

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 September 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) As a % of (A+B+C)	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	17	*4432843	0	0	4432843	53.2894	4432843	0	4432843	53.2894	0	53.2894	0	0.0000	0	0	3914407
(B)	Public shareholding	2754	3885587	0	0	3885587	46.7106	3885587	0	3885587	46.7106	0	46.7106	0	0.0000	NA	NA	3845847
(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	2771	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.0000	0	0.0000			7760254

* The shareholding of Promoter Group is 4499843 shares [54.09%]. A transaction of inter-se transfer of 67000 shares was executed between the promoter group on 30/092016. These shares were lying in the broker's pool a/c as on 30/09/2016. Therefore, the holding of promoter group depicts a decrease as on 30th September, 2016, which may kindly be noted.

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	529924	0	0	529924	6.3705	529924	0	529924	6.3705	0	6.3705	0	0	0	0	529924
Tilottama Sanghvi	1	873490	0	0	873490	10.5007	873490	0	873490	10.5007	0	10.5007	0	0	0	0	873490
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
Rajen Sanghvi	1	73426	0	0	73426	0.88	73426	0	73426	0.9067	0	0.9067	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
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	0.0200	0	0.0200	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)	13	3229672	0	0	3229672	38.8228	3229672	0	3229672	38.8428	0	38.8428	0	0.0000	0	0.0000	3084820
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	4.4910	373584	0	373584	4.4910	0	4.4910	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	0	0	173565
Shaily Sanghvi	1	247320	0	0	247320	2.9732	247320	0	247320	2.9732	0	2.9732	0	0.0000	0	0.0000	247320
(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	1203171	0	0	1203171	14.4639	1203171	0	0	14.4639	0	14.4639	0	0.0000	0	0.0000	829587
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	17	4432843	0	0	4432843	54.0949	4499843	0	4499843	54.0949	0	54.0949	0	0.0000	0	0.0000	3914407

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	636437	0	0	636437	7.6509	636437	0	636437	7.6509	0	7.6509	0	0.0000	0	0	636437
	<i>Holding more than 1% of total number of shares :-</i>																	
	<i>DSP Blackrock Emerging Stars Fund</i>	1	636437	0	0	636437	7.6509	636437	0	636437	7.6509	0	7.6509	0	0.0000	0	0	636437
(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	1	35258	0	0	35258	0.4239	35258	0	35258	0.4239	0	0.4239	0	0.0000	NA	NA	35258
(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)	2	671695	0	0	671695	8.0748	671695	0	671695	8.0748	0	8.0748	0	0.0000	0	0	671695
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.	2499	654614	0	0	654614	7.8694	654614	0	654614	7.8694	0	7.8694	0	0.0000	NA	NA	614874
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	2200182	0	0	2200182	26.4495	2200182	0	2200182	26.4495	0	26.4495	0	0.0000	NA	NA	2200182

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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
	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
	Suresh Kumar Agrawal	1	400000	0	0	400000	4.8086	400000	0	400000	4.8086	0	4.8086	0	0.0000	NA	NA	400000
	Mukul Mahavir Agrawal	1	150000	0	0	150000	1.8032	150000	0	150000	1.8032	0	1.8032	0	0.0000	NA	NA	150000
(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	105	239848	0	0	239848	2.8833	239848	0	239848	2.8833	0	2.8833	0	0.0000	NA	NA	239848
	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	57	88041	0	0	88041	1.0584	88041	0	1.0584	1.0584	0	1.0584	0	0.0000	NA	NA	88041
e-iii	Non-Resident Indians	83	31207	0	0	31207	0.3752	31207	0	31207	0.3752	0	0.3752	0	0.0000	NA	NA	31207
	Sub Total (B)(3)	2752	3213892	0	0	3213892	38.6358	3213892	0	3213892	37.5774	0	37.5774	0	0.0000	NA	NA	3174152
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	2754	3885587	0	0	3885587	46.7106	3885587	0	3885587	46.7106	0	46.7106	0	0.0000	NA	NA	3845847

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)			Total as a % of (A+B+C)	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						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 : October 12, 2016
Place : Rania, Vadodara