BRUGG CABLES
Well connected.
KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 400kV

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: 16-10-2026

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 30.09.2026.

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 30.09.2026.

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/KEI Industries Limited/ Equity**	
Share Holding Pattern Filed under	**: Reg. 31(1){b} for the quarter ended on September 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

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)				(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	No. (a)	As a % of	No. (a)	As a % of	No. (a)	As a % of	No. (a)	As a % of	
								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	174376	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	62109470
(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	
(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	
(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	
	Total	174384	95600595	0	0	95600595	100	95600595	0	95600595	100	48000	95648595	100	0	0	0	0	0	0	0	0	0	0	95570462

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 shareholders	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX) As a % of (A+B+C2)	(X) No of Voting Rights				(XI)	(XII)=(VIII+XI)	(XIII) = (VIII)+(XI) As a % of	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)		(XIX)
										Class X	Class Y	Total	Total 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	No. (a)	As a % of total	
1	**Indian**																										
	Individuals/Hindu undivided Family			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**	**0.00**	**16380992**
	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	0.00	10893302
(a)	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 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	0.00	4650375
	Akshit Divlai 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	0.00	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	0.00	0
(c)	**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
(d)	**Any Other** - Bodies Corporates			**5**	**17080000**	**0**	**0**	**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	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	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	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	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	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	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	0.00	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	0.00	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	0.00	0
	Sub-Total (A)(1)			**8**	**33460992**	**0**	**0**	**33460992**	**35.00**	**33460992**	**0**	**33460992**	**35.00**	**0**	**33460992**	**34.98**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**33460992**
2	**Foreign**												0.00			0.00											
(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	0.00	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	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	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	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	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	**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**	**34.98**	**0**	**0.00**	**0**	**0.00**	**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 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)		
									Class X	Class Y	Total	Total 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	No. (a)	As a % of total		shareholding (No. of shares) under		
	(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)		(XIV)		(XV)		(XVI)		(XVII) =		(XVIII)			
1	Institutions (Domestic)																												
(a)	Mutual Funds		32	21983575	0	0	21983575	23.00	21983575	0	21983575	23.00	0	21983575	22.98	0	0.00									21983575			
	EDELWEISS NIFTY LARGEMIDCAP250 PLUS 8-13 YR G-SEC 70:30 INDEX FUND	AAAAE2916N		1161496	0	0	1161496	1.21	1161496	0	1161496	1.21	0	1161496	1.21	0	0.00									1161496			
	ICICI PRUDENTIAL NIFTY 200 MOMENTUM 30 INDEX FUND	AAAAI0038F		3263785	0	0	3263785	3.41	3263785	0	3263785	3.41	0	3263785	3.41	0	0.00									3263785			
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MANUFACTURING FUND	AAATC3901G		1391910	0	0	1391910	1.46	1391910	0	1391910	1.46	0	1391910	1.46	0	0.00									1391910			
	HSBC MUTUAL FUND - HSBC EQUITY SAVINGS FUND	AAATH2467G		964919	0	0	964919	1.01	964919	0	964919	1.01	0	964919	1.01	0	0.00									964919			
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK NIFTY 500 MOMENTUM 50 INDEX FUND	AAATK4475F		4585287	0	0	4585287	4.80	4585287	0	4585287	4.80	0	4585287	4.79	0	0.00									4585287			
	MOTILAL OSWAL BSE MIDCAP 150 MOMENTUM 30 INDEX FUND	AACTM3577A		4179160	0	0	4179160	4.37	4179160	0	4179160	4.37	0	4179160	4.37	0	0.00									4179160			
(b)	Venture Capital Funds		0		0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
(c)	Alternate Investment Funds		29	508437	0	0	508437	0.53	508437	0	508437	0.53	0	508437	0.53	0	0.00									508437			
(d)	Banks		2	13650	0	0	13650	0.01	13650	0	13650	0.01	0	13650	0.01	0	0.00									13650			
(e)	Insurance Companies		21	2443037	0	0	2443037	2.56	2443037	0	2443037	2.56	0	2443037	2.55	0	0.00									2443037			
(f)	Provident / Pension Funds		1	151790	0	0	151790	0.16	151790	0	151790	0.16	0	151790	0.16	0	0.00									151790			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
(i)	NBFCs registered with RBI		2	564	0	0	564	0.00	564	0	564	0.00	0	564	0.00	0	0.00									564			
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
	Sub-Total (B)(1)		87	25101053	0	0	25101053	26.26	25101053	0	25101053	26.26	0	25101053	26.24	0	0.00									25101053			
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									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									0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
(d)	Foreign Portfolio Investors Category I		324	23814970	0	0	23814970	24.91	23814970	0	23814970	24.91	0	23814970	24.90	0	0.00									23814970			
	SMALLCAP WORLD FUND, INC	AABCS3581L		2029868	0	0	2029868	2.12	2029868	0	2029868	2.12	0	2029868	2.12	0	0.00									2029868			
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		3183603	0	0	3183603	3.33	3183603	0	3183603	3.33	0	3183603	3.33	0	0.00									3183603			
(e)	Foreign Portfolio Investors Category II		24	1172608	0	0	1172608	1.23	1172608	0	1172608	1.23	0	1172608	1.23	0	0.00									1172608			
(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									0			
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			
	Sub-Total (B)(2)		348	24987578	0	0	24987578	26.14	24987578	0	24987578	26.14	0	24987578	26.12	0	0.00									24987578			
3	Central Government / State Government(s)											0.00		0	0.00											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									15			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00									0			

For KEI INDUSTRIES LIMITED

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

Sr.No	Category & Name of the Shareholders	PAN	Nos. of shareholder	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 % 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	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) =		(XVIII)	shareholding (No. of shares) under		
								As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total			As a % of A+B+C2	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)
									Class X	Class Y	Total																	
(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														0.00														
(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	40467	0	0	40467	0.04	40467	0	40467	0.04	2000	42467	0.04	0	0.00					NA				40467	--	--	--
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		5	1890	0	0	1890	0.00	1890	0	1890	0.00	0	1890	0.00	0	0.00					NA				1890	--	--	--
(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	175950	0	0	175950	0.18	175950	0	175950	0.18	0	175950	0.18	0	0.00					NA				175950	--	--	--
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		167446	9181405	0	0	9181405	9.60	9181405	0	9181405	9.60	34000	9215405	9.63	0	0.00					NA				9153772	--	--	--
(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)		5300	604187	0	0	604187	0.63	604187	0	604187	0.63	0	604187	0.63	0	0.00					NA				601687	--	--	--
(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		1124	685286	0	0	685286	0.72	685286	0	685286	0.72	0	685286	0.72	0	0.00					NA				685286			
(m)	Any Other (Clearing Member)		41	361122	0	0	361122	0.38	361122	0	361122	0.38	0	361122	0.38	0	0.00					NA				361122	--	--	--
(m)	Any Other (Trust)		17	18459	0	0	18459	0.02	18459	0	18459	0.02	0	18459	0.02	0	0.00					NA				18459			
	Any Other Total (B) (4)		58	379581	0	0	379581	0.40	379581	0	379581	0.40	0	379581	0.40	0	0					NA				379581	--	--	--
	Sub-Total (B)(4)		**173940**	**12050957**	**0**	**0**	**12050957**	**12.61**	**12050957**	**0**	**12050957**	**12.61**	**48000**	**12098957**	**12.65**	**0**	**0.00**					NA				**12020824**	--	--	--
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		**174376**	**62139603**	**0**	**0**	**62139603**	**65.00**	**62139603**	**0**	**62139603**	**65.00**	**48000**	**62187603**	**65.02**	**0**	**0.00**					NA				**62109470**	--	--	--

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	670	175950

* 175950 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 often 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	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)	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	
									No. of Voting Rights			Total as a % of Total Voting rights				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 = IV+V+VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total		(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) =		(XIV)	
1	Custodian/DR Holder																								0	
(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)

Sr. 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
							[redacted] %	[redacted] %	[redacted] %		
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 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	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	3480000	3.64%
d)	Indirect holding of Mrs. Archana Gupta in KEI Industries Limited at Sr. No. 3 above through	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%**
c)	Indirect holding of Mr. Anil Gupta in KEI Industries Limited at Sr. No. 5 above through Dhan Versha	1000000	1.05%
	Total (Direct plus indirect)	**16543677**	**17.30%**

For KEI INDUSTRIES LIMITED

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

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date (i.e. 30-09-2026)	100%	26.53%
As on the end of previous 1st quarter (i.e. 30-06-2026)	100%	27.74%
As on the end of previous 2nd quarter (i.e. 31-03-2026)	100%	27.69%
As on the end of previous 3rd quarter (i.e. 31-12-2025)	100%	25.91%
As on the end of previous 4th quarter (i.e. 30-09-2025)	100%	26.25%

For KEI INDUSTRIES LIMITED

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