

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.	Scrp 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?		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 :02/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018



SH Kelkar And Company Limited

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VIII) + (VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957) (VIII) As a % of Total nos. shares held (VII) = (VIII) + (VI)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	ing, as a % assuming full conversion of convertible securities (as a percentage) (XI) = (X) / (VII) * 100	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)	
(A)	Promoter & Promoter Group	17	82053421	0	0	82053421	56.7369	82053421	56.7369	0	0.0000	0	0.0000	0	0.0000	32053421
(B)	Public	23032	60128542	0	0	60128542	41.5767	60128542	41.5767	0	0.0000	0	0.0000	NA	NA	60128542
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	2438838	0	0	2438838	1.6900	2438838	1.6900	0	0.0000	0	0.0000	NA	NA	2438838
	Total	23050	144620801	0	0	144620801	100.0000	144620801	100.0000	0	0.0000	0	0.0000	0	0.0000	144620801

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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	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of Total nos. shares held (VIII) As a % of (VII) =	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including convertible securities) (X)	Shareholding % 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 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)	
1																
(a) Indian Individuals / Hindu Undivided Family	10	50890464	0	50890464	0	50890464	35.1889	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50890464
Ramesh Vinayak Vaze	1	25965600	0	25965600	0	25965600	17.9543	0	0.0000	0	0.0000	0	0.0000	0	0.0000	25965600
Kedar Ramesh Vaze	1	14215100	0	14215100	0	14215100	9.8292	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14215100
Prabha Ramesh Vaze	1	5014514	0	5014514	0	5014514	3.4674	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5014514
Nandan Kedar Vaze	1	1325000	0	1325000	0	1325000	0.9162	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1325000
Parth Kedar Vaze	1	1325000	0	1325000	0	1325000	0.9162	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1325000
Anagha Sandeep Nene	1	800100	0	800100	0	800100	0.5532	0	0.0000	0	0.0000	0	0.0000	0	0.0000	800100
Neha Kedar Karmarkar	1	761250	0	761250	0	761250	0.5264	0	0.0000	0	0.0000	0	0.0000	0	0.0000	761250
Nishant Kedar Karmarkar	1	761250	0	761250	0	761250	0.5264	0	0.0000	0	0.0000	0	0.0000	0	0.0000	761250
Nihar S Nene	1	722500	0	722500	0	722500	0.4996	0	0.0000	0	0.0000	0	0.0000	0	0.0000	722500
Sumedha Kedar Karmarkar	1	150	0	150	0	150	0.0001	0	0.0000	0	0.0000	0	0.0000	0	0.0000	150
(b) Central Governments / State Government(s)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)	6	15838957	0	15838957	0	15838957	10.9521	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15838957
Promoter Trust	3	2030200	0	2030200	0	2030200	1.4038	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2030200
Vinayak Ganesh Vaze Charities	1	2030000	0	2030000	0	2030000	1.4037	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2030000
Kedar Ramesh Vaze	1	100	0	100	0	100	0.0001	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100
Ramesh Vinayak Vaze	1	100	0	100	0	100	0.0001	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100
Bodles Corporate	3	13808757	0	13808757	0	13808757	9.5483	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13808757
Keval Constructions Pvt.Ltd	1	10763757	0	10763757	0	10763757	7.4427	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10763757
Asn Investment Advisors Private Limited	1	1522500	0	1522500	0	1522500	1.0528	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1522500
SKK Industries Private Limited	1	1522500	0	1522500	0	1522500	1.0528	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1522500
Sub Total (A)(1)	16	66729421	0	66729421	0	66729421	46.1410	0	0.0000	0	0.0000	0	0.0000	0	0.0000	66729421
Foreign																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government Institutions	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)	1	15324000	0	15324000	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000
Bodles Corporate	1	15324000	0	15324000	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000
Knj Industries Pte Limited	1	15324000	0	15324000	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15324000
Sub Total (A)(2)	1	15324000	0	15324000	0	15324000	10.5960	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)	17	82053421	0	82053421	0	82053421	56.7369	0	0.0000	0	0.0000	0	0.0000	0	0.0000	82053421

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 : 02/01/2019

NSDL : 31/12/2018

CDSL : 31/12/2018



SH Kelkar And Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including Warrants) (as a % of 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	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)		
1																	
(a)	Institutions																
	Mutual Fund		4	4674789	0	0	3.2324	4674789	3.2324	0	3.2324	0	0.0000	NA	NA	4674789	
	Hdfc Trustee Company Ltd. A/C Hdfc Capital Build	AAATH1809A	1	3077923	0	0	2.1283	3077923	2.1283	0	2.1283	0	0.0000	NA	NA	3077923	
	Venture Capital Funds		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Alternate Investment Funds		1	6382	0	0	0.0044	6382	0.0044	0	0.0044	0	0.0000	NA	NA	6382	
	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Foreign Portfolio Investor		64	32594212	0	0	22.5377	32594212	22.5377	0	22.5377	0	0.0000	NA	NA	32594212	
	Virtuing Depository Apg Emerging Markets Equity	AAVC56547E	1	8310359	0	0	5.7463	8310359	5.7463	0	5.7463	0	0.0000	NA	NA	8310359	
	Sitching Kar International Small-Cap Fund	AACTV0878P	1	2876237	0	0	1.9888	2876237	1.9888	0	1.9888	0	0.0000	NA	NA	2876237	
	Royce International Premier Fund	AABTR86413R	1	1924000	0	0	1.3304	1924000	1.3304	0	1.3304	0	0.0000	NA	NA	1924000	
	Morgan Stanley India Investment Fund, Inc.	AAECM8287G	1	1737398	0	0	1.2013	1737398	1.2013	0	1.2013	0	0.0000	NA	NA	1737398	
	Kotak Funds - India Midcap Fund	AAGCK4148L	1	1706930	0	0	1.1803	1706930	1.1803	0	1.1803	0	0.0000	NA	NA	1706930	
	Morgan Stanley Investment Funds Indian Equity F	AAKCM8492P	1	1499076	0	0	1.0366	1499076	1.0366	0	1.0366	0	0.0000	NA	NA	1499076	
	Financial Institutions / Banks		3	24475	0	0	0.0169	24475	0.0169	0	0.0169	0	0.0000	NA	NA	24475	
	Insurance Companies		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Any Other (Specify)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		72	37299858	0	0	25.7915	37299858	25.7915	0	25.7915	0	0.0000	NA	NA	37299858	
2	Central Government/ State Government(s)/ President of India																
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																
	Individuals																
	Sub Total (B)(3)		21107	3467097	0	0	2.3974	3467097	2.3974	0	2.3974	0	0.0000	NA	NA	3467097	
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1521463	0	0	1.0520	1521463	1.0520	0	1.0520	0	0.0000	NA	NA	1521463	
	NBFCs registered with RBI		3	188438	0	0	0.1303	188438	0.1303	0	0.1303	0	0.0000	NA	NA	188438	
	Trust Employee		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Any Other (Specify)		1836	17651686	0	0	12.2055	17651686	12.2055	0	12.2055	0	0.0000	NA	NA	17651686	
	Trusts		4	40550	0	0	0.0280	40550	0.0280	0	0.0280	0	0.0000	NA	NA	40550	
	Hindu Undivided Family		1021	227282	0	0	0.1572	227282	0.1572	0	0.1572	0	0.0000	NA	NA	227282	
	Foreign Companies		2	14534391	0	0	10.0500	14534391	10.0500	0	10.0500	0	0.0000	NA	NA	14534391	
	Blackstone Capital Partners (Singapore) Vi Fdi Two	AAFCB1442B	1	14439269	0	0	9.9842	14439269	9.9842	0	9.9842	0	0.0000	NA	NA	14439269	
	Non Resident Indians (Non Repat)		154	413058	0	0	0.2856	413058	0.2856	0	0.2856	0	0.0000	NA	NA	413058	
	Non Resident Indians (Repatriation)		370	274727	0	0	0.1900	274727	0.1900	0	0.1900	0	0.0000	NA	NA	274727	
	Foreign Portfolio Investor (Individual)		1	340	0	0	0.0002	340	0.0002	0	0.0002	0	0.0000	NA	NA	340	
	Clearing Member		89	149717	0	0	0.1035	149717	0.1035	0	0.1035	0	0.0000	NA	NA	149717	
	Bodies Corporate		195	2011621	0	0	1.3910	2011621	1.3910	0	1.3910	0	0.0000	NA	NA	2011621	
	Sub Total (B)(3)		22960	22828684	0	0	15.7852	22828684	15.7852	0	15.7852	0	0.0000	NA	NA	22828684	



Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	23032	60128542	0	0	60128542	41.5767	60128542	41.5767	0	60128542	41.5767	0	0.0000	NA	NA	60128542
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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.

GENERATED ON :02/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018



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	(ii)	Nos. of sharehold-ers	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) = (vi) + (viii)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	(x)	Sharehold- ing % assuming full conversion of convertible securities (as a percentage)	(xi) = (x) / (xi) =	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					(ix)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (b)
1			0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	
2			1	2438838	0	0	0	0	0	2438838	2438838	1.6864	0	1.6864	0	1.6864	0	0.0000	0	0.0000	0	0.0000	0	2438838	
				2438838	0	0	0	0	0	2438838	2438838	1.6864	0	1.6864	0	1.6864	0	0.0000	0	0.0000	0	0.0000	0	2438838	
			1	2438838	0	0	0	0	0	2438838	2438838	1.6864	0	1.6864	0	1.6864	0	0.0000	0	0.0000	0	0.0000	0	2438838	

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 :02/01/2019

NSDL : 31/12/2018

CDSL : 31/12/2018



For S H KELKAR AND COMPANY LIMITED

(Signature)

Company Secretary & DGM - Legal