

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-Mar-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?	Yes	No	Yes	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 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	10	4018551	0	0	4018551	43.81	4018551	0	4018551	43.81	0	43.81	0	0.0000	0	0	4018551
(B)	Public shareholding	4625	5154951	0	0	5154951	56.19	5154951	0	5154951	56.19	0	56.19	855072	16.59	NA	NA	5067923
(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	Yes	0	Yes	0	0.00	0	0.00	0	0.0000	NA	NA	0
	TOTAL	4635	9173502	0	0	9173502	100.00	9173502	0	9173502	100.00	0	100.00	855072	9.3211			9086474

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)	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 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)																		
(c) Financial Institutions/ Banks																		
Any Others (Specify)																		
<i>Director or Directors Relatives</i>																		
Jayesh Mohanlal 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

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 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 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)	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 (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 Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversio n of convertibl e 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								
1. INSTITUTIONS																	
(a) Mutual Funds	4	1089172	0	0	1089172	11.87	1089172	0	1089172	11.87	0	0.00	0	0	0	1089172	
<i>Holding more than 1% of total number of shares :-</i>																	
HDFC Small Cap Fund	1	688502	0	0	688502	7.51	688502	0	688502	7.51	0	0.00	0	0	0	688502	
IDFC Balanced Advantage Fund	1	98000	0	0	98000	1.07	98000	0	98000	1.07	0	0.00	0	0	0	98000	
IDFC Emerging Businesses Fund	1	279747	0	0	279747	3.05	279747	0	279747	3.05	0	0.00	0	0	0	279747	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds	4	152112	0	0	152112	1.66	152112	0	152112	1.66	0	1.66	127315	83.70	NA	NA	152112
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors	4	559718	0	0	559718	6.10	559718	0	559718	6.10	0	6.10	214936	38.40	NA	NA	559718
<i>Holding more than 1% of total number of shares :-</i>																	
India Acom Fund Limited	1	126568	0	0	126568	1.52	126568	0	126568	1.52	0	1.52	126568	100.00	NA	NA	126568
Ashoka India Equity Investment Trust PLC	1	101664	0	0	101664	1.22	101664	0	101664	1.22	0	1.22	88368	86.92	NA	NA	101664
Lighthouse India III Equity Investors Limited	1	94055	0	0	94055	1.13	94055	0	94055	1.13	0	1.13	0	0.00	NA	NA	94055
(f) Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(1)	12	1801002	0	0	1801002	19.63	1801002	0	1801002	19.63	0	19.63	342251	19.00	0	0	1801002
CENTRAL GOVT./STATE GOVT(S)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	NA	NA	0

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 (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 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								
3. NON-INSTITUTIONS																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4155	839035	0	0	839035	9.15	839035	0	839035	9.15	0	9.15	5623	0.67	NA	NA	827433
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1335143	0	0	1335143	14.55	1335143	0	1335143	14.55	0	14.55	0	0.00	NA	NA	1335143
(a) Holding more than 1% of total number of shares																	
Ashish Kacholia	1	599696	0	0	599696	6.54	599696	0	599696	6.54	0	6.54	0	0.00	NA	NA	599696
Suresh Kumar Agrawal	1	406470	0	0	406470	4.43	406470	0	406470	4.89	0	4.89	0	0.00	NA	NA	406470
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	NA	NA	0

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) 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								
(e) Any Others (Specify)																	
(e-i) Bodies Corporate	86	549162	0	0	549162	5.99	549162	0	549162	5.99	0	0.00	NA	NA	549162		
<i>Holding more than 1% of total number of shares :-</i>																	
<i>Suryavanshi Commotrade Pvt. Ltd.</i>	1	374000	0	0	374000	4.08	374000	0	374000	4.08	0	0.00	NA	NA	374000		
e-ii Clearing Members	36	14404	0	0	14404	0.16	14404	0	14404	0.16	0	0.00	NA	NA	14404		
e-iii Hindu Undivided Family	151	36105	0	0	36105	0.39	36105	0	36105	0.39	0	0.00	NA	NA	36105		
e-iv Non-Resident Indians (Non-Repatriation)	174	72849	0	0	72849	0.79	72849	0	72849	0.79	0	0.00	NA	NA	72849		
e-v Overseas Bodies Corporate	1	507198	0	0	507198	5.53	507198	0	507198	5.53	0	0.00	507198	100.00	NA	NA	507198
<i>Holding more than 1% of total number of shares :-</i>																	
<i>Lighthouse India III, Fund Limited</i>	1	507198	0	0	507198	5.53	507198	0	507198	5.53	0	0.00	507198	100.00	NA	NA	507198
e-vi Trusts	1	53	0	0	53	0.00	53	0	53	0.00	0	0.00	NA	NA	53		
Sub Total (B)(3)	4613	3353949	0	0	3353949	36.56	3353949	0	3353949	36.56	0	36.56	512821	15.29	NA	NA	3342347
Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	4625	5154951	0	0	5154951	56.19	5154951	0	5154951	56.19	0	56.19	855072	16.59	NA	NA	5143349

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	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	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	NA	NA	0		

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS									
Sr. No.	Details of the Significant beneficial owner (I)			Details of registered owner (II)			Particulars of shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation/acquisition of significant beneficial interest (IV)
	Name	3. Share Holding Pattern Filed	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1.	Nil								

For Shaily Engineering Plastics Limited

Sd/-

Preeti Sheth
Asst. Company Secretary

Date : April 12, 2022

Place : Vadodara