

Holding of Specified Securities and Shareholding Pattern					
[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]					
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-Mar-20			
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	Promoter and Promoter Group	Public Shareholder	Non Promoter - Non Public
1.	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2.	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3.	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4.	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5.	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6.	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7.	Whether company has equity shares with differential voting rights?	No	No	No	No
8.	Whether the Listed Entity has any significant beneficial owner?	No	No	No	No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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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 underl ying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underl ying Outsta ting conver tible securit ies (includ ing Warra nts) (X)	Shareholdi ng, 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 dematerial- ized 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	13	4248809	0	0	4248809	51.08	4248809	0	4248809	51.08	0	51.08	0	0.0000	0	0	4248809
(B)	Public shareholding	4467	4069621	0	0	4069621	48.92	4069621	0	4069621	48.92	0	48.92	0	0.0000	NA	NA	4055719
(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	4480	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8304528

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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)	Sharehold ing % 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 Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdi ng, 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 dematerial- ized 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 Other s	Total								
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	1287715	0	0	1287715	15.48	1287715	0	1287715	15.48	0	15.48	0	0.00	0.00	0.00	1287715
(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
	Director or Directors Relatives																	
	Sanghvi Amit Mahendra	1	60658	0	0	60658	0.73	60658	0	60658	0.73	0	0.73	0	0.00	0.00	0.00	60658
	Jayeshh Mohanlal Shah	1	762231	0	0	762231	9.16	762231	0	762231	9.16	0	9.16	0	0.00	0.00	0.00	762231
	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
	Sub Total (A)(1)	8	3497171	0	0	3497171	42.04	3497171	0	3497171	42.04	0	42.04	0	0.0000	0	0.0000	3497171

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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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)	Sharehold ing % 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 Underlyin g Outstanding convertibl e securities (including Warrants) (X)	Shareholdi ng, 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 dematerial- ized 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 Other s	Total									
2. FOREIGN																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
Lax Nagda	1	208702	0	0	208702	2.51	208702	0	208702	2.51	0	2.51	0	0.0000	0	0.0000		208702
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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0		0
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)	5	751638	0	0	751638	9.04	801638	0	751638	9.04	0	9.04	0	0.0000	0	0.0000		751638
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	13	4248809	0	0	4248809	51.08	4298809	0	4248809	51.08	0	51.08	0	0.0000	0	0.0000		4248809

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

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)	Sharehold ing % 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)	Sharehold ing, as a % assuming full conversio n of convertibl e 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 dematerial- ized 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	1326712	0	0	1326712	15.95	1326712	0	1326712	15.95	0	15.95	0	0.0000	0	0	1326712	
	Holding more than 1% of total number of shares :-																		
	DSP Emerging Stars Fund	1	157916	0	0	157916	1.90	157916	0	157916	1.90	0	1.90	0	0.0000	0	0	157916	
	HDFC Small Cap Fund	1	710796	0	0	710796	8.54	710796	0	710796	8.54	0	8.54	0	0.0000	0	0	710796	
	IDFC Dynamic Equity Fund	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	4.81	0	0.0000	0	0	400000	
(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	1326712	0	0	1326712	15.95	1326712	0	1326712	15.95	0	15.95	0	0.0000	0	0	1326712	
	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 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								
3.	NON-INSTITUTIONS																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4004	681315	0	0	681315	8.19	681315	0	681315	8.19	0	8.19	0	0.0000	NA	NA	667413
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1258046	0	0	1258046	15.12	1258046	0	1258046	15.12	0	15.12	0	0.0000	NA	NA	1258046
(a) (ii)	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	#REF!	#REF!	#REF!	599696
	Suresh Kumar Agrawal	1	406470	0	0	406470	4.89	406470	0	406470	4.89	0	4.89	0	0.0000	NA	NA	406470
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(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 under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % 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)	Sharehold ing, as a % assuming full conversio n of convertibl e 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 dematerial- ized 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	62	671675	0	0	671675	8.07	671675	0	671675	8.07	0	8.07	0	0.0000	NA	NA	671675
	Holding more than 1% of total number of shares :-																	
	Suryavanshi Commotrade Pvt. Ltd.	1	374000	0	0	374000	4.50	374000	0	374000	4.50	0	0.00	0	0.0000	NA	NA	374000
	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
	Canara HSBC Oriental Bank of Commerce Life Insurance Company Ltd	1	106354	0	0	106354	1.28	106354	0	106354	1.28	0	1.28	0	0.0000	NA	NA	106354
e-ii	Clearing Members	23	15464	0	0	15464	0.19	15464	0	15464	0.19	0	0.19	0	0.0000	NA	NA	15464
e -iii	HUF	161	43049	0	0	43049	0.52	43049	0	43049	0.52	0	0.00	0	0.0000	NA	NA	43049
e -iv	Non-Resident Indians (Non-Repat)	57	13051	0	0	13051	0.16	13051	0	13051	0.16	0	0.00	0	0.0000	NA	NA	13051
e -v	Non-Resident Indians (Repat)	147	60309	0	0	60309	0.73	60309	0	60309	0.73	0	0.00	0	0.0000	NA	NA	60309
	Sub Total (B)(3)	4462	2742909	0	0	2686809	32.30	2686809	0	2686809	32.30	0	32.30	0	0.0000	NA	NA	2729007
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	4467	4069621	0	0	4069621	48.92	4069621	0	4069621	48.92	0	48.92	0	0.0000	NA	NA	4055719

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(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/-

Preeti Sheth

Asst. Company Secretary

Date : April 21, 2020

Place : Vadodara