

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

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**

We, Keva Constructions Private Limited, are a part of Promoter & Promoter Group 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, we wish to inform you that pledge created in favour of JM Financial Services Ltd on 25,00,000 equity shares held by the us in SHK, being 1.81% of the total paid up capital of SHK has been released on May 11, 2022.


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

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Keva Constructions Private Limited


Ramesh Vaze
Director
DIN- 00509751



Enclosed: As above

CC: Rohit Saraogi
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(IC)	S H Kelkar and Company Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	13-05-2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Keva Constructions Private Limited

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)							Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)+(3)]/invocation [(1)-(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/undertaking/others)	Reasons for Encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Number	% of total share capital

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Keva Constructions Private Limited	8503689	6.14 %	2500000	1.81 %	Release	11-05-2022	Pledge	Collateral for loan taken by the company (Keva Constructions Private Limited)	2500000	1.81%	JM Financial Products Ltd	-	-
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For Keva Constructions Private Limited

Ramesh Vaze

Director

DIN: 00509751

Signature of the Authorised Signatory

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



[Handwritten Signature]