

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 December 2015	
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?	Yes	-
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	24	4499843	0	0	4499843	54.0949	4499843	0	4499843	54.0949	0	54.0949	0	0.0000	0	0	3699087
(B)	Public shareholding	1576	3818587	0	0	3818587	45.9051	3818587	0	3818587	45.9051	0	45.9051	1000000	26.1877	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	1600	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																	
Laxman Sanghvi	*2	501924	0	0	501924	6	501924	0	501924	6	0	6	0	0	0	0	501924
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
Rajen Sanghvi	*2	75426	0	0	75426	1	75426	0	75426	1	0	1	0	0	0	0	0
Tilottama Sanghvi	*3	898490	0	0	898490	11	898490	0	898490	11	0	11	0	0	0	0	898490
Deep Sanghvi	1	35000	0	0	35000	0.4208	35000	0	35000	0.4208	0	0.4208	0	0.0000	0	0.0000	0
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
Kalpna Sanghvi	1	75300	0	0	75300	0.9052	75300	0	75300	0.9052	0	0.9052	0	0.0000	0	0.0000	75300
Priyanka Sanghvi	1	35000	0	0	35000	0.4208	35000	0	35000	0.4208	0	0.4208	0	0.0000	0	0.0000	35000
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
Rashmi Sanghvi	1	69426	0	0	69426	0.8346	69426	0	69426	0.8346	0	0.8346	0	0.0000	0	0.0000	0
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
Shaily Sanghvi	1	247320	0	0	247320	2.9732	247320	0	247320	2.9732	0	2.9732	0	0.0000	0	0.0000	0
Jayesh Mohanlal Shah	*2	679838	0	0	679838	8.1700	679838	0	679838	8.1700	0	8.1700	0	0.0000	0	0.0000	679838
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
(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)	20	3543992	0	0	3543992	42.6041	3543992	0	3543992	42.6041	0	42.6041	0	0.0000	0	0.0000	3116820
2. FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
Bharat Sanghvi	*2	373584	0	0	373584	4	373584	0	373584	4	0	4	0	0	0	0	0
Lax Nagda	1	408702	0	0	408702	4.9132	408702	0	408702	4.9132	0	4.9132	0	0.0000	0	0.0000	408702
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)	4	955851	0	0	955851	11.4908	955851	0	955851	11.4908	0	11.4908	0	0.0000	0	0.0000	582267
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	24	4499843	0	0	4499843	54.0949	4499843	0	4499843	54.0949	0	54.0949	0	0.0000	0	0.0000	3699087

*Holding Shares in different folios/demat accounts due to their different holdings.

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	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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.	1401	567058	0	0	566658	6.8121	566658	0	566658	6.8121	0	6.8121	0	0.0000	NA	NA	527358
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	2918998	0	0	2918998	35.0907	2918998	0	2918998	35.0907	0	35.0907	1000000	34.2583	NA	NA	2918998

(a)(ii)	Holding more than 1% of total number of shares																		
	Alpana Shah Parida	1	103702	0	0	103702	1.2467	103702	0	103702	1.2467	0	1.2467	0	0.0000	NA	NA	103702	
	Ashish Kacholia	1	1000000	0	0	1000000	12.0215	1000000	0	1000000	12.0215	0	12.0215	1000000	100.0000	NA	NA	1000000	
	Haresh Babubhai Shah	1	115000	0	0	115000	1.3825	115000	0	115000	1.3825	0	1.3825	0	0.0000	NA	NA	115000	
	Mukul Mahavir Agrawal	1	150000	0	0	150000	1.8032	150000	0	150000	1.8032	0	1.8032	0	0.0000	NA	NA	150000	
	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	
	Narendra Kumar Agrawal	1	552506	0	0	552506	6.6420	552506	0	552506	6.6420	0	6.6420	0	0.0000	NA	NA	552506	
	Shailesh P Gadhia	1	148500	0	0	148500	1.7852	148500	0	148500	1.7852	0	1.7852	0	0.0000	NA	NA	148500	
	Swati Sanjay Shah	1	241660	0	0	241660	2.9051	241660	0	241660	2.9051	0	2.9051	0	0.0000	NA	NA	241660	
(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	100	290484	0	0	290484	3.4921	290484	0	290484	3.4921	0	3.4921	0	0.0000	NA	NA	290484	
	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	43	32236	0	0	32236	0.3875	32236	0	32236	0.3875	0	0.3875	0	0.0000	NA	NA	32236	
e-iii	Non-Resident Indians	20	9811	0	0	9811	0.1179	9811	0	9811	0.1179	0	0.1179	0	0.0000	NA	NA	9811	
	Sub Total (B)(3)	163	332531	0	0	332931	4.0023	332931	0	332931	4.0023	0	4.0023	0	0.0000	NA	NA	332531	
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	1576	3818587	0	0	3818587	45.9051	3818587	0	3818587	45.9051	0	45.9051	1000000	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