



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

Date: 17.01.2026

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

Sub: Shareholding Pattern for the Quarter ended on 31.12.2025.

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 31.12.2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED
(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)

Sr.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



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 December 31, 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)
Sr. 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 (including Warrants, ESOP 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 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) As a % of (A+B+C2)	(IX) No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI) =(VII+X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		XV		XVI		XVII		(XVIII)
								Class X	Class Y	Total					No. (a)	As a % of total	No. (a)	As a % of	No. (a)	As a % of	No. (a)	As a % of	No. (a)	As a % of	
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992	35.00	33460992	0	33460992	35.00	0	33460992	34.98	0	0	0	0	0	0	0	0	0	0	33460992
(B)	Public	153130	62139603	0	0	62139603	65.00	62139603	0	62139603	65.00	48000	62187603	65.02	0	0	0	0	0	0	0	0	0	0	62104470
(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	153138	95600595	0	0	95600595	100	95600595	0	95600595	100	48000	95648595	100	0	0	0	0	0	0	0	0	0	0	95565462

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

Sr. 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 (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) No of Voting Rights			(XI) Total as a % of Total Voting rights	(XII)=(VIII+XI)	(XIII) = (VIII)+(XI) As a % of A+B+C2	(XIV) No. (a) As a % of total Shares held (b)		(XV) No. (a) As a % of total shares held (b)		(XVI) No. (a) As a % of total Shares held (b)		(XVII) No. (a) As a % of total Shares held (b)		(XVIII) No. (a) As a % of total Shares held (b)		(XIX)
										Class X	Class Y	Total														
1	Indian			3	16380992	0	0	16380992	17.13	16380992	0	16380992	17.13	0	16380992	17.13	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	16380992
(a)	Individuals/Hindu undivided Family																									
	Anil Gupta	Promoter	AAJPG9055C		10893302	0	0	10893302	11.39	10893302	0	10893302	11.39	0	10893302	11.39	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	10893302
	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	837315
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650E		4650375	0	0	4650375	4.86	4650375	0	4650375	4.86	0	4650375	4.86	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	4650375
(b)	Akshat Divraj 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
(c)	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
(d)	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
(e)	Any Other - Bodies Corporates			5	17080000	0	0	17080000	17.87	17080000	0	17080000	17.87	0	17080000	17.87	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	0	0	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	0	0	7900000	8.26	7900000	0	7900000	8.26	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	0	0	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	0	0	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	0	0	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	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	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	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	35.00	33460992	0	33460992	35.00	0	33460992	35.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	33460992
2	Foreign																									
(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	0	0	0	0	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	0	0	0	0	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	0	0	0	0	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	0	0	0	0	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	0	0	0	0	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	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	33460992	0	0	33460992	35.00	33460992	0	33460992	35.00	0	33460992	35.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	33460992

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

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	Sharehold ing % 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 As a % of (A+B+C2)	(IX)			(X) Total as a % of Total	(XI)=(VII+X)	XII As a % of A+B+C2	(XIII)		(XIV)		(XV)		(XVI)		(XVII) =		(XVIII)	shareholding (No. of shares) under		
									No.of Voting Rights Class X	Class Y	Total				No. (a)	As a % of total	No. (a)	As a % of total	No. (a)	As a % of total	No. (a)	As a % of total	No. (a)	As a % of total		Sub - category (i)	Sub - category (ii)	Sub - category (iii)
1	Institutions (Domestic)																											
(a)	Mutual Funds		32	23339236	0	0	23339236	24.41	23339236	0	23339236	24.41	0	23339236	24.41	0	0.00			NA		23339236						
	EDILWEISS NIFTY LARGE MID CAP 250 ETF	AAAAE2916N		1064073	0	0	1064073	1.11	1064073	0	1064073	1.11	0	1064073	1.11	0	0.00			NA		1064073						
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1503234	0	0	1503234	1.57	1503234	0	1503234	1.57	0	1503234	1.57	0	0.00			NA		1503234						
	DSP NIFTY MIDCAP 150 INDEX FUND	AAAJD0430B		987718	0	0	987718	1.03	987718	0	987718	1.03	0	987718	1.03	0	0.00			NA		987718						
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MULTI ASSET ALLOCATION FUND	AAATC3901G		2231696	0	0	2231696	2.33	2231696	0	2231696	2.33	0	2231696	2.33	0	0.00			NA		2231696						
	HDFC MUTUAL FUND - HDFC NIFTY LARGE MIDCAP 250 INDEX FUND	AAATH1809A		1060156	0	0	1060156	1.11	1060156	0	1060156	1.11	0	1060156	1.11	0	0.00			NA		1060156						
	HSBC MUTUAL FUND - HSBC EQUITY SAVINGS FUND	AAATH2467G		1410322	0	0	1410322	1.48	1410322	0	1410322	1.48	0	1410322	1.48	0	0.00			NA		1410322						
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK ENERGY OPPORTUNITIES FUND	AAATK4475F		3987038	0	0	3987038	4.17	3987038	0	3987038	4.17	0	3987038	4.17	0	0.00			NA		3987038						
	INVESCO INDIA MANUFACTURING FUND	AAATL5351M		988365	0	0	988365	1.03	988365	0	988365	1.03	0	988365	1.03	0	0.00			NA		988365						
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND	AAATA5925A		1636515	0	0	1636515	1.71	1636515	0	1636515	1.71	0	1636515	1.71	0	0.00			NA		1636515						
	MOTILAL OSWAL BSE 1000 INDEX FUND	AACTM3577A		4363277	0	0	4363277	4.56	4363277	0	4363277	4.56	0	4363277	4.56	0	0.00			NA		4363277						
(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		18	387749	0	0	387749	0.41	387749	0	387749	0.41	0	387749	0.41	0	0.00			NA		387749						
(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		12	2345133	0	0	2345133	2.45	2345133	0	2345133	2.45	0	2345133	2.45	0	0.00			NA		2345133						
(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		1	416	0	0	416	0.00	416	0	0	0.00	0	416	0.00	0	0.00			NA		416						
(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						
2	Sub-Total (B)(1)		63	26072534	0	0	26072534	27.27	26072534	0	26072534	27.27	0	26072534	27.27	0	0.00			NA		26072534						
	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		267	22875705	0	0	22875705	23.93	22875705	0	22875705	23.93	0	22875705	23.93	0	0.00			NA		22875705						

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

	SMALLCAP WORLD FUND, INC	AABCS3581L			2007514	0	0		2007514	2.10	2007514	0		2007514	2.10	0	0	0.00	NA	2007514				
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E			2923481	0	0		2923481	3.06	2923481	0		2923481	3.06	0	0	0.00	NA	2923481		-	-	-
(e)	Foreign Portfolio Investors Category II		24	1488080	0	0		1488080	1.56	1488080	0		1488080	1.56	0	0	0.00	NA	1488080		-	-	-	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0		0	0.00	0	0		0	0.00	0	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	NA	0		-	-	-	
	Sub-Total (B)(2)		291	24363785	0	0		24363785	25.48	24363785	0		24363785	25.48	0	0	0.00	NA	24363785		-	-	-	
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	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	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	NA	0		-	-	-	
	Sub-Total (B)(3)		1	15	0	0		15	0.00	15	0		15	0.00	0	0	0.00	NA	15		-	-	-	
4	Non-institutions														0.00			NA			-	-	-	
(a)	Associate companies / Subsidiaries		0	0	0	0		0	0.00	0	0		0	0.00	0	0	0.00	NA	0		-	-	-	
(b)	Directors and their relatives (excluding independent directors and nominee directors)		2	357191	0	0		357191	0.37	357191	0		357191	0.37	12000			NA	357191		-	-	-	
(c)	Key Managerial Personnel		1	43367	0	0		43367	0.05	43367	0		43367	0.05	2000			NA	43367		-	-	-	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		5	1915	0	0		1915	0.00	1915	0		1915	0.00		0	0.00	NA	1915		-	-	-	
(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	0.00	NA	0		-	-	-	
(f)	Investor Education and Protection Fund (IEPF)		1	196282	0	0		196282	0.21	196282	0		196282	0.21	0	0	0.00	NA	196282		-	-	-	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		147388	8916910	0	0		8916910	9.33	8916910	0		8916910	9.33	34000			NA	8884277		-	-	-	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	675000	0	0		675000	0.71	675000	0		675000	0.71	0	0	0.00	NA	675000		-	-	-	
(i)	Non Resident Indians (NRIs)		4476	615305	0	0		615305	0.64	615305	0		615305	0.64	0	0	0.00	NA	612805		-	-	-	
(j)	Foreign Nationals		1	350	0	0		350	0.00	350	0		350	0.00	0	0	0.00	NA	350		-	-	-	
(k)	Foreign Companies		0	0	0	0		0	0.00	0	0		0	0.00	0	0	0.00	NA	0		-	-	-	
(l)	Bodies Corporate		857	691225	0	0		691225	0.72	691225	0		691225	0.72	0	0	0.00	NA	691225		-	-	-	
(m)	Any Other (Clearing Member)		27	185925	0	0		185925	0.19	185925	0		185925	0.19	0	0	0.00	NA	185925		-	-	-	
(n)	Any Other (Trust)		14	19799	0	0		19799	0.02	19799	0		19799	0.02	0	0	0.00	NA	19799		-	-	-	
	Any Other Total (B) (4)		41	205724	0	0		205724	0.22	205724	0		205724	0.22	0	0	0	NA	205724		-	-	-	
	Sub-Total (B)(4)		152775	11703269	0	0		11703269	12.24	11703269	0		11703269	12.24	48000		0	0.00	NA	11668136		-	-	-
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		153130	62139603	0	0		62139603	65.00	62139603	0		62139187	65.00	48000		0	0.00	NA	62104470		-	-	-

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

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																								
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	717	196282																						
* 196282 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 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				
									No. of Voting Rights															
									Class X	Class Y	Total													
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI) = (XIV)			
															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		
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)
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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
							%	%	%		
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	16.26%	16.26%	16.26%	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	8.26%
	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	16.05%

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	11.39%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries	4650375	4.86%
	Total (Direct plus indirect) at Sr. No.4 above	15543677	16.26%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries	1000000	1.05%
	Total (Direct plus indirect)	16543677	17.30%

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
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Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	25.91%
As on the end of previous 1st quarter	49%	26.25%
As on the end of previous 2nd quarter	49%	27.05%
As on the end of previous 3rd quarter	49%	26.29%
As on the end of previous 4th quarter	49%	30.22%

For KEI INDUSTRIES LIMITED



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