



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

Date: 18.04.2026

KEI/BSE/2026-27

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

The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051

Sub: Shareholding Pattern for the Quarter ended on 31.03.2026.

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 31.03.2026.

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





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 March 31, 2026	
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					
								No of Voting Rights			Total as a % of (A+B+C)										(XIII)		(XIV)		XV
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total		(X)	(XI) =(VII+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 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)	(XVIII)
(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	158557	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	62105970
(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	158565	95600595	0	0	95600595	100	95600595	0	95600595	100	48000	95648595	100	0	0	0	0	0	0	0	0	0	0	9566962

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

[Signature]

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 share holders	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 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 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		Total as a % of Total										No. of Locked in shares		No. of Shares pledged		No. of Non-Disposal Undertaking		No. of Other encumbrances, if any		No. of Total Number of Shares encumbered	
										Class X	Class Y											No.	As a % of total	No.	As a % of total	No.	As a % of total	No.	As a % of total	No.	As a % of total
(I)	(II)	(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)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)											
1	Indian																														
	Individuals/Hindu undivided Family			3	16380992	0	0	16380992	17.13	16380992	0	16380992	17.13	0	0.00	0	0.00	0.00	0.00	0.00	0.00	16380992									
(a)	Anil Gupta	Promoter	AAJPG9055C		10893302	0	0	10893302	11.39	10893302	0	10893302	11.39	0	0.00	0	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	0.00	0	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	0.00	0	0.00	0.00	0.00	0.00	0.00	4650375									
	Akshai Divya Gupta	Promoter Group	AYVPG2930J		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
(b)	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
(c)	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
(d)	Any Other - Bodies Corporates			5	17080000	0	0	17080000	17.87	17080000	0	17080000	17.87	0	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
	Sub-Total (AI1)			8	33460992	0	0	33460992	35.00	33460992	0	33460992	35.00	0	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	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	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
	Sub-Total (AI2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0									
	Total Shareholding of Promoter and Promoter Group (AI= (AI1)+(AI2))			8	33460992	0	0	33460992	35.00	33460992	0	33460992	35.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	33460992									

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

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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:			Exercise of control	Exercise of significant influence
							Shares	Voting rights	Rights on distributable dividend or any other distribution		
							_____ %	_____ %	_____ %		
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	Shubb 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	AAAAA1650E	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

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

(Signature)

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date (i.e. 31-03-2026)	100%	27.69%
As on the end of previous 1st quarter i.e. (31-12-2025)	100%	25.91%
As on the end of previous 2nd quarter (i.e. 30-09-2025)	100%	26.25%
As on the end of previous 3rd quarter (i.e. 30-06-2025)	100%	27.05%
As on the end of previous 4th quarter (i.e. 31-03-2025)	100%	26.29%

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

