

**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?		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 :12/10/2018 NSDL : 29/09/2018 CDSL :29/09/2018



**SH Kelkar And Company Limited**

**Table I - Summary Statement holding of specified securities**

Category	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	(IV)	No. of Partly paid-up equity shares held	(V)	No. of underlying Depository Receipts held	(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	(VIII) As a % of Total (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities in conversion of convertible securities)	(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 e.g. X	Class e.g. Y				Total	(a)	(b)	(a)	
(A)	Promoter & Promoter Group	17	82053421	0	82053421	0	82053421	0	82053421	56.7369	56.7369	0	56.7369	0	0.0000	0	0.0000	0	0.0000	0	0.0000	82053421
(B)	Public	22978	60763987	0	60763987	0	60763987	0	60763987	42.0161	42.0161	0	42.0161	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60763987
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	1	1803393	0	1803393	0	1803393	0	1803393	1.2500	1.2500	0	1.2500	0	1.2500	0	1.2500	0	0.0000	0	0.0000	1803393
	Total	22996	144620801	0	144620801	0	142817408	0	142817408	100.0000	100.0000	0	100.0000	0	100.0000	0	100.0000	0	0.0000	0	0.0000	144620801

GENERATED ON : 12/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



**SH Kelkar And Company Limited**

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities (XII)=	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	% of Total	Class eg: y			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		10	50890464	0	50890464	35.1889	0	50890464	35.1889	0	50890464	35.1889	28924161	56.8361	0	0.0000	0	0.0000	50890464	
	Ramesh Vinayak Vaze	AABPV0867D	1	25965600	0	25965600	17.9543	0	25965600	17.9543	0	25965600	17.9543	11569665	44.5777	0	0.0000	0	0.0000	25965600	
	Kedar Ramesh Vaze	AAAAPV9721H	1	14215100	0	14215100	9.8292	0	14215100	9.8292	0	14215100	9.8292	13015872	91.5637	0	0.0000	0	0.0000	14215100	
	Prabha Ramesh Vaze	AAACPV8072H	1	5014514	0	5014514	3.4674	0	5014514	3.4674	0	5014514	3.4674	4338624	86.5213	0	0.0000	0	0.0000	5014514	
	Nandan Kedar Vaze	AUBPV1240J	1	1325000	0	1325000	0.9162	0	1325000	0.9162	0	1325000	0.9162	0	0.0000	0	0.0000	0	0.0000	1325000	
	Parth Kedar Vaze	AUBPV1359G	1	1325000	0	1325000	0.9162	0	1325000	0.9162	0	1325000	0.9162	0	0.0000	0	0.0000	0	0.0000	1325000	
	Anagha Sandeep Nene	ABWPN6613K	1	800100	0	800100	0.5532	0	800100	0.5532	0	800100	0.5532	0	0.0000	0	0.0000	0	0.0000	800100	
	Neha Kedar Karmarkar	DWEPK7918C	1	761250	0	761250	0.5264	0	761250	0.5264	0	761250	0.5264	0	0.0000	0	0.0000	0	0.0000	761250	
	Nishant Kedar Karmarkar	DWEPK7922Q	1	722500	0	722500	0.4996	0	722500	0.4996	0	722500	0.4996	0	0.0000	0	0.0000	0	0.0000	722500	
	Nihar S Nene	ATHPN0538N	1	150	0	150	0.0001	0	150	0.0001	0	150	0.0001	0	0.0000	0	0.0000	0	0.0000	150	
	Sumedha Kedar Karmarkar	AAAAPV8427G	1	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		6	15838957	0	15838957	10.9521	0	15838957	10.9521	0	15838957	10.9521	0	0.0000	0	0.0000	0	0.0000	15838957	
	Promoter Trust		3	2030200	0	2030200	1.4038	0	2030200	1.4038	0	2030200	1.4038	0	0.0000	0	0.0000	0	0.0000	2030200	
	Vinayak Ganesh Vaze Charities	AAATV0088P	1	2030000	0	2030000	1.4037	0	2030000	1.4037	0	2030000	1.4037	0	0.0000	0	0.0000	0	0.0000	2030000	
	Kedar Ramesh Vaze	AADTK0340E	1	100	0	100	0.0001	0	100	0.0001	0	100	0.0001	0	0.0000	0	0.0000	0	0.0000	100	
	Ramesh Vinayak Vaze	AAACTR9775K	1	100	0	100	0.0001	0	100	0.0001	0	100	0.0001	0	0.0000	0	0.0000	0	0.0000	100	
	Bodies Corporate		3	13808757	0	13808757	9.5483	0	13808757	9.5483	0	13808757	9.5483	0	0.0000	0	0.0000	0	0.0000	13808757	
	Keva Constructions Pvt Ltd	AAFCCK0631B	1	10763757	0	10763757	7.4427	0	10763757	7.4427	0	10763757	7.4427	0	0.0000	0	0.0000	0	0.0000	10763757	
	Asn Investment Advisors Private Limited	AAMCA8718L	1	1522500	0	1522500	1.0528	0	1522500	1.0528	0	1522500	1.0528	0	0.0000	0	0.0000	0	0.0000	1522500	
	SIK Industries Private Limited	AAUCS9047E	1	1522500	0	1522500	1.0528	0	1522500	1.0528	0	1522500	1.0528	0	0.0000	0	0.0000	0	0.0000	1522500	
	Sub Total (A)(1)		16	66729421	0	66729421	46.1410	0	66729421	46.1410	0	66729421	46.1410	28924161	43.3454	0	0.0000	0	0.0000	66729421	
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		1	15324000	0	15324000	10.5960	0	15324000	10.5960	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	15324000	
	Bodies Corporate		1	15324000	0	15324000	10.5960	0	15324000	10.5960	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	15324000	
	Knop Industries Pte Limited	AAFCCK7955J	1	15324000	0	15324000	10.5960	0	15324000	10.5960	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	15324000	
	Sub Total (A)(2)		1	15324000	0	15324000	10.5960	0	15324000	10.5960	0	15324000	10.5960	0	0.0000	0	0.0000	0	0.0000	15324000	
	Total Shareholding Of Promoter And Promoter Group (A)=		17	82053421	0	82053421	56.7369	0	82053421	56.7369	0	82053421	56.7369	28924161	35.2504	0	0.0000	0	0.0000	82053421	
	(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.

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**SH Keikar And Company Limited**

Table III - Statement showing shareholding pattern of the Public shareholder

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 shares underlying Depository Receipts (vi)	Shareholding % as calculated in SCRR, 1957 As a % of (vii) = (viii) As a % of (ix)	Number of Voting Rights held in each class of securities (x)			Shares Underlying Outstanding convertible securities (including securities assuming full conversion) (xi) = (xii) + (xiii) + (xiv)	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		Total as a % of (A+B+C)	No. (a)	As a % of Total Shares held(b)	No. (e)	
1															
(a) Institutions															
(a) Mutual Fund		5	3071449	0	0	2.1238	3071449	0	0	2.1238	0	0.0000	NA	NA	3071449
Hdfc Trustee Company Ltd. A/C Hdfc Capital Build	AAATH1809A	1	1481611	0	0	1.0245	1481611	0	0	1.0245	0	0.0000	NA	NA	1481611
Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(b) Alternate Investment Funds		1	6382	0	0	0.0044	6382	0	0	0.0044	0	0.0000	NA	NA	6382
(c) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Portfolio Investor		80	29274766	0	0	20.2424	29274766	0	0	20.2424	0	0.0000	NA	NA	29274766
Stitching Depository Agg. Emerging Markets Equity	AAVCS6547E	1	3810359	0	0	2.6347	3810359	0	0	2.6347	0	0.0000	NA	NA	3810359
Virtus Kar International Small-Cap Fund	AAACTV0878P	1	2522500	0	0	1.7442	2522500	0	0	1.7442	0	0.0000	NA	NA	2522500
Morgan Stanley Investment Funds India Equity F	AAACMB8422P	1	2405957	0	0	1.6636	2405957	0	0	1.6636	0	0.0000	NA	NA	2405957
Morgan Stanley India Investment Fund, Inc.	AAECMB287G	1	1737398	0	0	1.2013	1737398	0	0	1.2013	0	0.0000	NA	NA	1737398
First State Investments, Inc.-Stewart Investors Asia	AAACFB380R	1	1717949	0	0	1.1879	1717949	0	0	1.1879	0	0.0000	NA	NA	1717949
Kotak Funds - India Midcap Fund	AAAGCX4148L	1	1706930	0	0	1.1803	1706930	0	0	1.1803	0	0.0000	NA	NA	1706930
Mondrian Emerging Markets Small Cap Equity F	AAATHM8698D	1	1607947	0	0	1.1118	1607947	0	0	1.1118	0	0.0000	NA	NA	1607947
(f) Financial Institutions / Banks		3	16867	0	0	0.0000	16867	0	0	0.0000	0	0.0000	NA	NA	16867
(g) Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(f) Sub Total (B)(1)		89	32369464	0	0	22.3823	32369464	0	0	22.3823	0	0.0000	NA	NA	32369464
2	Central Government/ State Government(s)/ President of India														
(a) Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions														
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21038	3456295	0	0	2.3899	3456295	0	0	2.3899	0	0.0000	NA	NA	3456295
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1316887	0	0	0.9106	1316887	0	0	0.9106	0	0.0000	NA	NA	1316887
(b) NBFCs registered with RBI		4	209575	0	0	0.1449	209575	0	0	0.1449	0	0.0000	NA	NA	209575
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		1838	23411766	0	0	16.1884	23411766	0	0	16.1884	0	0.0000	NA	NA	23411766
Trusts		5	840550	0	0	0.5812	840550	0	0	0.5812	0	0.0000	NA	NA	840550
Hindu Undivided Family		1012	226834	0	0	0.1568	226834	0	0	0.1568	0	0.0000	NA	NA	226834
Foreign Companies		2	14534391	0	0	10.0500	14534391	0	0	10.0500	0	0.0000	NA	NA	14534391
Blackstone Capital Partners (Singapore) VI Fd. I	AAAFB1442B	1	14439269	0	0	9.9842	14439269	0	0	9.9842	0	0.0000	NA	NA	14439269
Non Resident Indians (Non-Repatriate)		159	409020	0	0	0.2828	409020	0	0	0.2828	0	0.0000	NA	NA	409020
Non Resident Indians (Repatriate)		369	268040	0	0	0.1853	268040	0	0	0.1853	0	0.0000	NA	NA	268040
Foreign Portfolio Investor (Individual)		1	340	0	0	0.0002	340	0	0	0.0002	0	0.0000	NA	NA	340
Clearing Member		94	259683	0	0	0.1796	259683	0	0	0.1796	0	0.0000	NA	NA	259683
Bodies Corporate		196	6872908	0	0	4.7524	6872908	0	0	4.7524	0	0.0000	NA	NA	6872908
Praxim Trading And Investment Co. Pvt. Ltd.	AAACP9211G	1	2544050	0	0	1.7591	2544050	0	0	1.7591	0	0.0000	NA	NA	2544050
(b) Sub Total (B)(2)		22889	28394523	0	0	19.6338	28394523	0	0	19.6338	0	0.0000	NA	NA	28394523
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		22978	60763987	0	0	42.0161	60763987	0	0	42.0161	0	0.0000	NA	NA	60763987

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 (I)	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+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (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	Total as a % of (A+B+C)	Class eg: Y Total			No. (a)	No. (b)	As a % of total Shares held(b)	As a % of total Shares held(b)	
1. Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	1803393	0	0	1.2470	1803393	0	0	1.2470	0	0.0000	NA	NA	1803393	
Barclays Wealth Trustees India Private Limited	AAUTS4231R	0	1803393	0	0	1.2470	1803393	0	0	1.2470	0	0.0000	NA	NA	1803393	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	1803393	0	0	1.2470	1803393	0	0	1.2470	0	0.0000	NA	NA	1803393	

**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 :12/10/2018

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For S H KELKAR AND COMPANY LIMITED

Company Secretary & DGM - Legal