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

April 05, 2017

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

Scrip Code: 539450

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

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

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**SH 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 Persons 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.	N.A. **As per Annexure – I**		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st 2017, holding of: 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.	**As per Annexure – II**		
Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure - I

Names of Promoters, member of the Promoter group and Persons Acting in Concert
As of March 31, 2017

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

Annexure - II

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert

As of March 31, 2017 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	2,59,65,600.00	17.95	17.95
2	Prabha Ramesh Vaze	50,14,514.00	3.47	3.47
3	Kedar Ramesh Vaze*	1,45,25,100.00	10.04	10.04
4	Anagha Sandeep Nene	100.00	0.00	0.00
5	Vinayak Ganesh Vaze Charities	20,30,000.00	1.40	1.40
6	Sumedha Kedar Karmarkar	150.00	0.00	0.00
7	SKK Industries Pvt Ltd	15,22,500.00	1.05	1.05
8	ASN Investment Advisors Pvt Ltd	15,22,500.00	1.05	1.05
9	Keva Constructions Pvt Ltd	89,63,757.00	6.2	6.2
10	KNP Industries Pte. Ltd.	1,71,24,000.00	11.84	11.84
11	Parth Kedar Vaze	13,25,000.00	0.92	0.92
12	Nandan Kedar Vaze	13,25,000.00	0.92	0.92
13	Nihar S Nene	15,22,500.00	1.05	1.05
14	Nishant Kedar Karmarkar	7,61,250.00	0.53	0.53
15	Neha Kedar Karmarkar	7,61,250.00	0.53	0.53
	Total	**8,23,63,221**	**56.95**	**56.95**
16	Clearing Member*	10,00,000	0.70	0.70
	Total*	**8,33,63,221**	**57.64**	**57.64**

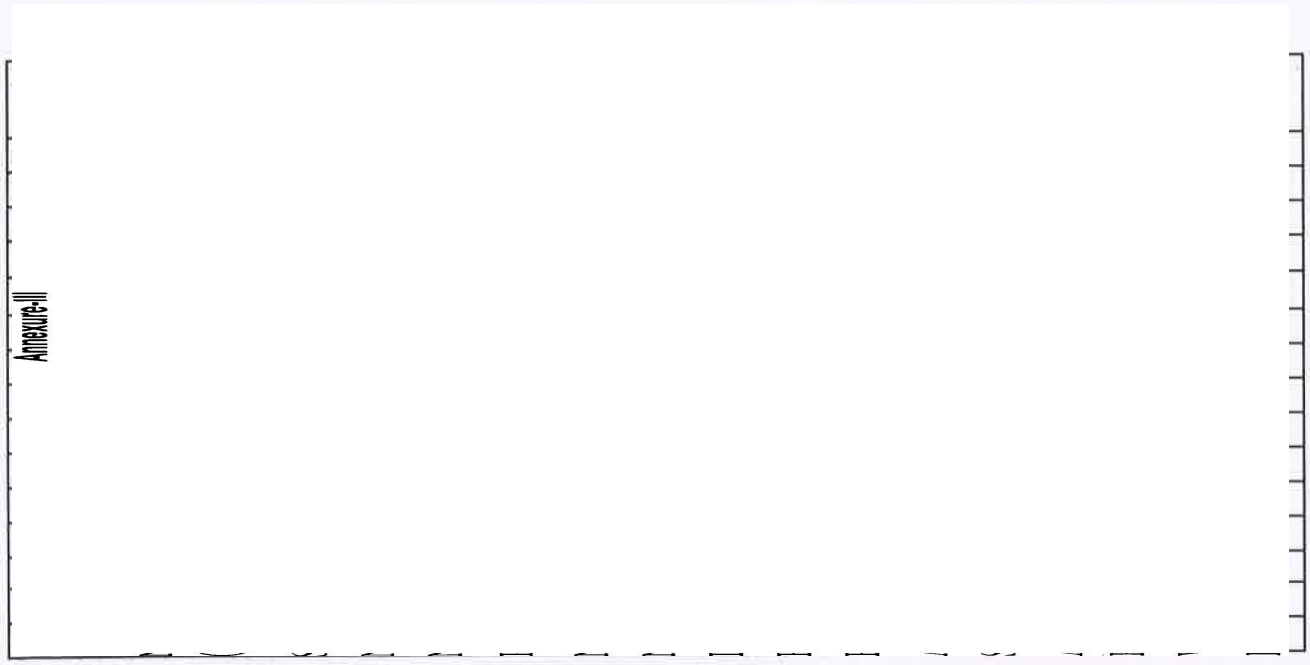
b) Voting Rights (otherwise than by shares) **Nil**

c) Warrants **Nil**

d) Convertible Securities **Nil**

e) Any other instrument that would entitle the holder to receive shares in the TC **Nil**

*Note: 10,00,000 Equity Shares acquired by Mr. Kedar Vaze through block deal on March 31, 2017 were in the pool with clearing member as on March 31, 2017. Hence, the same did not get reflected in the Benpos dated March 31, 2017 under promoters & promoter group category. The actual shareholding of Mr. Kedar Vaze as on March 31, 2017 after clearance by the clearing member will be 155,25,100 Equity Shares being 10.74% of the total paid up capital of the Company. The actual shareholding of promoters and promoter group category as on March 31, 2017 after clearance of said 10,00,000 Equity Shares would be 8,33,63,221 Equity Shares being 57.64% of the total paid up capital of the Company.


Annexure-III