

KEVA CONSTRUCTIONS PVT LTD

Regd Office: C/o S H Kelkar and Company Limited, Balrajeshwar Road, Mulund
(West), Mumbai-400080

CIN NO:- U45400MH2009PTC194700 . TEL NO:- 022-21677761

Email id :- varsha.ayachit@keva.co.in

July 05, 2021

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, Keva Constructions Private Limited, are a part of Promoter & Promoter Group of S H Kelkar and Company Limited ("SHK").

In accordance with Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that, we have pledged 25,00,000 equity shares held by us in SHK, being 1.77% of the total paid up capital of SHK, in favour of JM Financial Products Ltd, on June 29, 2021.

Accordingly, we enclose herewith the requisite disclosure under the above Regulation.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Keva Constructions Private Limited


Kedar Vaze
Director
DIN- 00511325

Enclosed: As above

CC: Company Secretary & Compliance Officer,
S H Kelkar and Company Limited,
Devkaran Mansion 36 Mangaldas Road
Mumbai- 400 002, India.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
Name of the Target Company(1C)				S H Kelkar and Company Limited					
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited					
Date of reporting				05-07-2021					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Keva Constructions Private Limited					

Details of the creation of encumbrance:

Name of promoter(s) of PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)+(3)]/invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ release	Type of Encumbrance (pledge /lien/ non dispos al /under taking/ others)	Reasons for Encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Number	% of total share capital

Kelkar

Keva Constructions Private Limited (KCPL)	86,91,139	6.15 %	0	-	Creation	29-06-2021	Pledge	Collateral for loan taken by KCPL	25,00,000	1.77%	JM Financial Products Ltd	25,00,000	1.77%
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For Keva Constructions Private Limited

Kedar Vaze
Director

DIN: 00511325

Signature of the Authorised Signatory

Place: Mumbai

Date: July 05, 2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The details of encumbrances of residual promoters as on July 05, 2021 enclosed herewith as Annexure 1 is the data received from S H Kelkar and Company Limited.

Annexure-I

Sr. No.	Name of the shareholders	Total Shares held		Shares Pledged or otherwise encumbered		
		No. of Shares held	As a % of total share capital	No. of Shares held	As a % of total share capital	
1	RAMESH VINAYAK VAZE	25915024	18.34	0	0	0
2	KNP INDUSTRIES PTE LIMITED	15229000	10.78	0	0	0
3	KEDAR RAMESH VAZE	17254614	12.21	2533000	1.79	1.79
4	PRABHA RAMESH VAZE	4914514	3.48	0	0	0
5	VINAYAK GANESH VAZE CHARITIES	2019000	1.43	0	0	0
6	ASN INVESTMENT ADVISORS PRIVATE LIMITED	1514167	1.07	0	0	0
7	NIHAR S NENE	0	0	0	0	0
8	SKK INDUSTRIES PRIVATE LIMITED	1522500	1.08	0	0	0
9	NANDAN KEDAR VAZE	1318000	0.93	0	0	0
10	PARTH KEDAR VAZE	1318000	0.93	0	0	0
11	NEHA KEDAR KARMARKAR	761250	0.54	0	0	0
12	NISHANT KEDAR KARMARKAR	761250	0.54	0	0	0
13	SUMEDHA KEDAR KARMARKAR	150	*0	0	0	0
14	ANAGHA SANDEEP NENE	1514267	1.07	0	0	0
15	RAMESH VINAYAK VAZE FAMILY TRUST	100	*0	0	0	0
16	KEDAR RAMESH VAZE FAMILY TRUST	100	*0	0	0	0
17	KEVA INVESTMENT PARTNERS	33742	0.02	0	0	0
	Total	74075678	52.42	33000	0.19	0.19

Note: Less than 0.01%