII)	shareho	liding (No. of shares) une	der
								As a % of (A+B+C2)	No of Votin		Total	Total as a % of Total Voting rights	8		As a % of A+B+C2	SI	s a % of hotal (hares eld (b)	No. 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)
	Institutions (Domestic)																	14 (14)		NA .					
Ke al	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	AAAAI0038F		1055466	0	0	1055466	1.10	1055466	0	1055466	1.10	0	1055466	1.10		.00			NA .		1055466	-		-
	S&P BSE 500 ETF																						-	i=	-
	CANARA ROBECO MUTUAL FUND A/C CANARA RO BECO MANUFACTURI NG FUND			2288547	0	0	2288547	2.40	2288547	0	2288547	2.40	0	2288547	2.39	0 0.	.00			NA		2288547			-
	MUTUAL FUND - HDFC NIFTY LARGE MIDCAP 250			1211036	0	0	1211036	1.27	1211036	0	1210178	1.27	0	1211036	1.27	0 0.	.00		100	NA .		1211036	-	2-	-
	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	-	-	_
The Adole and the Control	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK ENERGY OPPORTUNITI ES FUND	AAATK4475F		4371546	0	0	4371546	4.58	4371546	0	4371546	4.58	0	4371546	4.57	0 0	.00	144	,	NA		4371546	~	-	-
	BUILD INDIA	AAATT4931H		960000	0	0	960000	1.00	960000	0	96000	0.10	0	960000	1.00	0 0.	.00			NA .	a water	960000			
	FUND AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND			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		15	355143	0	0	355143	0.37	355143	0	355143	0.37	0	355143	0.37	0 0.	.00			NA		355143	-		-
ф)	Funds 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	1	11	1477238	0	0	1477238	1.55	1477238	0	1477238	1.55	0	1477238	1.54	1	.00			NA .		1477238	-	-	-
	- Simpanies																						-	-	-

n .	Provident /		To	lo	lo lo)	lo.	0.00	lo.	lo.	To.	0.00	To.	To.	1000							
. 1	Provident / Pension Funds								ľ					0	0.00		0.00	NA	0	-	-	
)) ,	Asset Reconstruction Companies		0	0	0)		0.00	0	0	0	0.00	0	0	0.00	0 (0.00	NA:	0	-	-	-
1)	Sovereign Wealth Funds		0	0	0 0)		0.00	0	0	0	0.00	0	o	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	0.00	0	0.00	NA	0	_	-	-
)	Other Financial Institutions		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA NA	0	_	-	_
к)	Any Other (specify)		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	-	-	_
3000	Sub-Total (B)(1)		57	24492283	0	0	24492283	25.63	24492283	0	24492283	25.63	0	24492283	25.61	0	0.00	NA NA	24492283	2		_
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA 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		0.00	NA NA	24517414		-	
	l l	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 1	0	2034687	2.13	2034687	0	2034687	2.13	0	2034687	2.13	0	0.00	NA NA	2034687		-	-
(0)	Foreign Portfolio		21	889336	0	0	889336	0.93	889336	0	889336	0.93	0	889336	0.93	0	0.00	NA NA	889336	-	-	-
(Investors Category II																			~	-	-
0	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 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 NA	0			
	Sub-Total (B)(2)	-	307	25406750	0	0	25406750	26.59	25406750	0	25406750	26.59	0	25406750	26.56		0.00	NA NA	25406750	-	-	-
3	(B)(2) Central														0.00		37020		2040700	-	3 -	_
	Government / State Government(s)														0.00			NA NA	0	類	X ≅)	-
(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 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		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA.	0	-	-	-
	Corporate where Central / State Government is a promoter																			æ	-	-
<u> </u>	Sub-Total B(3)		1	15	0	0	15	0.00	15	0	15	0.00		15	0.00		0.00	NA.	15			
		1	1																	-	-	-

4	Non-		—т									,					Marian maria							
7-	institutions													0	0.00									
× .	and the second	1					1						1					1				_		
t y (1)													1					İ				-	-	_
	Associate	0	0	0	0	0		0.00	0	0	0	0.00	0	0	0.00	0	0.00		NA	12120-1207-1	0			
1	companies / Subsidiaries	1		4		l'						12000	1	100			0.00	57	no.		ů.			
												1	1								1		-	Ē.
(b)	Directors and their relatives	2	3	70191 0	0	37	70191	0.39	370191	0	370191	0.39	24000	394191	0.41	0	0.00		NA		371991			
	(excluding					8												1			5,105,			
1	independent														1	1								2
	directors and			1	1	14						1			1									
	directors)											1										251		
1				- 1	- 1	- 1	1			1 1				1	1		1							
(c)	Key Managerial Personnel	1	4	13367 0	0	43	3367	0.05	43367	0	43367	0.05	4000	47007	-									
	Personnel									ľ 1	45501	0.03	400	47367	0.05	0	0.00		NA		43367			
													1										-	25
(d)	Relatives of	5	1	915 0	0	15	915	0.00	1915	0	1915	0.00	0	1915	0.00	-	0.00							
	promoters (other than 'immediate					110						10.00	ľ	1313	0.00		0.00		NA		1915			
	relatives' of					- 1				1		1		40										
	promoters						- 1			1														
	disclosed under	1					1			1		1	1		1		1							G
1	'Promoter and Promoter Group'	1	- 1		I.	1						ľ			1	0								Vē
	category)						3		1			1			1							-	-	-
			1			l'	- 1						1		1									
			- 1		1							1			1									
			1						1			Į.		1										l
(e)	Trusts where	0	0	0	0	0		0.00	0	0	n	0.00		-		_								
	any person					1		0.00	ľ	ľ l	•	0.00	lo l	0	0.00	0	0.00		NA		0			
	belonging to 'Promoter and		- 1		1	0						1	1		1		1						0	
	Promoter Group'		- 8		1							1			1									
	category is		- 1																					
	'trustee'					- 1						1	1		1		1						8	
	'beneficiary', or					1						1	1		1		1					-	-	-
	'author of the trust'											1		4										į.
										1 1		1			1							1		
L																					· ·			4
o	Investor	1	1	197491 0	0	1	97491	0.21	197491	0	197491	0.21	0	197491	0.21	0	0.00		NA		197491			
	Education and Protection Fund	i																	145		137431			
	(IEPF)	- 1	1							1 1		1	1		1									
The second secon												1											_	_
(9)	Resident Individuals	164132	2 9	9523901 0	0	9:	523901	9.97	9523901	0	9523901	9,97	68000	9591901	10.03	0	0.00		NA		9486715			
II.	holding nominal					i i										1	1		105		5400715			
I.	share capital up	1			1					1 1		1			1							1		
1	to Rs. 2 lakhs		- 1									1	1		1							100	_	-
1					1		1		1			1	1									-	-	
(1 1					1									
(h)	Resident Individuals	3	6	675000 0	0	6	75000	0.71	675000	0	675000	0.71	0	675000			0.00							
l .	Individuals			1				100000				0.71	ľ	673000	0.71	0	0.00		NA		675000			
l	holding nominal share capital in	1												H)		i i					1		1	
	excess of Rs. 2		- 1	1	1							1					1	l.					F) 8	
	lakhs			- 1		1		l	1			1									1	-	-	-
				- 1	1	1	- 4					1											1	
0																								
Ιω	Non Resident Indians (NRIs)	4375	16	642060 0	0	6	42060	0.67	642060	0	642060	0.67	0	642060	0.67	0	0.00		NA		639560	 		
						1										1					1			1
			- 1																			-	-	_
0	Foreign	2	13	302 0	0	3	02	0.00	302	0	302	0.00	-											
100	Nationals			and the second			((100 m)	-	[]		2.00	ľ	302	0.00	U	0.00		NA		302			
																		1			1	-	-	
(6)	Foreign	0	C	0 0	0	0		0.00	0	0	0	0.00	0	0	0.00	0	0.00		NA		0			
0	Companies Bodies	843		691587 0	0		91587	0.72	004507		***************************************							The second secon			1	-	-	-
M./.	Corporate					6	0,001	V.12	691587	J	691587	0.72	0	691587	0.72	0	0.00		NA		691587	1		
(m)	Any Other	29		0	0	2	7766	0.03	27766	0		0.03	0	27766	0.03	0	0.00					-	-	-
1	(Clearing Member)		1.	27700				l			Contraction Contraction	500.5			*.00	1	0.00		NA					
(m)	Any Other	14		27766	lo lo		8975	0.02			27766	0.00		1					nsanel mod		27766	-	-	-
5001	(Trust)			18975	١	13	~15	0.02	18975	 	18975	0.02	O .	18975	0.02	0	0.00		NA					
	Any Other Total	43		46741 0	0	4	6741	0.05	18975 46741	0	46741	0.05	0	46741	0.05	0	10		NA		18975 46741	-	-	-
	(B) (4) Sub-Total	16940		12402555							upie -	-				1	ľ				40/41	_		_
	(B)(4)	16940	"	12192555 0	lo.	1	2192555	12.76	12192555	0	12192555	12.76	96000	12288555	12.85	0	0.00		NA		12152754			
	Total Public	16977	2 6	62091603 0	lo	6	2091603	64.98	62091603	0	62091603	64.98	96000									-	-	-
1	Shareholding		l l		24	1		1	-2001000		02031003	04.98	50000	62187603	65.02	0	0.00		NA		62051802			
	(B) = (B)(1) + (B)(2) + (B)(3) +											1				1					1			1
	(B)(2) + (B)(3) +											1										-	-	-
	IIVAI																							
Details of the shareholders Details of Shares which ren	acting as persons in	Concert including	their Shan	eholding (No. a	and %); NA			7				~			-									
Details of Shares which ren	nain unclaimed may	be given here along	with deta	ells such as nu	mber of shareho	olders, outstandi	ng shares he	ld in demat/und	laimed suspe	nse account votin	g rights which a	re frozen etc.: N	A											-
Table III - Details of shares	which remain unclai	med may be given h	nere along	with details as	ich as number ~	of shareholder	outstanding -	shares held in a	lemat/susass	to account well	electric section				_		-							
Table III - Details of shares	No.	No. of Shares hel	d whose			- Constitution of	- www.ruind	THE PERSON OF COMME	vinaveuspens	account young	munts which are	nozen*		-		-	+							
Sr. No	Shareholders	voting rights ar	re frozen											I Company										
* 197491 equity shares in re	675	iend has been uppe	id/unclain	ned for seven	onsecutive us	re have been t	referred to 1	Vestor Educati		(manufacture)		1												
	or willon divid	rena nas seen unpa	uncidiii	ING IOI SEAGU C	www.eecuuve years	is nave been tran	residente to jus	vestor Educatio	on and Protect	ion (IEPF) Authorit	y and voting rigi	nts of the share	olders have been	frozen as per the	provisions of t	he Compa	anies Act, 2	2013 read with Investor Education Pro	tection Fund Autho	rity (Accounting, A	udit, Transfer and Refu	und) Rules, 2016.	19010015	
1																							1	H:

IV - Statement showin	g contact and	Pattorn or the	T	T	1																				
Sr. No.	Category & Name of the Shareholders	PAN	No. of shareh older		up equity shares	Nos. of shares underlying Depository Receipts	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	4) of Voting Rights h	held in each class	of securities		Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total shareholdi n g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number in s		lumber of Shares plea		n-Disposal dertaking	encum	Other ibrances, if any	s	Number of hares umbered	Number of e shares hel dematerial form
	(1)	(11)	(111)	(IV)	(V)		(VII = V+V+VI)	(VIII)		(IX)		Total as a % of Total Voting rights	(X)	(XI)	(XII)	C	XIII)	(XIV)		(XV)		(XVI)		(VII) = -XV+XVI)	(XIV)
								As a % of (A+B+C2)	Class X	No. of Voting R	ights Total						As a % of I	of	a % No.	of tota	ı	As a % of total	No.	As a % of total Shar	rl
									Siddo X	Olass 1	Total						Shar es held	hei	ares Id	Shar e held		Shar es held		es held	
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	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
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	N1			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	0.00	0	0				NA		-		

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

Manager State of the State of t											
Sr. No.		Details of the SBO		Details	of the registered	owner		Details of holding/ex	ercise of right of the SBO in the reporti	na company whether direct or i	ndisant.
	Name	PAN / Passport No. in	Nationality	Name	PAN / Passport	Nationality		Dotallo of Holdinglex	Whether by virtue of	. whether direct or i	ndirect :
		case of a foreign national	SSS A MASS CONTY (According to Mass)	39	No. in case of a foreign national	•	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
							~ %	<u> </u>	 %		
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	r. No.1 to 3										
Sr. No.	Partic	ulars	No. of Shares in KEI Industries Limited	%			*			ı	li .
a)	Direct holding of Mrs. Archai				1						
b)	Indirect holding of Mrs. Arch		7900000	8.27%	1						
	Total (Direct plus indirect)		8737315								
(c)	Indirect holding of Mrs. Arch		3480000								
(a)	Indirect holding of Mrs. Arch Total (Direct plus indirect)		3125000								
	Total (Direct plus Indirect)		15342315	16.06%	1						
Note B - Against Sr	r. No. 4 to 5				1						
Sr. No.	Partic	ulars	No. of Shares in KEI Industries Limited	%							
a)	Direct holding of Mr. Anil Gu		10893302	11.40%	1						
b)	Indirect holding of Mr. Anil G		4650375								
	Total (Direct plus indirect)		15543677								
c)	Indirect holding of Mr. Anil G		1000000								
	Total (Direct plus indirect)		16543677	17.31%	1						
								1	1		I .

	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%

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