

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		KEC International Limited		
Scrip Code, Name of the scrip, class of security:		BSE-532714/NSE - KEC/MCX-SX - KEC, KEC International Limited, Equity shares of Rs. 2/- each		
Quarter ended:		31st December 2014		
	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	NA	NA	NA
	Held by public	NA	NA	NA
	Total	NA	NA	NA
	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	NA	NA	NA
	Held by public	NA	NA	NA
	Total	NA	NA	NA
	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 the warrants
	Held by promoter/promoter group	NA	NA	NA
	Held by public	NA	NA	NA
	Total	NA	NA	NA
	Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NA	NA	NA

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	7,863,191	7,863,191	3.06	3.06	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	11	120,707,169	120,707,169	46.95	46.95	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	18	128,570,360	128,570,360	50.01	50.01	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	128,570,360	128,570,360	50.01	50.01	0	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	66	63,680,539	63,622,884	24.77	24.77	0	0.00
(b)	Financial Institutions/ Banks	44	138,110	125,290	0.05	0.05	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	8,121,001	8,121,001	3.16	3.16	0	0.00
(f)	Foreign Institutional Investors	59	14,967,303	14,851,323	5.82	5.82	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(i)	Any Other							
	Foreign Banks	2	5,480	5,480	0.00	0.00	0	0.00
	Foreign Portfolio Investor (Corporate)	2	259,222	259,222	0.10	0.10	0	0.00
	Sub-Total (B)(1)	174	87,171,655	86,985,200	33.91	33.91	0	0.00
2	Non-Institutions							
(a)	Bodies Corporate	922	11,802,152	10,561,292	4.59	4.59	0	0.00
(b)	Individuals -							0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	65,904	25,104,315	20,479,461	9.76	9.76	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	1,869,200	1,869,200	0.73	0.73	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	NRIs/ OCBs	955	1,043,565	973,220	0.41	0.41	0	0.00
	Clearing Members	235	806,041	806,041	0.31	0.31	0	0.00
	Trusts	15	721,077	328,027	0.28	0.28	0	0.00
	Directors and Relatives	1	5	5	0.00	0.00	0	0.00
	Sub-Total (B)(2)	68,051	41,346,355	35,017,246	16.08	16.08	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	68,225	128,518,010	122,002,446	49.99	49.99	0	0.00
	TOTAL (A)+(B)	68,243	257,088,370	250,572,806	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
2	Public	NA	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	68,243	257,088,370	250,572,806	100.00	100.00	0	0.00

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

Sr. No.	Name of the shareholder	Details of Shares held		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
		Number of shares held	As a % of Grand Total (A) + (B) + (C)	Number of shares	As a % of (VI) = (V)/(III)* 100	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total of warrants of the same class	Number of convertible securities held	As a % total of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Swallow Associates LLP* #	69,546,616	27.05	0	0.00	0.00	NA	NA	NA	NA	27.05
2	Summit Securities Limited*	26,974,152	10.49	0	0.00	0.00	NA	NA	NA	NA	10.49
3	Instant Holdings Limited*	16,292,755	6.34	0	0.00	0.00	NA	NA	NA	NA	6.34
4	STEL Holdings Limited	4,685,880	1.82	0	0.00	0.00	NA	NA	NA	NA	1.82
5	Carnival Investments Limited	2,970,981	1.16	0	0.00	0.00	NA	NA	NA	NA	1.16
6	Chattarpati Investments Limited	211,785	0.08	0	0.00	0.00	NA	NA	NA	NA	0.08
7	Atlantic Holdings Limited	25,000	0.01	0	0.00	0.00	NA	NA	NA	NA	0.01
8	Mr. Harsh Vardhan Goenka Mrs. Mala Goenka Mr. Anant Vardhan Goenka	3,914,482	1.52	0	0.00	0.00	NA	NA	NA	NA	1.52
9	Mr. Harsh Vardhan Goenka \$ Mrs. Mala Goenka	2,805,216	1.09	0	0.00	0.00	NA	NA	NA	NA	1.09
10	Mr. Harshvardhan Ramprasad Goenka Mrs. Mala Goenka Mr. Anant Vardhan Goenka	933,913	0.36	0	0.00	0.00	NA	NA	NA	NA	0.36
11	Mr. Harsh Vardhan Goenka @	169,500	0.07	0	0.00	0.00	NA	NA	NA	NA	0.07
12	Mr. Anant Vardhan Goenka	40,000	0.02	0	0.00	0.00	NA	NA	NA	NA	0.02
13	Mrs. Mala Goenka Mr. Harshvardhan Ramprasad Goenka Mr. Anant Vardhan Goenka	50	0.00	0	0.00	0.00	NA	NA	NA	NA	0.00
14	Mr. Harsh Vardhan Goenka	30	0.00	0	0.00	0.00	NA	NA	NA	NA	0.00
	TOTAL	128,570,360	50.01	0	0.00	0.00					50.01

* Shares held in multiple folios are combined

Swallow Associates Limited has been converted into a Limited Liability Partnership w.e.f. October 31, 2012 and now it is known as Swallow Associates LLP.

\$ As Trustees of Stellar Energy Trust

@ As a Karta of Harsh Anant Goenka HUF

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons 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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share 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	HDFC Trustee Company Limited (AAATH1809A)	23,090,249	8.98	NA	NA	NA	NA	8.98
2	Reliance Capital Trustee Co. Ltd. (AAATR0090B)	12,749,580	4.96	NA	NA	NA	NA	4.96
3	Life Insurance Corporation of India (AAACL0582H)	8,145,889	3.17	NA	NA	NA	NA	3.17
4	Unit Trust of India (AAATU1088L)	8,736,752	3.40	NA	NA	NA	NA	3.40
5	SBI Magnum Taxgain Scheme (AABTS6407Q)	7,973,630	3.10	NA	NA	NA	NA	3.10
6	Birla Sun Life Trustee Company Private Limited (AAATB0102C)	4,324,646	1.68	NA	NA	NA	NA	1.68
7	FIL Investments (Mauritius) Ltd.	6,630,715	2.58	NA	NA	NA	NA	2.58
8	Tata AIA Life Insurance Co. Ltd. (AABCT3784C)	3,726,009	1.45	NA	NA	NA	NA	1.45
	TOTAL	75,377,470	29.32					29.32

Note: The shares held in the multiple folios under the same PAN have been combined.

(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 the Person Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share 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	HDFC Trustee Company Limited (AAATH1809A)	23,090,249	8.98	NA	NA	NA	NA	8.98
	Total	23,090,249	8.98					8.98

Note: The shares held in the multiple folios under the same PAN have been combined.

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/ Promoter Group/ Public
	NA	NA	NA	NA
	TOTAL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NA	NA	NA	NA
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoters/Promoter are in excess of 1% of the total number of shares 'Group'

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NA	NA	NA	NA
	TOTAL			

(III)(a) **Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer. - NOT APPLICABLE (As Company has only one class of shares)**

(Give description of voting rights for each class of security.

Class X:

Class Y:

Class Z:)

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	Sub-total (B) (2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						