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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-I, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25

Date: 11.04.2024

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

Sub: Shareholding Pattern for the Quarter ended on 31.03.2024.

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 31.03.2024.

This is for your information and record.

Thanking You,

**Yours faithfully,
For KEI INDUSTRIES LIMITED**

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

**(KISHORE KUNAL)
AVP (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**

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
Works-II : 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
Works-III : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : Kolkata : Arijanath Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tel: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120



DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES		
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 March 31, 2024	
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 or Warrants?		√
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 pledge or otherwise encumbered?		√

For KEI INDUSTRIES LIMITED


(Kishore Kunal)
(Chief Financial Officer) & 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)	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 or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)				(XII)			(XIII)
(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)	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	0	37.08	0	0	0	0	33460992
(B)	Public	129047	56780446	0	0	56780446	62.92	0	0	0	62.92	0	0	0	0	0	0	56720073
(C)	Non Promoter-Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	129055	90241438	0	0	90241438	100	90241438	0	90241438	100	0	100	0	0	0	0	90181065

For KEI INDUSTRIES LIMITED



(Kishore Kunal)

AVP (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 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 (as a percentage of diluted share capital)	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 or otherwise encumbered		Number of equity shares held in dematerialized form			
									(X)					(XI)	(XII) = (VIII)+(XI)	(XIII)			(XIV)		(XV)
									No of Voting Rights		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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii = v+vi+vii)	(ix) As a % of (A+B+C2)	Class X	Class Y	Total	(x)	(xii) = (viii)+(xi)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	(xv)			
1	Indian																				
(a)	Individuals/Hindu undivided Family		3	16380992	0	0	16380992	18.15													
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650E	4650375	0	0	4650375	5.15	4650375	0	4650375	5.15	0	0.00	0	0.00	0	0.00	16380992		
	Archana Gupta	Promoter	AAHPG2849Q	837315	0	0	837315	0.93	837315	0	837315	0.93	0	0.00	0	0.00	0	0.00	4650375		
	Anil Gupta	Promoter	AAJPG9055C	10893302	0	0	10893302	12.07	10893302	0	10893302	12.07	0	0.00	0	0.00	0	0.00	837315		
(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	0.00	10893302		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other - Bodies Corporates		5	17080000	0	0	17080000	18.93	17080000	0	17080000	18.93	0	0.00	0	0.00	0	0.00	17080000		
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445L	1575000	0	0	1575000	1.75	1575000	0	1575000	1.75	0	0.00	0	0.00	0	0.00	1575000		
	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6875A	7900000	0	0	7900000	8.75	7900000	0	7900000	8.75	0	0.00	0	0.00	0	0.00	7900000		
	Dhan Vensha Agency Pvt. Ltd.	Promoter Group entity	AABCD6005G	1000000	0	0	1000000	1.11	1000000	0	1000000	1.11	0	0.00	0	0.00	0	0.00	1000000		
	Shubh Laxmi Motels & Inns Pvt. Ltd.	Promoter Group entity	AAGCS3091N	3480000	0	0	3480000	3.86	3480000	0	3480000	3.86	0	0.00	0	0.00	0	0.00	3480000		
	Soubhagya Agency Pvt. Ltd.	Promoter Group entity	AAGCS4508N	3125000	0	0	3125000	3.46	3125000	0	3125000	3.46	0	0.00	0	0.00	0	0.00	3125000		
	Sub-Total (A1)		8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	0	0.00	0	0.00	0	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	0.00	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	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	0.00	0		
	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		8	33460992	0	0	33460992	37.08	33460992	0	33460992	37.08	0	0.00	0	0.00	0	0.00	33460992		

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

AVP (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	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)	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 or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)								
									VII = IV+V+VI									(X)	(XI) = (VII)+(X)	(XII)		(XIV)	shareholding (No. of shares) under		
									As a % of (A+B+C2)	No. of Voting Rights Class X	Class Y									Total	As a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)
1	Institutions (Domestic)																								
(a)	Mutual Funds		30	12028188	0	0	12028188	13.33	12028188	8	12028188	13.33	8	0.00	NA	12028188									
	CANARA ROBECCO MUTUAL FUND A/C CANARA ROBECCO MULTI CAP FUND	AAATC3801G		2116535	0	0	2116535	2.35	2116535	0	2116535	2.35	0	0.00	NA	2116535									
	HDFC MUTUAL FUND - HDFC NIFTY MIDCAP 150 INDEX FUND	AAATH1809A		1147018	0	0	1147018	1.27	1147018	0	1147018	1.27	0	0.00	NA	1147018									
	HSBC MULTI ASSET ALLOCATION FUND	AAATH2467G		2199695	0	0	2199695	2.44	2199695	0	2199695	2.44	0	0.00	NA	2199695									
	FRANKLIN BUILD INDIA FUND	AAATT4931H		1604675	0	0	1604675	1.78	1604675	0	1604675	1.78	0	0.00	NA	1604675									
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(c)	Alternate Investment Funds		21	1256442	0	0	1256442	0.00	1256442	0	1256442	0.00	0	0.00	NA	1256442									
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(e)	Insurance Companies		10	1429255	0	0	1429255	1.58	1429255	0	1429255	1.58	0	0.00	NA	1429255									
(f)	Provident / Pension Funds		8	0	0	0	0	0.00	0	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	0.00	NA	0									
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(i)	NBFCs registered with RBI		2	786	0	0	786	0.00	786	0	786	0.00	0	0.00	NA	786									
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	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	0.00	NA	0									
(l)	Sub-Total (B)(1)		63	14715671	0	0	14715671	16.31	14715671	8	14715671	16.31	8	0.00	NA	14715671									
2	Institutions (Foreign)																								
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	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	0.00	NA	0									
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(d)	Foreign Portfolio Investors Category I		306	26589158	0	0	26589158	29.46	26589158	0	26589158	29.46	0	8.00	NA	26589158									
	SMALLCAP WORLD FUND, INC	AABCS3581L		3314546	0	0	3314546	3.67	3314546	0	3314546	3.67	0	0.00	NA	3314546									
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		963277	0	0	963277	1.07	963277	0	963277	1.07	0	0.00	NA	963277									
	GOLDMAN SACHS FUNDS- GOLDMAN SACHS INDIA EQUITY PORTFOLIO	AAGCG9887L		953180	0	0	953180	1.06	953180	0	953180	1.06	0	0.00	NA	953180									
	MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	AAJCM8623M		953108	0	0	953108	1.06	953108	0	953108	1.06	0	0.00	NA	953108									
(e)	Foreign Portfolio Investors Category II		31	1392414	0	0	1392414	1.54	1392414	0	1392414	1.54	0	0.00	NA	1392414									
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	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	0.00	NA	0									
(h)	Sub-Total (B)(2)		337	27981572	0	0	27981572	31.81	27981572	0	27981572	31.81	0	8.00	NA	27981572									
3	Central Government / State Governments																								
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(b)	State Government / Governor		0	0	0	0	0	0.00	0	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	0.00	NA	0									
(d)	Sub-Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
4	Non-institutions																								
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0									
(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	359991	0	0	359991	0.40	359991	0	359991	0.40	0	0.00	NA	359991									
(c)	Key Managerial Personnel		1	42867	0	0	42867	0.05	42867	0	42867	0.05	0	0.00	NA	42867									

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

(d)	Relatives of promoters (other than immediate relatives* of promoters disclosed under Promoter and Promoter Group category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(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	0.00	0	0.00	0	0.00	NA	0
(f)	Investor Education and Protection Fund (IEPF)	1	193484	0	0	193484	0.21	193484	0	193484	0.21	0	0.21	0	0.00	0	0.00	NA	193484
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	123504	10826808	0	0	10826808	12.00	10826808	0	10826808	12.00	0	12.00	0	0.00	0	0.00	NA	10778435
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	777887	0	0	777887	0.86	777887	0	777887	0.86	0	0.86	0	0.00	0	0.00	NA	777887
(i)	Non Resident Indians (NRIs)	3936	679818	0	0	679818	0.75	679818	0	679818	0.75	0	0.75	0	0.00	0	0.00	NA	670318
(j)	Foreign Nationals	1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00	NA	400
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(l)	Societies Corporate	1149	1114176	0	0	1114176	1.23	1114176	0	1114176	1.23	0	1.23	0	0.00	0	0.00	NA	1114176
(m)	Any Other (Clearing Member)	31	45783	0	0	45783	0.05	45783	0	45783	0.05	0	0.05	0	0.00	0	0.00	NA	45783
(n)	Any Other (Trust)	16	41989	0	0	41989	0.05	41989	0	41989	0.05	0	0.05	0	0.00	0	0.00	NA	41989
	Any Other Total (B1) (4)	47	87772	0	0	87772	0.10	87772	0	87772	0.10	0	0.10	0	0.00	0	0.00	NA	87772
	Sub-Total (B)(4)	128647	14085283	0	0	14085203	16.61	14085203	0	14085203	16.61	8	16.61	8	8.88	8	8.88	NA	14025330
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)	129847	56780446	0	8	56780446	62.92	56780446	0	56780446	62.92	8	62.92	8	8.00	8	8.00	NA	5672673
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. of Shareholders	No. of Shares held whose																	
1	632	193484																	
* 193484 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.																			

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders	PAN	No. of share holder	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 % 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 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 or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX)					Total as a % of Total Voting rights	(XII)		(XIII)		
									No. of Voting Rights						No.	As a % of total Shares held			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	Class X	Class Y	Total	(X)	(XI)	No.	As a % of total Shares held		No.	As a % of total shares held	(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	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	0.00	0	0.00	0	0	

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

MD (Corporate Finance) & Company Secretary



Table V- Statement showing details of significant beneficial owners (SBOs)											
Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect: (III)				
	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	9.68%	9.68%	9.68%	Yes	Yes
2	Mrs. Archana Gupta	AAHPG2849Q	Indian	Shubh Laxmi Motels and Inns Pvt. Ltd.	AAGCS3091N	Indian	3.86%	3.86%	3.86%	Yes	Yes
3	Mrs. Archana Gupta	AAHPG2849Q	Indian	Soubhagya Agency Pvt. Ltd.	AAGCS4508N	Indian	3.46%	3.46%	3.46%	Yes	Yes
4	Mr. Anil Gupta	AAJPG9055C	Indian	Anil Gupta HUF	AAAHA1650E	Indian	17.22%	17.22%	17.22%	Yes	Yes
5	Mr. Anil Gupta	AAJPG9055C	Indian	Dhan Versha Agency Pvt. Ltd.	AABCD6005G	Indian	1.11%	1.11%	1.11%	Yes	Yes

Note A - Against Sr. No.1

Sr. No.	Particulars	No. of Shares in KEI Industries Limited	%
a)	Direct holding of Mrs. Archana Gupta in KEI	837315	0.93%
b)	Indirect holding of Mrs. Archana Gupta in KEI	7900000	8.75%
	Total (Direct plus indirect) at Sr. No. 1	8737315	9.68%
c)	Indirect holding of Mrs. Archana Gupta in KEI	3480000	3.86%
d)	Indirect holding of Mrs. Archana Gupta in KEI	3125000	3.46%
	Total (Direct plus indirect)	16342315	17.00%

Note B - Against Sr. No.4

Sr. No.	Particulars	No. of Shares in KEI Industries Limited	%
a)	Direct holding of Mr. Anil Gupta in KEI	10893302	12.07%
b)	Indirect holding of Mr. Anil Gupta in KEI	4650375	5.15%
	Total (Direct plus indirect) at Sr. No.4	15543677	17.22%
c)	Indirect holding of Mr. Anil Gupta in KEI	1000000	1.11%
	Total (Direct plus indirect)	16543677	18.33%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

[Signature]

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	31.50%
As on the end of previous 1st quarter	49%	31.34%
As on the end of previous 2nd quarter	49%	29.98%
As on the end of previous 3rd quarter	49%	28.16%
As on the end of previous 4th quarter	49%	27.74%

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

