



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: 07.04.2025

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

Sub: Shareholding Pattern for the Quarter ended on 31.03.2025.

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 31.03.2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)
VP (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, 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: 91-22-28239673/28375642
E-mail: mumbai@kei-ind.com



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 on March 31, 2025	
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)

VP (Corporate Finance) & Company Secretary



Table I - Summary Statement holding of specified securities

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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	35.02	0	0	0	0	33460992
(B)	Public	197836	62091603	0	0	62091603	64.98	62091603	0	62091603	64.98	0	64.98	0	0	0	0	62051302
(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	197844	95552595	0	0	95552595	100	95552595	0	95552595	100	0	100	0	0	0	0	95512294

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

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 (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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII = V+VI+VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII) = (VIII)+(XI) As a % of A+B+C2	(XIII)		(XIV)		(XV)
									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)	
1	Indian																		
(a)	Individuals/Hindu undivided Family		3	16380992	0	0	16380992	17.14	16380992	0	16380992	17.14	0	17.14	0	0.00	0	0.00	16380992
	Anil Gupta HUF (Karta - Anil Gupta)	Promoter Group entity	AAAHA1650 E	4650375	0	0	4650375	4.87	4650375	0	4650375	4.87	0	4.87	0	0.00	0	0.00	4650375
	Archana Gupta	Promoter	AAHPG2849 Q	837315	0	0	837315	0.88	837315	0	837315	0.88	0	0.88	0	0.00	0	0.00	837315
	Anil Gupta	Promoter	AAJPG9055 C	10893302	0	0	10893302	11.40	10893302	0	10893302	11.40	0	11.40	0	0.00	0	0.00	10893302
(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	0
(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	17.87	17080000	0	17080000	17.87	0	17.87	0	0.00	0	0.00	17080000
	KEI Cables Pvt. Ltd.	Promoter Group entity	AAACK5445 L	1575000	0	0	1575000	1.65	1575000	0	1575000	1.65	0	1.65	0	0.00	0	0.00	1575000
	Projection Financial & Management Consultants Pvt. Ltd.	Promoter Group entity	AAACP6975 A	7900000	0	0	7900000	8.27	7900000	0	7900000	8.27	0	8.27	0	0.00	0	0.00	7900000
	Dhan Versha Agency Pvt. Ltd.	Promoter Group entity	AABCD6005 G	1000000	0	0	1000000	1.05	1000000	0	1000000	1.05	0	1.05	0	0.00	0	0.00	1000000
	Shubh Laxmi Motels & Inns Pvt. Ltd.	Promoter Group entity	AAGCS3091 N	3480000	0	0	3480000	3.64	3480000	0	3480000	3.64	0	3.64	0	0.00	0	0.00	3480000
	Soubhagya Agency Pvt. Ltd.	Promoter Group entity	AAGCS4508 N	3125000	0	0	3125000	3.27	3125000	0	3125000	3.27	0	3.27	0	0.00	0	0.00	3125000
	Sub-Total (A)(1)		8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	35.02	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 (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	33460992	0	0	33460992	35.02	33460992	0	33460992	35.02	0	35.02	0	0.00	0	0.00	33460992

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
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 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	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 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 or otherwise 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)	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		As a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	Sub - category (I)	Sub - category (II)	Sub - category (III)
1	Institutions (Domestic)																NA		-	-	-
(a)	Mutual Funds		32	20247323	0	0	20247323	21.19	20247323	0	20247323	21.19	0	21.19	0	0.00	NA	20247323	-	-	-
	EDELWEISS CONSUMPTIO N FUND	AAAAE2916 N		962008	0	0	962008	1.01	962008	0	962008	1.01	0	1.01	0	0.00	NA	962008	-	-	-
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F		1082330	0	0	1082330	1.13	1082330	0	1082330	1.13	0	1.13	0	0.00	NA	1082330	-	-	-
	CANARA ROBECO MUTUAL FUND A/C CANARA RO BECO MANUFACTUR ING FUND	AAATC3901 G		2246047	0	0	2246047	2.35	2246047	0	2246047	2.35	0	2.35	0	0.00	NA	2246047	-	-	-
	HDFC MUTUAL FUND - HDFC NIFTY LARGE MIDC AP 250 INDEX FUND	AAATH1809 A		1210178	0	0	1210178	1.27	1210178	0	1210178	1.27	0	1.27	0	0.00	NA	1210178	-	-	-
	HSBC MULTI ASSET ALLOCATION FUND	AAATH2467 G		1984806	0	0	1984806	2.08	1984806	0	1984806	2.08	0	2.08	0	0.00	NA	1984806	-	-	-
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK NIFTY MIDCAP 150 INDEX FUND	AAATK4475 F		3263785	0	0	3263785	3.42	3263785	0	3263785	3.42	0	3.42	0	0.00	NA	3263785	-	-	-
	FRANKLIN BUILD INDIA FUND	AAATT4931 H		1096327	0	0	1096327	1.15	1096327	0	1096327	1.15	0	1.15	0	0.00	NA	1096327	-	-	-
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXI S MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND	AACTA5925 A		1556386	0	0	1556386	1.63	1556386	0	1556386	1.63	0	1.63	0	0.00	NA	1556386	-	-	-
	MOTILAL OSWAL ARBITRAGE FUND	AACTM3577 A		2690073	0	0	2690073	2.82	2690073	0	2690073	2.82	0	2.82	0	0.00	NA	2690073	-	-	-
(b)	Venture Capital Funds		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	-	-	-
(c)	Alternate Investment Funds		25	940411	0	0	940411	0.98	940411	0	940411	0.98	0	0.98	0	0.00	NA	940411	-	-	-
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	-	-	-
(e)	Insurance Companies		12	1279759	0	0	1279759	1.34	1279759	0	1279759	1.34	0	1.34	0	0.00	NA	1279759	-	-	-

For KEI INDUSTRIES LIMITED

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(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0	--	--	--
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	--	--	--
	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	--	--	--
(i)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0	--	--	--
	Sub-Total (B)(1)		69	22467493	0	0	22467493	23.51	22467493	0	22467493	23.51	0	23.51	0	0.00	NA	22467493	--	--	--
2	Institutions (Foreign)																NA		--	--	--
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0	--	--	--
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	--	--	--
(d)	Foreign Portfolio Investors Category I		309	23634381	0	0	23634381	24.73	23634381	0	23634381	24.73	0	24.73		0.00	NA	23634381	--	--	--
	SMALLCAP WORLD FUND, INC	AABCS3581 L		2007514	0	0	2007514	2.10	2007514	0	2007514	2.10	0	2.10	0	0.00	NA	2007514	--	--	--
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454 E		1660120	0	0	1660120	1.74	1660120	0	1660120	1.74	0	1.74	0	0.00	NA	1660120	--	--	--
(e)	Foreign Portfolio Investors Category II		21	1047262	0	0	1047262	1.10	1047262	0	1047262	1.10	0	1.10	0	0.00	NA	1047262	--	--	--
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0	--	--	--
	Sub-Total (B)(2)		330	24681643	0	0	24681643	25.83	24681643	0	24681643	25.83	0	25.83	0	0.00	NA	24681643	--	--	--
3	Central Government / State Government(s)																NA	0	--	--	--
(a)	Central Government / President of India		1	15	0	0	15	0.00	15	0	15	0.00	0	0.00	0	0.00	NA	15	--	--	--
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0	0.00	NA	0	--	--	--
	Sub-Total B(3)		1	15	0	0	15	0.00	15	0	15	0.00		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	0.00	0	0.00	NA	0	--	--	--
(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	371991	0	0	371991	0.39	371991	0	371991	0.39	0	0.39	0	0.00	NA	371991	--	--	--

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

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(c)	Key Managerial Personnel		1	44867	0	0	44867	0.05	44867	0	44867	0.05	0	0.05	0	0.00	NA	44867		-	-	-
(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	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	NA	0		-	-	-
(f)	Investor Education and Protection Fund (IEPF)		1	197991	0	0	197991	0.21	197991	0	197991	0.21	0	0.21	0	0.00	NA	197991		-	-	-
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		190927	11412293	0	0	11412293	11.94	11412293	0	11412293	11.94	0	11.94	0	0.00	NA	11374492		-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	675000	0	0	675000	0.71	675000	0	675000	0.71	0	0.71	0	0.00	NA	675000		-	-	-
(i)	Non Resident Indians (NRIs)		5210	713679	0	0	713679	0.75	713679	0	713679	0.75	0	0.75	0	0.00	NA	711179		-	-	-
(j)	Foreign Nationals		1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	NA	300		-	-	-
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		-	-	-
(l)	Bodies Corporate		1230	1251936	0	0	1251936	1.31	1251936	0	1251936	1.31	0	1.31	0	0.00	NA	1251936		-	-	-
(m)	Any Other (Clearing Member)		46	259898	0	0	259898	0.27	259898	0	259898	0.27	0	0.27	0	0.00	NA	259898		-	-	-
(m)	Any Other (Trust)		13	14497	0	0	14497	0.02	14497	0	14497	0.02	0	0.02	0	0.00	NA	14497		-	-	-
	Any Other Total (B) (4)		59	274395	0	0	274395	0.29	274395	0	274395	0.29	0	0.29	0	0	NA	274395		-	-	-
	Sub-Total (B)(4)		197436	14942452	0	0	14942452	15.64	14942452	0	14942452	15.64	0	15.64	0	0.00	NA	14902151		-	-	-
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		197836	62091603	0	0	62091603	64.98	62091603	0	62091603	64.98	0	64.98	0	0.00	NA	62051302		-	-	-

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 voting rights are frozen
1	676	197991

* 197991 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)

VP (Corporate Finance) & Company Secretary *en*

Table IV - Statement showing shareholding pattern 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	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)	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	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX)			Total as a % of Total Voting rights	(X)	(XI)	(XII)		(XIII)		(XIV)
									No. of Voting Rights						No.	As a % of total Shares held	No.	As a % of total shares held	
									Class X	Class Y	Total								
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	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	0	0	0

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

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 (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
							<input type="text"/> %	<input type="text"/> %	<input type="text"/> %		
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	16.27%	16.27%	16.27%	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	8.27%
	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	16.06%

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	11.40%
b)	Indirect holding of Mr. Anil Gupta in KEI Industries	4650375	4.87%
	Total (Direct plus indirect) at Sr. No.4 above	15543677	16.27%
c)	Indirect holding of Mr. Anil Gupta in KEI Industries	1000000	1.05%
	Total (Direct plus indirect)	16543677	17.31%

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	26.29%
As on the end of previous 1st quarter	49%	30.22%
As on the end of previous 2nd quarter	49%	31.70%
As on the end of previous 3rd quarter	49%	31.24%
As on the end of previous 4th quarter	49%	31.50%

For KEI INDUSTRIES LIMITED


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