



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

Date: 20.07.2026

The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
Scrip Code: 517569

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
NSE Symbol: KEI

Sub: Shareholding Pattern for the Quarter ended on 30.06.2026.

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 30.06.2026.

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



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
Branch : Delhi : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Offices : Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
: Kolkata : Arihant 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: 91-22-26239673/26375642
E-mail: mumbai@kei-ind.com



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, 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

[Signature]

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)				(X)	(XI) =(VII+X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		XV		XVI		XVII		(XVIII)
								No of Voting Rights			Total as a % of (A+B+C)				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)	No. (a)	As a % of total Share s held (b)			
								Class X	Class Y	Total															
(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	160489	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	62107970
(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	160497	95600595	0	0	95600595	100	95600595	0	95600595	100	48000	95648595	100	0	0	0	0	0	0	0	0	0	0	95568962

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

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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 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
										(X)												
										Class X	Class Y	Total	Total as a % of Total Voting rights									
(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 A+B+C2	(XIV) No. (a)	(XV) As a % of total Shares held (b)	(XVI) No. (a)	(XVII) As a % of total Shares held (b)	(XVIII) No. (a)	(XIX) As a % of total Shares held (b)	(XX)
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
(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
	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
	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
(b)	Akshit Divlal 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
(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
	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
(d)	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
	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
	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
	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
	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
	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
	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
	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
	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
	Sub-Total (AI(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
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	0.00	0.00
(b)	Government 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
(c)	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
(d)	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
(e)	Sub-Total (AI(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
	Total Shareholding of Promoter and Promoter Group (A)=(AI(1)+AI(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

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

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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	Shareholding % 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)	(XI)=(VII+X)	XII As a % of A+B+C2	(XIII) No. (a)	As a % of total Shares held (b)	(XIV)		(XV)		(XVI)		(XVII) =		(XVIII)	shareholding (No. of shares) under		
									No. of Voting Rights Class X	Class Y	Total						Total as a % of Total Voting rights	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)
1	Institutions (Domestic)																											
(a)	Mutual Funds	AAAAE2916N	35	21528670	0	0	21528670	22.52	21528670	0	21528670	22.52	0	21528670	22.51	0	0.00		NA		21528670							
	EDELWEISS NIFTY LARGE MIDCAP 250 PLUS 8-13 YR G-SEC 70:30 INDEX FUND			1182749	0	0	1182749	1.24	1182749	0	1182749	1.24	0	1182749	1.24	0	0.00		NA		1182749		-	-	-			
	ICICI PRUDENTIAL NIFTY 200 MOMENTUM 30 INDEX FUND	AAAAI0038F		1193972	0	0	1193972	1.25	1193972	0	1193972	1.25	0	1193972	1.25	0	0.00		NA		1193972		-	-	-			
	DSP NIFTY 500 INDEX FUND	AAAJD0430B		980075	0	0	980075	1.03	980075	0	980075	1.03	0	980075	1.02	0	0.00		NA		980075		-	-	-			
	CANARA ROBEKO MUTUAL FUND A/C CANARA ROBEKO MANUFACTURING FUND	AAATC3901G		1710055	0	0	1710055	1.79	1710055	0	1710055	1.79	0	1710055	1.79	0	0.00		NA		1710055		-	-	-			
	HSBC MUTUAL FUND - HSBC EQUITY SAVINGS FUND	AAATH2467G		1276375	0	0	1276375	1.34	1276375	0	1276375	1.34	0	1276375	1.33	0	0.00		NA		1276375		-	-	-			
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK NIFTY 500 MOMENTUM 50 INDEX FUND	AAATK4475F		4100923	0	0	4100923	4.29	4100923	0	4100923	4.29	0	4100923	4.29	0	0.00		NA		4100923		-	-	-			
	INVESCO INDIA MULTICAP FUND	AAATL5351M		995565	0	0	995565	1.04	995565	0	995565	1.04	0	995565	1.04	0	0.00		NA		995565		-	-	-			
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 MOMENTUM 50 INDEX FUND	AACTA5925A		1152099	0	0	1152099	1.21	1152099	0	1152099	1.21	0	1152099	1.20	0	0.00		NA		1152099		-	-	-			
	MOTILAL OSWAL NIFTY MIDCAP 150 MOMENTUM 50 ETF	AACTM3577A		4286071	0	0	4286071	4.48	4286071	0	4286071	4.48	0	4286071	4.48	0	0.00		NA		4286071		-	-	-			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00		NA		0		-	-	-			
(c)	Alternate Investment Funds		32	428280	0	0	428280	0.45	428280	0	428280	0.45	0	428280	0.45	0	0.00		NA		428280		-	-	-			
(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		19	2768042	0	0	2768042	2.90	2768042	0	2768042	2.90	0	2768042	2.89	0	0.00		NA		2768042		-	-	-			
(f)	Provident / Pension Funds		1	30613	0	0	30613	0.03	30613	0	30613	0.03	0	30613	0.03	0	0.00		NA		30613		-	-	-			
(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	416	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		-	-	-			
	Sub-Total (BW1)		88	24756021	0	0	24756021	25.90	24756021	0	24756021	25.90	0	24756021	25.88	0	0.00		NA		24756021		-	-	-			
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		308	24648751	0	0	24648751	25.78	24648751	0	24648751	25.78	0	24648751	25.77	0	0.00		NA		24648751		-	-	-			
	SMALLCAP WORLD FUND, INC	AABCS3581L		1972478	0	0	1972478	2.06	1972478	0	1972478	2.06	0	1972478	2.06	0	0.00		NA		1972478		-	-	-			
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		3410787	0	0	3410787	3.57	3410787	0	3410787	3.57	0	3410787	3.57	0	0.00		NA		3410787		-	-	-			
(e)	Foreign Portfolio Investors Category II		28	1471419	0	0	1471419	1.54	1471419	0	1471419	1.54	0	1471419	1.54	0	0.00		NA		1471419		-	-	-			

For KEI INDUSTRIES LIMITED

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

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-categorisation of shares (XV)										
									(IX)							(X)	(XI)=(VII+X)				XII	(XIII)		(XIV)		(XV)		(XVI)		(XVII) =		(XVIII)	shareholding (No. of shares) under			
									As a % of (A+B+C2)	No. of Voting Rights Class X	Class Y	Total										Total as a % of Total Voting rights	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)
(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		--	--	--								
3	Sub-Total (B)(2)		336	26120170	0	0	26120170	27.32	26120170	0	26120170	27.32	0	26120170	27.31	0	0.00			NA				26120170		--	--	--								
	Central Government / State Government(s)												0	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		--	--	--									
4	Non-institutions																			NA						--	--	--								
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	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	369191	0.39	0	0.00			NA				357191		--	--	--								
(c)	Key Managerial Personnel		1	41967	0	0	41967	0.04	41967	0	41967	0.04	2000	43967	0.05	0	0.00			NA				41967		--	--	--								
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		5	1918	0	0	1918	0.00	1918	0	1918	0.00	0	1918	0.00		0.00			NA				1918		--	--	--								
(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	0	0.00			NA				0		--	--	--								
(f)	Investor Education and Protection Fund (IEPF)		1	184893	0	0	184893	0.19	184893	0	184893	0.19	0	184893	0.19	0	0.00			NA				184893		--	--	--								
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		153740	8742968	0	0	8742968	9.15	8742968	0	8742968	9.15	34000	8776968	9.18	0	0.00			NA				8713835		--	--	--								
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	625000	0	0	625000	0.65	625000	0	625000	0.65	0	625000	0.65	0	0.00			NA				625000		--	--	--								
(i)	Non Resident Indians (NRIs)		5179	632340	0	0	632340	0.66	632340	0	632340	0.66	0	632340	0.66	0	0.00			NA				629840		--	--	--								
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00			NA				0		--	--	--								
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00			NA				0		--	--	--								
(l)	Bodies Corporate		1081	616065	0	0	616065	0.64	616065	0	616065	0.64	0	616065	0.64	0	0.00			NA				616065		--	--	--								
(m)	Any Other (Clearing Member)		39	41395	0	0	41395	0.04	41395	0	41395	0.04	0	41395	0.04	0	0.00			NA				41395		--	--	--								
(n)	Any Other (Trust)		13	19660	0	0	19660	0.02	19660	0	19660	0.02	0	19660	0.02	0	0.00			NA				19660		--	--	--								
(o)	Any Other Total (B) (d)		52	61055	0	0	61055	0.06	61055	0	61055	0.06	0	61055	0.06	0	0			NA				61055		--	--	--								
	Sub-Total (B)(4)		160064	11263397	0	0	11263397	11.78	11263397	0	11263397	11.78	48000	11311397	11.83	0	0.00			NA				11231764		--	--	--								
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		160489	62139603	0	0	62139603	65.00	62139603	0	62139603	65.00	48000	62187603	65.02	0	0.00			NA				62107970		--	--	--								

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	691	184893																			
* 184893 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	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)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total sharehold ing, 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 Class X Class Y Total			(X) Total as a % of Total Voting rights	(XI)	(XII)	(XIII) No.	(XIV) As a % of total Shares held	(XV) No.	(XVI) As a % of total Shares held	(XVII) No.	(XVIII) As a % of total Shares held	(XIX) = (XVII) + (XVIII)
1	Custodian/DR Holder																				
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00					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	0.00	0	0.00			NA		0
																		NA		0	
	Total Non-Promoter- Non Public Shareholding (C)= (CV1)+(CV2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0			NA		0

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

[Signature]

Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)										
(XVIII)	shareholding (No. of shares) under										
	Sub - category (i)	Sub - category (ii)	Sub - category (iii)								
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	Shares % =	Voting rights % =	Whether by virtue of: 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	AAAH1650E	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 Limited at Sr. No. 1 above	837315	0.88%
b)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 1 above through Projection Financial & Management Consultants Private Limited	7900000	8.26%
	Total (Direct plus indirect) at Sr. No. 1 above	8737315	9.14%
c)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 2 above through Shubh Laxmi Motels and Inns Pvt. Ltd.	3480000	3.64%
d)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 3 above through 'Soubhagya Agency Pvt. Ltd.	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 Limited at Sr. No. 4 above	10893302	11.39%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 4 above through Anil Gupta (HUF)	4650375	4.86%
	Total (Direct plus indirect) at Sr. No.4 above	15543677	16.26%
	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 5 above through Dhan Versha Agency Private Limited	1000000	1.05%
c)	Total (Direct plus indirect)	16543677	17.30%

For KEI INDUSTRIES LIMITED

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

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Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date (i.e. 30-06-2026)	100%	27.74%
As on the end of previous 1st quarter (i.e. 31-03-2026)	100%	27.69%
As on the end of previous 2nd quarter i.e. (31-12-2025)	100%	25.91%
As on the end of previous 3rd quarter (i.e. 30-09-2025)	100%	26.25%
As on the end of previous 4th quarter (i.e. 30-06-2025)	100%	27.05%

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
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