

(I)(a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		<b>KEC International Limited</b>		
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>BSE-532714/NSE - KEC/MCX-SX - KEC, KEC International Limited, Equity</b>		
<b>Quarter ended:</b>		<b>30th September 2014</b>		
	<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
	Held by promoter/promoter group	NA	NA	NA
	Held by public	NA	NA	NA
	<b>Total</b>	NA	NA	NA
	<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
	Held by promoter/promoter group	NA	NA	NA
	Held by public	NA	NA	NA
	<b>Total</b>	NA	NA	NA
	<b>Warrants:</b>	<b>No. of Warrants</b>	<b>As a % of total No. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the warrants</b>
	Held by promoter/promoter group	NA	NA	NA
	Held by public	NA	NA	NA
	<b>Total</b>	NA	NA	NA
	<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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	12	120,707,929	120,707,929	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
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>128,571,120</b>	<b>128,571,120</b>	<b>50.01</b>	<b>50.01</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>128,571,120</b>	<b>128,571,120</b>	<b>50.01</b>	<b>50.01</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	68	68,567,430	68,509,775	26.67	26.67	0	0.00
(b)	Financial Institutions/ Banks	42	130,548	117,728	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	61	12,220,615	12,104,635	4.75	4.75	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
	Qualified Foreign Investor - Corporate	1	1,150	1,150	0.00	0.00	0	0.00
	Foreign Portfolio Investor (Corporate)	1	65,442	65,442	0.03	0.03	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>176</b>	<b>89,111,666</b>	<b>88,925,211</b>	<b>34.66</b>	<b>34.66</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	858	11,297,458	10,056,598	4.39	4.39	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	64,354	23,831,059	19,122,630	9.27	9.27	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	1,960,946	1,960,946	0.76	0.76	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	NRI/ OCBs	933	854,662	784,242	0.33	0.33	0	0.00
	Clearing Members	253	740,377	740,377	0.29	0.29	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
	<b>Sub-Total (B)(2)</b>	<b>66,434</b>	<b>39,405,584</b>	<b>32,992,825</b>	<b>15.33</b>	<b>15.33</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>66,610</b>	<b>128,517,250</b>	<b>121,918,036</b>	<b>49.99</b>	<b>49.99</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>66,629</b>	<b>257,088,370</b>	<b>250,489,156</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
2	Public	NA	NA	NA	NA	NA	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>66,629</b>	<b>257,088,370</b>	<b>250,489,156</b>	<b>100.00</b>		<b>0.00</b>	

(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	Zensar Technologies Limited	760	0.00	0	0.00	0.00	NA	NA	NA	NA	0.00
9	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
10	Mr. Harsh Vardhan Goenka § Mrs. Mala Goenka	2,805,216	1.09	0	0.00	0.00	NA	NA	NA	NA	1.09
11	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
12	Mr. Harsh Vardhan Goenka @	169,500	0.07	0	0.00	0.00	NA	NA	NA	NA	0.07
13	Mr. Anant Vardhan Goenka	40,000	0.02	0	0.00	0.00	NA	NA	NA	NA	0.02
14	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
15	Mr. Harsh Vardhan Goenka	30	0.00	0	0.00	0.00	NA	NA	NA	NA	0.00
	<b>TOTAL</b>	<b>128,571,120</b>	<b>50.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>					<b>50.01</b>

\* 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 LL

§ 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 (D)(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)	13,228,680	5.15	NA	NA	NA	NA	5.15
3	Life Insurance Corporation of India (AAACL0582H)	8,145,889	3.17	NA	NA	NA	NA	3.17
4	Unit Trust of India (AAATU1088L)	8,088,297	3.15	NA	NA	NA	NA	3.15
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)	6,561,555	2.55	NA	NA	NA	NA	2.55
7	FIL Investments (Mauritius) Ltd.	5,630,880	2.19	NA	NA	NA	NA	2.19
8	Tata AIA Life Insurance Co. Ltd. (AABCT3784C)	3,781,009	1.47	NA	NA	NA	NA	1.47
9	Franklin India Smaller Companies Fund (AAATT4931H)	2,758,507	1.07	NA	NA	NA	NA	1.07
	<b>TOTAL</b>	<b>79,258,696</b>	<b>30.83</b>					<b>30.83</b>

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
2	Reliance Capital Trustee Co. Ltd. (AAATR0090B)	13,228,680	5.15	NA	NA	NA	NA	5.15
	<b>Total</b>	<b>36,318,929</b>	<b>14.13</b>					<b>14.13</b>

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

(I)(d) <u>Statement showing details of locked-in shares</u>			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
Sr. No.	Name of the shareholder	Number of locked-in shares		
	NA	NA		NA
	<b>TOTAL</b>			

			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)
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	NA	NA
	NA	NA		
	<b>TOTAL</b>			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoters/Promoter Group'

			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)
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	NA	NA
	NA	NA		
	<b>TOTAL</b>			

(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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify )						
	<b>Sub-Total (A) (1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>						
(2)	<b>Non-Institutions</b>						
(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)						
	<b>Sub-total (B) (2)</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						