

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

1.	Name of Listed Entity: S H Kelkar And Company Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539450
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 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?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* 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.



S H Kelkar And Company Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	(IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(VII) = Total nos. shares held	(VIII) As a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities convertible in full conversion of convertible securities) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
										No of Voting Rights Class eg: X	Total (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	20		83363221	0	83363221	0	0	83363221	57.6426	83363221	57.6426	0	3813557	34.6965	4.574600	83363221	
(B) Public	22849		61257580	0	61257580	0	0	61257580	42.3574	61257580	42.3574	0	0	0.0000	NA	61257580	
(C) Non Promoter - Non Public	0		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	0	
(C1) Shares Underlying DRS	0		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	0	
(C2) Shares Held By Employee Trust	0		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	0	
Total	22869		144620801	0	144620801	0	0	144620801	100.0000	144620801	100.0000	0	3813557	20.0000	2.636900	144620801	

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

Category & Name of the shareholders (i)	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depositor Receipts (vi)	Shareholding % calculated as per SCRR, 1957 As a % of Total nos. shares held (vii) = (A+B+C2) / (X)	Number of Voting Rights held in each class of securities (ix)			Shares Underlying Outstanding convertible securities (including convertible securities) (x)	Assuming conversion of convertible securities (xi) = (x) - (xii)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)
							Class eg: X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1																
(a) Indian																
Individuals / Hindu Undivided Family		11	52200264	0	0	52200264	36.0946	0	0	36.0946	28924161	55.4100	2464800	4.7218	52200264	
Ramesh Vinayak Vaze	AAAPV0867D	1	25965500	0	0	25965500	17.9542	0	0	17.9542	11569665	84.5578	0	0.0000	25965500	
Kedar Ramesh Vaze	AAAPV9721H	2	15525000	0	0	15525000	10.7350	0	0	10.7350	13015872	83.8381	2464800	15.8763	15525000	
Prabha Ramesh Vaze	AACPV8072H	1	5014514	0	0	5014514	3.4674	0	0	3.4674	4338624	86.5213	0	0.0000	5014514	
Nihar S Nene	ATHPN0538N	1	1522500	0	0	1522500	1.0528	0	0	1.0528	0	0.0000	0	0.0000	1522500	
Nandan Kedar Vaze	AUBPV1240J	1	1325000	0	0	1325000	0.9162	0	0	0.9162	0	0.0000	0	0.0000	1325000	
Parth Kedar Vaze	AUBPV1359G	1	1325000	0	0	1325000	0.9162	0	0	0.9162	0	0.0000	0	0.0000	1325000	
Neha Kedar Karmarkar	DWEK7918C	1	761250	0	0	761250	0.5264	0	0	0.5264	0	0.0000	0	0.0000	761250	
Nishant Kedar Karmarkar	DWEK7922Q	1	761250	0	0	761250	0.5264	0	0	0.5264	0	0.0000	0	0.0000	761250	
Sumedha Kedar Karmarkar	AAAPV8427G	1	150	0	0	150	0.0001	0	0	0.0001	0	0.0000	0	0.0000	150	
Anagha Sandeep Nene	ABWPN6613K	1	100	0	0	100	0.0001	0	0	0.0001	0	0.0000	0	0.0000	100	
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Promoter Trust		8	14038957	0	0	14038957	9.7074	0	0	9.7074	0	0.0000	1348757	9.6072	14038957	
Vinayak Ganesh Vaze Charities	AAATV0088P	3	2030200	0	0	2030200	1.4038	0	0	1.4038	0	0.0000	0	0.0000	2030200	
Kedar Ramesh Vaze Family Trust	AAATK0340E	1	2030000	0	0	2030000	1.4037	0	0	1.4037	0	0.0000	0	0.0000	2030000	
Ramesh Vinayak Vaze Family Trust	AACTR9775K	1	100	0	0	100	0.0001	0	0	0.0001	0	0.0000	0	0.0000	100	
Bodies Corporate		5	12008757	0	0	12008757	8.3036	0	0	8.3036	0	0.0000	1348757	11.2314	12008757	
Keva Constructions Pvt Ltd	AAFK0631B	3	8963757	0	0	8963757	6.1981	0	0	6.1981	0	0.0000	1348757	11.0468	8963757	
Asn Investment Advisors Private Limited	AAMC8718L	1	1522500	0	0	1522500	1.0528	0	0	1.0528	0	0.0000	0	0.0000	1522500	
Skk Industries Private Limited	AAUCS9047E	1	1522500	0	0	1522500	1.0528	0	0	1.0528	0	0.0000	0	0.0000	1522500	
Sub Total (A)(1)		19	66239221	0	0	66239221	45.8020	0	0	45.8020	28924161	43.6662	3813557	5.7572	66239221	
Foreign																
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Any Other (Specify)		1	17124000	0	0	17124000	11.8406	0	0	11.8406	0	0.0000	0	0.0000	17124000	
Bodies Corporate		1	17124000	0	0	17124000	11.8406	0	0	11.8406	0	0.0000	0	0.0000	17124000	
Knj Industries Pte Limited	AAFCX7959J	1	17124000	0	0	17124000	11.8406	0	0	11.8406	0	0.0000	0	0.0000	17124000	
Sub Total (A)(2)		1	17124000	0	0	17124000	11.8406	0	0	11.8406	0	0.0000	0	0.0000	17124000	
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		20	83363221	0	0	83363221	57.6426	0	0	57.6426	28924161	34.6965	3813557	4.5746	83363221	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 as amended (A+B+C2) X	Number of Voting Rights in each class of securities		Shares Underlying Outstanding convertible securities (including securities held)	Ing. as a % assuming conversion of convertible securities (XII) = (X) / (XI) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat/physical form
							Total nos. of shares held (VII) = (VI) + (V)	% of Total (A+B+C2) X			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1															
(a) Institutions															
(b) Mutual Fund		9	2841253	0	0	2841253	1.9646	2841253	1.9646	0	0.0000	NA	NA	2841253	
(c) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Foreign Portfolio Investor		77	30222578	0	0	30222578	20.8978	30222578	20.8978	0	0.0000	NA	NA	30222578	
(g) T. Rowe Price International Discovery Fund	AAACT6074A		3231771	0	0	3231771	2.2347	3231771	2.2347	0	0.0000	NA	NA	3231771	
(h) Mondrian Emerging Markets Small Cap Equity Fund	AATFM8898D		2069947	0	0	2069947	1.4313	2069947	1.4313	0	0.0000	NA	NA	2069947	
(i) First State Investments Low-Stewart Investors Asia	AAACF8380R		2036941	0	0	2036941	1.4085	2036941	1.4085	0	0.0000	NA	NA	2036941	
(j) Smallcap World Fund, Inc.	AARCS3581L		1920883	0	0	1920883	1.3282	1920883	1.3282	0	0.0000	NA	NA	1920883	
(k) Kotak Funds - India Midcap Fund	AAGCK4148L		1506930	0	0	1506930	1.0420	1506930	1.0420	0	0.0000	NA	NA	1506930	
(l) Financial Institutions / Banks		3	10560	0	0	10560	0.0073	10560	0.0073	0	0.0000	NA	NA	10560	
(m) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(n) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(o) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(p) Sub Total (B)(1)		89	33074391	0	0	33074391	22.8697	33074391	22.8697	0	0.0000	NA	NA	33074391	
2															
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3															
Non-institutions															
(a) Individuals															
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20700	3129353	0	0	3129353	2.1638	3129353	2.1638	0	0.0000	NA	NA	3129353	
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1824436	0	0	1824436	1.2615	1824436	1.2615	0	0.0000	NA	NA	1824436	
(b) NBFCs registered with RBI		0	0	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	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories/Holding DPs (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other (Specify)		2051	23229400	0	0	23229400	16.0623	23229400	16.0623	0	0.0000	NA	NA	23229400	
(i) Trusts		3	36550	0	0	36550	0.0253	36550	0.0253	0	0.0000	NA	NA	36550	
(ii) Hindu Undivided Family		1084	216363	0	0	216363	1.4986	216363	1.4986	0	0.0000	NA	NA	216363	
(iii) Foreign Companies		2	14534391	0	0	14534391	10.0500	14534391	10.0500	0	0.0000	NA	NA	14534391	
(iv) Blackstone Capital Partners (Singapore) VI FRI Trust	AAACFB1442B		14439269	0	0	14439269	9.9442	14439269	9.9442	0	0.0000	NA	NA	14439269	
(v) Non Resident Indians (Non Repeat)		140	274649	0	0	274649	1.8999	274649	1.8999	0	0.0000	NA	NA	274649	
(vi) Non Resident Indians (Repeat)		402	239083	0	0	239083	1.6533	239083	1.6533	0	0.0000	NA	NA	239083	
(vii) Clearing Member		158	491398	0	0	491398	3.3398	491398	3.3398	0	0.0000	NA	NA	491398	
(viii) Bodies Corporate		262	7436966	0	0	7436966	5.1424	7436966	5.1424	0	0.0000	NA	NA	7436966	
(ix) Prazim Trading And Investment Co. Pvc. Ltd.	AAACF4921G		2154418	0	0	2154418	1.4897	2154418	1.4897	0	0.0000	NA	NA	2154418	
(x) Sub Total (B)(3)		22760	28183189	0	0	28183189	19.4876	28183189	19.4876	0	0.0000	NA	NA	28183189	
(B)(1)+(B)(2)+(B)(3)		22849	61257580	0	0	61257580	42.3574	61257580	42.3574	0	0.0000	NA	NA	61257580	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Category & Name of the shareholders	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X (vii) As a % of (viii) As a % of (ix)	Number of Voting Rights held in each class of securities			Shares Outstanding (including convertible securities) (x)	Holding, as a % assuming full conversion of convertible securities (xi) = (x) / (xii) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
							No of Voting Rights	Class eg: X	Class eg: Y			Total As a % of (A+B+C)	As a % of total Shares held (b) (xii)	No. (a)	As a % of total Shares held (b) (xiii)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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For S H KELKAR AND COMPANY LIMITED

[Handwritten Signature]

Company Secretary & DGM - Legal