

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	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 :04/07/2018

NSDL : 30/06/2018

CDSL :30/06/2018



SH Kelkar And Company Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	No. of fully paid up equity shares held	(iv)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(vii) = (viii) As a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including convertible 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	Class eg: X	Class eg: y			Total	(IX)	(X)	(xi) = (xii) / (x)	
(A)	Promoter & Promoter Group	17	82053421	0	0	0	0	82053421	56.7369	82053421	0	56.7369	28924161	35.2504	0	0.0000	0	0.0000	82053421
(B)	Public	23717	62567380	0	0	0	0	62567380	43.2631	62567380	0	43.2631	0	0.0000	NA	NA	NA	NA	62567380
(C)	Non Promoter - Non Public																		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	23734	144620801	0	0	0	0	144620801	100.0000	144620801	0	100.0000	28924161	20.0000	0	0.0000	0	0.0000	144620801

GENERATED ON : 04/07/2018 NSDL : 30/06/2018 CDSL : 30/06/2018



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 (A+B+C2)	(viii) As a per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) = (x) * (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
										No. of securities	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)	
1																				
Indian																				
(a)																				
Individuals / Hindu Undivided Family																				
Ramesh Vinayak Vaze	AABPV0867D	10	50890464	0	50890464	0	50890464	35.1889	50890464	35.1889	0	28924161	56.8361	0	0.0000	50890464	0	0.0000	50890464	
Kedar Ramesh Vaze	AAAPV9721H	1	25965600	0	25965600	0	25965600	17.9543	25965600	17.9543	0	11569665	44.5577	0	0.0000	25965600	0	0.0000	25965600	
Prabha Ramesh Vaze	AACPV8072H	1	14215100	0	14215100	0	14215100	9.8292	14215100	9.8292	0	13015872	91.5637	0	0.0000	14215100	0	0.0000	14215100	
Nandan Kedar Vaze	AUBPV1240J	1	5014514	0	5014514	0	5014514	3.4674	5014514	3.4674	0	4938624	86.5213	0	0.0000	5014514	0	0.0000	5014514	
Parth Kedar Vaze	AUBPV1359G	1	1325000	0	1325000	0	1325000	0.9162	1325000	0.9162	0	0	0	0	0.0000	1325000	0	0.0000	1325000	
Anagha Sandeep Nene	ABWPN661BK	1	800100	0	800100	0	800100	0.5532	800100	0.5532	0	0	0	0	0.0000	800100	0	0.0000	800100	
Neha Kedar Karmarkar	DWEPK791BC	1	761250	0	761250	0	761250	0.5264	761250	0.5264	0	0	0	0	0.0000	761250	0	0.0000	761250	
Nishant Kedar Karmarkar	DWEPK7922Q	1	761250	0	761250	0	761250	0.5264	761250	0.5264	0	0	0	0	0.0000	761250	0	0.0000	761250	
Nihar S Nene	ATHPN0538N	1	722500	0	722500	0	722500	0.4996	722500	0.4996	0	0	0	0	0.0000	722500	0	0.0000	722500	
Sumedha Kedar Karmarkar	AAAPV8427G	1	150	0	150	0	150	0.0001	150	0.0001	0	0	0	0	0.0000	150	0	0.0000	150	
Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
(b)																				
Promoter Trust		6	14038957	0	14038957	0	14038957	9.7074	14038957	9.7074	0	0	0	0	0.0000	14038957	0	0.0000	14038957	
Vinayak Ganesh Vaze Charities	AAATV0088P	3	2030200	0	2030200	0	2030200	1.4038	2030200	1.4038	0	2030000	1.4037	0	0.0000	2030200	0	0.0000	2030200	
Ramesh Vinayak Vaze	AACTR9775K	1	100	0	100	0	100	0.0001	100	0.0001	0	100	0.0001	0	0.0000	100	0	0.0000	100	
Kedar Ramesh Vaze	AAATK0340E	1	100	0	100	0	100	0.0001	100	0.0001	0	100	0.0001	0	0.0000	100	0	0.0000	100	
Bodies Corporate		3	12008757	0	12008757	0	12008757	8.3036	12008757	8.3036	0	0	0	0	0.0000	12008757	0	0.0000	12008757	
Keva Constructions Pvt Ltd	AAFCCK0631B	1	8963757	0	8963757	0	8963757	6.1981	8963757	6.1981	0	0	0	0	0.0000	8963757	0	0.0000	8963757	
Asn Investment Advisors Private Limited	AAAMCA8718L	1	1522500	0	1522500	0	1522500	1.0528	1522500	1.0528	0	0	0	0	0.0000	1522500	0	0.0000	1522500	
SKK Industries Private Limited	AAUCS9047E	1	1522500	0	1522500	0	1522500	1.0528	1522500	1.0528	0	0	0	0	0.0000	1522500	0	0.0000	1522500	
Sub Total (A)(1)		16	64929421	0	64929421	0	64929421	44.8963	64929421	44.8963	0	28924161	44.5471	0	0.0000	64929421	0	0.0000	64929421	
Foreign																				
(a)																				
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
Government		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
Institutions		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
(c)																				
Foreign Portfolio Investor		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	
(d)																				
Bodies Corporate		1	17124000	0	17124000	0	17124000	11.8406	17124000	11.8406	0	0	0	0	0.0000	17124000	0	0.0000	17124000	
Keap Industries Pre Limited	AAFCCK7959J	1	17124000	0	17124000	0	17124000	11.8406	17124000	11.8406	0	0	0	0	0.0000	17124000	0	0.0000	17124000	
Sub Total (A)(2)		1	17124000	0	17124000	0	17124000	11.8406	17124000	11.8406	0	0	0	0	0.0000	17124000	0	0.0000	17124000	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	82053421	0	82053421	0	82053421	56.7369	82053421	56.7369	0	28924161	35.2504	0	0.0000	82053421	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 :04/07/2018 NSDL : 30/06/2018

CSL :30/06/2018





SH Kulkarni And Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	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 underly-ing Depositor y Interests	Sharehold-ing % calculated as per SCRR, 1957 As a % of Depositor y Interests held	Number of Voting Rights held in each class of securities		Underly-ing securities (including convertible securities)	Conversion % assuming full conversion	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 % of Voting Rights			As a % of total shares held (b)	As a % of total shares held (c)	As a % of total shares held (d)	As a % of total shares held (e)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
1.	Institutions															
(a)	Mutual Fund		4	1604411	0	0	1.1094	1604411	0	1.1094	0	0.0000	NA	NA	1604411	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		85	31330030	0	0	31330030	31330030	0	31330030	0	0.0000	NA	NA	31330030	
(f)	T. Rowe Price International Discovery Fund	AAACT16074A	1	3231771	0	0	3231771	3231771	0	3231771	0	2.3347	NA	NA	3231771	
(g)	First State Investments (Ivc- Stewart Investors Asid)	AAACB8380R	1	2409503	0	0	2409503	2409503	0	2409503	0	1.7283	NA	NA	2409503	
(h)	Morgan Stanley Investment Funds Indian Equity F	AAACR4892P	1	2409597	0	0	2409597	2409597	0	2409597	0	1.6636	NA	NA	2409597	
(i)	Virtus Kar International Small-Cap Fund	AACTV0878P	1	2057947	0	0	2057947	2057947	0	2057947	0	1.5586	NA	NA	2057947	
(j)	Motilal Oswal Emerging Markets Small Cap Equity Fund	AACTFM899D	1	2254000	0	0	2254000	2254000	0	2254000	0	1.4130	NA	NA	2254000	
(k)	Morgan Stanley India Investment Fund, Inc.	AAECMR287G	1	1737398	0	0	1737398	1737398	0	1737398	0	1.2013	NA	NA	1737398	
(l)	Rothaf Funds - India Midcap Fund	AAAGK4148L	3	21349	0	0	21349	21349	0	21349	0	0.0148	NA	NA	21349	
(m)	Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(n)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(o)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(p)	Sub Total (B)(1)		92	32955790	0	0	32955790	32955790	0	32955790	0	22.7877	NA	NA	32955790	
2.	Central Government/ State Government(s)/															
(a)	President of India		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b)	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
3.	Non-Institutions															
(a)	Individuals															
(b)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21725	3370534	0	0	3370534	3370534	0	3370534	0	2.396	NA	NA	3370534	
(c)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1636945	0	0	1636945	1636945	0	1636945	0	1.1319	NA	NA	1636945	
(d)	NBFCs registered with RBI.		4	229025	0	0	229025	229025	0	229025	0	0.1584	NA	NA	229025	
(e)	Employee Trusts		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(g)	Any Other (Specify)		1883	24375086	0	0	24375086	24375086	0	24375086	0	16.8545	NA	NA	24375086	
(h)	Trusts		5	840550	0	0	840550	840550	0	840550	0	0.5812	NA	NA	840550	
(i)	Hindu Undivided Family		1037	225692	0	0	225692	225692	0	225692	0	0.1561	NA	NA	225692	
(j)	Foreign Companies		2	14534391	0	0	14534391	14534391	0	14534391	0	10.0500	NA	NA	14534391	
(k)	Blackstone Capital Partners (Singapore) VI Ed: Two	AAACD1442B	1	14439269	0	0	14439269	14439269	0	14439269	0	9.9842	NA	NA	14439269	
(l)	Non Resident Indians (Non Repat)		161	262367	0	0	262367	262367	0	262367	0	0.1814	NA	NA	262367	
(m)	Non Resident Indians (Repatriation)		395	242293	0	0	242293	242293	0	242293	0	0.1675	NA	NA	242293	
(n)	Foreign Portfolio Investor (Individual)		1	340	0	0	340	340	0	340	0	0.0002	NA	NA	340	
(o)	Clearing Member		87	33040	0	0	33040	33040	0	33040	0	0.0228	NA	NA	33040	
(p)	Bodies Corporate		195	8236413	0	0	8236413	8236413	0	8236413	0	5.6952	NA	NA	8236413	
(q)	Pracm Trading And Investment Co. Pvt. Ltd	AAACD4821G	1	2554418	0	0	2554418	2554418	0	2554418	0	1.7663	NA	NA	2554418	
(r)	Barclays Wealth Trustee India Private Limited	AAUJ54231R	1	1452913	0	0	1452913	1452913	0	1452913	0	1.0246	NA	NA	1452913	
(s)	Sub Total (B)(3)		23625	29611590	0	0	29611590	29611590	0	29611590	0	20.4753	NA	NA	29611590	
(t)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		23717	62567380	0	0	62567380	62567380	0	62567380	0	43.2631	NA	NA	62567380	

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

No. of Shareholders	No. of Shares
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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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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (VI) + (VIII) As a % of SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of securities (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held by a person as a converting securities holder)	No. (a)	No. (b)	As a % of total Shares held (b) (XII)	Number of Locked in shares	No. (a)	No. (b)	As a % of total Shares held (b) (XIII)	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 as a % of securities (A+B+C)	No. (a)	No. (b)	As a % of total Shares held (b) (XII)	No. (a)	No. (b)	As a % of total Shares held (b) (XIII)
1 Custodian/DR Holder			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	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	0.0000	0	0	0	0	0	0								
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	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 : 04/07/2018

NSDL : 30/06/2018

CDSL : 30/06/2018



For S H KELKAR AND COMPANY LIMITED

Company Secretary & DGM - Legal