

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com



3013416
3010422
2305416
3919463 (Fax)

Ref: KCL/VKP/2015-16/SHARES/20

Dated: 12.01.2016

To,
The Dy. General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street,
MUMBAI – 400 001

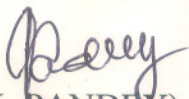
Dear Sir,

Please find enclosed herewith a statement of Shareholding Pattern for the quarter ended 31st December, 2015 as per requirement of Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KEY CORP LIMITED


(V.K. PANDEY)
Joint Secretary/
Compliance Officer

Encl : As above

NAME OF THE COMPANY KEY CORP LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2015

Format of holding of specified securities

- 1 Name of Listed Entity: **KEY CORP LIMITED**
- 2 Scrip Code-**507948** /Name of Scrip- **KEY CORP LIMITED** /Class of Security **EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a If under 31(1)(b) then indicate the report for Quarter ending **31.12.2015**
 - 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*	No*
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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



NAME OF THE COMPANY KEY CORP LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2015

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
(A)	Promoter & Promoter Group	1	4140519	-	-	4140519	69.01%	4140519	-	4140519	69.01%	-	69.01%	-	-	-	-	4140519
(B)	Public	8922	1859481	-	-	1859481	30.99%	1859481	-	1859481	30.99%	-	30.99%	-	-	-	-	345525
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	8923	6000000	-	-	6000000	100	6000000	-	6000000	100	-	100	-	-	-	-	4486044



NAME OF THE COMPANY KEY CORP LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2015

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

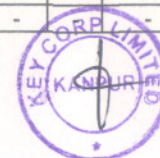
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)/(X)	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares as held (b)	No. (a)		As a % of total Shares as held (b)
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
K B AGARWAL	ACAPA1120H	1	4140519	-	-	4140519	69.01	4140519	-	4140519	69.01	-	-	-	-	-	4140519	
(b) Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (A)(1)	-	1	4140519	-	-	4140519	69.01	4140519	-	4140519	69.01	-	-	-	-	-	4140519	
(2) Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (A)(2)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	-	-	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	1	4140519	-	-	4140519	69.01	4140519		4140519	69.01	-	-	-	-	-	4140519	



NAME OF THE COMPANY KEY CORP LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2015

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/																		
SAHARA INDIA MUTUAL BENEFIT COMPANY LTD	-	1	200	-	-	200	0.00	200	-	200	0.00	-	0.00	-	-	-	-	-
PRESSMAN MUTUAL FUNDS LTD	-	1	400	-	-	400	0.01	400	-	400	0.01	-	0.01	-	-	-	-	-
SUB TOTAL		2	600	-	-	600	0.01	600	-	600	0.01	-	0.01	-	-	-	-	-
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/ Banks																		
STATE BANK OF INDIA PERSONAL BANKING BRANCH MUMBAI	AAACS8577K	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100
BANK OF INDIA	-	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	-
BANK OF INDIA	AAACB0472C	1	500	-	-	500	0.01	500	-	500	0.01	-	0.01	-	-	-	-	500
SUB TOTAL	-	3	700	-	-	700	0.01	700	-	700	0.01	-	0.01	-	-	-	-	600
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)		5	1300	-	-	1300	0.02	1300	-	1300	0.02	-	0.02	-	-	-	-	600



(2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	0	0	-	-	0	0	0	-	0	0	-	0	-	-	-	0
(3)	Non-institutions																
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	8853	1816925	-	-	1816925	30.28	1816925	-	1816925	30.28	-	30.28	-	-	326269
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	BODIES CORPORATES																
1	HOLDING 1% AND ABOVE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	HOLDING LESS THAN 1%	-	60	36567	-	-	36567	0.61	36567	-	36567	0.61	-	0.61	-	-	14167
	NON-RESIDENT INDIAN HOLDING	-															
1	1% AND ABOVE																
	NON-RESIDENT INDIAN HOLDING	-	4	4689	-	-	4689	0.08	4689	-	4689	0.08	-	0.08	-	-	4489
2	LESS THAN 1%																
	SUB Total (B)(3)	8917	1858181			1858181	30.97	1858181		1858181	30.97		30.97				344925
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)	8922	1859481			1859481	30.99	1859481		1859481	30.99		30.99				345525

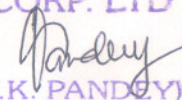


NAME OF THE COMPANY KEY CORP LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2015

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.(Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	efg,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name (abc...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For KEY CORP. LTD


(V.K. PANDEY)
Joint Secretary
Compliance Officer