

KEDAR VAZE

C/o. S H Kelkar and Company Limited,
Balrajeshwar Road, Mulund West, Mumbai - 400080

May 13, 2022

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 a 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 pledge created with Infina Finance Private Limited on 25,00,000 equity shares held by me in SHK, being 1.81% of the total paid up capital of SHK has been released on May 12, 2022.

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 Digitally signed
by KEDAR
RAMESH VAZE
Date: 2022.05.13
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RAMESH
H VAZE

Kedar Vaze

Enclosed: As above

CC: Rohit Saraogi
S H Kelkar and Company Limited,
Devkaran Mansion 36 Mangaldas Road
Mumbai- 400 002, India.

Kedar Vaze	16938055	12.24 %	2500000	1.86 %	Release	May 12, 2022	Release	Collateral for loan taken	2500000	1.86%	Infina finance Private Limited	-	-
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Kedar Vaze
Director
Place: Mumbai
Date: May 13, 2022

*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.

Note: The details of encumbrances of residual promoters as on May 06, 2022 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	14,48,980	1.05	0	0
2	KNP INDUSTRIES PTE LIMITED	1,48,76,223	10.75	0	0
3	KEDAR RAMESH VAZE	1,69,38,055	12.24	25,00,000	1.81
4	PRABHA RAMESH VAZE	17,97,309	1.3	0	0
5	VINAYAK GANESH VAZE CHARITIES	19,26,995	1.39	0	0
6	ASN INVESTMENT ADVISORS PRIVATE LIMITED	14,70,366	1.06	0	0
7	NIHAR S NENE	0	0	0	0
8	SKK INDUSTRIES PRIVATE LIMITED	14,78,550	1.07	0	0
9	NANDAN KEDAR VAZE	12,58,098	0.91	0	0
10	PARTH KEDAR VAZE	12,58,098	0.91	0	0
11	NEHA KEDAR KARMARKAR	7,30,875	0.53	0	0
12	NISHANT KEDAR KARMARKAR	7,30,875	0.53	0	0
13	SUMEDHA KEDAR KARMARKAR	150	0	0	0
14	ANAGHA SANDEEP NENE	14,70,464	1.06	0	0
15	RAMESH VINAYAK VAZE FAMILY TRUST	2,70,00,100	19.51	0	0
16	KEDAR RAMESH VAZE FAMILY TRUST	100	0	0	0
17	KEVA INVESTMENT PARTNERS	33742	0.02	0	0
	Total	7,24,18,980	52.33	25,00,000	1.81

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