

Kedar Vaze
S H Kelkar and Company Limited
LBS Marg, Mulund (West), Mumbai - 400080

April 03, 2018

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

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

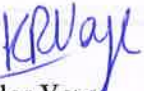
**Sub: Continual Disclosure under Regulation 30(1) & 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed dully filled and signed disclosure under Regulation 30(1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on your record.

Thanking you,


Kedar Vaze
Promoter

(On behalf of Promoter, Promoter Group & Persons acting in concert)

Encl: As above

CC: Company Secretary

S H Kelkar and Company Limited
LBS Marg, Mulund (West), Mumbai - 400080

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	S H Kelkar And Company Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.BSE Limited 2. The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	As per Annexure - I		
	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:	As per Annexure -II		
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			

Annexure – I

Names of Promoters, member of the Promoter Group and Persons Acting in Concert as on March 31, 2018:

Sr.No	Names
Promoters, Promoter Group and Persons Acting in Concert	
1	Ramesh Vinayak Vaze
2	Kedar Ramesh Vaze
3	Prabha Ramesh Vaze
4	Nandan Kedar Vaze
5	Parth Kedar Vaze
6	Anagha Sandeep Nene
7	Neha Kedar Karmarkar
8	Nishant Kedar Karmarkar
9	Nihar S Nene
10	Sumedha Kedar Karmarkar
11	KNP Industries Pte Limited
12	Keva Constructions Pvt Ltd
13	Vinayak Ganesh Vaze Charities
14	ASN Investment Advisors Private Limited
15	SKK Industries Private Limited
16	Kedar Ramesh Vaze Family Trust
17	Ramesh Vinayak Vaze Family Trust

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Annexure –II

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert
As of March 31, 2018 holding of:

a) Shares

Sr.No	Name of the Shareholder	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share / voting capital of TC
Promoters, Promoter Group and Persons Acting in Concert				
1	Ramesh Vinayak Vaze	25965600	17.95	17.95
2	Kedar Ramesh Vaze	14722309*	10.18	10.18
3	Prabha Ramesh Vaze	5014514	3.47	3.47
4	Nandan Kedar Vaze	1325000	0.92	0.92
5	Parth Kedar Vaze	1325000	0.92	0.92
6	Anagha Sandeep Nene	800100	0.55	0.55
7	Neha Kedar Karmarkar	761250	0.53	0.53
8	Nishant Kedar Karmarkar	761250	0.53	0.53
9	Nihar S Nene	722500	0.50	0.50
10	Sumedha Kedar Karmarkar	150	0.00	0.00
11	KNP Industries Pte Limited	17124000	11.84	11.84
12	Keva Constructions Pvt Ltd	8963757	6.20	6.20
13	Vinayak Ganesh Vaze Charities	2030000	1.40	1.40
14	ASN Investment Advisors Private Limited	1522500	1.05	1.05
15	SKK Industries Private Limited	1522500	1.05	1.05
16	Kedar Ramesh Vaze Family Trust	100	0.00	0.00
17	Ramesh Vinayak Vaze Family Trust	100	0.00	0.00

- b) Voting Rights (otherwise than by shares) Nil
- c) Warrants Nil
- d) Convertible Securities Nil
- e) Any other instrument that would entitle the holder to receive shares in TC Nil

*Note: 1198 Equity Shares sold by Mr. Kedar Vaze on Market on March 28, 2018 were in the pool with clearing member as on March 31, 2018. Hence, the change in holding did not get reflected in the Benpos dated March 31, 2018 under promoters & promoter group category. After taking into consideration the said transaction, the actual shareholding of Mr. Kedar Vaze as on March 31, 2018 is 14721111 Equity Shares being 10.18% of the total paid up capital of the Company and the actual shareholding of promoters and promoter group category is 82559432 Equity Shares being 57.09% of the total paid up capital of the Company.