

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?	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 :04/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



SH 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 Party paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	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	% of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	17	82963221	0	0	82963221 57.3660	82963221	0	57.3660	28924161	34.8638	3413557	4.114500	82963221	
(B)	Public	21675	61657580	0	0	61657580 42.6340	61657580	0	42.6340	0	0.0000	NA	NA	61657580	
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	21692	144620801	0	0	144620801 100.0000	144620801	0	100.0000	28924161	20.0000	3413557	2.360300	144620801	

GENERATED ON :04/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



S H Kelkar And Company Limited

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

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 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 (ix)		Shares Underlying Outstanding convertible securities (including securities held) (x)	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. (a)	As a % of total Shares held (b)
1																	
(a) Indian Individuals / Hindu Undivided Family																	
Ramesh Vinayak Vaze	AAAPV0867D		11	52200464	0	0	52200464	36.0947	0	52200464	36.0947	28924161	55.4098	2464800	4.7218	52200464	
Kedar Ramesh Vaze	AAAPV9721H		1	25965600	0	0	25965600	17.9543	0	25965600	17.9543	11569665	44.5577	0	0.0000	25965600	
Prabha Ramesh Vaze	AACPV8072H		2	15525100	0	0	15525100	10.7350	0	15525100	10.7350	13015872	83.8376	2464800	15.8762	15525100	
Nihar S Nene	ATHPN0538N		1	5014514	0	0	5014514	3.4674	0	5014514	3.4674	4538624	86.5213	0	0.0000	5014514	
Nandan Kedar Vaze	AUBPV1240I		1	15225000	0	0	15225000	1.0528	0	15225000	1.0528	0	0.0000	0	0.0000	15225000	
Parth Kedar Vaze	AUBPV1359G		1	13250000	0	0	13250000	0.9162	0	13250000	0.9162	0	0.0000	0	0.0000	13250000	
Neha Kedar Karmarkar	DWEPK7918C		1	761250	0	0	761250	0.5264	0	761250	0.5264	0	0.0000	0	0.0000	761250	
Nishant Kedar Karmarkar	DWEPK7922Q		1	761250	0	0	761250	0.5264	0	761250	0.5264	0	0.0000	0	0.0000	761250	
Sumeetha Kedar Karmarkar	AAAPV8427G		1	150	0	0	150	0.0001	0	150	0.0001	0	0.0000	0	0.0000	150	
Anagha Sandeep Nene	ABWPN661EK		1	100	0	0	100	0.0000	0	100	0.0000	0	0.0000	0	0.0000	100	
(b) Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Promoter Trust			6	14038757	0	0	14038757	9.7073	0	14038757	9.7073	0	0.0000	0	0.0000	0	
Vinayak Ganesh Vaze Charities	AAATV0088P		1	20300000	0	0	20300000	1.4037	0	20300000	1.4037	0	0.0000	0	0.0000	20300000	
Bodies Corporate			5	12008757	0	0	12008757	8.3036	0	12008757	8.3036	0	0.0000	0	0.0000	20300000	
Keva Constructions Pvt. Ltd	AAFCK0631B		3	8963757	0	0	8963757	6.1981	0	8963757	6.1981	0	0.0000	0	0.0000	8963757	
Asn Investment Advisors Private Limited	AAAMC8718L		1	15225000	0	0	15225000	1.0528	0	15225000	1.0528	0	0.0000	0	0.0000	15225000	
Skk Industries Private Limited	AAUCS9047E		1	15225000	0	0	15225000	1.0528	0	15225000	1.0528	0	0.0000	0	0.0000	15225000	
Sub Total (A)(1)			17	66239221	0	0	66239221	45.8020	0	66239221	45.8020	28924161	83.6662	3813557	5.7572	66239221	
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions			0	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Bodies Corporate			1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	0.0000	0	0.0000	17124000	
Knp Industries Pre Limited	AAAFK7959J		1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	0.0000	0	0.0000	17124000	
Sub Total (A)(2)			1	17124000	0	0	17124000	11.8406	0	17124000	11.8406	0	0.0000	0	0.0000	17124000	
Total Shareholding Of Promoter And Promoter Group (A)=			18	83363221	0	0	83363221	57.6426	0	83363221	57.6426	28924161	95.5068	3813557	5.7572	83363221	
(A)(1)+(A)(2)																	

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.

GENERATED ON :10/07/2017

NSDL : 30/06/2017

CDSL : 30/06/2017





SH Keekar 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	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including securities held(b))	As a % of total shares held(b)	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 (A+B+C)				No. (a)	As a % of total shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1															
(a) Institutions															
(b) Mutual Fund		11	2892634	0	0	2892634	2.0002	0	2.0002	0	0.0000	0	NA	NA	2892634
(c) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(d) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(f) Foreign Portfolio Investor		79	31105909	0	0	31105909	21.5086	0	21.5086	0	0.0000	0	NA	NA	31105909
(g) T. Rowe Price International Discovery Fund	AAACT6074A		3231771	0	0	3231771	2.2447	0	2.2447	0	0.0000	0	NA	NA	3231771
(h) Monodian Emerging Markets Small Cap Equity Fund	AAATY0899D		2134947	0	0	2134947	1.4762	0	1.4762	0	0.0000	0	NA	NA	2134947
(i) Smallcap World Fund, Inc	AAACS3581L		1920883	0	0	1920883	1.3282	0	1.3282	0	0.0000	0	NA	NA	1920883
(j) First State Investments (ovc-Stewart Investors Asi	AAACFB360R		1706180	0	0	1706180	1.1798	0	1.1798	0	0.0000	0	NA	NA	1706180
(k) Financial Institutions / Banks		3	24303	0	0	24303	0.0168	0	0.0168	0	0.0000	0	NA	NA	24303
(l) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(m) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(n) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
Sub Total (B)(1)		93	34022846	0	0	34022846	23.5256	0	23.5256	0	0.0000	0	NA	NA	34022846
2															
Central Government/ State Governments/ President of India		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
3															
Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19648	2773286	0	0	2773286	1.9176	0	1.9176	0	0.0000	0	NA	NA	2773286
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1753477	0	0	1753477	1.2125	0	1.2125	0	0.0000	0	NA	NA	1753477
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0
(e) Any Other (Specify)		1928	23107971	0	0	23107971	15.9783	0	15.9783	0	0.0000	0	NA	NA	23107971
Trusts		3	36550	0	0	36550	0.0253	0	0.0253	0	0.0000	0	NA	NA	36550
Hindu Undivided Family		1068	206966	0	0	206966	0.1431	0	0.1431	0	0.0000	0	NA	NA	206966
Foreign Companies		2	14534391	0	0	14534391	10.0500	0	10.0500	0	0.0000	0	NA	NA	14534391
Blackstone Capital Partners (Singapore) V Fdi. Lwd-AAFCB1442B			14439269	0	0	14439269	9.9842	0	9.9842	0	0.0000	0	NA	NA	14439269
Non Resident Indians (Non Repat)		109	256595	0	0	256595	0.1774	0	0.1774	0	0.0000	0	NA	NA	256595
Non Resident Indians (Repatriat)		301	183194	0	0	183194	0.1267	0	0.1267	0	0.0000	0	NA	NA	183194
Bodies Corporate		167	156359	0	0	156359	0.1081	0	0.1081	0	0.0000	0	NA	NA	156359
Clearing Member		258	7733916	0	0	7733916	5.3477	0	5.3477	0	0.0000	0	NA	NA	7733916
Prizam Trading And Investment Co. Pvt. Ltd.	AAACP4921G		2154418	0	0	2154418	1.4897	0	1.4897	0	0.0000	0	NA	NA	2154418
Sub Total (B)(3)		21582	27634734	0	0	27634734	19.1084	0	19.1084	0	0.0000	0	NA	NA	27634734
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21675	61657580	0	0	61657580	42.6340	0	42.6340	0	0.0000	0	NA	NA	61657580

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 sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold ing % calculated as per SCRR, 1957 As a % of Total nos. shares held	Number of Voting Rights held in each class of securities		Shares Underlyi ng Outstanding securities (including convertible securities)	ing, as a % assuming full conversion of convertible securities (X) = (XI) / (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)
							No of Voting Rights	Class eg: X			As a % of total Shares held (b) (XII)	As a % of total Shares held (a) (XIII)			
													Total as a % of (A+B+C)	No. (a)	
1 Custodian/DR Holder		(III) 0	(IV) 0	(V) 0	(VI) 0	(VII) = (VIII) As a % of (A+B+C) 0	0	0	0	0.0000	0	0.0000	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	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) 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 :04/07/2017

NSDL : 30/06/2017

CDSL :30/06/2017



For S H KELKAR AND COMPANY LIMITED

[Handwritten Signature]

Company Secretary & DGM - Legal