

<b>Holding of Specified Securities and Shareholding Pattern</b> <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>					
<b>Annexure - I</b>					
1. Name of Listed Entity:	<b>SHAILY ENGINEERING PLASTICS LTD</b>				
2. Scrip Code/Name of Scrip/Class of Security :					
<b>Scrip Code :</b>	<b>Name of Scrip</b>	<b>Class of Security</b>			
<b>BSE : 501423</b>	<b>SHAILY</b>	<b>Equity</b>			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - <b>Reg 31(1)(b)</b>					
a. If under 31(1)(b) then indicate the report for Quarter ending		<b>31-Dec-25</b>			
b. If under 31(1)(c) then indicate date of allotment/extinguishment		<b>N.A.</b>			
4. <b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information :-					
	<b>Particulars</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public Shareholder</b>	<b>Non Promoter - Non Public</b>
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 granted any ESOPs, which are outstanding	Yes	No	Yes	No
6.	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7.	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
8.	Whether company has equity shares with differential voting rights?	No	No	No	No
9.	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 share s under lying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (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 underlying outstanding convertible securities ( XA)	No. of shares underlying outstanding warrants (XB)	No. of outstanding ESOP granted(XC)	No. of Share s Under lying Outsta nding convert ible securit ies (includ ing Warra nts) (X)	No. of outsta nding under lying warran ts	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 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	10	19942600	0	0	19942600	43.4	19942600	0	19942600	43.4000	0.0000	0.0000	0.0000	0	0	43.4000	0	0.0000	0	0.0000	19942600
(B)	Public shareholding	56182	26012493	0	0	26012493	56.6	26012493	0	26012493	56.6000	0.0000	0.0000	175167	0	0	56.6000	0	0.0000	0	0	25994993
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0.0000	0.0000	0.0000	0	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	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	56192	45955093	0	0	45955093		45955093	0	45955093	100.0000	0.0000	0.0000	175167	0	0	100.0000	0	0.0000			45937593

**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)	Entity type i.e. Promoter OR Promoter Group Entity (except Promoter)	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 underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)  (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying outstandin g convertible securities ( XA)	No. of shares underlying outstandin g warrants (XB)	No. of outstandin g ESOP granted(X C)	No. of Shares Underlyin g Outstandi ng convertibl e securities, No. of Warrants and ESOP etc. (X) = (XA+XB+X C)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertibl e Securities etc.) (XI)=(VII+X )  (XII)=(VII)+(X) As a % of (A+B+C2)	Shareholdi ng , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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 Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)		
							Class X	Class Y	Total														
1.	INDIAN																						
(a)	Individuals/Hindu Undivided Family																						
	Tilottama Sanghvi	Promoter	1	6438575	0	0	6438575	14.01	6438575	0	6438575	14.01	0.00	0.00	0.00	0	0	14.01	0	0	0	0	6438575
	Laxman Sanghvi	Promoter	1	2332120	0	0	2332120	5.07	2332120	0	2332120	5.07	0.00	0.00	0.00	0	0	5.07	0	0	0	0	2332120
	Mahendra Bhogilal Sanghvi	Promoter	1	3331675	0	0	3331675	7.25	3331675	0	3331675	7.25	0.00	0.00	0.00	0	0	7.25	0	0	0	0	3331675
	Sanghvi Amit Mahendra	Promoter Group	1	1203290	0	0	1203290	2.62	1203290	0	1203290	2.62				0	0	2.62	0	0	0	0	1203290
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	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	0.00	0.00	0.00	0	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	0.00	0.00	0.00	0	0	0.00	0	0.0000	0	0.0000	0
	Director or Directors																						
	Jayesh Mohanlal Shah	Promoter Group	1	3811155	0	0	3811155	8.29	3811155	0	3811155	8.29321573	0.00	0.00	0.00	0.00	0.00	8.29	0	0	0	0	3811155
	Kalpana Sanghvi	Promoter Group	1	50040	0	0	50040	0.11	50040	0	50040	0.10888891	0.00	0.00	0.00	0.00	0.00	0.11	0	0	0	0	50040
	Purnima Mohanlal Shah	Promoter Group	1	55735	0	0	55735	0.12	55735	0	55735	0.12128144	0.00	0.00	0.00	0.00	0.00	0.12	0	0	0	0	55735
	Ramesh H Shah	Promoter Group	1	376500	0	0	376500	0.82	376500	0	376500	0.81927807	0.00	0.00	0.00	0.00	0.00	0.82	0	0	0	0	376500
	Sub Total (A)(1)		8	17599090	0	0	17599090	38.29	17599090	0	17599090	38.29	0.00	0.00	0.00	0	0	38.62	0	0	0	0	17599090

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Category & Name of the shareholders (I)	Entity type i.e. Promoter OR Promoter Group Entity (except Promoter)	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 underlyin g Deposito ry 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 outstandin g convertible securities ( XA)	No. of shares underlying outstandin g warrants (XB)	No. of outstandin g ESOP granted(X C)	No. of Shares Underlyin g Outstandi ng convertibl e securities, No. of Warrants and ESOP etc. (X) = (XA+XB+X C)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertibl e Securities etc.) (XI)=(VII+X )	Sharehold ing , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=( 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 Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)		
								Class X	Class Y	Total														
2. FOREIGN																								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																							
	Lax Nagda	Promoter Group	1	1043510	0	0	1043510	2.27	1043510	0	1043510	2.27	0.00	0.00	0.00	0.00	0.00	2.27	0	0	0	0	1043510	
	Bharat Bhogilal Sanghvi *	Promoter Group	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0	0	
	Vanita L Nagda	Promoter Group	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0	0	
	Shaily Mahendra Sanghvi	Promoter Group	1	1300000	0	0	1300000	2.83	1300000	0	1300000	2.83	0.00	0.00	0.00	0.00	0.00	2.83	0	0	0	0	1300000	
	Rajen Bharat Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0	0	
	Rashmi Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.0000	0	0.0000	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.0000	0	0.0000	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.0000	0	0.0000	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.0000	0	0.0000	0	0
	Sub Total (A)(2)		2	2343510	0	0	2343510	5.10	2343510	0	2343510	5.10	0.00	0.00	0.00	0	0	5.10	0	0.0000	0	0.0000	2343510	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)		10	19942600	0	0	19942600	43.39	19942600	0	19942600	43.39			0		43.39	0	0.0000	0	0.0000	19942600		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, or

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**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

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	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR,1957 ) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying outstan ding converti ble securiti es (XA)	No. of shares underlyi ng outstan ding warrant s (XB)	No. of outstanding ESOP granted(XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Sharehold ing , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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 dematerialize d form (XIV)	
								No of Voting Rights									Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total												
1	Institutions (Domestic)																					
(a)	Mutual Funds	11	5678792	0	0	5678792	12.3500	5678792	0	5678792	12.6584	0.0000	0.0000	0.0000	0.0000	5678792	12.66	0.00	0	NA	0	5678792
	BANDHAN SMALL CAP FUND	1	795515	0	0	795515	1.7311	795515	0	795515	1.7311			0.0000	0.0000	795515	1.7311	0.00	0	NA	0	795515
	MOTILAL OSWAL SMALL CAP FUND	1	4187163	0	0	4187163	9.1114	4187163	0	4187163	9.1114			0.0000	0.0000	4187163	9.1114	0.00	0	NA	0	4187163
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0	NA	0	0
(c)	Alternate Investment Funds	15	481104	0	0	481104	1.0469	481104	0	481104	1.0469	0.0000	0.0000	0.0000	0.0000	481104	1.0469	0.00	0	NA	0	481104
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0	0.00	0	NA	0	0
(e)	Insurance Companies	2	103721	0	0	103721	0.2257	103721	0	103721	0.2257	0.0000	0.0000	0.0000	0.0000	103721	0.23	0.00	0	NA	0	103721
(f)	Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Asset Reconstruction	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	NBFCs registered with	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	28	6263617	0	0	6263617	13.62	6263617	0	6263617	13.62	0.0000	0.0000	0.0000	0.0000	6263617	0	0	0.0000	NA	NA	6263617
2	Institutions (Foreign)																					
(a)	Foreign Direct	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Foreign Sovereign	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Portfolio Investors Category I	103	5265558	0	0	5265558	11.4581	5265558	0	5265558	11.4581	0.0000	0.0000	0.0000	0.0000	5265558	11.46	0.00	0.0000	NA	NA	5265558
	SMALLCAP WORLD FUND, INC	1	2338792	0	0	2338792	5.0893	2338792	0	2338792	5.0893			0.0000	2338792	5.09	0.00	0	NA	NA	2338792	
(e)	Foreign Portfolio Investors Category II	13	251248	0	0	251248	0.5467	251248	0	251248	0.5467	0.0000	0.0000	0.0000	0.0000	251248	0.5467	0.00	0	NA	NA	251248
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	116	5516806	0	0	5516806	12.0048	5516806	0	5516806	12.00	0.00	0.00	0.00	0.00	0	0.00	0	0.0000	NA	NA	5516806
3	Central Government / State Government																					
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0
(b)	State Government /	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(3)	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0
4	Non-institutions																					
(a)	Associate Companies /	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares under lying Depo sitory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI )	Sharehold ing % calculated as per SCRR,1957 ) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlyi ng outstan ding converti ble securiti es (XA)	No. of shares underlyi ng outstan ding warrant s (XB)	No. of outstanding ESOP granted(XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Sharehold ing , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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 dematerialize d form (XIV)	
							No of Voting Rights									Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total												
Subsidiaries																					
(b) Directors And their	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0	
(c) Key Managerial	1	5	0	0	5	0.0000	5	0	5	0.0000	0.0000	0.0000	0.0000	0.0000	5	0.0000	0	0.0000	NA	NA	5
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Investor Education and Protection Fund(IEPF)	1	32920	0	0	32920	0.0716	32920	0	32920	0.0716	0.0000	0.0000	0.0000	0.0000	32920	0.0000	0	0.0000	NA	NA	32920
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	52757	7765799	0	0	7765799	16.8987	7765799	0	7765799	16.8987	0.0000	0.0000	0.0000	0.0000	7765799	16.90	0.00	0	NA	NA	7748299
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	3506965	0	0	3506965	7.6313	3506965	0	3506965	7.6313	0.0000	0.0000	0.0000	0.0000	3506965	8	0.00	0	NA	NA	3506965
ASHISH KACHOLIA	1	670315	0	0	670315	1.4586	670315	0	670315	1.4586	0.0000	0.0000	0.0000	0.0000	670315	1.46	0.00	0	NA	NA	670315
ANANT JAIN	1	1478980	0	0	1478980	3.2183	1478980	0	1478980	3.2183	0.0000	0.0000	0.0000	0.0000	1478980	3.22	0.00	0	NA	NA	1478980
(i) NON RESIDENT INDIANS	1459	454054	0	0	454054	0.9880	454054	0	454054	0.9880	0.0000	0.0000	0.0000	0.0000	454054	0.99	0.00	0	NA	NA	454054
(j) FOREIGN NATIONALS	0	0	0	0	0	0.00	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l) BODIES CORPORATE	647	2064884	0	0	2064884	4.4933	2064884	0	2064884	4.4933	0.0000	0.0000	0.0000	0.0000	2064884	4.49	0.00	0	NA	NA	2064884
SURYAVANSHI COMMOTRADE PRIVATE LIMITED	1	914700	0	0	914700	1.9904	914700	0	914700	1.9904					914700	0.0000	0	0.0000	0	0	914700
(m) Any Other(CLEARING MEMBER)	24	47889	0	0	47889	0.1042	47889	0	47889	0.1042	0.0000	0.0000	0.0000	0.0000	47889	0.10	0.00	0	NA	NA	47889
(n) Any Other(HINDU UNDIVIDED FAMILY)	1134	349925	0	0	349925	0.7614	349925	0	349925	0.7614	0.0000	0.0000	0.0000	0.0000	349925	0.76	0.00	0	NA	NA	349925
(o) Any Other(TRUSTS)	3	2290	0	0	2290	0.0050	2290	0	2290	0.0050	0.0000	0.0000	0.0000	0.0000	2290	0	0.00	0	NA	NA	2290
(p) Any other (Proprietary firm)	2	1839	0	0	1839	0.0040	1024	0	1839	0.0040	0.0000	0.0000	0.0000	0.0000	1839	0.00	0.00	0	NA	NA	1839
(q) ESOPs/ESPS	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	175167	0	521709	0	0.00	0	0	NA	NA	0
(r) Any Other(UNCLAIMED SUSPENSE ACCOUNT)	1	5500	0	0	5500	0.0120	5500	0	5500	0.0120	0.0000	0.0000	0	5500	0	0.00	0	0	NA	NA	5500
SUB TOTAL (B)(4)	56038	14232070	0	0	14232070	30.97	14232070	0	14232070	30.97		175167	0	15080368		0	0.0000	NA	NA	14214570	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	56182	26012493	0	0	26012493	56.60	26012493	0	26012493	56.60				26037660						25994993	

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

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)	Shareholding % 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 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

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<i>Approved limits</i>	<i>Limits Utilised in %</i>
As on shareholding date	100.00	15.23
As on the end of previous 1st quarter	100.00	17.40
As on the end of previous 2nd quarter	100.00	17.17
As on the end of previous 3rd quarter	100.00	16.19
As on the end of previous 4th quarter	100.00	14.15

**For Shaily Engineering Plastics Limited**

Sd/-  
**Harish Punwani**  
**Company Secretary & Compliance Officer**

Date : 20th January 2026  
Place : Vadodara