May 13, 2022

То

The Manager The Manager

The Department of Corporate Services

The Listing Department

BSE Limited

National Stock Exchange of India Limited
Floor 25, P. J. Towers,

Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Mumbai – 400 001

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 RAMES RAMES Date: 2022.05.13 H VAZE 16:50:12 +05'30'

Kedar Vaze

Enclosed: As above

CC: Rohit Saraogi

S H Kelkar and Company Limited, Devkaran Mansion 36 Mangaldas Road

Mumbai- 400 002, India.

Format for d								Company for enc					release of		
Name of the Target Company(TC)							SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 S H Kelkar and Company Limited								
Names of the stock exchanges where the shares of the target company are							BSE Limited								
listed							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							Kedar Vaze								
Details of the		ncumbra	ance:												
Name of promoter holding in the target company (1) Promoter holding already encumbered (2) Promoter holding already encumbered (2)					of events pertain	tining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(3)]				
	Number	% of total share capit al	Number	% of total share capit al	Type of event (creati on/rel ease /invoc ation)	Date of creation/release	Type of Encumb rance (pledge/ lien/ non disposal / underta king/ others)	Reasons for Encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Number	% of total share capital		

Kedar Vaze	16938055	12.24	2500000	1.86	Release	May 12,	Release	Collateral for	2500000	1.86%	Infina finance	-	-
		%		%		2022		loan taken			Private		
											Limited		

RAMES Digitally signed by KEDAR RAMES RAMESH VAZE Date: 2022.05.13

Kedar Vaze Director

Place: Mumbai Date: May 13, 2022

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.

^{*}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.

Annexure-I

		Total Share	es held	Shares Pledged or otherwise encumbered		
Sr. No.	Name of the shareholders	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	
	KEDAR RAMESH VAZE FAMILY TRUST	100	0	Ŭ	0	
17	KEVA INVESTMENT PARTNERS Total	33742 7,24,18,980	0.02 52.33		0 1.81	

