

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 31st December, 2017
	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.



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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	20	83363421	0	0	83363421	57.6428	83363421	0	83363421	57.6428	0	57.6428	28924161	34.6964	1736202	2.082600	83363421
(B)	Public	22403	61257380	0	0	61257380	42.3572	61257380	0	61257380	42.3572	0	42.3572	0	0.0000	NA	NA	61257380
(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	22423	14462080	0	0	14462080	100.0000	14462080	0	14462080	100.0000	0	100.0000	28924161	20.0000	1736202	1.200500	14462080

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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			Shares Underlying Outstanding convertible securities (including securities	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		
								Class eg: X	Class eg: y	Total			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)	
																			No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		12	52200464	0	0	52200464	36.0947	52200464	0	52200464	36.0947	0	36.0947	28924161	55.4098	1736202	3.3260	52200464
	Ramesh Vinayak Vaze	AABPV0867D	1	25965500	0	0	25965500	17.9542	25965500	0	25965500	17.9542	0	17.9542	11569665	44.5578	0	0.0000	25965500
	Kedar Ramesh Vaze	AAAPV9721H	2	15525100	0	0	15525100	10.7350	15525100	0	15525100	10.7350	0	10.7350	13015872	83.8376	1736202	11.1832	15525100
	Prabha Ramesh Vaze	AAACP8072H	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
	Ramesh Vinayak Vaze	AABPV0867D	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)		7	14038957	0	0	14038957	9.7074	14038957	0	14038957	9.7074	0	9.7074	0	0.0000	0	0.0000	14038957
	Promoter Trust		3	2030200	0	0	2030200	1.4038	2030200	0	2030200	1.4038	0	1.4038	0	0.0000	0	0.0000	2030200
	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
	Kedar Ramesh Vaze	AADTK0340E	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Ramesh Vinayak Vaze	AACTR9775K	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	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)		19	66239421	0	0	66239421	45.8021	66239421	0	66239421	45.8021	0	45.8021	28924161	43.6661	1736202	2.6211	66239421
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)		20	83363421	0	0	83363421	57.6428	83363421	0	83363421	57.6428	0	57.6428	28924161	34.6965	1736202	2.0827	83363421

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.



S H Kelkar And Company Limited

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			Shares Underlying Outstanding convertible securities (including securities)	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 % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1	Institutions																	
(a)	Mutual Fund		8	2860792	0	0	2860792	1.9781	2860792	0	2860792	1.9781	0	0.0000	NA	NA	2860792	
(b)	Venture Capital Funds		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		81	29768516	0	0	29768516	20.5838	29768516	0	29768516	20.5838	0	0.0000	NA	NA	29768516	
	T. Rowe Price International Discovery Fund	AAACT6074A		3231771	0	0	3231771	2.2347	3231771	0	3231771	2.2347	0	0.0000	NA	NA	3231771	
	First State Investments Icv- Stewart Investors Asi	AAACF8380R		2908058	0	0	2908058	2.0108	2908058	0	2908058	2.0108	0	0.0000	NA	NA	2908058	
	Mondrian Emerging Markets Small Cap Equity Fund	AATFMB89BD		2057947	0	0	2057947	1.4230	2057947	0	2057947	1.4230	0	0.0000	NA	NA	2057947	
	Smallcap World Fund, Inc	AABCS3581L		1920883	0	0	1920883	1.3282	1920883	0	1920883	1.3282	0	0.0000	NA	NA	1920883	
	Kotak Funds - India Midcap Fund	AAGCK4148L		1506930	0	0	1506930	1.0420	1506930	0	1506930	1.0420	0	0.0000	NA	NA	1506930	
(f)	Financial Institutions / Banks		3	18118	0	0	18118	0.0125	18118	0	18118	0.0125	0	0.0000	NA	NA	18118	
(g)	Insurance Companies		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		92	32647426	0	0	32647426	22.5745	32647426	0	32647426	22.5745	0	0.0000	NA	NA	32647426	
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		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			0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20163	3081293	0	0	3081293	2.1306	3081293	0	3081293	2.1306	0	0.0000	NA	NA	3081293	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	1593545	0	0	1593545	1.1015	1593545	0	1593545	1.1015	0	0.0000	NA	NA	1593545	
(b)	NBFCs registered with RBI		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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		2140	23935116	0	0	23935116	16.5503	23935116	0	23935116	16.5503	0	0.0000	NA	NA	23935116	
	Trusts		5	840550	0	0	840550	0.5812	840550	0	840550	0.5812	0	0.0000	NA	NA	840550	
	Hindu Undivided Family		1052	216335	0	0	216335	0.1496	216335	0	216335	0.1496	0	0.0000	NA	NA	216335	
	Foreign Companies		2	14534391	0	0	14534391	10.0500	14534391	0	14534391	10.0500	0	0.0000	NA	NA	14534391	
	Blackstone Capital Partners (Singapore) 's Fdi Tru	AAFCB1442B		14439269	0	0	14439269	9.9842	14439269	0	14439269	9.9842	0	0.0000	NA	NA	14439269	
	Non Resident Indians (Non Repat)		137	271966	0	0	271966	0.1881	271966	0	271966	0.1881	0	0.0000	NA	NA	271966	
	Non Resident Indians (Repat)		356	217020	0	0	217020	0.1501	217020	0	217020	0.1501	0	0.0000	NA	NA	217020	
	Foreign Portfolio Investor (Individual)		1	340	0	0	340	0.0002	340	0	340	0.0002	0	0.0000	NA	NA	340	
	Clearing Member		358	565408	0	0	565408	0.3910	565408	0	565408	0.3910	0	0.0000	NA	NA	565408	
	Bodies Corporate		229	7289106	0	0	7289106	5.0402	7289106	0	7289106	5.0402	0	0.0000	NA	NA	7289106	
	Prazim Trading And Investment Co. Pvt. Ltd.	AAACP4921G		2154418	0	0	2154418	1.4897	2154418	0	2154418	1.4897	0	0.0000	NA	NA	2154418	
	Sub Total (B)(3)		22311	28609954	0	0	28609954	19.7827	28609954	0	28609954	19.7827	0	0.0000	NA	NA	28609954	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		22403	61257380	0	0	61257380	42.3572	61257380	0	61257380	42.3572	0	0.0000	NA	NA	61257380	

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 (I)	PAN (II)	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)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (Including (X)	Ing, as a % assuming full conversion of convertible securities (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					Total as a % of (A+B+C) (IX)	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								
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	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	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	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.



For S H KELKAR AND COMPANY LIMITED

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Company Secretary & DGM - Legal