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

Quarter ended 31.12.2014

The second secon			convenible securities
lue Rs. 2/- each i.e Rs. 154474876	hares of face va	77237438 Equity shares of face value Rs. 2/- each	assuming full conversion of warrants and
and the second s			Total paid-up capital of the company
0.00%	%00.0	0	Total
0.00%	0.00%	0	Held by Public
0.00%	0.00%	0	Held by promoter/promoter group
of warrants	warrants		
Company, assuming full conversion	no. of		
As a % of total As a % of total no. of shares of the	As a % of total	No of Warrants	Warrants:-
0	0	0	Total
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
	securities		
	convertible		
of the convertible securities	outstanding		
company, assuming full conversion	no. of	securities	
As a % of total no. of shares of the	As a % of total	No of outstanding As a % of total As a % of total	Outstanding convertible securities :-
0	0	0	Total
0	0	0	Held by public
0	0	0	Held by promoter/promoter group
	shares		100
Company	paid-up	PAID-UP SHARES	
As a % of total no. of shares of the	no. of partly	NO OF PARTLY	PARTI Y PAID LIP SHARES
	As a % of total		•

THE CONTRIBUTION OF COLOR

Name of the Company: KEI INDUSTRIES LIMITED
Scrip Code,Name of the Scrip ,Class of security: 517569, KEI, Equity shares
Statement showing Shareholding Pattern as on 31.12.2014
Cate- Category of Shareholder No. of share-

(KISHORE KUNAL) C.S. & Compliande Officer	O			and Promoter group" shown seperately. Sing more than 1% shown seperately. Exchange(s).	category "Promote ry "Public" and hole ebsite of the stock	belonging to the catego shown seperately shown seperately %) equity shares.	Noves. 1. Saternieris showing shareholding of persons belonging to the category "Fromoter and Promoter group" shown separately. 2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown separately. 3. Statement showing detail of locked-in-shares shown separately. 4. Total Foreign Shareholding is 1803855 (2,34%) equity shares. 5. The Company will also post this information on its web site and on website of the stock exchange(s).	
	0	100.00	100,00	76836130	77237438	22462	GRAND TOTAL (A)+(B)+(C)	
ANA CONA	Z	0,00	0.00	0	0	0	Public shareholding	
É	NA	0.00	0.00	0	0	0	Promoter and Promoter Group	Γ.
	2	-	2	٥	0	0	issued	(C)
							which Depository Receipts have been	
	A.N	100.00	100.00	76836130	77237438	22462	Total (A)+(B)	
N.A	N.A	50,61	50.61	38687664	39088972	22454	(B)=(B)(1)+(B)(2)	
							Total Public Shareholding	
2	NA		48.77	37270926	37672234	22447	Sub-Total (B)(2)	
		0.14	0.14	110010	110010	9	(iv) Director's & their relatives	
			0.00	1600	2100	5	(iii) Trust	
NA.	2		0.69	530098	530098	112	(ii) Clearing Members	
		0.65	0.65	450886	502886	253	(i) NRIs / OCBs	
	Z						Any Other (specify)	(d)
	Z	0.00	0.00	0	0	0.	Qualified Foreign investors	(0)
	Z.Þ						share capital in excess of Rs.1 lakh	
		625	6.35	4906455	4906455	34	(ii) Individual shareholders holding nominal	
2	Z	10,70	io. / c				share capital up to Rs.1 lakh	
		37. 81	1874	14160129	14478437	21654	(i) Individual shareholders holding nominal	
N.A.	N.A	22.19	22.19	:/117/48	1/142/40	300	Individuals-	Ð (
			20.45	774447	17117710	280	Bodies Corporate	(a)
N.2	N.A						Non-institutions	2
	N.A.	1 82	1 83	1416738	1416738	7	Sub-Total (B)(1)	
	N.A.	0.00	0.00	0.0	0	0	Any Other (specify)	Ξ
2.2	2 2	0.00	0.00	D	0	0	Qualified Foreign Investors	(Ē)
	N.A	1.58	1.00	6960001	0	0 4	Foreign Venture Capital Investors	(Q)
N.A	N.A	00.00	0.00	030000	1200060	A	Foreign institutional investors	∋ [
	N.A	0.00	0.00		0 5	0 0	insurance Companies	(e)
	N.A	0.00	0.00		0 0		Venture Capital Funds	G)
	Z.A	0.15	0.15	115/69	69/611	٥٥	Central Govt / State Govt (s)	<u>6</u>
	N.A	0.00	0.00		0	3 0	Financial Institutions/ Banks	(b)
ĺ						5	Mutual Funds / LIT:	a)
							Institutions	_
							Public shareholding	(B)
<u>J</u>	0	49.39	49.39	38148466	38148466	00	(A) = (A)(1)+(A)(2)	
							Promoter Group	
							Total Shareholding of Promoter and	
<u>,</u>	0	0.00	0.00	0	0	0	Sub- local (A)(2)	Ī
3	0	0.00	0,00	0	c	_	(Ally Oriel (specify)	(0)
							Any Other (specific)	(e) (c)
ט	0	0.00	0.00	0	0		institutions	3 (3
9	0	0.00	0.00	0	0	0	Bodies Corporate	(a)
0	0	0,00	0.00	0	0	0	individuals)	(a)
							Individuals (Non-Resident Individuals /Foreign	
							Foreign	2
0	0	49.39	49,39	38148466	38148466	8	Sub- Total (A)(1)	Γ
0	0	0.00	0.00	0	0	0	Any Other (specify)	(0)
	0	0.00	0.00	0	0	0	Financial institutions/ Banks	(i)
0		22.11	22.11	17080000	17080000	5	Bodies Corporate	6
)	0	0.00	0.00	0	0	0	Central Govt./ State Govt.(s)	(6)
기	0	27.28	27.28	21068466	21068466	3	Individuals/ HUF	(a)
							Indian	
							Promoter Group Indian	3
(1//(1//(1//(1/)/(1/V))	(4119)	14.47	7.47			,	Shareholding of Promoter and	è
\perp		(II)		ŝ	Ŝ	3	(11)	9
	Number of shares	As a % of (A+B+C)	As a % of (A+B)					
								Code
encumbered	encur encur	res	shares	dematerialized form	of shares			gory
d or othorwice	Shares Pledge	e a % of total no of	Total shareholding as a % of total no. of	No. of shares held in	Total number	No. of share-	Category of Shareholder	Cate-

^{2.} Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown seperately.
3. Statement showing detail of locked-in-shares shown seperately.
4. Total Foreign Shareholding is 1803855 (2.34%) equity shares.
5. The Company will also post this information on its web site and on website of the stock exchange(s).

Name of the Company: KEI INDUSTRIES LIMITED Scrip Code,Name of the Scrip ,Class of security: 517569, KEI, Equity shares Statement showing Shareholding Pattern as on 31.12.2014 (I) (b) Statement showing holding of securities (including shares) was a security of the securities (including shares).

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to categories "Promoter and Promoter Group"

49.39	0	0	0%	0	0	0	0	49.39	38148466	TOTAL	
1 20	0	0	0	0	0	0	0	1.29	1000000	DHAN VERSHA AGENCY PVT. LTD.	8
10 23	0		20%	0	0	0	0	10.23	7900000	CONSULTANTS PVT. LTD.	7
2.04	0	0	0	0	c	-	-	1.04	101000	DROJECTION ENIANCIAL & MANAGEMENT	
4,05	-							204	1575000	KEI CABLES PVT. LTD	a
4.0				0	0	0		4.05	3125000	SDUBHAGYA AGENCY PVT. LTD.	Ch.
4.64			0	0	0	0	0	4.51	3480000	SHUBH LAXMI MOTELS & INNS PVT. LTD.	4
100			0	0	0	0		1.08	837315	ARCHANA GUPTA	3
20.1			0	0	0	0	0	6.02	4650375	ANIL GUPTA(HUF)	2
	0		0	0	0	0		20.17	15580776	ANIL GUPTA	_
CXIII	X	S	(X)	(III)	(II)	(VI)	3	3	(III)	(II)	
As a % total underlying shares number of assuming full convertible convertible warrants and the same securities of warrants and convertible same securities) as a % of diluted share capital	¥,	Number of convertible securities held	As a % of total number of As a % total number of warrants securities convertible convertible securities to the same class		As a percentage As a % of grand Nmber of (VI)=(V)/(III)*100 total (A+B+C) of warrants sub-clause (I)(a) held	As a percentage As a % of grand (VI)=(V)/(III)*100 total (A+B+C) of sub-clause (I)(a)	No.	As a % of grand total (A+B+C)	No. of shares (As a % of grand held (A+B+C)		
Total	Details of convertible	Details o	Details of Warrants	Details	res	Encumbered Shares		Details of shares held	Details of	Maille of Stidiotioned	

(I)(c)(i)Statement showing holding of securities (including shares, warrants,convertible securities) of person belonging to the category "Public" and holding more than 1% of the total number of shares

	,		4	23	ы	_		Sr. No.
CIAL	TOTAL	COUNTY AND CONTRACTORS BYT AT	SUBHKAM VENTURES (IN DAT 1 TO	THADANI INVESTMENTS BUT I TO	PICKUP ELECTRONICS PVT. LTD.	ANANTA CHIT FUND PVT, LTD.		Name of the shareholder
9587191	2250000	130000	200000	2420000	2000000	1916388		Number of shares held
12.41	2.91	1.68	2.1.2	1,00	2 50	2.48	Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Shares as a % of total number of shares{i.e.,
0	0	c	٥		0	0	Number of warrants held	Details c
0	0.00	0.00	0.00	0.00	0.00	000	As a % total number of warrants of the same class	Details of Warrants
0							Number of % w.r.t tota convertible number of securities held convertible securities of the same class	Details of Convertible Securities
0.00	0.00	0.00	0.00	0.00	0.00	3	% w.r.t total number of convertible securities of the same class	onvertible ties
1	2.91	1.68	2.75	2.59	2.40		assuming full conversion of warrants and convertible securities) as % of diluted shares capital	Total shares (Including

(I)(c)(II)Statement showing holding of securities (including shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public and holding more than 5% of the total number of shares of the Company

												Sr. No.
										īņem	Ferson Acting in Concert (PAC) with shares held total number of	Name(s) of the shareholder(s) and Number of Shares as a % of
											shares held	Number of
					para (i)(a)	Statement at	indicated in	(A)+(B)+(C)	Grand Iotal	shares{i.e.,	total number of	Shares as a % of
	N.A							held	warrants	Number of		Details of Warrants
							same class	warrants of the	number of	As a % total		of Warrants
								securities held convertisble	convertible number of	Number of	Securities	Details of Convertible
					class	the same	securities of	convertisble	number of	% w.r.t total	ities	onvertible
			capital	diluted shares	securities) as % of	convertible	warrants and	conversion of	assuming ful	Number of % w.r.t total underlying shares	(including	Total Shares



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

	13.34	10300000	Total	
Promoter Group	1.29	1000000	CHAN VERSHA AGENCY PVT. LTD	u
Promoter Group	10.23	7900000	CONSULTANTS PVT. LTD.	2
			PROJECTION FINANCIAL & MANAGEMENT	
Promoter	1,81	1400000	ANIL GUPTA	_
Promoter Group / Public	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a)	locked-in shares	Mailly of the Charaltomet	
	ookod in abauta as a	Number of	Name of the Shareholder	S S

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

outstanding shares underlying outstanding outstanding DRs of Stares Outstanding DRs of Stares Outstanding DRs of Stares					
Number of Number of Outstanding Shares ORS Outstanding DRS Outstanding DRS					
outstanding shares DRs outstanding underlying outstanding DRs	0	0	0	GDR	
outstanding shares DRs outstanding underlying outstanding DRs				and the same of th	
outstanding shares	outstanding DRs as a % of total no. of shares {i.e.,Grand Total (A+B+C) indicated in Statement at para (I) (a)	underlying outstanding DRs	DRs		
Number of Number of	underlying	shares	outstanding	GDRs, SDRs etc.)	
	Shares	Number of	Number of	Type of outstanding DR (ADRs,	Sr. No.

(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

1	N.A		
-			
	•		
	etc)		
S	GDRs, SDRs		
	DR (ADRs,		
-	outstanding		
	Type of	Name of the DR holder	Sr. No.

