

Introductory sub-table (I)(a)

Name of the Company:	Shaily Engineering Plastics Limited
Scrip Code, Name of the scrip, class of security:	501423 Equity
Quarter ended:	31st December, 2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7318430	100	100
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Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	738443	0	10.09	10.09	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors & their relatives	15	3535437	3017427	48.31	48.31	596295	16.87
	Sub Total(A)(1)	19	4273880	3017427	58.40	58.40	596295	13.95
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	19250	0	0.26	0.26	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)							
(e-i)	Directors & their relatives	1	20000	0	0.27	0.27	0	0.00
	Sub Total(A)(2)	2	39250	0	0.54	0.54	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	4313130	3017427	58.94	58.94	596295	13.83
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	8	782	782	0.01	0.01	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	191	58618	12318	0.80	0.80	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	984465	783640	13.45	13.45	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Foreign Company	1	1746420	1502320	23.86	23.86	0	0.00
(d-ii)	Hindu Undivided Families	1	10000	10000	0.14	0.14	0	0.00
(d-iii)	Directors & their relatives	1	205015	205015	2.80	2.80	0	0.00
	Sub-Total (B)(2)	211	3005300	2514075	41.06	41.06	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	211	3005300	2514075	41.06	41.06	0	0.00
	TOTAL (A)+(B)	232	7318430	5531502	100.00	100.00	596295	8.15
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	232	7318430	5531502	100.00	100.00	596295	8.15

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mahendra Sanghvi	829875	11.34	235000	28.32	3.21	0	0	0	0	11.34
2	Laxman Sanghvi	501924	6.86	235000	46.82	3.21	0	0	0	0	6.86
3	Tilottama Sanghvi	798490	10.91	126295	15.82	1.73	0	0	0	0	10.91
4	Jayessh Shah	679838	9.29	0	0.00	0.00	0	0	0	0	9.29
5	Lax Nagda	489452	6.69	0	0.00	0.00	0	0	0	0	6.69
6	Bharat Sanghvi	353584	4.83	0	0.00	0.00	0	0	0	0	4.83
7	Amit Sanghvi	60000	0.82	0	0.00	0.00	0	0	0	0	0.82
8	Shaily Sanghvi	60000	0.82	0	0.00	0.00	0	0	0	0	0.82
9	Kalpana Sanghvi	75300	1.03	0	0.00	0.00	0	0	0	0	1.03
10	Rashmi Sanghvi	69426	0.95	0	0.00	0.00	0	0	0	0	0.95
11	Rajen Sanghvi	73426	1.00	0	0.00	0.00	0	0	0	0	1.00
12	Vanita Nagda	173565	2.37	0	0.00	0.00	0	0	0	0	2.37
13	Purnima Shah	13500	0.18	0	0.00	0.00	0	0	0	0	0.18
14	Deep Sanghvi	35000	0.48	0	0.00	0.00	0	0	0	0	0.48
15	Priyanka Sanghvi	35000	0.48	0	0.00	0.00	0	0	0	0	0.48
16	Ramesh Shah	13500	0.18	0	0.00	0.00	0	0	0	0	0.18
17	Gunvantiben Sanghvi	7000	0.10	0	0.00	0.00	0	0	0	0	0.10
18	Lax Nagda	19250	0.26	0	0.00	0.00	0	0	0	0	0.26
19	Bharat Sanghvi	20000	0.27	0	0.00	0.00	0	0	0	0	0.27
20	Rajen Bharat Sanghvi	2000	0.03	0	0.00	0.00	0	0	0	0	0.03
21	Sonal Jayessh Shah	3000	0.04	0	0.00	0.00	0	0	0	0	0.04
TOTAL		4313130	58.94	596295	13.83	8.15	0	0	0	0	58.94

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Hansraj Gada	150320	2.05	0	0	0	0	2.05
2	Hareesh Shah	190000	2.60	0	0	0	0	2.60
3	Shailesh Gadhia	227380	3.11	0	0	0	0	3.11
4	Swati Sanjay Shah	241660	3.30	0	0	0	0	3.30
5	Motika Limited	1746420	23.86	0	0	0	0	23.86
6	Alpana Shah Parida	205015	2.80	0	0	0	0	2.80
TOTAL		2760795	37.72	0	0	0	0	37.72

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Motika Limited	1746420	23.86	0	0	0	0	23.86
TOTAL		1746420	23.86	0	0	0	0	23.86

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Nil	0	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		Nil	0	0.00
TOTAL			0	0.00