

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 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)	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	15	4249843	0	0	4249843	51.09	4249843	0	4249843	51.09	0	51.09	0	0.0000	0	0	4249843
(B)	Public shareholding	3061	4068587	0	0	4068587	48.91	4068587	0	4068587	48.91	0	48.91	0	0.0000	NA	NA	4047787
(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	3076	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8297630

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	809535	0	0	809535	9.73	809535	0	809535	9.73	0	9.73	0	0.00	0.00	0.00	809535
Laxman Sanghvi	1	476424	0	0	476424	5.73	476424	0	476424	5.73	0	5.73	0	0.00	0.00	0.00	476424
Tilottama Sanghvi	1	914150	0	0	914150	10.99	914150	0	914150	10.99	0	10.99	0	0.00	0.00	0.00	914150
Sanghvi Amit Mahendra	1	60000	0	0	60000	0.72	60000	0	60000	0.72	0	0.72	0	0.00	0.00	0.00	60000
Jayessh Mohanlal Shah	1	759838	0	0	759838	9.13	759838	0	759838	9.13	0	9.13	0	0.00	0.00	0.00	759838
Kalpna Sanghvi	1	75300	0	0	75300	0.91	75300	0	75300	0.91	0	0.91	0	0.00	0.00	0.00	75300
Purnima Mohanlal Shah	1	13500	0	0	13500	0.16	13500	0	13500	0.16	0	0.16	0	0.00	0.00	0.00	13500
Ramesh H Shah	1	13500	0	0	13500	0.16	13500	0	13500	0.16	0	0.16	0	0.00	0.00	0.00	13500
Sonal Jayesh Shah	1	2393	0	0	2393	0.03	2393	0	2393	0.03	0	0.03	0	0.00	0.00	0.00	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	3124640	0	0	3124640	37.56	3124640	0	3124640	37.56	0	37.56	0	0.0000	0	0.0000	3124640
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	308084	0	0	308084	3.70	358084	0	308084	3.70	0	3.70	0	0	0	0	308084
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	90000	0	0	90000	1.08	90000	0	90000	1.08	0	1.08	0	0.0000	0	0.0000	90000
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	1125203	0	0	1125203	13.53	1175203	0	1125203	13.53	0	13.53	0	0.0000	0	0.0000	1125203
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	15	4249843	0	0	4249843	51.09	4299843	0	4249843	51.09	0	51.09	0	0.0000	0	0.0000	4249843

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 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)	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	2	883422	0	0	883422	10.62	883422	0	883422	10.6201	0	10.62	0	0.0000	0	0	883422
	<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
	<i>HDFC Small Cap Fund</i>	1	243090	0	0	243090	2.92	243090	0	243090	2.9223	0	2.92	0	0.0000	0	0	243090
(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	35874	0	0	35874	0.43	35874	0	35874	0.4252	0	0.43	0	0.0000	NA	NA	35874
(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)	3	919296	0	0	919296	11.05	919296	0	919296	11.0513	0	11.05	0	0.0000	0	0	919296
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.	2790	653501	0	0	653501	7.86	653501	0	653501	7.8561	0	7.86	0	0.0000	NA	NA	632701
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1139427	0	0	1139427	13.70	1139427	0	1139427	13.6976	0	13.70	0	0.0000	NA	NA	1139427

	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	137500	0	0	137500	1.65	137500	0	137500	1.65	0	1.65	0	0.0000	NA	NA	137500
(b)	NBFCs registered with RBI	1	3750	0	0	3750	0.05	3750	0	3750	0.05	0	0.05	0	0.0000	NA	NA	3750
(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	93	1271019	0	0	1271019	15.28	1271019	0	1271019	15.28	0	15.28	0	0.0000	NA	NA	1271019
	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 Commtrade 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	49	39629	0	0	39629	0.48	39629	0	39629	0.48	0	0.48	0	0.0000	NA	NA	39629
e-iii	Non-Resident Indians	118	41965	0	0	41965	0.50	41965	0	41965	0.50	0	0.00	0	0.0000	NA	NA	41965
	Sub Total (B)(3)	3058	3149291	0	0	3149291	37.86	3149291	0	3149291	37.86	0	37.86	0	0.0000	NA	NA	3128491
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	3061	4068587	0	0	4068587	48.91	4068587	0	4068587	48.91	0	48.91	0	0.0000	NA	NA	4047787

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

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. - N.A.

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 : January 11, 2018

Place : Rania, Vadodara