

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 :					
<b>Scrip Code :</b>		<b>Name of Scrip</b>		<b>Class of Security</b>	
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-20	
b. If under 31(1)(c) then indicate date of allotment/extinguishment				N.A.	
4. <b>Declaration:</b> 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**

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)	Sharehol ding as a % of total no. of shares (calculate d 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	4306	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	4319	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**

	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 underl ying Deposi tory Receip ts (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)								
							Class Equity	Class Other s	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
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
	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
(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																	
	Jayessh 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
	Kalpana 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**

	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 underl ying Deposi tory Receip ts (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)								
								Class Equity	Class Other s	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	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**

	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 underlyng Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdng % 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)	Shareholdng, 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	1158796	0	0	1158796	13.93	1158796	0	1158796	13.93	0	13.93	0	0.0000	0	0	1158796
	Holding more than 1% of total number of shares :-																	
	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	110000	0	0	110000	1.32	110000	0	110000	1.32	0	1.32	0	0.0000	0	0	110000
	IDFC Emerging Businesses Fund	1	280000	0	0	280000	3.37	280000	0	280000	3.37	0	3.37	0	0.0000	0	0	280000
(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	1158796	0	0	1158796	13.93	1158796	0	1158796	13.93	0	13.93	0	0.0000	0	0	1158796
	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 share s under lying Depo sitory Recei pts (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								
3.	NON-INSTITUTIONS																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3865	753767	0	0	753767	9.06	753767	0	753767	9.06	0	9.06	0	0.0000	NA	NA	739865
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1397346	0	0	1397346	16.80	1397346	0	1397346	16.80	0	16.80	0	0.0000	NA	NA	1397346
(a)	Holding more than 1% of total number of shares																	
(ii)																		
	Ashish Kacholia	1	599696	0	0	599696	7.21	599696	0	599696	7.21	0	7.21	0	0.0000	NA	NA	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
	Aniruddha Narayan Malpani	1	110481	0	0	110481	1.33	110481	0	110481	1.33	0	1.33	0	0.0000	NA	NA	110481
	Anjali Aniruddha Malpani	1	109094	0	0	109094	1.31	109094	0	109094	1.31	0	1.31	0	0.0000	NA	NA	109094
(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)	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	61	631793	0	0	631793	7.60	631793	0	631793	7.60	0	7.60	0	0.0000	NA	NA	631793
	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
e-ii	Clearing Members	27	4045	0	0	4045	0.05	4045	0	4045	0.05	0	0.05	0	0.0000	NA	NA	4045
e -iii	Hindu Undivided Family	155	41492	0	0	41492	0.50	41492	0	41492	0.50	0	0.00	0	0.0000	NA	NA	41492
e -iv	Non-Resident Indians (Non-Repat)	56	16524	0	0	16524	0.20	16524	0	16524	0.20	0	0.00	0	0.0000	NA	NA	16524
e -v	Non-Resident Indians (Repat)	127	65858	0	0	65858	0.79	65858	0	65858	0.79	0	0.00	0	0.0000	NA	NA	65858
	Sub Total (B)(3)	4301	2910825	0	0	2910825	34.99	2910825	0	2910825	34.99	0	34.99	0	0.0000	NA	NA	2896923
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	4306	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)	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)	Sharehold ing % calculated 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 Underlyi ng Outstati ng converti ble securitie s (includin g Warrant s) (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 demateria lized 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 16, 2021

Place : Vadodara