

April 01, 2019

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

[illegible]

Annexure – I

Names of Promoters, member of the Promoter Group and Persons Acting in Concert as on March 31, 2019:

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	Nihar Sandeep Nene
8	Neha Kedar Karmarkar
9	Nishant Kedar Karmarkar
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

Annexure –II

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert as of March 31, 2019 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	14215100	9.83	9.83
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	1522600	1.05	1.05
7	Neha Kedar Karmarkar	761250	0.53	0.53
8	Nishant Kedar Karmarkar	761250	0.53	0.53
9	Sumedha Kedar Karmarkar	150	0.00	0.00
10	KNP Industries Pte Limited	15324000	10.60	10.60
11	Keva Constructions Pvt Ltd	11013757	7.62	7.62
12	Vinayak Ganesh Vaze Charities	2030000	1.40	1.40
13	ASN Investment Advisors Private Limited	1522500	1.05	1.05
14	SKK Industries Private Limited	1522500	1.05	1.05
15	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 |