

Statement showing Shareholding Pattern as on 30.09.2015

(I) (a) Name of the Company: KEI INDUSTRIES LIMITED
 Scrip Code, Name of the Scrip, Class of security: 517569, KEI, Equity shares
 Quarter ended: 30.09.2015

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 :-	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	0	0
Held by Public	0	0	0
Total	0	0	0
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	0.00%	0.00%
Held by Public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
		77237438 Equity shares of face value Rs. 2/- each i.e Rs. 154474876	

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Category 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		Number of shares	As a % (IX)=(VIII)/(V)*100 encumbered or otherwise
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)		
(I)	(II) Shareholding of Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
1	Indian							
(a)	Individuals/HUF	3	21068466		27.28	27.28	0	0
(b)	Central Govt./State Govt.(s)	0	0		0.00	0.00	0	0
(c)	Bodies Corporate	5	17080000		22.11	22.11	0	0
(d)	Financial Institutions/ Banks	0	0		0.00	0.00	0	0
(e)	Any Other (specify)	0	0		0.00	0.00	0	0
	Sub-Total (A)(1)	8	38148466		49.39	49.39	0	0
2	Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)	0	0		0.00	0.00	0	0
(b)	Bodies Corporate	0	0		0.00	0.00	0	0
(c)	Institutions	0	0		0.00	0.00	0	0
(d)	Qualified Foreign Investors	0	0		0.00	0.00	0	0
(e)	Any Other (specify)	0	0		0.00	0.00	0	0
	Sub-Total (A)(2)	0	0		0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group = (A)(1)+(A)(2)	8	38148466		49.39	49.39	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UFI	2	8413993		10.89	10.89	N.A.	N.A.
(b)	Financial Institutions/ Banks	2	31252		0.04	0.04	N.A.	N.A.
(c)	Central Govt./ State Govt.(s)	0	0		0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0		0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0		0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	8	987066		1.28	1.28	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0		0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investors	0	0		0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)	0	0		0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	12	9432311		12.21	12.21	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	391	10373910		13.43	13.43	N.A.	N.A.
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23106	13339461		17.27	17.27	N.A.	N.A.
(c)	Qualified Foreign Investors	0	0		0.00	0.00	N.A.	N.A.
(d)	Any Other (specify) (i) NRIs / OOBs (ii) Clearing Members (iii) Trust (iv) Directors & their relatives	298	689499		0.87	0.87	N.A.	N.A.
		93	558959		0.72	0.72	N.A.	N.A.
		1	500		0.00	0.00	N.A.	N.A.
		9	110510		0.14	0.14	N.A.	N.A.
	Sub-Total (B)(2)	23925	29656661		38.40	38.40	N.A.	N.A.
	Total Public Shareholding (B)=(B)(1)+(B)(2)	23937	39088972		50.61	50.61	N.A.	N.A.
	Total (A)+(B)	23945	77237438		100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0		0	0	N.A.	N.A.
(C1)	Promoter and Promoter Group	0	0		0.00	0.00	N.A.	N.A.
(C2)	Public shareholding	0	0		0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	23945	77237438		100.00	100.00	0	0

Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter 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 shareholding of persons belonging to the category "Public" and holding more than 5% shown separately.

4. Statement showing detail of locked-in-shares shown separately.

5. Total Foreign Shareholding is 1656555 (2.14%) equity shares.

6. The Company will also post this information on its web site and on website of the stock exchange(s).

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

Sr. No.	Name of the shareholder	Details of shares held	No. of shares held	As a % of grand total (A+B+C)	Encumbered Shares			Details of Warrants			Details of Convertible Securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A+B+C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)			(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	ANIL GUPTA		15580776	20.17	0	0	0	0	0	0	0	20.17		
2	ANIL GUPTA(HUF)		4650375	6.02	0	0	0	0	0	0	0	6.02		
3	ARCHANA GUPTA		837315	1.08	0	0	0	0	0	0	0	1.08		
4	SHUBH LAXMI MOTEL S & INNS PVT. LTD.		3480000	4.51	0	0	0	0	0	0	0	4.51		
5	SOUHAGYA AGENCY PVT. LTD.		3126000	4.05	0	0	0	0	0	0	0	4.05		
6	KEI CABLES PVT. LTD.		1875000	2.04	0	0	0	0	0	0	0	2.04		
7	PROTECTION FINANCIAL & MANAGEMENT CONSULTANTS PVT. LTD.		7900000	10.23	0	0	0	0	0	0	0	10.23		
8	DHAN VERSHA AGENCY PVT. LTD.		1000000	1.29	0	0	0	0	0	0	0	1.29		
TOTAL			38148466	49.39	0	0	0	0	0	0	0	49.39		

(i)(c)(ii) 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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a % of total number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PICKUP ELECTRONICS PVT. LTD.	2000000	2.59	0	0.00	0	0.00	2.59
2	SUBHKAM VENTURES (I) PVT. LTD	1143759	1.48	0	0.00	0	0.00	1.48
3	AJAY UPADHYAYA	1600000	2.07	0	0.00	0	0.00	2.07
4	L&T MUTUAL FUND TRUSTEE LIMITED-L&T	2897032	3.75	0	0.00	0	0.00	3.75
5	EMERGING BUSINESSES FUND	5516961	7.14	0	0.00	0	0.00	7.14
6	IDFC TAX ADVANTAGE (ELSS) FUND	2249000	2.91	0	0.00	0	0.00	2.91
TOTAL		15406752	19.95	0	0.00	0	0.00	19.95

(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.	Name(s) of the shareholder(s) and Person Acting in Concert (PAC) with them	Number of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	IDFC TAX ADVANTAGE (ELSS) FUND	5516961	7.14	0	0.00	0	0.00	7.14

