

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?		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 :06/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016



S H Kelkar And Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (Including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	16	83363221	0	0	83363221	57.6426	83363221	0	83363221	57.6426	0	57.6426	28924161	34.6965	0	0.0000	83363221
(B)	Public	18479	61257580	0	0	61257580	42.3574	61257580	0	61257580	42.3574	0	42.3574	0	0.0000	NA	NA	61257580
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	18495	144620801	0	0	144620801	100.0000	144620801	0	144620801	100.0000	0	100.0000	28924161	20.0000	0	0.0000	144620801

GENERATED ON :06/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016



S H Kelkar And Company Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								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									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) =	(xii)		(xiii)		(xiv)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	52200464	0	0	52200464	36.0947	52200464	0	52200464	36.0947	0	36.0947	28924161	55.4098	0	0.0000	52200464
	Ramesh Vinayak Vaze	AABPV0867D	1	25965600	0	0	25965600	17.9543	25965600	0	25965600	17.9543	0	17.9543	11569665	44.5577	0	0.0000	25965600
	Kedar Ramesh Vaze	AAAPV9721H	1	15525100	0	0	15525100	10.7350	15525100	0	15525100	10.7350	0	10.7350	13015872	83.8376	0	0.0000	15525100
	Prabha Ramesh Vaze	AACPV8072H	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	ATHPN0538N	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	AUBPV1240J	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 Karmarkar	DWEPK7918C	1	761250	0	0	761250	0.5264	761250	0	761250	0.5264	0	0.5264	0	0.0000	0	0.0000	761250
	Nishant Kedar Karmarkar	DWEPK7922Q	1	761250	0	0	761250	0.5264	761250	0	761250	0.5264	0	0.5264	0	0.0000	0	0.0000	761250
	Sumedha Kedar Karmarkar	AAAPV8427G	1	150	0	0	150	0.0001	150	0	150	0.0001	0	0.0001	0	0.0000	0	0.0000	150
	Anagha Sandeep Nene	ABWPN6613K	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	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
	Bodies 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	AAFCK0631B	2	8963757	0	0	8963757	6.1981	8963757	0	8963757	6.1981	0	6.1981	0	0.0000	0	0.0000	8963757
	Asn Investment Advisors Private Limited	AAMCA8718L	1	1522500	0	0	1522500	1.0528	1522500	0	1522500	1.0528	0	1.0528	0	0.0000	0	0.0000	1522500
	Skk Industries Private Limited	AAUCS9047E	1	1522500	0	0	1522500	1.0528	1522500	0	1522500	1.0528	0	1.0528	0	0.0000	0	0.0000	1522500
	Sub Total (A)(1)		15	66239221	0	0	66239221	45.8020	66239221	0	66239221	45.8020	0	45.8020	28924161	43.6662	0	0.0000	66239221
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
	Bodies Corporate		1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
	Knp Industries Pte Limited	AAFCK7959J	1	17124000	0	0	17124000	11.8406	17124000	0	17124000	11.8406	0	11.8406	0	0.0000	0	0.0000	17124000
	Sub Total (A)(2)		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 (A)= (A)(1)+(A)(2)		16	83363221	0	0	83363221	57.6426	83363221	0	83363221	57.6426	0	57.6426	28924161	34.6965	0	0.0000	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	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Ing. as a % assuming full conversion of convertible securities [as a percentage of diluted share	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		No. of Voting Rights
1 Institutions																		
(a) Mutual Fund		8	3625774	0	0	3625774	2.5071	3625774	0	3625774	2.5071	0	2.5071	0	0.0000	NA	NA	3625774
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		62	25180405	0	0	25180405	17.4113	25180405	0	25180405	17.4113	0	17.4113	0	0.0000	NA	NA	25180405
T. Rowe Price International Discovery Fund	AAACT6074A		3728874	0	0	3728874	2.5784	3728874	0	3728874	2.5784	0	2.5784	0	0.0000	NA	NA	3728874
Mondrian Emerging Markets Small Cap Equity Fund L.P.	AATFM8898D		2541052	0	0	2541052	1.7570	2541052	0	2541052	1.7570	0	1.7570	0	0.0000	NA	NA	2541052
Smallcap World Fund, Inc	AABC33581L		1920883	0	0	1920883	1.3282	1920883	0	1920883	1.3282	0	1.3282	0	0.0000	NA	NA	1920883
National Westminster Bank Plc As Depository Of First State Asia Pacific Fund A Sub Fund Of First State Investments Icv	AAACF8390R		1706180	0	0	1706180	1.1798	1706180	0	1706180	1.1798	0	1.1798	0	0.0000	NA	NA	1706180
(f) Financial Institutions / Banks		2	8181	0	0	8181	0.0057	8181	0	8181	0.0057	0	0.0057	0	0.0000	NA	NA	8181
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		72	28814360	0	0	28814360	19.9241	28814360	0	28814360	19.9241	0	19.9241	0	0.0000	NA	NA	28814360
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	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.		16826	2005071	0	0	2005071	1.3864	2005071	0	2005071	1.3864	0	1.3864	0	0.0000	NA	NA	2005071
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1843378	0	0	1843378	1.2746	1843378	0	1843378	1.2746	0	1.2746	0	0.0000	NA	NA	1843378
(b) NBFCS registered with RBI		0	0	0	0	0	0.0000	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	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		1574	28594771	0	0	28594771	19.7722	28594771	0	28594771	19.7722	0	19.7722	0	0.0000	NA	NA	28594771
Trusts		3	21550	0	0	21550	0.0149	21550	0	21550	0.0149	0	0.0149	0	0.0000	NA	NA	21550
Hindu Undivided Family		1018	136060	0	0	136060	0.0941	136060	0	136060	0.0941	0	0.0941	0	0.0000	NA	NA	136060
Foreign Companies		2	25520727	0	0	25520727	17.6467	25520727	0	25520727	17.6467	0	17.6467	0	0.0000	NA	NA	25520727
Blackstone Capital Partners (Singapore) VI Fdi Two Pte. Ltd.	AAFCB1412B		25353704	0	0	25353704	17.5312	25353704	0	25353704	17.5312	0	17.5312	0	0.0000	NA	NA	25353704
Non Resident Indians (Non Repat)		44	222683	0	0	222683	0.1540	222683	0	222683	0.1540	0	0.1540	0	0.0000	NA	NA	222683
Non Resident Indians (Repat)		137	93259	0	0	93259	0.0645	93259	0	93259	0.0645	0	0.0645	0	0.0000	NA	NA	93259
Clearing Member		173	101636	0	0	101636	0.0703	101636	0	101636	0.0703	0	0.0703	0	0.0000	NA	NA	101636
Bodies Corporate		197	2498856	0	0	2498856	1.7279	2498856	0	2498856	1.7279	0	1.7279	0	0.0000	NA	NA	2498856
Sub Total (B)(3)		18407	32443220	0	0	32443220	22.4333	32443220	0	32443220	22.4333	0	22.4333	0	0.0000	NA	NA	32443220
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18479	61257580	0	0	61257580	42.3574	61257580	0	61257580	42.3574	0	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.



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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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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NSDL : 31/12/2016

CDSL :31/12/2016

For S H KELKAR AND COMPANY LIMITED

Shumil
Company Secretary & DGM - Legal

