

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				30-Sep-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

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	4018541	0	0	4018541	43.8060	4018541	0	4018541	43.8060	0	43.8060	0	0	0	0	4018541
(B)	Public shareholding	6226	5154961	0	0	5154961	56.1939	5154961	0	5154961	56.1939	0	56.1939	0	0.0000	0.00	0.00	5150009
(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	6236	9173502	0	0	9173502		9173502	0	9173502	100.0000	0	100.0000	0	0.0000	0.00	0.00	9168550

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	836335	0	0	1036335	11.30	836335	0	836335	9.12	0	9.12	0	0.00	0.00	0.00	836335
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	260658	0	0	260658	2.84	260658	Yes	260658	2.84	0	2.84	0	0.00	0.00	0.00	260658
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
Any Others (Specify)																		
<i>Director or Directors Relatives</i>																		
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	11168	0	0	11168	0.12	11168	0	11168	0.12	0	0.16	0	0.00	0.00	0.00	11168
Sub Total (A)(1)		8	3719839	0	0	3919839	40.55	3719839	0	3719839	40.55	0	40.69	0	0.0000	0	0.0000	3719839

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	0.0000	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	4018541	0	0	4218541	43.81	4018541	0	4018541	43.81	0	43.81	0	0.0000	0	0.0000	4018541

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	2	971945	0	0	971945	10.5951	971945	0	971945	10.5951	0	10.5951	0	0.0000	NA	NA	971945
	BANDHAN EMERGING	1	283901	0	0	283901	3.0948	283901	0	283901	3.0948	0	3.0948	0	0.0000	0	0	283901
	HDFC SMALL CAP FUND	1	688044	0	0	688044	7.5003	688044	0	688044	7.5003	0	7.5003	0	0.0000	0	0	688044
(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	1267713	0	0	1267713	13.8193	1267713	0	1267713	13.8193	0	13.8193	0	0.0000	NA	NA	1267713
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	643391	0	0	643391	7.0136	643391	0	643391	7.0136	0	7.0136	0	0.0000	NA	NA	643391
	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	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)	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 (XI)		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								
	INDIA ACORN FUND LTD	1	117168	0	0	117168	1.2772	117168	0	117168	1.2772	0	1.2772	0	0.0000	0	0	1.2772
	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	643391	0	0	643391	7.0136	643391	0	643391	7.0136	0	7.0136	0	0.0000	NA	NA	643391
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 shares under lying 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 (XI)		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	0.0000	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	4950	0.0540	4950	0	4950	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.	5641	923125	0	0	923125	10.0630	923125	0	923125	10.0630	0	10.0630	0	0.0000	NA	NA	918173
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1129801	0	0	1129801	12.3159	1129801	0	1129801	12.3159	0	12.3159	0	0.0000	NA	NA	1129801
ASHISH KACHOLIA	1	508696	0	0	599696	5.5453	599696	0	599696	5.5453	0	5.5453	0	0	0	0.0000	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)	221	78124	0	0	78124	0.8516	78124	0	78124	0.8516	0	0.8516	0	0.0000	NA	NA	78124
(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	131	545622	0	0	554266	5.9478	554266	0	554266	5.9478	0	5.9478	0	0.0000	0	0.0000	554266
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)	8	6651	0	0	6651	0.0725	6651	0	6651	0.0725	0	0.0725	0	0.0000	NA	NA	6651
(m) Any Other(HINDU UNDIVIDED FAMILY)	200	47479	0	0	47479	0.5176	47479	0	47479	0.5176	0	0.5176	0	0.0000	NA	NA	47479
(m) Any Other(TRUSTS)	2	907	0	0	907	0.0099	907	0	907	0.0099	0	0.0099	0	0.0000	NA	NA	907
SUB TOTAL (B)(4)	6214	3243857	0	0	3243857	35.2333	3243857	0	3243857	35.2333	0	35.2333	0	0.0000	NA	NA	3243857
Total Public	6226	5154961	0	0	5154961	56.1940	5154961	0	5154961	56.1940	0	56.1940	0	0.0000	0	NA	5150009

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		

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	<i>Approved limits</i>	<i>Limites Utilised</i>
As on shareholding date	100	23.47
As on the end of previous 1st quarter	100	23.60
As on the end of previous 2nd quarter	100	23.55
As on the end of previous 3rd quarter	100	23.69
As on the end of previous 4th quarter	100	23.71

For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer

Date : 12 October 2023

Place : Vadodara

