

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		30th June, 2017	
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) As a % of (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities (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	15	4499843	0	0	4499843	54.09	4499843	0	4499843	54.09	0	54.09	0	0.0000	0	0	4499843
(B)	Public shareholding	3079	3818587	0	0	3818587	45.91	3818587	0	3818587	45.91	0	45.91	0	0.0000	NA	NA	3793187
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
	TOTAL	3094	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8293030

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	909535	0	0	909535	10.93	909535	0	909535	10.93	0	10.93	0	0.0000	0	0.0000	909535
Laxman Sanghvi	1	526424	0	0	526424	6.33	526424	0	526424	6.33	0	6.33	0	0	0	0	526424
Tilottama Sanghvi	1	914150	0	0	914150	10.99	914150	0	914150	10.99	0	10.99	0	0	0	0	914150
Sanghvi Amit Mahendra	1	60000	0	0	60000	0.72	60000	0	60000	0.72	0	0.72	0	0.0000	0	0.0000	60000
Jayesh Mohanlal Shah	1	759838	0	0	759838	9.13	759838	0	759838	9.13	0	9.13	0	0.0000	0	0.0000	759838
Kalpna Sanghvi	1	75300	0	0	75300	0.91	75300	0	75300	0.91	0	0.91	0	0.0000	0	0.0000	75300
Purnima Mohanlal Shah	1	13500	0	0	13500	0.16	13500	0	13500	0.16	0	0.16	0	0.0000	0	0.0000	13500
Ramesh H Shah	1	13500	0	0	13500	0.16	13500	0	13500	0.16	0	0.16	0	0.0000	0	0.0000	13500
Sonal Jayesh Shah	1	2393	0	0	2393	0.03	2393	0	2393	0.03	0	0.03	0	0.0000	0	0.0000	2393
(b) Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d) Any Others (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
Sub - Total(A)(1)	9	3274640	0	0	3274640	39.37	3274640	0	3274640	39.37	0	39.37	0	0.0000	0	0.0000	3274640
2. FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
Lax Nagda	1	408702	0	0	408702	4.91	408702	0	408702	4.91	0	4.91	0	0.0000	0	0.0000	408702
Bharat Bhogilal Sanghvi	1	358084	0	0	358084	4.30	358084	0	358084	4.30	0	4.30	0	0	0	0	358084
Vanita L Nagda	1	173565	0	0	173565	2.09	173565	0	173565	2.09	0	2.09	0	0	0	0	173565
Shaily Mahendra Sanghvi	1	140000	0	0	140000	1.68	140000	0	140000	1.68	0	1.68	0	0.0000	0	0.0000	140000
Rajen Bharat Sanghvi	1	75426	0	0	75426	0.91	75426	0	75426	0.91	0	0.91	0	0	0	0	75426
Rashmi Sanghvi	1	69426	0	0	69426	0.83	69426	0	69426	0.83	0	0.83	0	0.0000	0	0.0000	69426
(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
Sub Total (A)(2)	6	1225203	0	0	1225203	14.73	1225203	0	1225203	14.73	0	14.73	0	0.0000	0	0.0000	1225203
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	15	4499843	0	0	4499843	54.09	4499843	0	4499843	54.09	0	54.09	0	0.0000	0	0.0000	4499843

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	690332	0	0	690332	8.30	690332	0	690332	8.2988	0	8.30	0	0.0000	0	0	690332
	<i>Holding more than 1% of total number of shares :-</i>																	
	<i>DSP Blackrock Emerging Stars Fund</i>	1	690332	0	0	690332	8.30	690332	0	690332	8.2988	0	8.30	0	0.0000	0	0	690332
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	1	35374	0	0	35374	0.43	35374	0	35374	0.4252	0	0.43	0	0.0000	NA	NA	35374
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
	Sub Total (B)(1)	2	725706	0	0	725706	8.72	725706	0	725706	8.7241	0	8.72	0	0.0000	0	0	725706
2.	CENTRAL GOVT./STATE GOVT(S)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
3.	NON-INSTITUTIONS																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2817	663351	0	0	663351	7.97	663351	0	663351	7.9745	0	7.97	0	0.0000	NA	NA	637951
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	1148227	0	0	1148227	13.80	1148227	0	1148227	13.8034	0	13.80	0	0.0000	NA	NA	1148227

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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																	
	Mukul Mahavir Prasad Agrawal	1	484030	0	0	484030	5.82	484030	0	484030	5.82	0	5.82	0	0.0000	NA	NA	484030
	Suresh Kumar Agrawal	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	4.81	0	0.0000	NA	NA	400000
	Mukul Mahavir Agrawal	1	150000	0	0	150000	1.80	150000	0	150000	1.80	0	1.80	0	0.0000	NA	NA	150000
(b)	NBFCs registered with RBI	1	500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0.0000	NA	NA	500
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(e)	Any Others (Specify)																	
(e-i)	Bodies Corporate	86	1239911	0	0	1239911	14.91	1239911	0	1239911	14.91	0	14.91	0	0.0000	NA	NA	1239911
	Holding more than 1% of total number of shares :-																	
	Bengal Finance & Investment Pvt. Ltd.	1	600000	0	0	600000	7.21	600000	0	600000	7.21	0	7.21	0	0.0000	NA	NA	600000
	Suryavanshi Commotrade Pvt. Ltd.	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	0.00	0	0.0000	NA	NA	400000
	Bang Securities Pvt. Ltd	1	103051	0	0	103051	1.24	103051	0	103051	1.24	0	1.24	0	0.0000	NA	NA	103051
e-ii	Clearing Members	43	5820	0	0	5820	0.07	5820	0	5820	0.07	0	0.07	0	0.0000	NA	NA	5820
e-iii	Non-Resident Indians	124	35072	0	0	35072	0.42	35072	0	35072	0.42	0	0.00	0	0.0000	NA	NA	35072
	Sub Total (B)(3)	3077	3092881	0	0	3092881	37.18	3092881	0	3092881	37.18	0	37.18	0	0.0000	NA	NA	3067481
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	3079	3818587	0	0	3818587	45.91	3818587	0	3818587	45.91	0	45.91	0	0.0000	NA	NA	3793187

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 : June 11, 2017
Place : Rania, Vadodara