

# 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

October 10, 2017

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 as under: a) pledge on 9,48,757 equity shares held by us in SHK, being 0.66% of the total paid up capital of SHK created in favour of JM Financial Products Limited has been released on October 06, 2017; and b) pledge on 4,00,000 equity shares held by us in SHK, being 0.28% of the total paid up capital of SHK created in favour of JM Financial Capital Limited has been released on October 06, 2017.


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: 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(TC)		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		10-10-2017	
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:		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares		
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
			Type of event (creation /release /invocation)	Date of creation/ release	Type of Encumbrance (pledge /lien/ non dispos al /under taking/ others)	Reasons for Encumbrance **	Number	% of share capital		
	Number	% of total share capital	Number	% of total share capital	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Number	% of total share capital	

Keva Constructions Private Limited	89,63,75 7	6.20 %	13, 48, 757	0.9 3	Release	6 <sup>th</sup> October, 2017	Pledge	Collateral for loan taken by the company (Keva Constructio ns Private Limited)	4,00,000	0.28%	JM Financial Capital Limited	9,48,757	0.66
Keva Constructions Private Limited	89,63,75 7	6.20 %	9,4 8,7 57	0.6 6	Release	6 <sup>th</sup> October, 2017	Pledge	Collateral for loan taken by the company (Keva Constructio ns Private Limited)	9,48,757	0.66%	JM Financial Products Limited	Nil	Nil

For Keva Constructions Private Limited

  
Ramesh Vaze

Director

DIN: 00509751

Signature of the Authorised Signatory

Place: Mumbai

Date: 10/10/2017

\*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 06.10.2017 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	25965500	17.95	0	0
2	KNP INDUSTRIES PTE LIMITED	17124000	11.84	0	0
3	KEDAR RAMESH VAZE	15525000	10.74	2464800	1.7
4	PRABHA RAMESH VAZE	5014514	3.47	0	0
5	VINAYAK GANESH VAZE CHARITIES	2030000	1.4	0	0
6	ASN INVESTMENT ADVISORS PRIVATE LIMITED	1522500	1.05	0	0
7	NIHAR S NENE	1522500	1.05	0	0
8	SKK INDUSTRIES PRIVATE LIMITED	1522500	1.05	0	0
9	NANDAN KEDAR VAZE	1325000	0.92	0	0
10	PARTH KEDAR VAZE	1325000	0.91	0	0
11	NEHA KEDAR KARMARKAR	761250	0.53	0	0
12	NISHANT KEDAR KARMARKAR	761250	0.53	0	0
13	SUMEDHA KEDAR KARMARKAR	150	0	0	0
14	ANAGHA SANDEEP NENE	100	0	0	0
15	RAMESH VINAYAK VAZE FAMILY TRUST	100	0	0	0
16	KEDAR RAMESH VAZE FAMILY TRUST	100	0	0	0
	Total	83363221	57.64	728598	0.5