



Registered and Corporate Office: D-90, Okhla Industrial Area Phase-1, New Delhi-110020 Tel: 011-26818840/8642/0242, Fax: 26817225, 26811959 E-mail: info@kei-ind.com, delhi@kei-ind.com Website: www.kei-ind.com

Statement showing Shareholding Pattern as on 30.09.2011

(I) (a) Name of the Company: KEI INDUSTRIES LIMITED Scrip Code,Name of the Scrip ,Class of security: 517569, KEIND, Equity shares

PARTLY PAID UP SHARES	NO OF PARTLY PAID-UP SHARES	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities (Foreign Currency Convertible Bonds i.e. FCCB*):-	No.of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		C
Held by Public	3320		
Total	3320		
Warrants:-	No of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	. 0	0	(
Held by Public	0	0	C
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	77376734	0	100

* Note: No. of FCCB outstanding as on 30.09.2011 is 3320 Bond, nominal value of each Bond is USD 5000/- each, conversion price is Rs.71/- & Exchange concersion rate is fixed at Rs.44.65 (USD/INR).

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer







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Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code, Name of the Scrip , Class of security: 517569, KEIND, Equity shares

Statement showing Shareholding Pattern as on 30.09.2011

Cate- gory Code	Category of Shareholder	No. of share- holders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % -(IX)=(VIII)/(I\
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII))*100
(A)	Shareholding of Promoter and Promoter Group Indian							
(a)	Individuals / HUF	4	19668466	19668466	29.38	29.38	0	
(b)	Central / State Govt.	0		0	0.00			
(c)	Bodies Corporate	3						
(d) (e)	Financial Institutions/ Banks Any Other (specify)	0						
(6)	Sub- Total (A)(1)	7						
2	Foreign		27040400	27040400	41.00	41.00	-	
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)	0	0	0	0.00	0.00	0	
(b)	Bodies Corporate	0					0	
(C)	Institutions	0					0	
(d)	Any Other (specify)	0					0	
	Sub- Total (A)(2)	0	0	0	0.00		0	
	Total Shareholding of Promoter and Promoter Group (A) =							
	(A)(1)+(A)(2)	7	27848466	27848466	41.60	41.60	0	
(B)	Public shareholding				7,1,44			
(a) (b)	Institutions Mutual Funds / UTI Financial Institutions/ Banks	0				0.00		N.A N.A
(c)	Central / State Govt.	0						N.A
(d)	Venture Capital Funds	0					N.A	N.A
(e)	Insurance Companies	0						N.A
(f)	Foreign Institutional Investors	3		215244	0.32	0.32		N.A
(g) (h)	Foreign Venture Capital Investors Any Other (specify)	0				0.00		N.A N.A
(11)	Sub-Total (B)(1)	3		215244	0.32	0.32		N.A
2	Non-institutions		210244	210244	0.02	0.02	N.A	IN.A
	Bodies Corporate	470	17002401	17050001	25.02	25.02	NI A	NI A
(a) (b)	Individuals-	470	17283481	17252981	25.82	25.82	N.A	N.A N.A
(D)	(i) Individual shareholders holding nominal share						IN.A	IN.A
	capital up to Rs.1 lakh	28737	17389948	17044985	25.98	25.98	N.A	N.A
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh			2000.155				
(c)	Any Other (specify)	22	2632455	2632455	3.93	3.93	N.A	N.A N.A
(0)	(I) NRIs / OCBs	361	667173	614673	1.00	1.00		N.A
	(ii) Clearing Members	98	892821	892821	1.33	1.33		N.A
	(iii) Trust	4	7850	7350	0.01	0.01	N.A	N.A
	Sub-Total (B)(2)	29692	38873728	38445265	58.07	58.07		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	29695	39088972	38660509	58.40	58.40		N.A
	Total (A)+(B)	29702	66937438	66508975	100.00	100.00		
	Shares held by Custodians and against which	20.02	23001.400	5555575	100.00	100.00		
(C)	Depository Receipts have been issued							
C (1)	Promoter and Promoter Group Public shareholding	0		0	0.00	0.00		N.A
C (2)	Public Shareholding	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	29702	66937438	66508975	100.00	100.00	0	
	Notes: 1. Statement showing shareholding of persons					100.00	0	
	Statement showing shareholding of persons belongi Total Foreign Shareholding is 882417 (1.32%) equi The Company shall also post this information on its	ng to the category "Po ty shares.						

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)

C.S. & Compliance Officer

Work-I: SP-919/920/922 RIICO Industrial Area, Ph-III, Bhiwadi Distt. Alwar-301019, Rajasthan Tel: 01493-220106/221731 Fax: 221731 Work-II: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa-396230, D&N H. Tel: 0260-2644404/2630944 Fax: 2645896 Work-III: A 280/281/282/283/284 RIICO Industrial Area (Chopanki) Distt. Alwar, Rajasthan-301019 Tel: 01493-260202/06 Fax: 260203 Marketing Office: 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093 Tel: 022-28239673, 28375642 Fax: 28258277 E-mail: mumbai@kei-ind.com

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Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of security: 517569, KEIND, Equity shares
Statement showing Shareholding Pattern as on 30.09.2011

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of shareholder		Total Shares held	Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	As a %	As a % of grand total (A+B+C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	M	(VI)=(V)/(III)*100	(VII)
1	ANIL GUPTA	13458806	20.11	0		
2	ANIL GUPTA (HUF)	4650375		0		
	SUMITRA DEVI GUPTA	721970		0		
	ARCHANA GUPTA	837315		0		
5	KEI CABLES (P) LTD	1575000	2.35	0		
6	SOUBHAGYA AGENCY (P) LTD	3125000	4.67	0		
7	SUBHLAXMI MOTELS & INNS. (P) LTD	3480000	5.20	0		
	Total	27848466	41.60	0		

(i) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as a % of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	PICK-UP ELECTRONICS PVT LTD	2000000	2.99
2	THADANI INVESTMENTS PRIVATE LTD	2120903	3.17
3	ANANTA CHIT FUND PVT LTD	1916488	2.86
4	SURYA LAXMI CONTRACTORS PVT LTD	2250000	3.36
	Total	8287391	12.38

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder		Locked-in shares as a % of total no. of shares (i.e. grand total (A+B+C) indicated in Statement at para (i)(a) above
1	SOUBHAGYA AGENCY PVT, LTD	3000000	4.48
2	SHUBH LAXMI MOTELS AND INNS PVT. LTD	3000000	4.48
	Total	6000000	8 96

(II) (a) Statement showing details of Depository Receipts

	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs		Shares underlying outstanding DRs as a % of total no. of shares (i.e.,Grand Total (A+B+C) indicated in Statement at para (I) (a) above}
1	GLOBAL DEPOSITORY RECEIPTS (GDR)	0	0	0
	Total	0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group are in excess of 1% of the total no. of shares

Sr. No	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs etc)		Shares underlying outstanding DRs as a % of total no. of shares {l.e.,Grand Total (A+B+C) indicated in Statement at para (I) (a) above)
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securites is issued by the issure: NA

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