

# Shaily Engineering Plastics Limited

CIN: L51900GJ1980PLC065554 | ISIN : INE 151G01010



| <b>Holding of Specified Securities and Shareholding Pattern</b><br><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)/ <b>Reg. 31(1)(b)</b> /Reg.31(1)(c)  |  |                          |            |
| a. If under 31(1)(b) then indicate the report for Quarter ending   |  | <b>31st March 2017</b>   |            |
| 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 :-                                   |  |                          |            |
|  | <b>Particulars</b>   | <b>Yes*</b>              | <b>No*</b> |
| 1.   | Whether the Listed Entity has issued any partly paid up shares?                        | -                        | No         |
| 2.   | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | -                        | No         |
| 3.   | Whether the Listed Entity has any shares against which depository receipts are issued? | -                        | No         |
| 4.   | Whether the Listed Entity has any shares in locked-in?                                 | -                        | No         |
| 5.   | Whether any shares held by promoters are pledge or otherwise encumbered?               | -                        | 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 (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          |  |  |                                  |          |   |         |   |                                 |
| (A)          | Promoter & Promoter Group     | 16                         | 4499843                                     | 0   | 0   | 4499843                                     | 54.09   | 4499843   | 0            | 4499843        | 54.09  | 0  | 54.09                            | 0        | 0.0000  | 0       | 0   | 4499843                         |
| (B)          | Public shareholding           | 3678                       | 3818587                                     | 0   | 0   | 3818587                                     | 45.91   | 3818587   | 0            | 3818587        | 45.91  | 0  | 45.91                            | 0        | 0.0000  | NA      | NA  | 3793187                         |
| (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                               |
|              | <b>TOTAL</b>                  | <b>3694</b>                | <b>8318430</b>                              | <b>0</b>                                    | <b>0</b>  | <b>8318430</b>                              | <b>100.00</b>   | <b>8318430</b>  | <b>0</b>     | <b>8318430</b> | <b>100.00</b>  | <b>0</b>   | <b>100.00</b>                    | <b>0</b> | <b>0.0000</b>   |         |   | <b>8293030</b>                  |

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) | 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          |  |   |                                  |          |   |          |   |                                 |
| <b>1. INDIAN</b>  |                            |  |   |   |   |   |   |              |                |  |   |                                  |          |   |          |   |                                 |
| <b>(a) Individuals/Hindu Undivided Family</b>                                 |                            |  |   |   |   |   |   |              |                |  |   |                                  |          |   |          |   |                                 |
| Mahendra Bhogilal Sanghvi   | 1                          | 902535                                       | 0   | 0   | 902535                                      | 10.85   | 902535  | 0            | 902535         | 10.85  | 0   | 10.85                            | 0        | 0.0000  | 0        | 0.0000  | 902535                          |
| Laxman Sanghvi  | 1                          | 526424                                       | 0   | 0   | 526424                                      | 6.33  | 526424  | 0            | 526424         | 6.33   | 0   | 6.33                             | 0        | 0   | 0        | 0   | 526424                          |
| Tilottama Sanghvi   | 1                          | 914150                                       | 0   | 0   | 914150                                      | 10.99   | 914150  | 0            | 914150         | 10.99  | 0   | 10.99                            | 0        | 0   | 0        | 0   | 914150                          |
| Sanghvi Amit Mahendra   | 1                          | 60000  | 0   | 0   | 60000                                       | 0.72  | 60000   | 0            | 60000          | 0.72   | 0   | 0.72                             | 0        | 0.0000  | 0        | 0.0000  | 60000                           |
| Jayesh Mohanlal Shah  | 1                          | 759838                                       | 0   | 0   | 759838                                      | 9.13  | 759838  | 0            | 759838         | 9.13   | 0   | 9.13                             | 0        | 0.0000  | 0        | 0.0000  | 759838                          |
| Kalpna Sanghvi  | 1                          | 75300  | 0   | 0   | 75300                                       | 0.91  | 75300   | 0            | 75300          | 0.91   | 0   | 0.91                             | 0        | 0.0000  | 0        | 0.0000  | 75300                           |
| Purnima Mohanlal Shah   | 1                          | 13500  | 0   | 0   | 13500                                       | 0.16  | 13500   | 0            | 13500          | 0.16   | 0   | 0.16                             | 0        | 0.0000  | 0        | 0.0000  | 13500                           |
| Ramesh H Shah   | 1                          | 13500  | 0   | 0   | 13500                                       | 0.16  | 13500   | 0            | 13500          | 0.16   | 0   | 0.16                             | 0        | 0.0000  | 0        | 0.0000  | 13500                           |
| Gunvantiben Bhogilal Sanghvi  | 1                          | 7000   | 0   | 0   | 7000  | 0.08  | 7000  | 0            | 7000           | 0.08   | 0   | 0.08                             | 0        | 0.0000  | 0        | 0.0000  | 7000                            |
| Sonal Jayesh Shah   | 1                          | 2393   | 0   | 0   | 2393  | 0.03  | 2393  | 0            | 2393           | 0.03   | 0   | 0.03                             | 0        | 0.0000  | 0        | 0.0000  | 2393                            |
| <b>(b) Central Government/ State Government(s)</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>(c) Financial Institutions/ Banks</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>(d) Any Others (Specify)</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>Sub - Total(A)(1)</b>  | <b>10</b>                  | <b>3274640</b>                               | <b>0</b>                                    | <b>0</b>  | <b>3274640</b>                              | <b>39.37</b>  | <b>3274640</b>  | <b>0</b>     | <b>3274640</b> | <b>39.37</b>   | <b>0</b>  | <b>39.37</b>                     | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>3274640</b>                  |
| <b>2. FOREIGN</b>   |                            |  |   |   |   |   |   |              |                |  |   |                                  |          |   |          |   |                                 |
| <b>(a) Individuals (Non-Resident Individuals/ Foreign Individuals)</b>        |                            |  |   |   |   |   |   |              |                |  |   |                                  |          |   |          |   |                                 |
| 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                          | 358084                                       | 0   | 0   | 358084                                      | 4.30  | 358084  | 0            | 358084         | 4.30   | 0   | 4.30                             | 0        | 0   | 0        | 0   | 358084                          |
| 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                          | 140000                                       | 0   | 0   | 140000                                      | 1.68  | 140000  | 0            | 140000         | 1.68   | 0   | 1.68                             | 0        | 0.0000  | 0        | 0.0000  | 140000                          |
| 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>(b) Government</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>(c) Institutions</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>(d) Foreign Portfolio Investor</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>(e) Any Other (specify)</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>0.00</b>  | <b>0</b>  | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>0</b>                        |
| <b>Sub Total (A)(2)</b>   | <b>6</b>                   | <b>1225203</b>                               | <b>0</b>                                    | <b>0</b>  | <b>1225203</b>                              | <b>14.73</b>  | <b>1225203</b>  | <b>0</b>     | <b>1225203</b> | <b>14.73</b>   | <b>0</b>  | <b>14.73</b>                     | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>1225203</b>                  |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)</b> | <b>16</b>                  | <b>4499843</b>                               | <b>0</b>                                    | <b>0</b>  | <b>4499843</b>                              | <b>54.09</b>  | <b>4499843</b>  | <b>0</b>     | <b>4499843</b> | <b>54.09</b>   | <b>0</b>  | <b>54.09</b>                     | <b>0</b> | <b>0.0000</b>   | <b>0</b> | <b>0.0000</b>   | <b>4499843</b>                  |

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 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) | 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.  | <b>INSTITUTIONS</b>   |                            |   |   |  |   |   |   |              |               |  |  |                                  |          |   |           |   |                                 |
| (a) | Mutual Funds  | 1                          | 674596                                      | 0   | 0  | 674596                                      | 8.11  | 674596  | 0            | 674596        | 8.1097   | 0  | 8.11                             | 0        | 0.0000  | 0         | 0   | 674596                          |
|     | <i>Holding more than 1% of total number of shares :-</i>                            |                            |   |   |  |   |   |   |              |               |  |  |                                  |          |   |           |   |                                 |
|     | DSP Blackrock Emerging Stars Fund   | 1                          | 674596                                      | 0   | 0  | 674596                                      | 8.11  | 674596  | 0            | 674596        | 8.1097   | 0  | 8.11                             | 0        | 0.0000  | 0         | 0   | 674596                          |
| (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                          | 35374                                       | 0   | 0  | 35374                                       | 0.43  | 35374   | 0            | 35374         | 0.4252   | 0  | 0.43                             | 0        | 0.0000  | NA        | NA  | 35374                           |
| (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             | 0.0000   | 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                               |
|     | <b>Sub Total (B)(1)</b>   | <b>2</b>                   | <b>709970</b>                               | <b>0</b>                                    | <b>0</b>   | <b>709970</b>                               | <b>8.53</b>   | <b>709970</b>   | <b>0</b>     | <b>709970</b> | <b>8.5349</b>  | <b>0</b>   | <b>8.53</b>                      | <b>0</b> | <b>0.0000</b>   | <b>0</b>  | <b>0</b>  | <b>709970</b>                   |
| 2.  | <b>CENTRAL GOVT./STATE GOVT(S)</b>  | 0                          | 0   | 0   | 0  | 0   | 0.00  | 0   | 0            | 0             | 0.0000   | 0  | 0.00                             | 0        | 0.0000  | NA        | NA  | 0                               |
|     | <b>Sub Total (B)(2)</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</b>   | <b>0.00</b>                      | <b>0</b> | <b>0.0000</b>   | <b>NA</b> | <b>NA</b>   | <b>0</b>                        |
| 3.  | <b>NON-INSTITUTIONS</b>   |                            |   |   |  |   |   |   |              |               |  |  |                                  |          |   |           |   |                                 |
| (a) | <b>Individuals</b>  |                            |   |   |  |   |   |   |              |               |  |  |                                  |          |   |           |   |                                 |
|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3360                       | 670218                                      | 0   | 0  | 670218                                      | 8.06  | 670218  | 0            | 670218        | 8.0570   | 0  | 8.06                             | 0        | 0.0000  | NA        | NA  | 644818                          |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6                          | 1133660                                     | 0   | 0  | 1133660                                     | 13.63   | 1133660   | 0            | 1133660       | 13.6283  | 0  | 13.63                            | 0        | 0.0000  | NA        | NA  | 1133660                         |

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|---------|--|----------------------------|---|---|--|---|---|---|--------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------------|
|         |  |                            |   |   |  |   |   | 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)(ii) | <b>Holding more than 1% of total number of shares</b>    |                            |   |   |  |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |                |
|         | Mukul Mahavir Prasad Agrawal                             | 1                          | 484030                                      | 0   | 0  | 484030                                      | 5.82  | 484030  | 0            | 484030                  | 5.82   | 0  | 5.82                             | 0                               | 0.0000  | NA                              | NA  | 484030         |
|         | Suresh Kumar Agrawal                                     | 1                          | 400000                                      | 0   | 0  | 400000                                      | 4.81  | 400000  | 0            | 400000                  | 4.81   | 0  | 4.81                             | 0                               | 0.0000  | NA                              | NA  | 400000         |
|         | Mukul Mahavir Agrawal                                    | 1                          | 150000                                      | 0   | 0  | 150000                                      | 1.80  | 150000  | 0            | 150000                  | 1.80   | 0  | 1.80                             | 0                               | 0.0000  | NA                              | NA  | 150000         |
| (b)     | NBFCs registered with RBI                                | 1                          | 800   | 0   | 0  | 800   | 0.01  | 800   | 0            | 800                     | 0.01   | 0  | 0.01                             | 0                               | 0.0000  | NA                              | NA  | 800            |
| (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              |
| (e)     | Any Others (Specify)                                     |                            |   |   |  |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |                |
| (e-i)   | Bodies Corporate   | 107                        | 1249337                                     | 0   | 0  | 1249337                                     | 15.02   | 1249337   | 0            | 1249337                 | 15.02  | 0  | 15.02                            | 0                               | 0.0000  | NA                              | NA  | 1249337        |
|         | <b>Holding more than 1% of total number of shares :-</b> |                            |   |   |  |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |                |
|         | Bengal Finance & Investment Pvt. Ltd.                    | 1                          | 600000                                      | 0   | 0  | 600000                                      | 7.21  | 600000  | 0            | 600000                  | 7.21   | 0  | 7.21                             | 0                               | 0.0000  | NA                              | NA  | 600000         |
|         | Suryavanshi Commotrade Pvt. Ltd.                         | 1                          | 400000                                      | 0   | 0  | 400000                                      | 4.81  | 400000  | 0            | 400000                  | 4.81   | 0  | 0.00                             | 0                               | 0.0000  | NA                              | NA  | 400000         |
|         | Bang Securities Pvt. Ltd                                 | 1                          | 103051                                      | 0   | 0  | 103051                                      | 1.24  | 103051  | 0            | 103051                  | 1.24   | 0  | 1.24                             | 0                               | 0.0000  | NA                              | NA  | 103051         |
| e-ii    | Clearing Members   | 36                         | 15106                                       | 0   | 0  | 15106                                       | 0.18  | 15106   | 0            | 15106                   | 0.18   | 0  | 0.18                             | 0                               | 0.0000  | NA                              | NA  | 15106          |
| e-iii   | Non-Resident Indians                                     | 166                        | 39496                                       | 0   | 0  | 39496                                       | 0.47  | 39496   | 0            | 39496                   | 0.47   | 0  | 0.00                             | 0                               | 0.0000  | NA                              | NA  | 39496          |
|         | <b>Sub Total (B)(3)</b>                                  | <b>3676</b>                | <b>3108617</b>                              | <b>0</b>                                    | <b>0</b>   | <b>3108617</b>                              | <b>37.37</b>  | <b>3108617</b>  | <b>0</b>     | <b>3108617</b>          | <b>37.37</b>   | <b>0</b>   | <b>37.37</b>                     | <b>0</b>                        | <b>0.0000</b>   | <b>NA</b>                       | <b>NA</b>   | <b>3083217</b> |
|         | <b>Total Public Shareholding (B) = B(1)+(B)(2) +B(3)</b> | <b>3678</b>                | <b>3818587</b>                              | <b>0</b>                                    | <b>0</b>   | <b>3818587</b>                              | <b>45.91</b>  | <b>3818587</b>  | <b>0</b>     | <b>3818587</b>          | <b>45.91</b>   | <b>0</b>   | <b>45.91</b>                     | <b>0</b>                        | <b>0.0000</b>   | <b>NA</b>                       | <b>NA</b>   | <b>3793187</b> |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

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.

| 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                               |  |
| <b>Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)</b>                               | <b>0</b>                   | <b>0</b>                                     | <b>0</b>                                     | <b>0</b>  | <b>0</b>                                    | <b>0.0000</b>   | <b>0</b>  | <b>0</b>     | <b>0</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>                        |  |

For Shaily Engineering Plastics Limited

Sd/-  
**Sanjay Shah**  
CFO & Vice President - Finance

Date : March 06, 2017  
Place : Rania, Vadodara