

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	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 :02/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019



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 Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	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)	(X)			(XI)=	(XII)	(XIII)	(XIV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	16	82303421	0	0	82303421	82303421	0	56.9098	0	0.0000	5587000	6.788200	82303421		
(B)	Public	23580	58949717	0	0	58949717	58949717	0	40.7616	0	0.0000	NA	NA	58949717		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	1	3367663	0	0	3367663	3367663	0	2.3300	0	0.0000	NA	NA	0		
	Total	23597	14462080	0	0	14462080	141253138	0	100.0000	0	0.0000	5587000	3.863200	14462080		

GENERATED ON :02/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019



SH Kelkar And Company Limited

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

Category & Name of the shareholders (f)	PAN	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (A)+(B)+(C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) X	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible in 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 % of (A+B+C)	Total Class eg: Y		No. (a)	As a % of total held(b)	No. (a)	As a % of total held(b)		
1																	
(a) Indian Individuals / Hindu Undivided Family		9	50890464	0	0	50890464	35.1889	0	0	0	0	0	0	0	0	0	50890464
Ramesh Vinayak Vaze	AABPV0867D	1	25965600	0	0	25965600	17.9543	0	0	0	0	0	0	0	0	0	25965600
Kedar Ramesh Vaze	AAAPV9721H	1	14215100	0	0	14215100	9.8292	0	0	0	0	0	0	0	0	0	14215100
Prabha Ramesh Vaze	AACPV8072H	1	5014514	0	0	5014514	3.4674	0	0	0	0	0	0	0	0	0	5014514
Anagha Sandeep Nene	ABWPN6613K	1	1522600	0	0	1522600	1.0528	0	0	0	0	0	0	0	0	0	1522600
Nandan Kedar Vaze	AUBPV1240J	1	1325000	0	0	1325000	0.9162	0	0	0	0	0	0	0	0	0	1325000
Parth Kedar Vaze	AUBPV1359G	1	761250	0	0	761250	0.5264	0	0	0	0	0	0	0	0	0	761250
Neha Kedar Karmarkar	DWEPK7918C	1	761250	0	0	761250	0.5264	0	0	0	0	0	0	0	0	0	761250
Nishant Kedar Karmarkar	DWEPK7922Q	1	150	0	0	150	0.0001	0	0	0	0	0	0	0	0	0	150
Sumedha Kedar Karmarkar	AAAPV8427G	1	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		6	16088957	0	0	16088957	11.1249	0	0	0	0	0	0	0	0	0	16088957
(d) Any Other (Specify)		3	2030200	0	0	2030200	1.4038	0	0	0	0	0	0	0	0	0	2030200
Promoter Trust		1	2030000	0	0	2030000	1.4037	0	0	0	0	0	0	0	0	0	2030000
Vinayak Ganesha Vaze Charities	AAATV0088P	1	100	0	0	100	0.0001	0	0	0	0	0	0	0	0	0	100
Kedar Ramesh Vaze	AAATK0340E	1	100	0	0	100	0.0001	0	0	0	0	0	0	0	0	0	100
Ramesh Vinayak Vaze	AACTR8775K	1	100	0	0	100	0.0001	0	0	0	0	0	0	0	0	0	100
Bodies Corporate		3	14058757	0	0	14058757	9.7211	0	0	0	0	0	0	0	0	0	14058757
Keva Constructions Pvt Ltd	AAFCO631B	1	11013757	0	0	11013757	7.6156	0	0	0	0	0	0	0	0	0	11013757
Asn Investment Advisors Private Limited	AAAMC8718L	1	1522500	0	0	1522500	1.0528	0	0	0	0	0	0	0	0	0	1522500
Shik Industries Private Limited	AAAUCS9047E	1	1522500	0	0	1522500	1.0528	0	0	0	0	0	0	0	0	0	1522500
Sub Total (A)(1)		15	66979421	0	0	66979421	46.3138	0	0	0	0	0	0	0	0	0	66979421
Foreign		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		1	15324000	0	0	15324000	10.5960	0	0	0	0	0	0	0	0	0	15324000
Bodies Corporate		1	15324000	0	0	15324000	10.5960	0	0	0	0	0	0	0	0	0	15324000
Knp Industries Pte. Limited	AAFCO7915J	1	15324000	0	0	15324000	10.5960	0	0	0	0	0	0	0	0	0	15324000
Sub Total (A)(2)		1	15324000	0	0	15324000	10.5960	0	0	0	0	0	0	0	0	0	15324000
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	82303421	0	0	82303421	56.9098	0	0	0	0	0	0	0	0	0	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.

GENERATED ON :02/04/2019

NSDL : 30/03/2019

CDSL :30/03/2019



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	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlyin g Depositor Receipts	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlyin g 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
							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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)			
(a) Institutions																
Mutual Fund		4	6559949	0	0	6559949	4.5360	6559949	0	4.5360	0	0.0000	NA	NA	6559949	
Hdfc Trustee Company Ltd, A/C Hdfc Capital Build4	AAATH1809A	1	4077923	0	0	4077923	2.8197	4077923	0	2.8197	0	0.0000	NA	NA	4077923	
Hdfc Multi Cap Fund	AAETS9556K	1	2013935	0	0	2013935	1.3926	2013935	0	1.3926	0	0.0000	NA	NA	2013935	
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Alternate Investment Funds		1	6382	0	0	6382	0.0044	6382	0	0.0044	0	0.0000	NA	NA	0	
Foreign Venture Capital Investors		65	29171672	0	0	29171672	20.1711	29171672	0	20.1711	0	0.0000	NA	NA	0	
Foreign Portfolio Investor		1	8310359	0	0	8310359	5.7463	8310359	0	5.7463	0	0.0000	NA	NA	8310359	
Stitching Depository/Agg Emerging Markets Equity	AAVC56547E	1	3007473	0	0	3007473	2.0796	3007473	0	2.0796	0	0.0000	NA	NA	3007473	
Virtus Kar International Small-Cap Fund	AACTV0878P	1	2266700	0	0	2266700	1.5673	2266700	0	1.5673	0	0.0000	NA	NA	2266700	
Fiam Group Trust For Employee Benefit Plans - Fiam	AAATE1593P	1	1874989	0	0	1874989	1.2965	1874989	0	1.2965	0	0.0000	NA	NA	1874989	
Morgan Stanley India Investment Fund, Inc.	AAECM8287G	1	46713	0	0	46713	0.0323	46713	0	0.0323	0	0.0000	NA	NA	46713	
Financial Institutions / Banks		3	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(1)		73	35784716	0	0	35784716	24.7438	35784716	0	24.7438	0	0.0000	NA	NA	35784716	
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Non-institutions																
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.		21600	3736389	0	0	3736389	2.5836	3736389	0	2.5836	0	0.0000	NA	NA	3736389	
NBFCs registered with RBI		16	1750668	0	0	1750668	1.2105	1750668	0	1.2105	0	0.0000	NA	NA	1750668	
Trust Employee		4	142613	0	0	142613	0.0986	142613	0	0.0986	0	0.0000	NA	NA	142613	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Any Other (Specify)		1887	17535331	0	0	17535331	12.1250	17535331	0	12.1250	0	0.0000	NA	NA	17535331	
Trusts		4	40550	0	0	40550	0.0280	40550	0	0.0280	0	0.0000	NA	NA	40550	
Hindu Undivided Family		1057	268759	0	0	268759	0.1858	268759	0	0.1858	0	0.0000	NA	NA	268759	
Foreign Companies		2	14534391	0	0	14534391	10.0500	14534391	0	10.0500	0	0.0000	NA	NA	14534391	
Blackstone Capital Partners (Singapore) VI Fdi Two	AAFCB1442B	1	14439269	0	0	14439269	9.9842	14439269	0	9.9842	0	0.0000	NA	NA	14439269	
Non Resident Indians (Non Repat)		149	210215	0	0	210215	1.4544	210215	0	1.4544	0	0.0000	NA	NA	210215	
Non Resident Indians (Repat)		371	317360	0	0	317360	0.2194	317360	0	0.2194	0	0.0000	NA	NA	317360	
Foreign Portfolio Investor (Individual)		1	340	0	0	340	0.0002	340	0	0.0002	0	0.0000	NA	NA	340	
Clearing Member		101	337609	0	0	337609	0.2334	337609	0	0.2334	0	0.0000	NA	NA	337609	
Bodies Corporate		202	1826107	0	0	1826107	1.2627	1826107	0	1.2627	0	0.0000	NA	NA	1826107	
Sub Total (B)(3)		23507	23165001	0	0	23165001	16.0178	23165001	0	16.0178	0	0.0000	NA	NA	23165001	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23580	58949717	0	0	58949717	40.7616	58949717	0	40.7616	0	0.0000	NA	NA	58949717	

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

No. of shareholders

No. of Shares



[Redacted]

Details of Shares which remain undclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undclaimed 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 :02/04/2019

NSDL : 30/03/2019

CDSL : 30/03/2019



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	(i)	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 held	(vi)	Shareholding % calculated as per SCRR, 1957 As a % of Total nos. shares held	(vii) = (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(ix)	Shares Underlying Outstanding convertible securities (including securities held(b)	(x)	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 (xiv)	
													No. of Voting Rights	Class eg: X	Class eg: Y						Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1				0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0		
2			1	1	3367663	3367663	0	0	0	0	2.3286	3367663	0	0	2.3286	0	2.3286	0	2.3286	0	0.0000	0	0.0000	3367663		
					3367663	3367663	0	0	0	0	2.3286	3367663	0	0	2.3286	0	2.3286	0	2.3286	0	0.0000	0	0.0000	3367663		
			1	1	3367663	3367663	0	0	0	0	2.3286	3367663	0	0	2.3286	0	2.3286	0	2.3286	0	0.0000	0	0.0000	3367663		

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 :02/04/2019

NSDL : 30/03/2019

CDSL : 30/03/2019



For S H KELKAR AND COMPANY LIMITED

[Signature]
Company Secretary & DGM - Legal