

Shaily Engineering Plastics Limited

CIN: L51900GJ1980PLC065554 | ISIN : INE 151G01010



Holding of Specified Securities and Shareholding Pattern <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>			
Annexure - I			
1. Name of Listed Entity:	SHAILY ENGINEERING PLASTICS LTD		
2. Scrip Code/Name of Scrip/Class of Security :			
Scrip Code :	Name of Scrip	Class of Security	
BSE : 501423	SHAILY	Equity	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/ Reg. 31(1)(b) /Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31st March 2016	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?	-	No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4.	Whether the Listed Entity has any shares in locked-in?	-	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	19	4499843	0	0	4499843	54.0949	4499843	0	4499843	54.0949	0	54.0949	0	0.0000	0	0	3699087
(B)	Public shareholding	2411	3818587	0	0	3818587	45.9051	3818587	0	3818587	45.9051	0	45.9051	0	0.0000	NA	NA	3778887
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	2430	8318430	0	0	8318430		8318430	0	8318430	100.0000	0	100.0000	1000000	26.1877			7477974

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Shares held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total								
1. INDIAN																	
(a) Individuals/Hindu Undivided Family																	
Mahendra Bhogilal Sanghvi	1	829875	0	0	829875	9.9763	829875	0	829875	9.9763	0	9.9763	0	0.0000	0	0.0000	829875
Laxman Sanghvi	1	501924	0	0	501924	6.0339	501924	0	501924	6.0339	0	6.0339	0	0	0	0	501924
Tilottama Sanghvi	1	898490	0	0	898490	10.80	898490	0	898490	11	0	11	0	0	0	0	898490
Sanghvi Amit Mahendra	1	60000	0	0	60000	0.7213	60000	0	60000	0.7213	0	0.7213	0	0.0000	0	0.0000	60000
Jayesh Mohanlal Shah	1	679838	0	0	679838	8.1700	679838	0	679838	8.1700	0	8.1700	0	0.0000	0	0.0000	679838
Shaily Sanghvi	1	247320	0	0	247320	2.9732	247320	0	247320	2.9732	0	2.9732	0	0.0000	0	0.0000	0
Rajen Sanghvi	1	73426	0	0	73426	0.88	73426	0	73426	1	0	1	0	0	0	0	0
Kalpna Sanghvi	1	75300	0	0	75300	0.9052	75300	0	75300	0.9052	0	0.9052	0	0.0000	0	0.0000	75300
Rashmi Sanghvi	1	69426	0	0	69426	0.8346	69426	0	69426	0.8346	0	0.8346	0	0.0000	0	0.0000	0
Priyanka Sanghvi	1	35000	0	0	35000	0.4208	35000	0	35000	0.4208	0	0.4208	0	0.0000	0	0.0000	35000
Deep Sanghvi	1	35000	0	0	35000	0.4208	35000	0	35000	0.4208	0	0.4208	0	0.0000	0	0.0000	0
Purnima Mohanlal Shah	1	13500	0	0	13500	0.1623	13500	0	13500	0.1623	0	0.1623	0	0.0000	0	0.0000	13500
Ramesh H Shah	1	13500	0	0	13500	0.1623	13500	0	13500	0.1623	0	0.1623	0	0.0000	0	0.0000	13500
Gunvantiben Bhogilal Sanghvi	1	7000	0	0	7000	0.0842	7000	0	7000	0.0842	0	0.0842	0	0.0000	0	0.0000	7000
Sonal Jayesh Shah	1	2393	0	0	2393	0.0288	2393	0	2393	0.0288	0	0.0288	0	0.0000	0	0.0000	2393
Rajen Sanghvi	1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0.02	0	0	0	0	0
(b) Central Government/ State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub - Total(A)(1)	16	3543992	0	0	3543992	42.6041	3543992	0	0	42.6041	0	42.6041	0	0.0000	0	0.0000	3116820
2. FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
Lax Nagda	1	408702	0	0	408702	4.9132	408702	0	408702	4.9132	0	4.9132	0	0.0000	0	0.0000	408702
Bharat Sanghvi	1	373584	0	0	373584	4.49	373584	0	373584	4.49	0	4.49	0	0	0	0	0
Vanita L Nagda	1	173565	0	0	173565	2.0865	173565	0	173565	2.0865	0	2.0865	0	0.0000	0	0.0000	173565
(b) Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)	3	955851	0	0	955851	11.4908	955851	0	0	11.4908	0	11.4908	0	0.0000	0	0.0000	582267
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	19	4499843	0	0	4499843	54.0949	4499843	0	4499843	54.0949	0	54.0949	0	0.0000	0	0.0000	3699087

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen - N.A.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+ (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1.	INSTITUTIONS																	
(a)	Mutual Funds	1	450000	0	0	450000	5.4097	450000	0	450000	5.4097	0	5.4097	0	0.0000	0	0	450000
	<i>Holding more than 1% of total number of shares :-</i>																	
	<i>DSP Blackrock Emerging Stars Fund</i>	1	450000	0	0	450000	5.4097	450000	0	450000	5.4097	0	5.4097	0	0.0000	0	0	450000
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	1	450000	0	0	450000	5.4097	450000	0	450000	5.4097	0	5.4097	0	0.0000	0	0	450000
2.	CENTRAL GOVT./STATE GOVT(S)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3.	NON-INSTITUTIONS																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2193	637851	0	0	637851	7.6679	637851	0	637851	7.6679	0	7.6679	0	0.0000	NA	NA	598151
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	2429900	0	0	2429900	29.2110	2429900	0	2429900	29.2110	0	29.2110	0	0.0000	NA	NA	2429900

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	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(a)(ii)	Holding more than 1% of total number of shares																	
	Ashish Kacholia	1	1000000	0	0	1000000	12.0215	1000000	0	1000000	12.0215	0	12.0215	0	0.0000	NA	NA	1000000
	Narendra Kumar Agrawal	1	501583	0	0	501583	6.0298	501583	0	501583	6.0298	0	6.0298	0	0.0000	NA	NA	501583
	Mukul Mahavir Prasad Agrawal	1	484030	0	0	484030	5.8188	484030	0	484030	5.8188	0	5.8188	0	0.0000	NA	NA	484030
	Mukul Mahavir Agrawal	1	150000	0	0	150000	1.8032	150000	0	150000	1.8032	0	1.8032	0	0.0000	NA	NA	150000
	Swati Sanjay Shah	1	92500	0	0	92500	1.1120	92500	0	92500	1.1120	0	1.1120	0	0.0000	NA	NA	92500
	Alpana Shah Parida	1	85687	0	0	85687	1.0300	85687	0	85687	1.0300	0	1.0300	0	0.0000	NA	NA	85687
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (Specify)																	
(e-i)	Bodies Corporate	99	256879	0	0	256879	3.0881	256879	0	256879	3.0881	0	3.0881	0	0.0000	NA	NA	256879
	Holding more than 1% of total number of shares :-																	
	Bang Securities Pvt. Ltd	1	126631	0	0	126631	1.5223	126631	0	126631	1.5223	0	1.5223	0	0.0000	NA	NA	126631
e-ii	Clearing Members	36	17191	0	0	17191	0.2067	17191	0	17191	0.2067	0	0.2067	0	0.0000	NA	NA	17191
e-iii	Non-Resident Indians	72	26766	0	0	26766	0.3218	26766	0	26766	0.3218	0	0.3218	0	0.0000	NA	NA	26766
	Sub Total (B)(3)	2410	3368587	0	0	3368587	4.0023	332931	0	332931	4.0023	0	4.0023	0	0.0000	NA	NA	3328887
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	2411	3818587	0	0	3818587	45.9051	3818587	0	3818587	45.9051	0	45.9051	0	26.1877	NA	NA	3778887

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen., etc.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	Nos of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
							Class Equity	Class Others	Total									
1. Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2. Employee Benefit Trust [under SEBI (Share Based Employee Benefit Regulations,2014)]	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

For Shaily Engineering Plastics Limited

Sd/-
Sanjay Shah
CFO & Vice President - Finance

Date : April 13, 2016
Place : Rania, Vadodara