

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	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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 :04/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016



S H Kelkar And Company Limited

Table 1 - Summary Statement holding of specified securities

Category	Nos. of shareholders	No. of fully paid up shares held	No. of Partly paid-up equity shares	No. of shares underlying Depositor	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding	Shareholding, as a % assuming full	Number of Locked in shares		NUMBER OF SHARES pledged or otherwise encumbered		NUMBER of equity shares held in dematerialia
							No. of Voting Rights Class eg: X	Class eg: Y			No. (a)	As a % of total	No. (a)	As a % of total	
(I)	(II)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(X)	(Y)	(X)	(XI) =	(XII)	(XIII)	(XIV)		
(A) Promoter & Promoter Group	15	82014464	0	0	82014464	56.7100	82014464	0	0	56.7100	82014414	95.9999	0	0.0000	82014464
(B) Public	17846	62606337	0	0	62606337	43.2900	62606337	0	0	43.2900	34374560	54.9058	NA	NA	62606337
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1) Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2) Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Total	17861	144620801	0	0	144620801	100.0000	144620801	0	0	100.0000	11638897480.4787	0	0	0.0000	144620801

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

1	Category & Name of the shareholders (i)	PAN	(ii)	(iii)	Nos. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depositor Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities (ix)			Shares Underlying Outstanding convertible securities (including securities held) (x)	ing, as a % assuming full conversion of convertible securities (xi) =	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)		
																			No of Voting Rights
(a)	Indian Individuals / Hindu Undivided Family																		
	Ramesh Vinayak Vaze	AABPV0867D		10	52200464	0	0	36.0947	52200464	0	0	36.0947	52200414	99.9999	0	0.0000	52200464		
	Kedar Ramesh Vaze	AAAPV9721H		1	17391000	0	0	12.0252	17391000	0	0	12.0252	17391000	100.0000	0	0.0000	17391000		
	Ramesh Vinayak Vaze	AAAHRS131H		1	15250000	0	0	10.7350	15250000	0	0	10.7350	15250000	100.0000	0	0.0000	15250000		
	Prabha Ramesh Vaze	AAACP8072H		1	8575000	0	0	5.9293	8575000	0	0	5.9293	8575000	100.0000	0	0.0000	8575000		
	Nihar S Nene	ATHPN0538N		1	5014414	0	0	3.4673	5014414	0	0	3.4673	5014414	100.0000	0	0.0000	5014414		
	Nandan Kedar Vaze	AUBPV1240J		1	1522500	0	0	1.0528	1522500	0	0	1.0528	1522500	100.0000	0	0.0000	1522500		
	Parth Kedar Vaze	AUBPV1359G		1	1325000	0	0	0.9162	1325000	0	0	0.9162	1325000	100.0000	0	0.0000	1325000		
	Neha Kedar Karmarkar	DWEPK7918C		1	761250	0	0	0.5264	761250	0	0	0.5264	761250	100.0000	0	0.0000	761250		
	Nishant Kedar Karmarkar	DWEPK7922Q		1	761250	0	0	0.5264	761250	0	0	0.5264	761250	100.0000	0	0.0000	761250		
	Surmedha Kedar Karmarkar	AAAPV8427G		1	50	0	0	0.0000	50	0	0.0000	50	0.0000	0	0.0000	50			
(b)	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)			4	12690000	0	0	8.7747	12690000	0	0	8.7747	12690000	100.0000	0	0.0000	12690000		
	Promoter Trust			1	2030000	0	0	1.4037	2030000	0	0	1.4037	2030000	100.0000	0	0.0000	2030000		
	Vinayak Ganesh Vaze Charities	AAATV0088P		1	2030000	0	0	1.4037	2030000	0	0	1.4037	2030000	100.0000	0	0.0000	2030000		
	Bodles Corporate			3	10660000	0	0	7.3710	10660000	0	0	7.3710	10660000	100.0000	0	0.0000	10660000		
	Kevala Constructions Pvt Ltd	AAFCK0631B		1	7615000	0	0	5.2655	7615000	0	0	5.2655	7615000	100.0000	0	0.0000	7615000		
	Asn Investment Advisors Private Limited	AAMCA8718L		1	1522500	0	0	1.0528	1522500	0	0	1.0528	1522500	100.0000	0	0.0000	1522500		
	SKK Industries Private Limited	AAUCS9047E		1	1522500	0	0	1.0528	1522500	0	0	1.0528	1522500	100.0000	0	0.0000	1522500		
	Sub Total (A)(1)			14	64890464	0	0	44.8694	64890464	0	0	44.8694	64890414	99.9999	0	0.0000	64890464		
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(b)	Government			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(e)	Any Other (Specify)			1	17124000	0	0	11.8406	17124000	0	0	11.8406	17124000	100.0000	0	0.0000	17124000		
	Bodles Corporate			1	17124000	0	0	11.8406	17124000	0	0	11.8406	17124000	100.0000	0	0.0000	17124000		
	Knp Industries Pte Limited	AAFC7959J		1	17124000	0	0	11.8406	17124000	0	0	11.8406	17124000	100.0000	0	0.0000	17124000		
	Sub Total (A)(2)			1	17124000	0	0	11.8406	17124000	0	0	11.8406	17124000	100.0000	0	0.0000	17124000		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			15	82014464	0	0	56.7100	82014464	0	0	56.7100	82014414	99.9999	0	0.0000	82014464		

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 (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 Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % of (A+B+C) (ix)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (Including securities held(b) (x)	Ing, as a % assuming full conversion of convertible securities held(b) (xi)=	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 (A+B+C)			No. (a)	As a % of total Shares held(b) (xii)	No. (e)	As a % of total Shares held(b) (xiii)	
1																
(a) Institutions																
Mutual Fund		9	2493015	0	0	2493015	1.7238	0	1.7238	0	0.0000	NA	NA	2493015		
Motilal Oswal Most Focused Midcap 30 Fund	AACTW3577A		1520974	0	0	1520974	1.0517	0	1.0517	0	0.0000	NA	NA	1520974		
Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Foreign Portfolio Investor		57	21952662	0	0	21952662	15.1795	0	15.1795	0	0.0000	NA	NA	21952662		
T. Rowe Price International Discovery Fund	AAACT6074A		3728874	0	0	3728874	2.5784	0	2.5784	0	0.0000	NA	NA	3728874		
Mondrian Emerging Markets Small Cap Equity Fund	AATFM8988D		2653412	0	0	2653412	1.8347	0	1.8347	0	0.0000	NA	NA	2653412		
Smallcap World Fund, Inc	AABCS3581L		2555017	0	0	2555017	1.7667	0	1.7667	0	0.0000	NA	NA	2555017		
National Westminster Bank Plc As Depository Of F	AAACF8380R		1706180	0	0	1706180	1.1798	0	1.1798	0	0.0000	NA	NA	1706180		
Financial Institutions / Banks		2	4465	0	0	4465	0.0031	0	0.0031	0	0.0000	NA	NA	4465		
Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		68	24450142	0	0	24450142	16.9064	0	16.9064	0	0.0000	NA	NA	24450142		
2																
Central Government/ State Government(s)/																
President of India		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
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.		16182	1951653	0	0	1951653	1.3495	0	1.3495	0	0.0000	NA	NA	1951653		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1913847	0	0	1913847	1.3234	0	1.3234	0	66.3062	NA	NA	1913847		
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Any Other (Specify)		1589	34290695	0	0	34290695	23.7108	0	23.7108	0	96.5439	NA	NA	34290695		
Trusts		4	22230	0	0	22230	0.0154	0	0.0154	0	0.0000	NA	NA	22230		
Hindu Undivided Family		1036	136227	0	0	136227	0.0942	0	0.0942	0	0.0000	NA	NA	136227		
Foreign Companies		2	31305560	0	0	31305560	21.6467	0	21.6467	0	100.0000	NA	NA	31305560		
Blackstone Capital Partners (Singapore) Vi Fdi Two	AAAFB1442B		31100677	0	0	31100677	21.5050	0	21.5050	0	100.0000	NA	NA	31100677		
Non Resident Indians (Non Repat)		44	232656	0	0	232656	0.1609	0	0.1609	0	0.0000	NA	NA	232656		
Non Resident Indians (Repat)		115	88474	0	0	88474	0.0612	0	0.0612	0	0.0000	NA	NA	88474		
Clearing Member		199	84602	0	0	84602	0.0585	0	0.0585	0	0.0000	NA	NA	84602		
Bodies Corporate		189	2420946	0	0	2420946	1.6740	0	1.6740	0	1800000	NA	NA	2420946		
Sub Total (B)(3)		17778	38156195	0	0	38156195	26.3836	0	26.3836	0	34374560	NA	NA	38156195		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17846	62606337	0	0	62606337	43.2900	0	43.2900	0	54.9059	NA	NA	62606337		



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.

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S H Kelkar And Company Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			Sharehold- ing % assuming full conversion of convertible securities (including securities held(b) (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	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)		
														(X)	
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	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	0.0000	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



Company Secretary & DGM - Legal

