

### 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: <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 :-					
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 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**

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 (XA)	No. of shares underlying outstanding warrants (XB)	No. of outstanding ESOP granted(XC)	No. of Share s Underlying Outstanding convertible securities (including Warrants) (X)	No. of outstanding underly ing warrants	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																									
								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											
	<b>TOTAL</b>	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**

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)	Shareholdi ng % 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 convertible securities (XA)	No. of shares underlyin g 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, Convertible Securities etc.) (XI)=(VII+X (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	Class X	Class Y	Total	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
<b>1. INDIAN</b>																												
(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																												
Jayessh 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						
<b>Sub Total (A)(1)</b>		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						

**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)	Shareholdi ng % 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 convertible securities (XA)	No. of shares underlyin g 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, Convertible securities (XI)=(VII+X C)	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)	No. (a)	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																
								Class X	Class Y	Total														
<b>2. FOREIGN</b>																								
(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	2.27	0	0	0	1043510				
Bharat Bhogil Sanghvi *	Promoter Group	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0				
Vanita L Nagda	Promoter Group	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	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	2.83	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	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	0.0000	0	0.0000	0				
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.0000	0	0.0000	0				
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	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	0.0000	0	0.0000	0				
<b>Sub Total (A)(2)</b>		2	2343510	0	0	2343510	5.10	2343510	0	2343510	5.10	0.00	0.00	0.00	0	5.10	0	0.0000	0	0.0000	2343510			
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)</b>		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, o

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

Category & Name of the shareholders (I)	No. of Shareholders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares under lying Depo- sitory Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % 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 outstanding convertible securities (XA)	No. of shares underlying outstanding warrants (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)	Shareholding, 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	Class Equity x	Class Others y																
							Class Equity x	Class Others y																			
<b>1 Institutions (Domestic)</b>																											
(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	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	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	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	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	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	NA	NA	0						
<b>SUB TOTAL (B)(1)</b>	<b>28</b>	<b>6263617</b>	<b>0</b>	<b>0</b>	<b>6263617</b>	<b>13.62</b>	<b>6263617</b>	<b>0</b>	<b>6263617</b>	<b>13.62</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>6263617</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6263617</b>						
<b>2 Institutions (Foreign)</b>																											
(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	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	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	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	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	NA	NA	0						
<b>SUB TOTAL (B)(2)</b>	<b>116</b>	<b>5516806</b>	<b>0</b>	<b>0</b>	<b>5516806</b>	<b>12.0048</b>	<b>5516806</b>	<b>0</b>	<b>5516806</b>	<b>12.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5516806</b>						
<b>3 Central Government / State Government</b>																											
(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	0.0000	0	0	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	0.0000	0	0	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	0.0000	0	0	NA	NA	0						
<b>SUB TOTAL (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>						
<b>4 Non-institutions</b>																											
(a) Associate Companies /	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						

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) As a % of (A+B+C2) (VIII)	Shareholdi ng % 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 outstanding convertible securities (XA)	No. of shares underlying outstanding warrants (XB)	No. of outstanding ESOP granted(XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) (XI)=(VII+X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (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) (XIII)= (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	Class Equity x		Class Others y		Total							
<b>Subsidiaries</b>																												
(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	0.0000	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	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	0.0000	175167	0	521709	0	0.00	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	0	5500	0	0.00	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**

	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 Deposit ory 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) As a % of (A+B+C2)	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)								
								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
	<b>Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)</b>	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