

<b>Holding of Specified Securities and Shareholding Pattern</b> <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>					
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-24</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 any shares in locked-in?	No	No	No	No
6.	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7.	Whether company has equity shares with differential voting rights?	No	No	No	No
8.	Whether the Listed Entity has any significant beneficial owner?	No	No	No	No

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

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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 shares underl ying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdi ng 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 Underl ying Outsta ting conver tible securit ies (includ ing Warra nts) (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 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	20092705	0	0	20092705	43.7248	20092705		20092705	43.72	0.00	43.72	0.00	0.00	0	0.0000	20092705
(B)	Public shareholding	19181	25859972	0	0	25859972	56.2752	25859972		25859972	56.28	0.00	56.28	0.00	0.00	0	0	25840962
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0		0	0.00	0.00	0.00	0.00	0.00	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0		0	0.00	0.00	0.00	0.00	0.00	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0		0	0.00	0.00	0.00	0.00	0.00	NA	NA	
	TOTAL	19191	45952677	0	0	45952677		45952677		45952677	100.00	0	100.00	0.00	0.00	0.00	0.00	45933667

**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 underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, 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 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	14.04	0	0	0	0	6438575
	Laxman Sanghvi	Promoter	1	2382120	0	0	2382120	5.18	2382120	0	2382120	5.18	0	5.19	0	0	0	0	2382120
	Mahendra Bhogilal Sanghvi	Promoter	1	3331675	0	0	3331675	7.25	4181675	0	4181675	7.25	0	9.12	0	0	0	0	3331675
	Sanghvi Amit Mahendra	Promoter Group	1	1303290	0	0	1303290	2.84	1303290	0	1303290	2.84	0	2.84	0	0	0	0	1303290
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Any Others (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Director or Directors																		
	Jayeshh Mohanlal Shah	Promoter Group	1	3811155	0	0	3811155	8.29	3811155	0	3811155	8.29	0.00	8.29	0.00	8.31	0.00	0.00	3811155
	Kalpana Sanghvi	Promoter Group	1	376500	0	0	376500	0.82	376500	0	376500	0.82	0.00	0.82	0.00	0.00	0.00	0.00	376500
	Purnima Mohanlal Shah	Promoter Group	1	50040	0	0	50040	0	50040	0	50040	0.11	0.00	0.11	0.00	0.00	0.00	0.00	50040
	Ramesh H Shah	Promoter Group	1	55840	0	0	55840	0	55840	0	55840	0.12	0.00	0.12	0.00	0.00	0.00	0.00	55840
	Sub Total (A)(1)		8	17749195	0	0	17749195	38.62	18599195	0	18599195	38.62	0	38.62	0	0	0	0	17749195

**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 underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, 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 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	2.28	1043510	0	1043510	2.28	0	2	0	0	0	0	1043510
	Bharat Bhogilal Sanghvi *	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Vanita L Nagda	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shaily Mahendra Sanghvi	Promoter Group	1	1300000	0	0	1300000	2.83	1300000	0	1300000	2.83	0	1	0	0	0	0	1300000
	Rajen Bharat Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Rashmi Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	2343510	0	0	2343510	5.11	2343510	0	2343510	5.11	0	5.11	0	0.0000	0	0.0000	2343510
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)		10	20092705	0	0	20092705	43.73	20942705	0	20942705	43.73	0	43.73	0	0.0000	0	0.0000	20092705

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

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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 underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, 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 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								

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

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	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 share s 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 Underly ing Outstati ng converti ble securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertibl e securities ( as a percentag e 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 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	5	4316224	0	0	4316224	9.3928	4316224	0	4316224	9.3928	0	9.3928	0	0.0000	NA	NA	4316224
	BANDHAN SMALL CAP FUND	1	931302	0	0	931302	2.0267	931302	0	931302	2.0267	0	2.0267	0	0.0000	0	0	931302
	MOTILAL OSWAL SMALL CAP FUND	1	3154665	0	0	3154665	6.8650	3154665	0	3154665	6.8650	0	6.8650	0	0.0000	0	0	3154665
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	7	1037774	0	0	1037774	2.2584	1037774	0	1037774	2.2584	0	2.2584	0	0.0000	NA	NA	1037774
(d)	Banks	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	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	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	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	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	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	12	5353998	0	0	5353998	11.65	5353998	0	5353998	11.65	0	11.65	0	0.0000	NA	NA	5353998
2	Institutions (Foreign)																	
(a)	Foreign Direct	0	0	0	0	0	0.00	0	0	0	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	0.0000	0	0.0000	NA	NA	0
(c)	Foreign Sovereign	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Portfolio Investors Category I	31	2205915	0	0	2205915	4.8004	2205915	0	2205915	4.8004	0	4.8004	0	0.0000	NA	NA	2205915
	INDIA ACORN FUND LTD	1	514926	0	0	514926	1.12	514926	0	514926	1.1226	0	1.1226	0	0.0000	0	0	514926
	SMALLCAP WORLD FUND, INC	1	701929	0	0	701929	1.5275	701929	0	701929	1.5275	0	1.5275	0	0.0000	0	0	701929
(e)	Foreign Portfolio Investors Category II	4	285562	0	0	285562	0.6214	285562	0	285562	0.6214	0	0.6214	0	0.0000	NA	NA	285562
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	35	2491477	0	0	2491477	5.42	2491477	0	2491477	5.42	0	5.42	0	0.0000	NA	NA	2491477
3	Central Government / State Government																	
(a)	Central Government /	0	0	0	0	0	0.00	0	0	0	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 share s under lying 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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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 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									
	President of India																	
(b)	State Government /	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000		NA	NA	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000		NA	NA	0
	SUB TOTAL (B)(3)	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000		NA	NA	0
4	Non-institutions																	
(a)	Associate Companies /	0	0	0	0	0.00	0	0	0	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 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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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 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	0.0000	0	0.0000	NA	NA	0	
(c) Key Managerial	1	5	0	0	5	0.0000	5	0	5	0.0000	0	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	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	0.0000	0	0.0000	NA	NA	0	
(f) Investor Education and Protection Fund(IEPF)	1	32900	0	0	32900	0.0716	32900	0	32900	0.0716	0	0.0716	0	0.0000	NA	NA	32900	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17791	8286658	0	0	8286658	18.0330	8286658	0	8286658	18.0330	0	18.0330	0	0.0000	NA	NA	8267648	
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	3943754	0	0	3943754	8.5822	3943754	0	3943754	8.5822	0	8.5822	0	0.0000	NA	NA	3943754	
ASHISH KACHOLIA	1	642394	0	0	642394	1.3979	642394	0	642394	1.3979	0	1.3979	0	0.0000	0	0	642394	
ANANT JAIN	1	1478980	0	0	1478980	3.2185	1478980	0	1478980	3.2185	0	3.2185	0	0.0000	0	0	1478980	
(i) NON RESIDENT INDIANS	482	414685	0	0	414685	0.9024	414685	0	414685	0.9024	0	0.9024	0	0.0000	NA	NA	414685	
(j) FOREIGN NATIONALS	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(k) Foreign Companies	1	2535990	0	0	2535990	5.5187	2535990	0	2535990	5.5187	0	5.5187	0	0.0000	NA	NA	2535990	
LIGHTHOUSE INDIA FUND III, LIMITED	1	2535990	0	0	2535990	5.5187	2535990	0	2535990	5.5187	0	5.5187	0	0.0000	0	0	2535990	
(l) BODIES CORPORATE	338	2399144	0	0	2399144	5.2209	2399144	0	2399144	5.2209	0	5.2209	0	0.0000	NA	NA	2399144	
SURYAVANSHI COMMOTRADE PRIVATE LIMITED	1	914700	0	0	914700	1.9905	914700	0	914700	1.9905	0	1.9905	0	0.0000	0	0	914700	
(m) Any Other(CLEARING	22	46946	0	0	46946	0.1022	46946	0	46946	0.1022	0	0.1022	0	0.0000	NA	NA	46946	
(n) Any Other(HINDU UNDIVIDED FAMILY)	485	349631	0	0	349631	0.7609	349631	0	349631	0.7609	0	0.7609	0	0.0000	NA	NA	349631	
(o) Any Other(TRUSTS)	1	1027	0	0	1027	0.0022	1027	0	1027	0.0022	0	0.0022	0	0.0000	NA	NA	1027	
(p) Any other (Proprietary firm)	1	3757	0	0	3757	0.0082	3757	0	3757	0.0082	0	0.0082	0	0.0000	NA	NA	3757	
SUB TOTAL (B)(4)	19134	18014497	0	0	18014497	39.20	18014497	0	18014497	39.20	0	39.20	0	0.0000	NA	NA	17995487	
Total Public	19181	25859972	0	0	25859972	56.28	25859972	0	25859972	56.28	0	56.28	0	0.0000	NA	NA	25840962	



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 Underly ing Outstati ng converti ble securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertibl e securities ( as a percentag e 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 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								

**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 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
	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	14.15
As on the end of previous 1st quarter	100	9.54
As on the end of previous 2nd quarter	100	9.54
As on the end of previous 3rd quarter	100	13.61
As on the end of previous 4th quarter	100	13.97

**For Shaily Engineering Plastics Limited**

*Sd/-*

**Harish Punwani**  
**Company Secretary & Compliance Officer**

Date : 16th January 2025  
Place : Vadodara

