

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		31\Dec\18	
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 (calculate d 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	4248151	0	0	4248151	51.07	4248151	0	4248151	51.07	0	51.07	0	0.0000	0	0	4248151
(B)	Public shareholding	4642	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93	0	48.93	0	0.0000	NA	NA	4054377
(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	4657	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8302528

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.	As a % of total shares held (b)	No.		As a % of total shares held (b)
							Class Equity	Class Others	Total								
														(a)			(a)
1. INDIAN																	
(a) Individuals/Hindu Undivided Family																	
Mahendra Bhogilal Sanghvi	1	811335	0	0	811335	9.75	811335	0	811335	9.75	0	9.75	0	0.00	0.00	0.00	811335
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
Jayesh 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	10008	0	0	10008	0.12	10008	0	10008	0.12	0	0.12	0	0.00	0.00	0.00	10008
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
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	3122948	0	0	3122948	37.54	3122948	0	3122948	37.54	0	37.54	0	0.0000	0	0.0000	3122948

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.	As a % of total shares held (b)	No.		As a % of total shares held (b)	
							Class Equity	Class Others	Total									
													No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
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	4248151	0	0	4248151	51.07	4298151	0	4248151	51.07	0	51.07	0	0.0000	0	0.0000	4248151	

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) 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. INSTITUTIONS																	
(a) Mutual Funds	5	1076673	0	0	1076673	12.94	1076673	0	1076673	12.94	0	12.94	0	0.0000	0	0	1049321
<i>Holding more than 1% of total number of shares :-</i>																	
<i>DSP Blackrock Emerging Stars Fund</i>	1	337817	0	0	337817	4.06	337817	0	337817	4.06	0	4.06	0	0.0000	0	0	337817
<i>HDFC Small Cap Fund</i>	1	680506	0	0	680506	8.18	680506	0	680506	8.18	0	8.18	0	0.0000	0	0	680506
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(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	0.00	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)	5	1076673	0	0	1076673	12.94	1076673	0	1076673	12.94	0	12.94	0	0.0000	0	0	1076673
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

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) 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
3. NON-INSTITUTIONS																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4339	680022	0	0	680022	8.17	680022	0	680022	8.17	0	8.17	0	0.0000	NA	NA	664120
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1538171	0	0	1538171	18.49	1538171	0	1538171	18.49	0	18.49	0	0.0000	NA	NA	1538171
(a) Holding more than 1% of total number of shares																	
Ashish Kacholia	1	599696	0	0	599696	7.21	599696	0	599696	7.21	0	7.21	0	0.0000	NA	NA	599696
Mukul Mahavir Prasad Agrawal	1	358000	0	0	358000	4.30	358000	0	358000	4.30	0	4.30	0	0.0000	NA	NA	358000
Suresh Kumar Agrawal	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	4.81	0	0.0000	NA	NA	400000
(b) NBFCs registered with RBI	2	1640	0	0	1640	0.02	1640	0	1640	0.02	0	0.02	0	0.0000	NA	NA	1640
(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

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) 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									
(e) Any Others (Specify)																		
(e-i) Bodies Corporate	80	670691	0	0	670691	8.06	670691	0	670691	8.06	0	8.06	0	0.0000	NA	NA	670691	
 Holding more than 1% of total number of shares :-																		
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	87027	0	0	87027	1.05	87027	0	87027	1.05	0	1.05	0	0.0000	NA	NA	87027	
e-ii Clearing Members	21	11646	0	0	11646	0.14	11646	0	11646	0.14	0	0.14	0	0.0000	NA	NA	11646	
e-iii Non-Resident Indians	187	91436	0	0	91436	1.10	91436	0	91436	1.10	0	0.00	0	0.0000	NA	NA	91436	
Sub Total (B)(3)	4637	2993606	0	0	2993606	35.99	2993606	0	2993606	35.99	0	35.99	0	0.0000	NA	NA	2977704	
Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	4642	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93	0	48.93	0	0.0000	NA	NA	4054377	

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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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								
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/-

Preeti Sheth
Asst. Company Secretary

Date : January 10, 2019

Place : Vadodara