



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

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

The Company has received disclosure dated May 13, 2022 in Form 'C' under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from :


1. Keva Constructions Private Limited, forming part of Promoter and Promoter Group of the Company, in relation to release of pledge of equity shares of the Company created on June 29, 2021.
2. Kedar Vaze, forming part of Promoter and Promoter Group of the Company, in relation to release of equity shares of the Company created on June 29, 2021.

Accordingly, we are enclosing herewith the copy of above disclosures pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For S H Kelkar and Company Limited

  
Rohit Saraogi  
EVP & Group CFO



Enclosed: As above



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04  
www.keva.co.in  
CIN No. L74999MH1955PLC009593

# KEVA CONSTRUCTIONS PVT LTD

Regd Office: C/o S H Kelkar and Company Limited, Balrajeshwar Road, Mulund  
(West), Mumbai-400080

CIN NO:- U45400MH2009PTC194700 TEL NO:- 022-21677761

Email id :- varsha.ayachit@keva.co.in

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May 13, 2022

**Rohit Saraogi**  
**Chief Financial Officer**

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

Dear Sir,

**Sub: Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

We, Keva Constructions Private Limited, are a part of Promoter & Promoter Group of S H Kelkar and Company Limited ("SHK").

In accordance with Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that pledge on 25,00,000 equity shares held by us in SHK, being 1.81% of the total paid up capital of SHK created in favour of JM Financial Products Limited has been released on May 11, 2022; with this we have no shares pledged as on date.

Accordingly, we enclose herewith the requisite disclosure in Form C duly signed.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For Keva Constructions Private Limited**

  
Ramesh Vaze  
Director  
DIN : 00509751



*Enclosed: As above*

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: **S H KELKAR AND COMPANY LIMITED**

ISIN of the Company: **INE500L01026**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of original intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14



<b>Name: Keva Constructions Private Limited</b> <b>PAN: AAFCK0631B</b> <b>Add: S H Kelkar and Co. Limited, Balrajeshwar Road, Mulund(West) Mumbai 400080</b> <b>Contact No.: 022-21677761</b>	Promoter Group	Equity Shares	8503689 (6.14%)	Equity Shares	25,00,000 (1.81%)	Rs. 33,62,50,000/-	Release	Equity Shares	8503689 (6.14%)	11 May, 2022 (Release of shares)	11 May, 2022 (Release of shares)	13 May, 2022 (Release of shares)	Release of pledge on equity shares pledged with JM Financial Products Ltd

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Keva Constructions Private Limited

  
**Ramesh Vaze**  
**Director**  
**DIN: 00509751**



Date : May 13, 2022  
Place: Mumbai

KEDAR VAZE

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

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May 13, 2022

**Rohit Saraogi**  
**Chief Financial Officer**

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

Dear Madam,

**Sub: Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

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

In accordance with Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I wish to inform you that pledge created on 25,00,000 equity shares held by me in SHK, being 1.81% of the total paid up capital of SHK, on Infina Finance Private Limited respectively has been released; with this we do not have any shares pledged as on date.

Accordingly, I enclose herewith the requisite disclosure in Form C duly signed.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

KEDAR Digitally signed  
by KEDAR  
RAMESH VAZE  
Date: 2022.05.13  
16:37:47 +05'30'  
RAMESH  
H VAZE

**Kedar Vaze**

*Enclosed: As above*

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: S H KELKAR AND COMPANY LIMITED

ISIN of the Company: INE500L01026

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures)	No.	Value	Transaction Type (Buy/Sale/Pledge)	Type of security (For eg. – Shares, Warrants, Convertible Debentures)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name: Kedar Vaze PAN: AAAPV9721H Add: S H Kelkar and Co. Limited, Balrajeshwar Road, Mulund(West) Mumbai 400080 Contact No.: 022-21677893</b>	<b>Promoter</b>	<b>Equity Shares</b>	16938055 (12.24 %)	<b>Equity Shares</b>	2500000 (1.81%)	Rs.32,30,00,000 /-	Release of Pledge	<b>Equity Shares</b>	16938055 (12.24 %)	12 <sup>th</sup> May, 2022 (Release of pledge of shares)	12 <sup>th</sup> May, 2022 (Release of pledge of shares)	13 <sup>th</sup> May, 2022 (Release of pledge of shares)	Release of pledge held with Infina Finace Private Limited

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

**KEDAR** Digitally signed  
by KEDAR  
**RAMESH VAZE**  
RAMESH VAZE  
Date: 2022.05.13  
16:38:55 +05'30'

**Kedar Vaze**  
Date: May 13, 2022  
Place: Mumbai