

KEDAR VAZEC/o. S H Kelkar and Company Limited,
Balrajeshwar Road, Mulund (West), Mumbai-400080

July 05, 2021

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

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Kedar Vaze, am the Promoter of S H Kelkar and Company Limited (“SHK”).

In accordance with Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that, I have pledged 25,00,000 equity shares held by me in SHK, being 1.77% of the total paid up capital of SHK, in favour of Infina Finance Pvt Ltd, on June 29, 2021.

Accordingly, I enclose herewith the requisite disclosure under the above Regulation.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



Kedar Vaze

Enclosed: As above

CC: Company Secretary & Compliance Officer,
S H Kelkar and Company Limited,
Devkaran Mansion 36 Mangaldas Road
Mumbai- 400 002, India.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target Company(FC)														
Names of the stock exchanges where the shares of the target company are listed														
Date of reporting														
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														
Details of the creation of encumbrance:														
Name of promoter(s) of PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)									
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ release	Type of Encumbrance (pledge /lien/ non disposal /under taking/ others)	Reasons for Encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)+(3)]/invocation [(1)-(3)]	Number	% of total share capital

Kedar

Kedar Ramesh Vaze	1,72,54,614	12.21	33,000	0.19	Creation	29th June, 2021	Pledge	Collateral for loan taken	25,00,000	1.778%	Infina Finance Pvt Ltd	25,33,000	1.77
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Kedar Vaze

Kedar Vaze
Place: Mumbai
Date: 05/07/2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The details of encumbrances of residual promoters as on 05.07.2021 enclosed herewith as Annexure 1 is the data received from S H Kelkar and Company Limited.

Annexure-I

Sr. No.	Name of the shareholders	Total Shares held		Shares Pledged or otherwise encumbered	
		No. of Shares held	As a % of total share capital	No. of Shares held	As a % of total share capital
1	RAMESH VINAYAK VAZE	25915024	18.34	0	0
2	KNP INDUSTRIES PTE LIMITED	15229000	10.78	0	0
3	KEVA CONSTRUCTIONS PRIVATE LIMITED	8691139	6.15	2500000	1.77
4	PRABHA RAMESH VAZE	4914514	3.48	0	0
5	VINAYAK GANESH VAZE CHARITIES	2019000	1.43	0	0
6	ASN INVESTMENT ADVISORS PRIVATE LIMITED	1514167	1.07	0	0
7	NIHAR S NENE	0	0	0	0
8	SKK INDUSTRIES PRIVATE LIMITED	1522500	1.08	0	0
9	NANDAN KEDAR VAZE	1318000	0.93	0	0
10	PARTH KEDAR VAZE	1318000	0.93	0	0
11	NEHA KEDAR KARMARKAR	761250	0.54	0	0
12	NISHANT KEDAR KARMARKAR	761250	0.54	0	0
13	SUMEDHA KEDAR KARMARKAR	150	0*	0	0
14	ANAGHA SANDEEP NENE	1514267	1.07	0	0
15	RAMESH VINAYAK VAZE FAMILY TRUST	100	0*	0	0
16	KEDAR RAMESH VAZE FAMILY TRUST	100	0*	0	0
17	KEVA INVESTMENT PARTNERS	33742	0.02	0	0
	Total	65512203	46.36	33000	0.19

*Less than 0.01%

