

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:	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		30-Dec-22			
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

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)	Sharehol ding as a % of total no. of shares (calculate d 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	4018551	0	0	4018551	43.8061	4018551	0	4018551	43.8061	0	43.8061	0	0	0	0	4018551
(B)	Public shareholding	5121	5154951	0	0	5154951	56.1939	5154951	0	5154951	56.1939	0	56.1939	0	0.0000	78,603.00	1.52	5148599
(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	Yes	0	Yes	0	0	0	0	0	0	NA	NA	0
	TOTAL	5131	9173502	0	0	9173502		9173502	0	9173502	100.0000	0	100.0000	0	0.0000	78,603.00	0.86	9167150

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 underlying Depository Receipts (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																			
	Mahendra Bhogilal Sanghvi	Promoter	1	1036335	0	0	1036335	11.30	1036335	0	1036335	11.30	0	11.30	0	0.00	0.00	0.00	1036335	
	Laxman Sanghvi	Promoter	1	476424	0	0	476424	5.19	476424	0	476424	5.19	0	5.19	0	0.00	0.00	0.00	476424	
	Tilottama Sanghvi	Promoter	1	1287715	0	0	1287715	14.04	1287715	0	1287715	14.04	0	14.04	0	0.00	0.00	0.00	1287715	
	Sanghvi Amit Mahendra	Promoter Group	1	60658	0	0	60658	0.66	60658	Yes	60658	0.66	0	0.66	0	0.00	0.00	0.00	60658	
(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 Relatives							0.00				0.00								
	Jayesh Shah	Promoter Group	1	762231	0	0	762231	8.31	762231	0	762231	8.31	0	8.31	0	0.00	0.00	0.00	762231	
	Kalpna Sanghvi	Promoter Group	1	75300	0	0	75300	0.82	75300	0	75300	0.82	0	0.91	0	0.00	0.00	0.00	75300	
	Purnima Mohanlal Shah	Promoter Group	1	10008	0	0	10008	0.11	10008	0	10008	0.11	0	0.12	0	0.00	0.00	0.00	10008	
	Ramesh H Shah	Promoter Group	1	11178	0	0	11178	0.12	11178	0	11178	0.12	0	0.16	0	0.00	0.00	0.00	11178	
	Sub Total (A)(1)		8	3719849	0	0	3719849	40.55	3719849	0	3719849	40.55	0	40.69	0	0.0000	0	0.0000	3719849	

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 underlying Depository Receipts (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 Outstanding 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	208702	0	0	208702	2.28	208702	0	208702	2.28	0	2.28	0	0.0000	0	0.0000	208702
	Bharat Bhogilal Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Vanita L Nagda	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Shaily Mahendra Sanghvi	Promoter Group	1	90000	0	0	90000	0.98	90000	0	90000	0.98	0	0.98	0	0.0000	0	0.0000	90000
	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	298702	0	0	298702	3.26	298702	0	298702	3.26	0	3.26	0	0.0000	0	0.0000	298702
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)		10	4018551	0	0	4018551	43.81	4018551	0	4018551	43.81	0	43.81	0	0.0000	0	0.0000	4018551

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)	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 underlying Depository 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 (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	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	7	1113583	0	0	1113583	12.1391	1113583	0	1113583	12.1391	0	12.1391	0	0.0000	NA	NA	1113583
	HDFC SMALL CAP FUND	1	688502	0	0	688502	7.5053	688502	0	688502	7.5053	0	7.5053	0	0.0000	0	0	688502
	IDFC EMERGING BUSINESSES FUND	1	287089	0	0	287089	3.1295	287089	0	287089	3.1295	0	3.1295	0	0.0000	0	0	287089
(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	204494	0	0	204494	2.2292	204494	0	204494	2.2292	0	2.2292	0	0.0000	NA	NA	204494
(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)	13	1318077	0	0	1318077	14.3683	1318077	0	1318077	14.3683	0	14.3683	0	0.0000	NA	NA	1318077
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	4	652762	0	0	652762	7.1157	652762	0	652762	7.1157	0	7.1157	0	0.0000	NA	NA	652762
	ASHOKA INDIA EQUITY INVESTMENT TRUST P.L.C	1	122163	0	0	122163	1.3317	122163	0	122163	1.3317	0	1.3317	0	0.0000	0	0	122163

	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	126568	0	0	126568	1.3797	126568	0	126568	1.3797	0	1.3797	0	0.0000	0	0	126568
	LIGHTHOUSE INDIA III EQUITY INVESTORS LIMITED	1	404021	0	0	404021	4.4042	404021	0	404021	4.4042	0	4.4042	0	0.0000	0	0	404021
(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)	4	652762	0	0	652762	7.1157	652762	0	652762	7.1157	0	7.1157	0	0.0000	NA	NA	652762
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 convert ible securiti es (includ ing 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	4950	0	0	0	0.0540	4950	0	0	0.0540	0	0.0540	0	0.0000	NA	NA	4950
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4629	806217	0	0	806217	8.7885	806217	0	806217	8.7885	0	8.7885	0	0.0000	17280	2.1433	799865
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1220449	0	0	1220449	13.3041	1220449	0	1220449	13.3041	0	13.3041	0	0.0000	60000	4.9162	1220449
	ASHISH KACHOLIA	1	599696	0	0	599696	6.5373	599696	0	599696	6.5373	0	6.5373	0	0	30000	5.0000	599696
	SURESH KUMAR AGARWAL	1	406470	0	0	406470	4.4309	406470	0	406470	4.4309	0	4.4309	0	0	0	0.0000	406470
(i)	NON RESIDENT INDIANS (NRIs)	192	71933	0	0	71933	0.7841	71933	0	71933	0.7841	0	0.7841	0	0.0000	NA	NA	71933
(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	507198	0	0	507198	5.5289	507198	0	507198	5.5289	0	5.5289	0	0.0000	NA	NA	507198
	LIGHTHOUSE INDIA FUND III, LIMITED	1	507198	0	0	507198	5.5289	507198	0	507198	5.5289	0	5.5289	0	0.0000	0	0	507198
(l)	BODIES CORPORATE	111	541211	0	0	541211	5.8997	541211	0	541211	5.8997	0	5.8997	0	0.0000	193	0.0357	541211
	SURYAVANSHI COMMOTRADE PRIVATE LIMITED	1	374000	0	0	374000	4.0770	374000	0	374000	4.0770	0	4.0770	0	0.0000	0	0	374000
(m)	Any Other(CLEARING MEMBER)	14	495	0	0	495	0.0054	495	0	495	0.0054	0	0.0054	0	0.0000	NA	NA	495
(m)	Any Other(HINDU UNDIVIDED FAMILY)	146	31173	0	0	31173	0.3398	31173	0	31173	0.3398	0	0.3398	0	0.0000	1130	3.6249	31173
(m)	Any Other(TRUSTS)	2	486	0	0	486	0.0053	486	0	486	0.0053	0	0.0053	0	0.0000	NA	NA	486
	SUB TOTAL (B)(4)	5104	3184112	0	0	3184112	34.7184	3184112	0	3184112	34.7184	0	34.7184	0	0.0000	78603	2.4686	3177760
	Total Public	5121	5154951	0	0	5154951	56.1939	5154951.00	0	5154951	56.1939	0.00	56.1939	0.00	0	78603	1.5248	5148599

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 Votting 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	23.69
As on the end of previous 1st quarter	100	23.71
As on the end of previous 2nd quarter	100	23.55
As on the end of previous 3rd quarter	100	22.74
As on the end of previous 4th quarter	100	20.14

For Shaily Engineering Plastics Limited

Sd/-

Dimple Mehta
Company Secretary & Compliance Officer

Date : January 13, 2023

Place : Vadodara

