

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 :03/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016



S H Kelkar And Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 (IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities (X))	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) / (A+B+C)	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII)As a % of (A+B+C2)	(X)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	15	82014464	0	0	82014464	56.7100	0	82014464	56.7100	99.9999	0	0.0000	82014464		
(B)	Public	20987	62606337	0	0	62606337	43.2900	0	62606337	43.2900	54.9058	NA	NA	62606337		
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0		
	Total	21002	144620801	0	0	144620801	100.0000	0	144620801	100.0000	80.4787	0	0.0000	144620801		

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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	Party equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Shares (including convertible securities)	Shareholding % assuming full conversion of convertible securities (including securities held by (XII))	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								(VIII) As a % of (A+B+C2)	(IX) Total	(X) As a % of (A+B+C)			(XI) No. (a)	(XII) As a % of total Shares held(b)		
1. Indian																
(a) Individuals / Hindu Undivided Family		10	52200464	0	0	52200464	36.0947	0	52200464	36.0947	0	52200414	99.9999	0	0.0000	52200464
Ramesh Vinayak Vaze	AAABPV0867D	1	17391000	0	0	17391000	12.0252	0	17391000	12.0252	0	17391000	100.0000	0	0.0000	17391000
Kedar Ramesh Vaze	AAAPV9721H	1	15525000	0	0	15525000	10.7350	0	15525000	10.7350	0	15525000	100.0000	0	0.0000	15525000
Ramesh Vinayak Vaze	AAARH3131H	1	8575000	0	0	8575000	5.9293	0	8575000	5.9293	0	8575000	100.0000	0	0.0000	8575000
Prabha Ramesh Vaze	AAAPV8072H	1	5014414	0	0	5014414	3.4673	0	5014414	3.4673	0	5014414	100.0000	0	0.0000	5014414
Nihar S Nene	ATHPN0538N	1	1522500	0	0	1522500	1.0528	0	1522500	1.0528	0	1522500	100.0000	0	0.0000	1522500
Nandan Kedar Vaze	AUBPV1240J	1	1325000	0	0	1325000	0.9162	0	1325000	0.9162	0	1325000	100.0000	0	0.0000	1325000
Parth Kedar Vaze	AUBPV1359G	1	1325000	0	0	1325000	0.9162	0	1325000	0.9162	0	1325000	100.0000	0	0.0000	1325000
Neha Kedar Karmarkar	DWEPK7918C	1	761250	0	0	761250	0.5264	0	761250	0.5264	0	761250	100.0000	0	0.0000	761250
Nishant Kedar Karmarkar	DWEPK922Q	1	761250	0	0	761250	0.5264	0	761250	0.5264	0	761250	100.0000	0	0.0000	761250
Sumedha Kedar Karmarkar	AAAPV8427G	1	50	0	0	50	0.0000	0	50	0.0000	0	50	100.0000	0	0.0000	50
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		4	12690000	0	0	12690000	8.7747	0	12690000	8.7747	0	12690000	100.0000	0	0.0000	12690000
Promoter Trust		1	2030000	0	0	2030000	1.4037	0	2030000	1.4037	0	2030000	100.0000	0	0.0000	2030000
Sub Total (A)(1)		15	82014464	0	0	82014464	56.7100	0	82014464	56.7100	0	82014414	99.9999	0	0.0000	82014464
2. Foreign																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	17124000	100.0000	0	0.0000	17124000
Bodles Corporate		1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	17124000	100.0000	0	0.0000	17124000
Sub Total (A)(2)		1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	17124000	100.0000	0	0.0000	17124000
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		15	82014464	0	0	82014464	56.7100	0	82014464	56.7100	0	82014414	99.9999	0	0.0000	82014464

Details of Shares which remain undiluted may be given hear along with details such as number of shareholders, outstanding shares held in demat/undiluted 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.

GENERATED ON : 03/07/2016

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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	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	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 securities (X)= (VII)-(X) As a % of (A+B+C2))	Number of Locked in shares (No. (a))	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							(VIII) As a % of (A+B+C2)	(VII) As a % of (A+B+C2)	No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) As a % of (A+B+C2)	(x)	(xi)	(xii)	(xiii)	(xiv)			
1. Institutions																
(a) Mutual Fund		10	3180062	0	0	3180062	2.1989	0	2.1989	0	0.0000	NA	NA	3180062		
Motilal Oswal Most Focused Midcap 30 Fund	AACTM3577A		1892739	0	0	1892739	1.3088	0	1.3088	0	0.0000	NA	NA	1892739		
Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Alternative 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		51	20411380	0	0	20411380	14.1137	0	14.1137	0	0.0000	NA	NA	20411380		
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,L.P.	AATFM8898D		2653412	0	0	2653412	1.8347	0	1.8347	0	0.0000	NA	NA	2653412		
Smallcap World Fund, Inc	AABCS3581L		1920883	0	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 Iocv	AAACF8380R		1706180	0	0	1706180	1.1798	0	1.1798	0	0.0000	NA	NA	1706180		
Financial Institutions / Banks		2	5775	0	0	5775	0.0040	0	0.0040	0	0.0000	NA	NA	5775		
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)		63	23597217	0	0	23597217	16.3166	0	16.3166	0	0.0000	NA	NA	23597217		
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		
Non-Institutions																
Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19087	2478474	0	0	2478474	1.7138	0	1.7138	0	0.0000	NA	NA	2478474		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	2097465	0	0	2097465	1.4503	0	1.4503	0	0.0000	NA	NA	2097465		
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		



(e)	Any Other (Specify)	1828	34433181	0	0	34433181	23.8093	34433181	0	34433181	23.8093	0	23.8093	0	33105560	96.1444	NA	NA	34433181
	Trusts	2	21000	0	0	21000	0.0145	21000	0	21000	0.0145	0	0.0145	0	0	0.0000	NA	NA	21000
	Hindu Undivided Family	1276	175312	0	0	175312	0.1212	175312	0	175312	0.1212	0	0.1212	0	0	0.0000	NA	NA	175312
	Foreign Companies	2	31305560	0	0	31305560	21.6467	31305560	0	31305560	21.6467	0	21.6467	0	31305560	100.0000	NA	NA	31305560
	Blackstone Capital Partners (Singapore) VI FdI Two Pte. Ltd.		31100677	0	0	31100677	21.5050	31100677	0	31100677	21.5050	0	21.5050	0	31100677	100.0000	NA	NA	31100677
	Non Resident Indians (Non Repat)	41	37844	0	0	37844	0.0262	37844	0	37844	0.0262	0	0.0262	0	0	0.0000	NA	NA	37844
	Non Resident Indians (Repat)	144	135589	0	0	135589	0.0938	135589	0	135589	0.0938	0	0.0938	0	0	0.0000	NA	NA	135589
	Clearing Member	149	95648	0	0	95648	0.0661	95648	0	95648	0.0661	0	0.0661	0	0	0.0000	NA	NA	95648
	Bodies Corporate	214	2662228	0	0	2662228	1.8408	2662228	0	2662228	1.8408	0	1.8408	0	1800000	67.6125	NA	NA	2662228
	Sub Total (B)(9)	20924	39009120	0	0	39009120	26.9734	39009120	0	39009120	26.9734	0	26.9734	0	34374560	88.1193	NA	NA	39009120
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20987	62606337	0	0	62606337	43.2900	62606337	0	62606337	43.2900	0	43.2900	0	34374560	54.9059	NA	NA	62606337

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

No. of shareholders	0
No. of Shares	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 : 03/07/2016 NSDL : 30/06/2016 CDSL : 30/06/2016



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 % as per SCRR, 1957/As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding % assuming full conversion of convertible securities (including securities (XII))	No. of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	% of (A+B+C)			No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (i)+(ii)+(iii)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :03/07/2016 MSDL : 30/06/2016 CDSL :30/06/2016



For S H KELKAR AND COMPANY LIMITED
[Signature]
Company Secretary & Legal Manager