

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?		No
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 :03/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019



S H Kelkar And Company Limited

Table 1 - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	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 securities (including convertible securities)	ing, as a % assuming full conversion of convertible securities (X)	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 (IX)	As a % of total Shares held(b) (XI)	No. (a)	As a % of total Shares held(b) (XII)	
(A)	16	82303421	0	82303421	0	0	56.9098	82303421	0	56.9098	0	0.0000	5587000	6.788200	82303421		
(B)	26229	58943717	0	58943717	0	0	40.7574	58943717	0	40.7574	0	0.0000	NA	NA	58943717		
(C)	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	1	3373663	0	3373663	0	0	2.3300	0	0	2.3300	0	0.0000	NA	NA	3373663		
(C2)	26246	14462080	0	14462080	0	0	100.0000	141247138	100.0000	100.0000	0	0.0000	5587000	3.863200	144620801		
Total																	

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SH Kelkar And Company Limited

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(ix)	(x)	(xi) = % assuming full conversion of convertible securities (including securities)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)		
											Class eg: X	Class eg: Y	Class eg: Z					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	AAABV0867D	9	50890464	0	0	50890464	35.1889	35.1889	0	0	0	0.0000	0	0.0000	0	0.0000	5587000	10.9785	50890464			
		Kedar Ramesh Vaze	AAAPV9721H	1	25965600	0	0	25965600	17.9543	17.9543	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	25965600			
		Prabha Ramesh Vaze	AAAPV8072H	1	14215100	0	0	14215100	9.8292	9.8292	0	0	0	0.0000	0	0.0000	0	0.0000	5587000	39.3033	14215100			
		Anagha Sandeep Nene	ABWPN6613K	1	5014514	0	0	5014514	3.4674	3.4674	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5014514			
		Parth Kedar Vaze	AUBPV1240J	1	1522600	0	0	1522600	1.0528	1.0528	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1522600			
		Neha Kedar Karmarkar	AUBPV1359G	1	1325000	0	0	1325000	0.9162	0.9162	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1325000			
		Nishant Kedar Karmarkar	DWEPK7918C	1	761250	0	0	761250	0.5264	0.5264	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	761250			
		Sumedha Kedar Karmarkar	AAAPV8427G	1	150	0	0	150	0.0001	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	150			
(b)		Central Government / State Government(s)																						
(c)		Financial Institutions / Banks																						
(d)		Any Other (Specify)																						
		Promoter Trust		6	16088957	0	0	16088957	11.1249	11.1249	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	16088957			
		Vinayak Ganesh Vaze Charities	AAATV0088P	3	2030200	0	0	2030200	1.4038	1.4038	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2030200			
		Kedar Ramesh Vaze	AADTK0340E	1	2030000	0	0	2030000	1.4037	1.4037	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2030000			
		Ramesh Vinayak Vaze	AACTR9775K	1	100	0	0	100	0.0001	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100			
		Bodies Corporate		3	14058757	0	0	14058757	9.7211	9.7211	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14058757			
		Keva Constructions Pvt Ltd	AAFC0631B	1	11013757	0	0	11013757	7.6156	7.6156	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11013757			
		Asn Investment Advisors Private Limited	AAAMC8718L	1	1522500	0	0	1522500	1.0528	1.0528	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1522500			
		SKK Industries Private Limited	AAUCS9047E	1	1522500	0	0	1522500	1.0528	1.0528	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1522500			
		Sub Total (A)(1)		15	66979421	0	0	66979421	46.3138	46.3138	0	0	0	0.0000	0	0.0000	0	0.0000	5587000	8.3414	66979421			
2		Foreign																						
(a)		Individuals (Non-Resident Individuals / Foreign Individuals)																						
(b)		Government																						
(c)		Institutions																						
(d)		Foreign Portfolio Investor																						
(e)		Any Other (Specify)																						
		Bodies Corporate		1	15324000	0	0	15324000	10.5960	10.5960	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000			
		Knp Industries Pte Limited	AAFC7959I	1	15324000	0	0	15324000	10.5960	10.5960	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000			
		Sub Total (A)(2)		1	15324000	0	0	15324000	10.5960	10.5960	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000			
		Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	82303421	0	0	82303421	56.9098	56.9098	0	0	0	0.0000	0	0.0000	0	0.0000	5587000	6.7883	82303421			

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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SH Kelkar And Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	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		Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % assuming full conversion of convertible securities (X)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)
1																		
(a)																		
Mutual Fund																		
Hdfc Trustee Company Ltd. A/C Hdfc Capital Build	AAAATH1809A	4	8613618	0	8613618	0	8613618	5.9560	0	8613618	0	5.9560	0	0.0000	NA	NA	8613618	
Hdfc Multi Cap Fund	AAETS9556K	1	5603923	0	5603923	0	5603923	3.8749	0	5603923	0	3.8749	0	0.0000	NA	NA	5603923	
Venture Capital Funds		1	2541532	0	2541532	0	2541532	1.7574	0	2541532	0	1.7574	0	0.0000	NA	NA	2541532	
Alternate Investment Funds		1	6382	0	6382	0	6382	0.0000	0	6382	0	0.0000	0	0.0000	NA	NA	0	
Foreign Venture Capital Investors		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Foreign Portfolio Investor		35	26364055	0	26364055	0	26364055	18.2298	0	26364055	0	18.2298	0	0.0000	NA	NA	0	
Fidelity Investment Trust Fidelity Series Emerging	AAATF6781F	1	8835578	0	8835578	0	8835578	6.1095	0	8835578	0	6.1095	0	0.0000	NA	NA	8835578	
Stichting Depository App Emerging Markets Equity	AAVC56547E	1	7839365	0	7839365	0	7839365	5.4206	0	7839365	0	5.4206	0	0.0000	NA	NA	7839365	
Fiam Group Trust For Employees Benefit Plans Fiam	AAATF1593P	1	2505549	0	2505549	0	2505549	1.7325	0	2505549	0	1.7325	0	0.0000	NA	NA	2505549	
Financial Institutions / Banks		3	17010	0	17010	0	17010	0.0118	0	17010	0	0.0118	0	0.0000	NA	NA	17010	
Insurance Companies		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Provident Funds/ Pension Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(1)		43	35001065	0	35001065	0	35001065	24.2020	0	35001065	0	24.2020	0	0.0000	NA	NA	35001065	
Central Government/ State Government(s)/																		
President of India		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(2)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
3																		
(a)																		
Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24091	4487454	0	4487454	0	4487454	3.1029	0	4487454	0	3.1029	0	0.0000	NA	NA	4487454	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	2042807	0	2042807	0	2042807	1.4125	0	2042807	0	1.4125	0	0.0000	NA	NA	2042807	
NBFCs registered with RBI		3	91400	0	91400	0	91400	0.0632	0	91400	0	0.0632	0	0.0000	NA	NA	91400	
Trust Employee		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Any Other (Specify)		2070	17320991	0	17320991	0	17320991	11.9768	0	17320991	0	11.9768	0	0.0000	NA	NA	17320991	
Trusts		4	40550	0	40550	0	40550	0.0280	0	40550	0	0.0280	0	0.0000	NA	NA	40550	
Hindu Undivided Family		1189	374298	0	374298	0	374298	0.2588	0	374298	0	0.2588	0	0.0000	NA	NA	374298	
Foreign Companies		2	14534391	0	14534391	0	14534391	10.0500	0	14534391	0	10.0500	0	0.0000	NA	NA	14534391	
Blackstone Capital Partners (Singapore) Vi Fdi Two	AAFCB1442B	1	14439269	0	14439269	0	14439269	9.9842	0	14439269	0	9.9842	0	0.0000	NA	NA	14439269	
Non Resident Indians (Non Repat)		154	213324	0	213324	0	213324	0.1475	0	213324	0	0.1475	0	0.0000	NA	NA	213324	
Non Resident Indians (Repatriate)		373	336369	0	336369	0	336369	0.2326	0	336369	0	0.2326	0	0.0000	NA	NA	336369	
Foreign Portfolio Investor (Individual)		1	340	0	340	0	340	0.0002	0	340	0	0.0002	0	0.0000	NA	NA	340	
Clearing Member		95	96506	0	96506	0	96506	0.0667	0	96506	0	0.0667	0	0.0000	NA	NA	96506	
Bodies Corporate		252	1725213	0	1725213	0	1725213	1.1929	0	1725213	0	1.1929	0	0.0000	NA	NA	1725213	
Sub Total (B)(3)		26186	23942652	0	23942652	0	23942652	16.5555	0	23942652	0	16.5555	0	0.0000	NA	NA	23942652	
Total Public Shareholding (B)=		26229	58943717	0	58943717	0	58943717	40.7574	0	58943717	0	40.7574	0	0.0000	NA	NA	58943717	
(B)(1)+(B)(2)+(B)(3)																		

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.

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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	(i)	(ii)	Nos. of shareholders	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of Depository Receipts held	(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held(b)) (X)	Converting, as a % of full convertible securities (XII)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
												No of Voting Rights Class eg: X	Class eg: Y	Total (IX)				(a)	(b)	(a)	(b)	
1	Custodian/DR Holder		0		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		1		3373663	0	0	0	0	3373663	2.3328	0	0	2.3328	0	2.3328	NA	NA	NA	3373663	3373663	
	Barclays Wealth Trustees India Private Limited	AAUTS4231R			3373663	0	0	0	0	3373663	2.3328	0	0	2.3328	0	2.3328	NA	NA	NA	3373663	3373663	
	Total Non-Promoter- Non Public Shareholding (C)=		1		3373663	0	0	0	0	3373663	2.3328	0	0	2.3328	0	2.3328	NA	NA	NA	3373663	3373663	
	(C1)+(C)2																					

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 : 03/07/2019

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For S H KELKAR AND COMPANY LIMITED

[Signature]

Company Secretary & DGM - Legal