



December 22, 2020

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 made by the Company on December 18, 2020 pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform that the Company had received disclosure dated December 17, 2020 under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Keva Constructions Private Limited, forming part of Promoter & Promoter Group of the Company, for market sale of 20,00,000 equity shares of the Company by it being 1.42% of the total paid up capital of the Company, during the period from December 15, 2020 to December 17, 2020 alongwith a covering letter capturing rationale for sale of stake by promoter group. The disclosure was filed on December 18, 2020 and accepted by the stock exchanges via xbrl mode.

Since the filing under aforementioned regulation was in xbrl mode, a covering letter capturing note on rationale could not get disseminated. Hence, we enclose herewith the covering letter capturing rationale for sale of stake by promoter group alongwith disclosure under aforementioned regulation as received from promoter group for information of shareholders.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

**Deepti Chandratre**  
**Company Secretary & Compliance Officer**

*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



December 18, 2020

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 disclosures dated December 17, 2020 in Form 'C' under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Keva Constructions Private Limited, forming part of Promoter & Promoter Group of the Company, for market sale of 20,00,000 equity shares of the Company by it being 1.42% of the total paid up capital of the Company, during the period from December 15, 2020 to December 17, 2020.

Accordingly, we are enclosing herewith the copy of above disclosure 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

**Deepti Chandratre**  
**Company Secretary & Compliance Officer**

*Enclosed: As above*



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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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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December 17, 2020

**Deepti Chandratre**  
**Company Secretary & Compliance 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**

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

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, we have sold 20,00,000 equity shares of SHK, being 1.42% of the total paid up capital of SHK, during the period from December 15, 2020 to December 17, 2020.

Amidst an environment of extreme volatility and uncertainty due to the COVID-19 pandemic, the promoter group had purchased a total of 35,18,756 shares, representing 2.5% of total stake in the Company, reinforcing our confidence in SHK's strong business model and future growth outlook. With the broader operating environment now witnessing normalization and due to certain personal commitments, the promoter group stake sale was affected. The promoter group continues to hold 58.6% of total stake and remains strongly committed towards driving and participating in the long-term business growth of the Company.

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*



<b>Name: Keva Constructions Private Limited PAN: AAFCK0631B Add: S H Kelkar and Co. Limited, Balrajeshwar Road, Mulund(West) Mumbai 400080 Contact No.: 022- 21677761</b>	<b>Promoter Group</b>	<b>Equity Shares</b>	1,06,91,139 (7.57%)	<b>Equity Shares</b>	5,00,000 (0.35%)	Rs. 5,84,05,241.51/-	Sale	<b>Equity Shares</b>	1,01,91,139 (7.21%)	15 <sup>th</sup> December , 2020	15 <sup>th</sup> December , 2020	17 <sup>th</sup> December, 2020	Sale of Equity shares on- market
			1,01,91,139 (7.21%)		5,00,000 (0.35%)	Rs. 5,79,82,101.73/-			96,91,139 (6.86%)	16 <sup>th</sup> December , 2020	16 <sup>th</sup> December , 2020	17 <sup>th</sup> December, 2020	
			96,91,139 (6.86%)		10,00,00 0 (0.71%)	Rs. 11,49,33,382.81/ -			86,91,139 (6.15%)	17 <sup>th</sup> December , 2020	17 <sup>th</sup> December , 2020	17 <sup>th</sup> December, 2020	

**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.*

**For Keva Constructions Private Limited**

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

**Date: 17.12.2020**

**Place: Mumbai**