

April 07, 2020

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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provision of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that the persons belonging to “Promoter and Promoter Group” category (as more specifically mentioned in Annexure 1) have not made any encumbrance, directly or indirectly, during the financial year, except following:

Name of the promoter(s) or PACs with him	Details of events pertaining to Encumbrance					Post event holding of encumbered shares [creation / release / invocation]		Reported to Exchange
	Type of event (creation / release / invocation)	Date of creation / invocation release of encumbrance	No of shares	% of total share capital	Name of Entity	No of shares	% of total share capital	
Kedar Ramesh Vaze	Creation	15/01/2019	55,87,000	3.86%	Kotak Mahindra Bank Ltd	55,87,000	3.86%	18/01/2019
Kedar Ramesh Vaze	Release	08/08/2019	55,54,000	3.93%	Kotak Mahindra Bank Ltd	33,000	0.02%	13/08/2019

You are requested to take the same on your record.

Thanking you,

*Sd/-

Kedar Vaze
Promoter

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

*Due to lockdown, it is not possible to sign the document.

Encl: As above

CC: Audit Committee

Annexure I

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert as of March 31, 2020 holding of:

		Shareholding			Details of Encumbrance	
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	No. of Shares	% of total share capital
Promoters, Promoter Group and Persons Acting in Concert						
1	Ramesh Vinayak Vaze	2,59,15,024*	18.34	18.34	-	-
2	Kedar Ramesh Vaze	1,41,02,600^	9.98	9.98	33,000	0.02
3	Prabha Ramesh Vaze	49,14,514	3.48	3.48	-	-
4	Nandan Kedar Vaze	13,18,000	0.93	0.93	-	-
5	Parth Kedar Vaze	13,18,000	0.93	0.93	-	-
6	Anagha Sandeep Nene	15,14,267	1.07	1.07	-	-
7	Neha Kedar Karmarkar	7,61,250	0.54	0.54	-	-
8	Nishant Kedar Karmarkar	7,61,250	0.54	0.54	-	-
9	Sumedha Kedar Karmarkar	150	0.00	0.00	-	-
10	KNP Industries Pte Limited	1,52,29,000	10.78	10.78	-	-
11	Keva Constructions Pvt Ltd	1,06,91,139	7.57	7.57	-	-
12	Vinayak Ganesh Vaze Charities	20,19,000	1.43	1.43	-	-
13	ASN Investment Advisors Private	15,14,167	1.07	1.07	-	-
14	SKK Industries Private Limited	15,22,500	1.08	1.08	-	-
15	Kedar Ramesh Vaze Family Trust	100	0.00	0.00	-	-
16	Ramesh Vinayak Vaze Family Trust	100	0.00	0.00	-	-
17	Keva Investment Partners	33,742#	0.02	0.02	-	-
18.	Nihar Sandeep Nene	0	0.00	0.00	-	-

*Note: 1,65,500 equity shares purchased by Mr. Ramesh Vaze on market on March 31, 2020 were in the pool with the clearing members as on March 31, 2020.

^Note: 1,00,000 and 67,500 equity shares purchased by Mr. Kedar Vaze on market on March 30, 2020 and March 31, 2020 respectively, were in the pool with the clearing members as on March 31, 2020.

#Note: 33,742 equity shares purchased by Keva Investment Partners on market on March 30, 2020 were in pool with the clearing member as on March 31, 2020.

Hence, the change in shareholding of these above mentioned transactions did not get reflected in the Benpos dated March 31, 2020 under the Promoter and Promoter group category. After taking into consideration the said transactions, the actual shareholding of Mr. Ramesh Vaze, Mr. Kedar Vaze and Keva Investment Partners as on March 31, 2020 is 2,59,15,024; 1,41,02,600 and 33,742 Equity Shares being 18.34%; 9.98% and 0.02% respectively of the total paid up capital of the Company. The actual shareholding of the Promoter and Promoter Group category is 81614803 Equity Shares being 57.75% of the total paid up capital of the Company.