

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: KEC International Limited		
2	Scrip Code/Name of Scrip/Class of Security: BSE - 532714/ NSE - KEC		
3	Share Holding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending - Quarter ended December 31, 2015	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	Yes*
	1	Whether the Listed Entity has issued any partly paid up shares?	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whether the Listed Entity has any shares in locked-in?	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
	<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>		

KEC International Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	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 dematerialised form
								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 eg: X	Class eg: y	Total								
(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)
(A)	Promoter & Promoter Group	16	129935456	0	0	129935456	50.5412	129935456	0	129935456	50.5412	0	0.0000	0	0.0000	0	0.0000	129935456
(B)	Public	69482	127152914	0	0	127152914	49.4588	127152914	0	127152914	49.4588	0	0.0000	0	0.0000	0	N.A.	120990168
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	N.A.	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	N.A.	0
	Total	69498	257088370	0	0	257088370	100.0000	257088370	0	257088370	100.0000	0	0.0000	0	0	0	0	250925624

KEC International Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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	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 dematerialised form	
									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 eg: X	Class eg: y									Total
	(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)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		7	7863191	0	0	7863191	3.0586	7863191	0	7863191	3.0586	0	0.0000	0	0.0000	0	0.0000	7863191
	Harshvardhan Goenka* Mrs. Mala Goenka Mr. Anant Goenka	AABPG7041G ADPPG2821B AENPG5875N	3	4848425	0	0	4848425	1.8859	4848425	0	4848425	1.8859	0	0.0000	0	0.0000	0	0.0000	4848425
	Harsh Vardhan Goenka \$ Mrs. Mala Goenka	AALTS1767R ADPPG2821B	1	2805216	0	0	2805216	1.0911	2805216	0	2805216	1.0911	0	0.0000	0	0.0000	0	0.0000	2805216
	Harsh Vardhan Goenka @	AABHH1628G	1	169500	0	0	169500	0.0659	169500	0	169500	0.0659	0	0.0000	0	0.0000	0	0.0000	169500
	Anant Vardhan Goenka	AENPG5875N	1	40000	0	0	40000	0.0156	40000	0	40000	0.0156	0	0.0000	0	0.0000	0	0.0000	40000
	Mala Goenka	ADPPG2821B	1	50	0	0	50	0.0000	50	0	50	0.0000	0	0.0000	0	0.0000	0	0.0000	50
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		9	122072265	0	0	122072265	47.4826	122072265	0	122072265	47.4826	0	0.0000	0	0.0000	0	0.0000	122072265
	Bodies Corporate		9	122072265	0	0	122072265	47.4826	122072265	0	122072265	47.4826	0	0.0000	0	0.0000	0	0.0000	122072265
	Swallow Associates LLP	ACGFS5041R	1	69546616	0	0	69546616	27.0516	69546616	0	69546616	27.0516	0	0.0000	0	0.0000	0	0.0000	69546616
	Summit Securities Limited	AAACR4334B	2	26974152	0	0	26974152	10.4922	26974152	0	26974152	10.4922	0	0.0000	0	0.0000	0	0.0000	26974152
	Instant Holdings Limited	AACCK5600M	2	17657851	0	0	17657851	6.8684	17657851	0	17657851	6.8684	0	0.0000	0	0.0000	0	0.0000	17657851
	Stel Holdings Limited	AADCS3332H	1	4685880	0	0	4685880	1.8227	4685880	0	4685880	1.8227	0	0.0000	0	0.0000	0	0.0000	4685880
	Carnival Investments Ltd	AABCC0206A	1	2970981	0	0	2970981	1.1556	2970981	0	2970981	1.1556	0	0.0000	0	0.0000	0	0.0000	2970981
	Chattarpati Investments Limited	AABCC0700B	1	211785	0	0	211785	0.0824	211785	0	211785	0.0824	0	0.0000	0	0.0000	0	0.0000	211785
	Atlantic Holdings Limited	AABCA1756B	1	25000	0	0	25000	0.0097	25000	0	25000	0.0097	0	0.0000	0	0.0000	0	0.0000	25000
	Sub Total (A)(1)		16	129935456	0	0	129935456	50.5412	129935456	0	129935456	50.5412	0	0.0000	0	0.0000	0	0.0000	129935456
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	129935456	0	0	129935456	50.5412	129935456	0	129935456	50.5412	0	0	0	0	0	0	129935456

* Shares held in multiple folios are combined

\$ As Trustee of Stellar Energy Trust

@ As a Karta of Harsh Anant Goenka HUF

KEC International Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: X	Class eg: y	Total								
	(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	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		67	59811817	0	0	59811817	23.2651	59811817	0	59811817	23.2651	0	0.0000	0	0.0000	NA	NA	59755662
	Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund	AAATR0090B		7628102	0	0	7628102	2.9671	7628102	0	7628102	2.9671	0	0.0000	0	0.0000	NA	NA	7628102
	Hdfc Trustee Company Limited - Hdfc Prudence Fund	AAATH1809A		7595000	0	0	7595000	2.9542	7595000	0	7595000	2.9542	0	0.0000	0	0.0000	NA	NA	7595000
	Sbi Magnum Taxgain Scheme	AABTS6407Q		6400000	0	0	6400000	2.4894	6400000	0	6400000	2.4894	0	0.0000	0	0.0000	NA	NA	6400000
	Hdfc Trustee Company Limited - Hdfc Tax Saverfund	AAATH1809A		4479959	0	0	4479959	1.7426	4479959	0	4479959	1.7426	0	0.0000	0	0.0000	NA	NA	4479959
	Uti - Equity Fund	AAATU1088L		2762494	0	0	2762494	1.0745	2762494	0	2762494	1.0745	0	0.0000	0	0.0000	NA	NA	2762494
	Hdfc Trustee Company Ltd Hdfc Mf Monthly Income Plan Long Term Plan	AAATH1809A		2720000	0	0	2720000	1.0580	2720000	0	2720000	1.0580	0	0.0000	0	0.0000	NA	NA	2720000
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund	AAATH1809A		2675540	0	0	2675540	1.0407	2675540	0	2675540	1.0407	0	0.0000	0	0.0000	NA	NA	2675540
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		22	1258555	0	0	1258555	0.4895	1258555	0	1258555	0.4895	0	0.0000	0	0.0000	NA	NA	1258555
(f)	Financial Institutions / Banks		41	369665	0	0	369665	0.1438	369665	0	369665	0.1438	0	0.0000	0	0.0000	NA	NA	356845
(g)	Insurance Companies		1	6377299	0	0	6377299	2.4806	6377299	0	6377299	2.4806	0	0.0000	0	0.0000	NA	NA	6377299
	Life Insurance Corporation Of India	AAACL0582H		6377299	0	0	6377299	2.4806	6377299	0	6377299	2.4806	0	0.0000	0	0.0000	NA	NA	6377299
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		73	16130086	0	0	16130086	6.2741	16130086	0	16130086	6.2741	0	0.0000	0	0.0000	NA	NA	16012606
	Foreign Bank		2	5480	0	0	5480	0.0021	5480	0	5480	0.0021	0	0.0000	0	0.0000	NA	NA	5480
	Foreign Institutional Investors		70	16123106	0	0	16123106	6.2714	16123106	0	16123106	6.2714	0	0.0000	0	0.0000	NA	NA	16007126
	Fil Investments(Mauritius)ltd	AAACF8751A		6630715	0	0	6630715	2.5792	6630715	0	6630715	2.5792	0	0.0000	0	0.0000	NA	NA	6630715
	UTI		1	1500	0	0	1500	0.0006	1500	0	1500	0.0006	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		204	83947422	0	0	83947422	32.6531	83947422	0	83947422	32.6531	0	0.0000	0	0.0000	NA	NA	83760967
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

3	Non-Institutions																	
(a)	Individuals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	66184	26596199	0	0	26596199	10.3452	26596199	0	26596199	10.3452	0	0.0000	0	0.0000	NA	NA	22279788
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	2895372	0	0	2895372	1.1262	2895372	0	2895372	1.1262	0	0.0000	0	0.0000	NA	NA	2895372
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	3083	13713921	0	0	13713921	5.3343	13713921	0	13713921	5.3343	0	0.0000	0	0.0000	NA	NA	12054041
	Trusts	17	595713	0	0	595713	0.2317	595713	0	595713	0.2317	0	0.0000	0	0.0000	NA	NA	202663
	Foreign Nationals	18	43575	0	0	43575	0.0169	43575	0	43575	0.0169	0	0.0000	0	0.0000	NA	NA	43575
	Hindu Undivided Family	877	1058913	0	0	1058913	0.4119	1058913	0	1058913	0.4119	0	0.0000	0	0.0000	NA	NA	1058913
	Foreign Companies	3	5420	0	0	5420	0.0021	5420	0	5420	0.0021	0	0.0000	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)	298	382095	0	0	382095	0.1486	382095	0	382095	0.1486	0	0.0000	0	0.0000	NA	NA	379230
	Other Directors	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA	NA	5
	Non Resident Indians (Repat)	709	575737	0	0	575737	0.2239	575737	0	575737	0.2239	0	0.0000	0	0.0000	NA	NA	552597
	Clearing Member	274	747833	0	0	747833	0.2909	747833	0	747833	0.2909	0	0.0000	0	0.0000	NA	NA	747833
	Bodies Corporate	886	10304630	0	0	10304630	4.0082	10304630	0	10304630	4.0082	0	0.0000	0	0.0000	NA	NA	9069225
	Sub Total (B)(3)	69278	43205492	0	0	43205492	16.8057	43205492	0	43205492	16.8057	0	0.0000	0	0.0000	NA	NA	37229201
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	69482	127152914	0	0	127152914	49.4588	127152914	0	127152914	49.4588	0	0.0000	0	0.0000	NA	NA	120990168

KEC International Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: X	Class eg: y	Total								
	(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	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0