

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) <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	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
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.

GENERATED ON :05/04/2017 NSDL : 31/03/2017 CDSL : 31/03/2017



SH Kelkar And Company Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share)	(ix) =	Number of Locked in		Number of Shares pledged or otherwise encumbered		(xiv)
									No of Voting Rights	Class eg: X	Class eg: Y Total				Total as a % of (A+B+C)	(x)	(xi)	(xii)	
Promoter & Promoter Group	(A)	17	82363221	0	0	0	82363221	56.9512	0	0	0	56.9512	28924161	35.1178	728598	0.884600	82363221		
Public	(B)	18963	62257580	0	0	0	62257580	43.0488	0	0	0	43.0488	0	0.0000	NA	NA	62257580		
Non Promoter - Non Public	(C)				0	0			0	0	0	0.0000	0	0.0000	NA	NA			
Shares Underlying DRs	(C1)				0	0			0	0	0	0.0000	0	0.0000	NA	NA	0		
Shares Held By Employee Trust	(C2)				0	0			0	0	0	0.0000	0	0.0000	NA	NA	0		
Total		18980	144620801	0	0	0	144620801	100.0000	0	0	0	100.0000	28924161	20.0000	728598	0.503700	144620801		

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SH Kellar And Company Limited

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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Shares held	Total nos. 1957 As a % of (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X		Number of Voting Rights held in each class		No. of Shares Underlying Outstanding convertible securities (including full conversion of securities assuming full conversion of securities)	Number of Locked In Shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form		
							Class eg: x	Class eg: y Total	Class eg: x	Class eg: y Total		As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2) X	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)		
1 Indian																		
(a) Individuals / Hindu Undivided Family		11	51200464	0	0	51200464	35.4033	51200464	0	51200464	35.4033	0	35.4033	28924161	56.4920	728598	1.4230	51200464
Ramesh Vinayak Vaze	AABPV0867D	1	25965600	0	0	25965600	17.9543	25965600	0	25965600	17.9543	0	17.9543	11569665	144.5577	0	0.0000	25965600
Kedar Ramesh Vaze	AAAPV9721H	2	14525100	0	0	14525100	10.0436	14525100	0	14525100	10.0436	0	10.0436	13015872	89.6095	728598	5.0161	14525100
Prabha Ramesh Vaze	AACPV8027H	1	5014514	0	0	5014514	3.4674	5014514	0	5014514	3.4674	0	3.4674	4338624	86.5213	0	0.0000	5014514
Nihar S Nene	ATHPM0538N	1	1522500	0	0	1522500	1.0528	1522500	0	1522500	1.0528	0	1.0528	0	0.0000	0	0.0000	1522500
Nandan Kedar Vaze	AUBPV1240I	1	1325000	0	0	1325000	0.9162	1325000	0	1325000	0.9162	0	0.9162	0	0.0000	0	0.0000	1325000
Parth Kedar Vaze	AUBPV1359G	1	1325000	0	0	1325000	0.9162	1325000	0	1325000	0.9162	0	0.9162	0	0.0000	0	0.0000	1325000
Neha Kedar Karmakar	DWERK7918C	1	761250	0	0	761250	0.5264	761250	0	761250	0.5264	0	0.5264	0	0.0000	0	0.0000	761250
Nishant Kedar Karmakar	DWERK7922G	1	761250	0	0	761250	0.5264	761250	0	761250	0.5264	0	0.5264	0	0.0000	0	0.0000	761250
Sumedha Kedar Karmakar	AAAPV8427G	1	150	0	0	150	0.0001	150	0	150	0.0001	0	0.0001	0	0.0000	0	0.0000	150
Angitha Sandeep Nene	ABBPVNE613K	1	100	0	0	100	0.0000	100	0	100	0.0000	0	0.0000	0	0.0000	0	0.0000	100
(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)		5	14038757	0	0	14038757	9.7073	14038757	0	14038757	9.7073	0	9.7073	0	0.0000	0	0.0000	14038757
Promoter Trust		1	2030000	0	0	2030000	1.4037	2030000	0	2030000	1.4037	0	1.4037	0	0.0000	0	0.0000	2030000
Vinayak Ganesh Vaze Charities	AAATV0088P	1	2030000	0	0	2030000	1.4037	2030000	0	2030000	1.4037	0	1.4037	0	0.0000	0	0.0000	2030000
Bodhis Corporate		4	12008757	0	0	12008757	8.3036	12008757	0	12008757	8.3036	0	8.3036	0	0.0000	0	0.0000	12008757
Keva Constructions Pvt.Ltd	AAFCCK0631B	2	8963757	0	0	8963757	6.1981	8963757	0	8963757	6.1981	0	6.1981	0	0.0000	0	0.0000	8963757
Aan Investment Advisors Private Limited	AAANCA8718I	1	1522500	0	0	1522500	1.0528	1522500	0	1522500	1.0528	0	1.0528	0	0.0000	0	0.0000	1522500
Silk Industries Private Limited	AAAVCS9047E	1	1522500	0	0	1522500	1.0528	1522500	0	1522500	1.0528	0	1.0528	0	0.0000	0	0.0000	1522500
Sub Total (A1)		16	65239221	0	0	65239221	45.1105	65239221	0	65239221	45.1105	0	45.1105	28924161	44.3355	728598	1.1168	65239221
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)		1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
Bodhis Corporate		1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
Krip Industries Pte Limited	AAFCV9395I	1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
Sub Total (A12)		1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
Total Shareholding Of Promoter And Promoter Group (A1+ A12)(H)(A12)		17	82363221	0	0	82363221	56.9512	82363221	0	82363221	56.9512	0	56.9512	28924161	35.1178	728598	0.8846	82363221

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.

(3) 10,00,000 Equity Shares acquired by Mr. Kedar Vaze through block deal on March 31, 2017 were in the pool with clearing member as on March 31, 2017. Hence, the same did not get reflected in the Benpos dated March 31, 2017 under promoters & promoter group category. The actual shareholding of Mr. Kedar Vaze as on March 31, 2017 after clearance by the clearing member will be 15,25,100 Equity Shares being 10.74% of the total paid up capital of the Company. The actual shareholding of promoters and promoter group category as on March 31, 2017 after clearance of said 10,00,000 Equity Shares would be 8,39,63,221 Equity Shares being 57.64% of the total paid up capital of the Company.



SH Kelkar And Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depositor's Receipts held	Total nos. of shares held (VII) = (I)+(II)+(III)+(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) X	Number of Voting Rights		Total as a % of (A+B+C) (IX) = (VII) X (IX)	Shares Underlying Outstanding convertible securities (including convertible securities)	Ing. as a % assuming full conversion of convertible securities (X) = (X) X (X)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerial form (XIV)
								Class eg: Class eg: Y	Total				No. (a)	As a % of total Shares held (b)		
1	Institutions															
(a) Mutual Fund		9	3517639	0	0	3517639	2.4323	3517639	0	3517639	2.4323	0	0	0	0	3517639
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(e) Foreign Portfolio Investor		66	25168168	0	0	25168168	17.4029	25168168	0	25168168	17.4029	0	0	0	25168168	
T. Home Price International Discovery Fund	AAACT6074A		3265129	0	0	3265129	2.2577	3265129	0	3265129	2.2577	0	0	0	3265129	
Mondrian Emerging Markets Small Cap Equity Fund	AAACT6074A		2341052	0	0	2341052	1.6188	2341052	0	2341052	1.6188	0	0	0	2341052	
Shakti World Fund, Inc.	AAAGCS381L		1920883	0	0	1920883	1.3282	1920883	0	1920883	1.3282	0	0	0	1920883	
First State Investments Llc- Stewart Investors Asia	AAACR8380R		1706180	0	0	1706180	1.1798	1706180	0	1706180	1.1798	0	0	0	1706180	
(f) Financial Institutions / Banks		2	10960	0	0	10960	0.0076	10960	0	10960	0.0076	0	0	0	10960	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Sub Total (B)(1)		77	28696767	0	0	28696767	19.9428	28696767	0	28696767	19.9428	0	0	0	28696767	
2	Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
3	Non-institutions															
(a) Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17346	2119477	0	0	2119477	1.4655	2119477	0	2119477	1.4655	0	1,46,55,000	0	0,00,00,000	2119477
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1779682	0	0	1779682	1.2306	1779682	0	1779682	1.2306	0	0,00,00,000	0	0,00,00,000	1779682
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(d) Overseas Depositor/holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(e) Any Other (Specify)		1533	29661654	0	0	29661654	20.5100	29661654	0	29661654	20.5100	0	0,00,00,000	0	29661654	
Trusts		3	36550	0	0	36550	0.0253	36550	0	36550	0.0253	0	0	0	36550	
Hindu Undivided Family		1022	151961	0	0	151961	0.1051	151961	0	151961	0.1051	0	0	0	151961	
Foreign Companies		2	25520727	0	0	25520727	17.6467	25520727	0	25520727	17.6467	0	0	0	25520727	
Blockstone Capital Partners (Singapore) VI Fd Twd	AAFC31442B		2553704	0	0	2553704	1.75312	2553704	0	2553704	1.75312	0	0	0	2553704	
Non Resident Indians (Non Repat)		49	222505	0	0	222505	0.1539	222505	0	222505	0.1539	0	0	0	222505	
Non Resident Indians (Repatriate)		143	89179	0	0	89179	0.0617	89179	0	89179	0.0617	0	0	0	89179	
Clearing Member		125	1067784	0	0	1067784	0.7383	1067784	0	1067784	0.7383	0	0	0	1067784	
Bodies Corporate		189	2572948	0	0	2572948	1.7791	2572948	0	2572948	1.7791	0	0	0	2572948	
Sub Total (B)(3)		18866	33560813	0	0	33560813	23.2061	33560813	0	33560813	23.2061	0	0	0	33560813	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		18863	62257580	0	0	62257580	43.0488	62257580	0	62257580	43.0488	0	0	0	62257580	

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

No. of shareholders	No. of Shares
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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.

GENERATED ON :05/04/2017

MSDL : 31/03/2017

CDSL : 31/03/2017



S H Kelkar And Company Limited

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

1	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (vii) x (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of (A+B+C)	Shares Outstanding in convertible securities (including securities)	(ix)	Number of Locked in Shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
											of securities	Class eg: V	Total						
1	Custodian/DR Holder				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	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.

GENERATED ON :05/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017

For S H KELKAR AND COMPANY LIMITED

Company Secretary & DGM - Legal

