

Kedar Vaze
C/o. S H Kelkar and Company Limited
LBS Marg,
Mulund (West), Mumbai – 400080

April 05, 2016

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

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
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) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

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

You are requested to take the same on record.



Kedar Vaze
Promoter

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

Encl.: as above

CC: Company Secretary

W

KR Vaze

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

Place: Mumbai
Date: April 05, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

**Names of Promoters, member of the Promoter group
and Persons Acting in Concert
As of March 31, 2016**

Sr.No.	Names
PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT	
1	Ramesh Vinayak Vaze
2	Prabha Ramesh Vaze
3	Kedar Ramesh Vaze
4	Ramesh Vinayak Vaze (as karta of R V Vaze HUF)
5	Vinayak Ganesh Vaze Charities
6	Sumedha Kedar Karmarkar
7	SKK Industries Pvt Ltd
8	ASN Investment Advisors Pvt Ltd
9	Keva Constructions Pvt Ltd
10	KNP Industries Pte. Ltd.
11	Parth Kedar Vaze
12	Nandan Kedar Vaze
13	Nihar S Nene
14	Nishant Kedar Karmarkar
15	Neha Kedar Karmarkar

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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, 2016 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	1,73,91,000	12.03	12.03
2	Prabha Ramesh Vaze	50,14,414	3.47	3.47
3	Kedar Ramesh Vaze	1,55,25,000	10.73	10.73
4	Ramesh Vinayak Vaze (as karta of R V Vaze HUF)	85,75,000	5.93	5.93
5	Vinayak Ganesh Vaze Charities	20,30,000	1.4	1.4
6	Sumedha Kedar Karmarkar	50	0	0
7	SKK Industries Pvt Ltd	15,22,500	1.05	1.05
8	ASN Investment Advisors Pvt Ltd	15,22,500	1.05	1.05
9	Keva Constructions Pvt Ltd	76,15,000	5.27	5.27
10	KNP Industries Pte. Ltd.	1,71,24,000	11.84	11.84
11	Parth Kedar Vaze	13,25,000	0.92	0.92
12	Nandan Kedar Vaze	13,25,000	0.92	0.92
13	Nihar S Nene	15,22,500	1.05	1.05
14	Nishant Kedar Karmarkar	7,61,250	0.53	0.53
15	Neha Kedar Karmarkar	7,61,250	0.53	0.53
		8,20,14,464	56.71	56.71

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 the TC

Nil



Mumbai - 400080

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