

Holding of Specified Securities and Shareholding Pattern [Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]														
		Annexu	re - I											
1. Nam	e of Listed Entity:	SHAILY ENGINEERING PLASTICS LTD)											
2. Scri	p Code/Name of Scri	p/Class of Security :												
Scrip C	Code :	Name of Scrip	Class of Securi	ity										
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 30\Sep\18														
b. If	under 31(1)(c) then i	ndicate date of allotment/extinguishment	N.A.											
4. Decla	aration: The Listed e	ntity is required to submit the following declarati	ion to the extent of subm	ission of information :-										
	Particulars			Yes*	No*									
1.	Whether the Listed B	Entity has issued any partly paid up shares?		-	No									
Whether the Listed Entity has issued any Convertible Securities or Warrants? No														
Whether the Listed Entity has any shares against which depository receipts are issued? No														
4.	Whether the Listed B	Entity has any shares in locked-in?			No									
5.	Whether any shares	-	No											



				Tab	le I - S	UMMARY S	STATEME	NT HOLDII	NG OF	SPECIFIED	SECURI	TIES						
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)		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)	,	held in e sed	Votting Right ach class of curities (IX)	Total as a % of (A+B+C)	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)	Lock sha	ber of ted in tes (II) As a % of total shares held (b)	Sh pled othe encur	ber of ares ged or rwise mbered (III) As a % of total shares held (b)	Number of equity shares held in dematerial-ized form (XIV)
(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	4448	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93	0	48.93	0	0.0000	NA	NA	4053377
(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
. , ,	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	4463	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8301528



		Table II	- STATE	MENT S	HOWIN	G SHAR	EHOLDIN	G PATTE	RN OF	THE PR	OMOTER	R AND PR	OMOTER G			y Fie	stics	
	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	h	eld in ea sec	Voting Rig ach class o urities (IX)	Total as a % of	No. of Shares Underlyin g Outstating convertibl e securities (including	Shareholdi ng, as a % assuming full conversion of convertible securities(Number of Locked in shares (XII)		SI pled oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in dematerial- ized form (XIV)
							(A+B+C2) .	Class Equity	Class Other s	Total	(A+B+C)	Warrants) (X)	as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	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		0	9.75	0	0.00	0.00		
	Laxman Sanghvi	1	476424	0	0	476424	5.73	476424	0	476424	5.73	0	5.73	0	0.00	0.00		476424
	Tilottama Sanghvi	1	914150	0	0	914150	10.99	914150	0	914150	10.99	0		0		0.00		914150
	Sanghvi Amit Mahendra	1	60000	0	0	60000	0.72	60000	0	60000		_	0.72	0		0.00		
	Jayessh Mohanlal Shah	1	759838	0	0	759838	9.13	759838	0			0	9.13	0		0.00		
	Kalpana Sanghvi	1	75300	0	0	75300	0.91	75300	0	75300	0.91	0	0.91	0		0.00		
	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	
	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
` '	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
(d)	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																							
		Table II	- STATE	MENT S	HOWIN	G SHAR	EHOLDIN	G PATTE	RN OF	THE PR	OMOTER	AND PR	OMOTER G	ROU	Р									
	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	h No	eld in ea sec	Voting Rig ach class o urities (IX)	Total as a % of	No. of Shares Underlyin g Outstating convertibl e securities (including	Shareholdi ng, as a % assuming full conversion of convertible securities(Loc sł	Locked in shares (XII)		Locked in shares (XII)		Locked in shares (XII)		shares (XII)		nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerial- ized form (XIV)
							(A+B+C2)	Class Equity	Class Other s	Total	. <i>(A+B+C)</i>	Warrants) (X)	as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	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						
	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		0		4248151	51.07	4298151			51.07		51.07	0	0.0000		0.0000							

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 - ST	ATEME	NT SHO	WING SHA	REHOLD	ING PA	TTERN OF	THE PU	BLIC SHAR	EHOLDER					
	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)	share	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdi ng % calculated as per SCRR, 1957) (VIII) As a % of	Rights		Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdi ng, as a % assuming full conversio n of convertibl	Locked	nber of I in shares XII)	Sha pledg othe encun	ber of ares ged or rwise abered IIII)	Number of equity shares held in dematerial- ized form (XIV)	
					(VI)		(A+B+C2)	Class Equity	Class Others	Total	(A+B+C)		e securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1.	INSTITUTIONS																	
(a)	Mutual Funds	4	1049321	0	0	1049321	12.61	1049321	0	1049321	12.61	0	12.61	0	0.0000	0	0	1049321
	Holding more than 1% of total number of shares :-																	
	DSP Blackrock Emerging Stars Fund	1	337817	0	0	337817	4.06	337817	0	337817	4.06	0	4.06	0	0.0000	0	0	337817
	HDFC Small Cap Fund	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	1	2035	0	0	2035	0.02	2035	0	2035	0.02	0	0.02	0	0.0000	NA	NA	2035
(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	1051356	0	0	1051356	12.64	1051356	0	1051356	12.64	0	12.64	0	0.0000	0	0	1051356
2.	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)	share	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareholdi ng % calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		held in ea	Voting Righ ach class of urities (IX)	Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdi ng, as a % assuming full conversio n of convertibl	Locked	mber of d in shares (XII)	Sha pledo othe encur	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerial- ized form (XIV)
					(VI)		(A+B+C2)	Class Equity	Class Others	Total	(A+B+C)		e securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
3.	NON-INSTITUTIONS														1			
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4137	686029	0	0	686029	8.25	686029	0	686029	8.25	0	8.25	0	0.0000	NA	NA	669127
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1565658	0	0	1565658	18.82	1565658	0	1565658	18.82	0	18.82	0	0.0000	NA	NA	1565658
(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	0.0000	NA	NA	599696
	Mukul Mahavir Prasad Agrawal	1	385500	0	0	385500	4.63	385500	0	385500	4.63	0	4.63	0	0.0000	NA	NA	385500
	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	1890	0	0	1890	0.02	1890	0	1890	0.02	0	0.02	0	0.0000	NA	NA	1890
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000			_
(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	Nos of	Nos of	Nos of	No. of	Total	Shareholdi	3 3					Shareholdi	Nui	mber of	Num	ber of	Number of
	shareholders	Share	fully	Partly	share	nos.	ng					No. of Shares	ng,		d in shares		ares	equity
	(1)	holders	paid up	paid-up	s	shares	%		sec	urities		Underlying	as a %		(XII)	pledg	ged or	shares
		(III)	equity	equity	under	held	calculated			(IX)		Outstanding	assuming			othe	rwise	held
			Share	Share	lying	(VII)=	as per					convertible	full			encur	nbered	in
			held	held	Depo	(IV)+(V)+	SCRR,					securities	conversio			(X	(III)	dematerial-
			(IV)	(V)	sitory	(VI)	1957)	N	o of Votir	ng	Total	(including	n					ized
					Recei		(VIII)		Rights		as a	Warrants)	of					form
					pts		As a % of				% of	(X)	convertibl					(XIV)
					(VI)		(A+B+C2)				(A+B+C)		е	No.	As a % of	No.	As a %	
													securities((a)	total	(a)	AS a %	
													as a %	(a)	shares	(a)	total	
								Class	Class	Total			of diluted		held		shares	
								Equity	Others				share		(b)		held	
													capital)		(10)		(b)	
													(XI)=(VII)+				(2)	
													(X)					
													As a % of					
													(A+B+C2)					
(e)	Any Others (Specify)																	
(e-i)	Bodies Corporate	92	693281	0	0	693281	8.33	693281	0	693281	8.33	0	8.33	0	0.0000	NA	NA	693281
	Holding more than 1% of																	
	total number of shares :-																	
	Suryavanshi Commotrade	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	0.00	0	0.0000	NA	NA	400000
	Pvt. Ltd.	·	70000	Ů	Ů	100000		,,,,,,,	ľ	70000		Ĭ	0.00	Ĭ	0.0000		""	70000
	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	32	19279	0	0	19279	0.23	19279	0	19279	0.23	0	0.23	0	0.0000	NA	NA	19279
e -iii	Non-Resident Indians	172	52786	0	0	52786	0.63	52786	0	52786	0.63	0	0.00	0	0.0000	NA	NA	52786
	Sub Total (B)(3)	4443	3018923	0	0	3018923	36.29	3018923	0	3018923	36.29	0	36.29	0	0.0000	NA	NA	3002021
	Total Public Shareholding	4448	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93		48.93	0	0.0000	NA	NA	4053377
	(B) = B(1)+(B)(2) +B(3)	4440	4370273			10.0210	40.55	1070273	l	4070273	40.33		40.55		3.0000	1474	l IVA	4000011
	ilo of the charabolders esting							_										

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 - STA	ATEMEN	NT SHO	WING S	HAREHO	LDING P	ATTER	N OF T	HE N	ON PRO	MOTER	- NON PUE	BLIC	SHAREH	IOLE	DER	
		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)	shares	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957) (VIII) As a % of	No	held in each class of securities (IX) No of Voting Rights as a % of (A+B+C) Class Class Total				Shareholdi ng, as a % assuming full conversion of convertible securities(Lo	umber of ocked in shares (XII)	ple of	umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in demateria lized form
								(A+B+C2)	Class Equity	Class Others	Total		s (includin g Warrant s) (X)	as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	(a)	total shares held (b)	(a)	total shares held (b)	(XIV)
	11	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
	1	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: October 19, 2018 Place: Rania, Vadodara