

Holding of Specified Securities and Shareholding Pattern <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>					
Annexure - I					
1. Name of Listed Entity:	SHAILY ENGINEERING PLASTICS LTD				
2. Scrip Code/Name of Scrip/Class of Security :					
Scrip Code :	Name of Scrip	Class of Security			
BSE : 501423	SHAILY	Equity			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - Reg 31(1)(b)					
a. If under 31(1)(b) then indicate the report for Quarter ending		31-Dec-23			
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.			
4. Declaration: 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 share s underl ying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Share s Underl ying Outsta nding convert ible 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	43.806	20092705	0	20092705	44	0	44	0	0	0	0.0000	20092705
(B)	Public shareholding	8329	25774805	0	0	25774805	56.194	25774805	0	25774805	56	0	56	0	0	0	0	25751545
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	TOTAL	8339	45867510	0	0	45867510		45867510	0	45867510	100	0	100	0	0			45844250

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								
1.	INDIAN																		
(a)	Individuals/Hindu Undivided Family																		
	Tilottama Sanghvi	Promoter	1	6438575	0	0	6438575	14.04	6438575	0	6438575	14.04	0	14.04	0	0	0	0	6438575
	Laxman Sanghvi	Promoter	1	2382120	0	0	2382120	5.19	2382120	0	2382120	5.19	0	5.19	0	0	0	0	2382120
	Mahendra Bhogilal Sanghvi	Promoter	1	4181675	0	0	4181675	9.12	4181675	0	4181675	9.12	0	9.12	0	0	0	0	4181675
	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							0.00				0.00							
	Jayesh Mohanlal Shah	Promoter	1	3811155	0	0	3811155	8.31	3811155	0	3811155	8.31	0	8.31	0	8.31	0	0	3811155
	Kalpana Sanghvi	Promoter	1	376500			376500	0.82	376500		376500	0.82		0.82		0.82			376500
	Purnima Mohanlal Shah	Promoter	1	50040	0	0	50040	0.11	50040	0	50040	0.11	0	0.11		0.11			50040
	Ramesh H Shah	Promoter Group	1	55840			55840	0.12	55840		55840	0.12		0.12		0.12			55840
	Sub Total (A)(1)		8	18599195	0	0	18599195	40.55	18599195	0	18599195	40.55	0	40.55	0	0	0	0	18599195

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									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	450000	0	0	450000	0.98	450000	0	450000	0.98	0	1	0	0	0	0	450000
	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	1493510	0	0	1493510	3.26	1493510	0	1493510	3.26	0	3.26	0	0.0000	0	0.0000	1493510
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)		10	20092705	0	0	20092705	43.81	20092705	0	20092705	43.81	0	43.81	0	0.0000	0	0.0000	20092705

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								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,

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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 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 Underly ing Outstati ng convert ible securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertib le securities (as a percenta ge of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
1	Institutions (Domestic)																	
(a)	Mutual Funds	2	4760487	0	0	4760487	10.3788	4760487	0	4760487	10.3788	0	10.3788	0	0.0000	NA	NA	4760487
	BANDHAN EMERGING	1	1778872	0	0	1778872	3.8783	1778872	0	1778872	3.8783	0	3.8783	0	0.0000	0	0	1778872
	HDFC SMALL CAP FUND	1	2981615	0	0	2981615	6.5005	2981615	0	2981615	6.5005	0	6.5005	0	0.0000	0	0	2981615
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	6	295768	0	0	295768	3.2242	295768	0	295768	3.2242	0	3.2242	0	0.0000	NA	NA	295768
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	8	5056255	0	0	5056255	13.6029	5056255	0	5056255	13.6029	0	13.6029	0	0.0000	NA	NA	5056255
2	Institutions (Foreign)																	
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Portfolio Investors Category I	3	3211946	0	0	3211946	7.0027	3211946	0	3211946	7.0027	0	7.0027	0	0.0000	NA	NA	3211946
	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1	610815	0	0	610815	1.3317	610815	0	610815	1.3317	0	1.3317	0	0.0000	0	0	610815

	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 Outstati ng convert ible securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertib le securities (as a percenta ge of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
	INDIA ACORN FUND LTD	1	581026	0	0	581026	1.2667	581026	0	581026	1.2667	0	1.2667	0	0.0000	0	0	581026
	LIGHTHOUSE INDIA III EQUITY INVESTORS LIMITED	1	2020105	0	0	2020105	4.4042	2020105	0	2020105	4.4042	0	4.4042	0	0.0000	0	0	2020105
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	3	3211946	0	0	3211946	7.0027	3211946	0	3211946	7.0027	0	7.0027	0	0.0000	NA	NA	3211946
3	Central Government / State Government																	
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	State Government /	0	0	0	0	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	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	0.0000	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 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 securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertib le securities (as a percenta ge of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
	Subsidiaries																	
(b)	Directors And their	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Key Managerial	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Investor Education and Protection Fund(IEPF)	1	30790	0	0	30790	0.0671	30790	0	30790	0.0671	0	0.0671	0	0.0000	NA	NA	30790
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7684	5051533	0	0	5051533	11.0133	5051533	0	5051533	11.0133	0	11.0133	0	0.0000	NA	NA	5028273
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	5545445	0	0	5545445	12.0901	5545445	0	5545445	12.0901	0	12.0901	0	0.0000	NA	NA	5545445
	ASHISH KACHOLIA	1	2543480	0	0	2543480	5.5453	2543480	0	2543480	5.5453	0	5.5453	0	0.0000	0	0	2543480
	SURESH KUMAR AGARWAL	1	2032350	0	0	2032350	4.4309	2032350	0	2032350	4.4309	0	4.4309	0	0.0000	0	0	2032350
(i)	NON RESIDENT INDIANS (NRIs)	228	391005	0	0	391005	0.8525	391005	0	391005	0.8525	0	0.8525	0	0.0000	NA	NA	391005
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k)	Foreign Companies	1	2535990	0	0	2535990	5.5289	2535990	0	2535990	5.5289	0	5.5289	0	0.0000	NA	NA	2535990
	LIGHTHOUSE INDIA FUND III, LIMITED	1	2535990	0	0	2535990	5.5289	2535990	0	2535990	5.5289	0	5.5289	0	0.0000	0	0	2535990
(l)	BODIES CORPORATE	150	2790230	0	0	2790230	6.0832	2790230	0	2790230	6.0832	0	6.0832	0	0.0000	NA	NA	2790230
	SURYAVANSHI COMMOTRADE PRIVATE LIMITED	1	1870000	0	0	1870000	4.0770	1870000	0	1870000	4.0770	0	4.0770	0	0.0000	0	0	1870000
(m)	Any Other(CLEARING MEMBER)	9	11405	0	0	11405	0.0249	11405	0	11405	0.0249	0	0.0249	0	0.0000	NA	NA	11405
(n)	Any Other(HINDU UNDIVIDED FAMILY)	234	244795	0	0	244795	0.5337	244795	0	244795	0.5337	0	0.5337	0	0.0000	NA	NA	244795
(o)	Any Other(TRUSTS)	2	4535	0	0	4535	0.0099	4535	0	4535	0.0099	0	0.0099	0	0.0000	NA	NA	4535
(p)	Any Other(PROPRIETORY FIRM)	1	4	0	0	4	0.0000	4	0	4	0.0000	0	0.0000	0	0.0000	NA	NA	4
	SUB TOTAL (B)(4)	8318	16605732	0	0	16605732	36.2037	16605732	0	16605732	36.2037	0	36.2037	0	0.0000	NA	NA	16582472
	Total Public	8329	25774805	0	0	25774805	56.1940	25774805	0	25774805	56.1940	0	56.1940	0	0.0000	0	NA	25751545

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>Limites Utilised</i>
As on shareholding date	100	23.51
As on the end of previous 1st quarter	100	23.47
As on the end of previous 2nd quarter	100	23.6
As on the end of previous 3rd quarter	100	23.55
As on the end of previous 4th quarter	100	23.69

For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer

Date : 13th January 2024
Place : Vadodara

