

**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:                                                                                                              | <b>SHAILY ENGINEERING PLASTICS LTD</b>                                                 |                          |                                    |                           |                                  |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------|------------------------------------|---------------------------|----------------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security :                                                                                        |                                                                                        |                          |                                    |                           |                                  |
| <b>Scrip Code :</b>                                                                                                                    | <b>Name of Scrip</b>                                                                   | <b>Class of Security</b> |                                    |                           |                                  |
| <b>BSE : 501423</b>                                                                                                                    | <b>SHAILY</b>                                                                          | <b>Equity</b>            |                                    |                           |                                  |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - <b>Reg 31(1)(b)</b>                                   |                                                                                        |                          |                                    |                           |                                  |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                                       | <b>31-Mar-26</b>                                                                       |                          |                                    |                           |                                  |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                                    | <b>N.A.</b>                                                                            |                          |                                    |                           |                                  |
| 4. <b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information :- |                                                                                        |                          |                                    |                           |                                  |
|                                                                                                                                        | <b>Particulars</b>                                                                     | <b>Yes/No</b>            | <b>Promoter and Promoter Group</b> | <b>Public Shareholder</b> | <b>Non Promoter - Non Public</b> |
| 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 granted any ESOPs, which are outstanding                 | Yes                      | No                                 | Yes                       | No                               |
| 6.                                                                                                                                     | Whether the Listed Entity has any shares in locked-in?                                 | No                       | No                                 | No                        | No                               |
| 7.                                                                                                                                     | Whether any shares held by promoters are pledge or otherwise encumbered?               | No                       | No                                 | No                        | No                               |
| 8.                                                                                                                                     | Whether company has equity shares with differential voting rights?                     | No                       | No                                 | No                        | No                               |
| 9.                                                                                                                                     | Whether the Listed Entity has any significant beneficial owner?                        | No                       | No                                 | No                        | No                               |
| 10.                                                                                                                                    | Whether company has equity shares with differential voting rights?                     | No                       | No                                 | No                        | No                               |
| 11.                                                                                                                                    | Whether Listed Entity has any Significant Beneficial Owner                             | No                       | No                                 | No                        | No                               |

Place : Vadodara

**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 (XA) | No. of shares underlying outstanding warrants (XB) | No. of outstanding ESOP granted(XC) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | No. of outstanding underlying warrants | 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                         | 19942600                                    | 0                                           | 0                                                 | 19942600                                    | 43.4                                                                                               | 19942600                                                      | 0            | 19942600                | 43.4000                                                          | 0.0000                                             | 0.0000                              | 0.0000                                                                               | 0                                      | 19942600                                                                                                                                    | 43.1100                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 19942600 |
| (B)          | Public shareholding           | 52315                      | 26012493                                    | 0                                           | 0                                                 | 26012493                                    | 56.6                                                                                               | 26012493                                                      | 0            | 26012493                | 56.6000                                                          | 0.0000                                             | 0.0000                              | 302979                                                                               | 0                                      | 26315472                                                                                                                                    | 56.8900                          | 0                               | 0.0000                                                  | 0                               | 0                                                         | 25994993 |
| (C)          | Non Promoter-Non Public       | 0                          | 0                                           | 0                                           | 0                                                 | 0                                           | 0                                                                                                  | 0                                                             | 0            | 0                       | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                               | 0                                      | 0                                                                                                                                           | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0        |
| (C1)         | Shares underlying DRs         | 0                          | 0                                           | 0                                           | 0                                                 | 0                                           | 0                                                                                                  | 0                                                             | 0            | 0                       | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                               | 0                                      | 0                                                                                                                                           | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0        |
| (C2)         | Shares held by Employee/Trust | 0                          | 0                                           | 0                                           | 0                                                 | 0                                           | 0                                                                                                  | 0                                                             | 0            | 0                       | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                               | 0                                      | 0                                                                                                                                           | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0        |
|              | <b>TOTAL</b>                  | 52325                      | 45955093                                    | 0                                           | 0                                                 | 45955093                                    | 100                                                                                                | 45955093                                                      | 0            | 45955093                | 100.0000                                                         | 0.0000                                             | 0.0000                              | 302979                                                                               | 0                                      | 0                                                                                                                                           | 100.0000                         | 0                               | 0.0000                                                  |                                 |                                                           | 45937593 |

**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 (XA) | No. of shares underlying outstanding warrants (XB) | No. of outstanding ESOP granted(XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities etc.) (XI)=(VII+X) | Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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  |          |
| <b>1. INDIAN</b>                              |                                                                      |                            |                                              |                                             |                                                   |                                             |                                                                       |                                                               |          |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |        |          |
| <b>(a) Individuals/Hindu Undivided Family</b> |                                                                      |                            |                                              |                                             |                                                   |                                             |                                                                       |                                                               |          |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |        |          |
|                                               | Tilottama Sanghvi                                                    | Promoter                   | 1                                            | 6438575                                     | 0                                                 | 0                                           | 6438575                                                               | 14.01                                                         | 6438575  | 0                                   | 6438575                                                          | 14.01                                              | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 13.92                           | 0                                                       | 0                               | 0                                                         | 0      | 6438575  |
|                                               | Laxman Sanghvi                                                       | Promoter                   | 1                                            | 2332120                                     | 0                                                 | 0                                           | 2332120                                                               | 5.07                                                          | 2332120  | 0                                   | 2332120                                                          | 5.07                                               | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 5.04                            | 0                                                       | 0                               | 0                                                         | 0      | 2332120  |
|                                               | Mahendra Bhogilal Sanghvi                                            | Promoter                   | 1                                            | 3331675                                     | 0                                                 | 0                                           | 3331675                                                               | 7.25                                                          | 3331675  | 0                                   | 3331675                                                          | 7.25                                               | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 7.20                            | 0                                                       | 0                               | 0                                                         | 0      | 3331675  |
|                                               | Sanghvi Amit Mahendra                                                | Promoter Group             | 1                                            | 1203290                                     | 0                                                 | 0                                           | 1203290                                                               | 2.62                                                          | 1203290  | 0                                   | 1203290                                                          | 2.62                                               |                                     |                                                                                                             |                                                                                                                 | 0                                                                                                                                                         | 0                                | 2.60                            | 0                                                       | 0                               | 0                                                         | 0      | 1203290  |
| (b)                                           | <b>Central Government/ State Government(s)</b>                       |                            | 0                                            | 0                                           | 0                                                 | 0                                           | 0                                                                     | 0.00                                                          | 0        | 0                                   | 0                                                                | 0.00                                               | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 0.00                            | 0                                                       | 0.0000                          | 0                                                         | 0.0000 | 0        |
| (c)                                           | <b>Financial Institutions/ Banks</b>                                 |                            | 0                                            | 0                                           | 0                                                 | 0                                           | 0                                                                     | 0.00                                                          | 0        | 0                                   | 0                                                                | 0.00                                               | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 0.00                            | 0                                                       | 0.0000                          | 0                                                         | 0.0000 | 0        |
|                                               | <b>Any Others (Specify)</b>                                          |                            | 0                                            | 0                                           | 0                                                 | 0                                           | 0                                                                     | 0.00                                                          | 0        | 0                                   | 0                                                                | 0.00                                               | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 0.00                            | 0                                                       | 0.0000                          | 0                                                         | 0.0000 | 0        |
| <b>Director or Directors</b>                  |                                                                      |                            |                                              |                                             |                                                   |                                             |                                                                       |                                                               |          |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |        |          |
|                                               | Jayesh Mohanlal Shah                                                 | Promoter Group             | 1                                            | 3811155                                     | 0                                                 | 0                                           | 3811155                                                               | 8.29                                                          | 3811155  | 0                                   | 3811155                                                          | 8.29321573                                         | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                      | 0.00                             | 8.24                            | 0                                                       | 0                               | 0                                                         | 0      | 3811155  |
|                                               | Kalpana Sanghvi                                                      | Promoter Group             | 1                                            | 50040                                       | 0                                                 | 0                                           | 50040                                                                 | 0.11                                                          | 50040    | 0                                   | 50040                                                            | 0.10888891                                         | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                      | 0.00                             | 0.11                            | 0                                                       | 0                               | 0                                                         | 0      | 50040    |
|                                               | Purnima Mohanlal Shah                                                | Promoter Group             | 1                                            | 55735                                       | 0                                                 | 0                                           | 55735                                                                 | 0.12                                                          | 55735    | 0                                   | 55735                                                            | 0.12128144                                         | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                      | 0.00                             | 0.12                            | 0                                                       | 0                               | 0                                                         | 0      | 55735    |
|                                               | Ramesh H Shah                                                        | Promoter Group             | 1                                            | 376500                                      | 0                                                 | 0                                           | 376500                                                                | 0.82                                                          | 376500   | 0                                   | 376500                                                           | 0.81927807                                         | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                      | 0.00                             | 0.81                            | 0                                                       | 0                               | 0                                                         | 0      | 376500   |
|                                               | <b>Sub Total (A)(1)</b>                                              |                            | 8                                            | 17599090                                    | 0                                                 | 0                                           | 17599090                                                              | 38.29                                                         | 17599090 | 0                                   | 17599090                                                         | 38.29                                              | 0.00                                | 0.00                                                                                                        | 0.00                                                                                                            | 0                                                                                                                                                         | 0                                | 38.05                           | 0                                                       | 0                               | 0                                                         | 0      | 17599090 |

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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           |
| <b>2. FOREIGN</b>                                                             |                                                                      |                            |                                              |                                             |                                                   |                                             |                                                                       |                                                               |          |                                     |                                                      |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                  |                                 |                                                         |                                 |                                                           |                 |
| <b>(a) Individuals (Non-Resident Individuals/ Foreign Individuals)</b>        |                                                                      |                            |                                              |                                             |                                                   |                                             |                                                                       |                                                               |          |                                     |                                                      |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                  |                                 |                                                         |                                 |                                                           |                 |
| Lax Nagda                                                                     | Promoter Group                                                       | 1                          | 1043510                                      | 0                                           | 0                                                 | 1043510                                     | 2.27                                                                  | 1043510                                                       | 0        | 1043510                             | 2.27                                                 | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 2.26                             | 0                               | 0                                                       | 0                               | 0                                                         | 1043510         |
| Bharat Bhogilal Sanghvi *                                                     | Promoter Group                                                       | 0                          | 0                                            | 0                                           | 0                                                 | 0                                           | 0                                                                     | 0                                                             | 0        | 0                                   | 0                                                    | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0               |
| Vanifa L Nagda                                                                | Promoter Group                                                       | 0                          | 0                                            | 0                                           | 0                                                 | 0                                           | 0                                                                     | 0                                                             | 0        | 0                                   | 0                                                    | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0               |
| Shaily Mahendra Sanghvi                                                       | Promoter Group                                                       | 1                          | 1300000                                      | 0                                           | 0                                                 | 1300000                                     | 2.83                                                                  | 1300000                                                       | 0        | 1300000                             | 2.83                                                 | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 2.81                             | 0                               | 0                                                       | 0                               | 0                                                         | 1300000         |
| Rajen Bharat Sanghvi                                                          | Promoter Group                                                       | 0                          | 0                                            | 0                                           | 0                                                 | 0                                           | 0.00                                                                  | 0                                                             | 0        | 0                                   | 0.00                                                 | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 0.00                             | 0                               | 0                                                       | 0                               | 0                                                         | 0               |
| Rashmi Sanghvi                                                                | Promoter Group                                                       | 0                          | 0                                            | 0                                           | 0                                                 | 0                                           | 0.00                                                                  | 0                                                             | 0        | 0                                   | 0.00                                                 | 0.00                                               | 0.00                                 | 0.00                                                                                                        | 0.00                                                                                                            | 0.00                                                                                                                                                     | 0.00                             | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 0               |
| <b>(b) Government</b>                                                         |                                                                      | <b>0</b>                   | <b>0</b>                                     | <b>0</b>                                    | <b>0</b>                                          | <b>0</b>                                    | <b>0.00</b>                                                           | <b>0</b>                                                      | <b>0</b> | <b>0</b>                            | <b>0.00</b>                                          | <b>0.00</b>                                        | <b>0.00</b>                          | <b>0.00</b>                                                                                                 | <b>0</b>                                                                                                        | <b>0</b>                                                                                                                                                 | <b>0.00</b>                      | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>0</b>        |
| <b>(c) Institutions</b>                                                       |                                                                      | <b>0</b>                   | <b>0</b>                                     | <b>0</b>                                    | <b>0</b>                                          | <b>0</b>                                    | <b>0.00</b>                                                           | <b>0</b>                                                      | <b>0</b> | <b>0</b>                            | <b>0.00</b>                                          | <b>0.00</b>                                        | <b>0.00</b>                          | <b>0.00</b>                                                                                                 | <b>0</b>                                                                                                        | <b>0</b>                                                                                                                                                 | <b>0.00</b>                      | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>0</b>        |
| <b>(d) Foreign Portfolio Investor</b>                                         |                                                                      | <b>0</b>                   | <b>0</b>                                     | <b>0</b>                                    | <b>0</b>                                          | <b>0</b>                                    | <b>0.00</b>                                                           | <b>0</b>                                                      | <b>0</b> | <b>0</b>                            | <b>0.00</b>                                          | <b>0.00</b>                                        | <b>0.00</b>                          | <b>0.00</b>                                                                                                 | <b>0</b>                                                                                                        | <b>0</b>                                                                                                                                                 | <b>0.00</b>                      | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>0</b>        |
| <b>(e) Any Other (specify)</b>                                                |                                                                      | <b>0</b>                   | <b>0</b>                                     | <b>0</b>                                    | <b>0</b>                                          | <b>0</b>                                    | <b>0.00</b>                                                           | <b>0</b>                                                      | <b>0</b> | <b>0</b>                            | <b>0.00</b>                                          | <b>0.00</b>                                        | <b>0.00</b>                          | <b>0.00</b>                                                                                                 | <b>0</b>                                                                                                        | <b>0</b>                                                                                                                                                 | <b>0.00</b>                      | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>0</b>        |
| <b>Sub Total (A)(2)</b>                                                       |                                                                      | <b>2</b>                   | <b>2343510</b>                               | <b>0</b>                                    | <b>0</b>                                          | <b>2343510</b>                              | <b>5.10</b>                                                           | <b>2343510</b>                                                | <b>0</b> | <b>2343510</b>                      | <b>5.10</b>                                          | <b>0.00</b>                                        | <b>0.00</b>                          | <b>0.00</b>                                                                                                 | <b>0</b>                                                                                                        | <b>0</b>                                                                                                                                                 | <b>5.10</b>                      | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>2343510</b>  |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)</b> |                                                                      | <b>10</b>                  | <b>19942600</b>                              | <b>0</b>                                    | <b>0</b>                                          | <b>19942600</b>                             | <b>43.39</b>                                                          | <b>19942600</b>                                               | <b>0</b> | <b>19942600</b>                     | <b>43.39</b>                                         |                                                    |                                      |                                                                                                             | <b>0</b>                                                                                                        |                                                                                                                                                          | <b>43.11</b>                     | <b>0</b>                        | <b>0.0000</b>                                           | <b>0</b>                        | <b>0.0000</b>                                             | <b>19942600</b> |

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 (XA) | No. of shares underlying outstanding warrants (XB) | No. of outstanding ESOP granted(XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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. (Not applicable) (a)                                | As a % of total shares held (b) |                                                           |                |
|                                                            |                             |                                             |                                      |                                                    |                                             |                                                                        | Class Equity x                                                | Class Others y |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           | Total          |
| <b>1 Institutions (Domestic)</b>                           |                             |                                             |                                      |                                                    |                                             |                                                                        |                                                               |                |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |                |
| (a) Mutual Funds                                           | 11                          | 4012528                                     | 0                                    | 0                                                  | 4012528                                     | 8.7314                                                                 | 4012528                                                       | 0              | 4012528                             | 8.7314                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 4012528                                                                                                                                                   | 8.67                             | 0.00                            | 0                                                       | NA                              | 0                                                         | 4012528        |
| BANDHAN SMALL CAP FUND                                     | 1                           | 906987                                      | 0                                    | 0                                                  | 906987                                      | 1.9736                                                                 | 906987                                                        | 0              | 906987                              | 1.9736                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 906987                                                                                                                                                    | 1.9600                           | 0.00                            | 0                                                       | NA                              | 0                                                         | 906987         |
| MOTILAL OSWAL SMALL CAP FUND                               | 1                           | 2110875                                     | 0                                    | 0                                                  | 2110875                                     | 4.5933                                                                 | 2110875                                                       | 0              | 2110875                             | 4.5933                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 2110875                                                                                                                                                   | 4.5600                           | 0.00                            | 0                                                       | NA                              | 0                                                         | 2110875        |
| (b) Venture Capital Funds                                  | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0                               | NA                                                      | 0                               | 0                                                         |                |
| (c) Alternate Investment Funds                             | 19                          | 691973                                      | 0                                    | 0                                                  | 691973                                      | 1.5058                                                                 | 691973                                                        | 0              | 691973                              | 1.5058                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 691973                                                                                                                                                    | 1.5000                           | 0.00                            | 0                                                       | NA                              | 0                                                         | 691973         |
| (d) Banks                                                  | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                 | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0                                                                                                                                                         | 0.00                             | 0                               | NA                                                      | 0                               | 0                                                         |                |
| (e) Insurance Companies                                    | 2                           | 168252                                      | 0                                    | 0                                                  | 168252                                      | 0.3661                                                                 | 168252                                                        | 0              | 168252                              | 0.3661                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 168252                                                                                                                                                    | 0.3600                           | 0.00                            | 0                                                       | NA                              | 0                                                         | 168252         |
| (f) Provident / Pension Funds                              | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (g) Asset Reconstruction                                   | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (h) Sovereign Wealth Funds                                 | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (i) NBFCs registered with                                  | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (j) Other Financial Institutions                           | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| <b>SUB TOTAL (B)(1)</b>                                    | <b>32</b>                   | <b>4872753</b>                              | <b>0</b>                             | <b>0</b>                                           | <b>4872753</b>                              | <b>10.60</b>                                                           | <b>4872753</b>                                                | <b>0</b>       | <b>4872753</b>                      | <b>10.60</b>                                                     | <b>0.0000</b>                                      | <b>0.0000</b>                       | <b>0.0000</b>                                                                                               | <b>0.0000</b>                                                                                                   | <b>4872753</b>                                                                                                                                            | <b>10.53</b>                     | <b>0</b>                        | <b>0.0000</b>                                           | <b>NA</b>                       | <b>NA</b>                                                 | <b>4872753</b> |
| <b>2 Institutions (Foreign)</b>                            |                             |                                             |                                      |                                                    |                                             |                                                                        |                                                               |                |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |                |
| (a) Foreign Direct                                         | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (b) Foreign Venture Capital                                | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (c) Foreign Sovereign                                      | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| (d) Foreign Portfolio Investors Category I                 | 109                         | 7463772                                     | 0                                    | 0                                                  | 7463772                                     | 16.2414                                                                | 7463772                                                       | 0              | 7463772                             | 16.2414                                                          | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 7463772                                                                                                                                                   | 16.1400                          | 0.00                            | 0.0000                                                  | NA                              | NA                                                        | 7463772        |
| BOFA SECURITIES EUROPE SA - ODI                            | 1                           | 518125                                      | 0                                    | 0                                                  | 518125                                      | 1.1275                                                                 | 518125                                                        | 0              | 518125                              | 1.1275                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 518125                                                                                                                                                    | 1.1200                           | 0.00                            | 0                                                       | NA                              | NA                                                        | 518125         |
| SMALLCAP WORLD FUND, INC                                   | 1                           | 3412855                                     | 0                                    | 0                                                  | 3412855                                     | 7.4265                                                                 | 3412855                                                       | 0              | 3412855                             | 7.4265                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 3412855                                                                                                                                                   | 7.3800                           | 0.00                            | 0                                                       | NA                              | NA                                                        | 3412855        |
| (e) Foreign Portfolio Investors Category II                | 13                          | 226878                                      | 0                                    | 0                                                  | 226878                                      | 0.4937                                                                 | 226878                                                        | 0              | 226878                              | 0.4937                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 226878                                                                                                                                                    | 0.49                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 226878         |
| (f) OVERSEAS DEPOSITORIES (Holding DRs)                    | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                    | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |                |
| <b>SUB TOTAL (B)(2)</b>                                    | <b>122</b>                  | <b>7690650</b>                              | <b>0</b>                             | <b>0</b>                                           | <b>7690650</b>                              | <b>16.7351</b>                                                         | <b>7690650</b>                                                | <b>0</b>       | <b>7690650</b>                      | <b>16.74</b>                                                     | <b>0.00</b>                                        | <b>0.00</b>                         | <b>0.00</b>                                                                                                 | <b>0.00</b>                                                                                                     | <b>7690650</b>                                                                                                                                            | <b>16.63</b>                     | <b>0</b>                        | <b>0.0000</b>                                           | <b>NA</b>                       | <b>NA</b>                                                 | <b>7690650</b> |
| <b>3 Central Government / State Government</b>             |                             |                                             |                                      |                                                    |                                             |                                                                        |                                                               |                |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |                |
| (a) Central Government / President of India                | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0.0000                                                                                                                                                    | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0              |
| (b) State Government /                                     | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0.0000                                                                                                                                                    | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0              |
| (c) Central/State Govt. shareholding by Cos or Bodies Corp | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0.0000                                                                                                                                                    | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0              |
| <b>SUB TOTAL (B)(3)</b>                                    | <b>0</b>                    | <b>0</b>                                    | <b>0</b>                             | <b>0</b>                                           | <b>0</b>                                    | <b>0.00</b>                                                            | <b>0</b>                                                      | <b>0</b>       | <b>0</b>                            | <b>0.0000</b>                                                    | <b>0.0000</b>                                      | <b>0.0000</b>                       | <b>0.0000</b>                                                                                               | <b>0.0000</b>                                                                                                   | <b>0.0000</b>                                                                                                                                             | <b>0.0000</b>                    | <b>0</b>                        | <b>0.0000</b>                                           | <b>NA</b>                       | <b>NA</b>                                                 | <b>0</b>       |
| <b>4 Non-institutions</b>                                  |                             |                                             |                                      |                                                    |                                             |                                                                        |                                                               |                |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                           |                                  |                                 |                                                         |                                 |                                                           |                |
| (a) Associate Companies /                                  | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0.0000                                                                                                                                                    | 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 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 (XA) | No. of shares underlying outstanding warrants (XB) | No. of outstanding ESOP granted(XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (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. (Not applicable) (a)                                | As a % of total shares held (b) |                                                           |         |
|                                                                                                      |                             |                                             |                                      |                                                    |                                             |                                                                        | Class Equity x                                                | Class Others y |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                  |                                 |                                                         |                                 |                                                           | Total   |
| <b>Subsidiaries</b>                                                                                  |                             |                                             |                                      |                                                    |                                             |                                                                        |                                                               |                |                                     |                                                                  |                                                    |                                     |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                  |                                 |                                                         |                                 |                                                           |         |
| (b) Directors And their                                                                              | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0.0000                                                                                                                                                   | 0                                | 0.0000                          | NA                                                      | NA                              | 0                                                         |         |
| (c) Key Managerial                                                                                   | 1                           | 5                                           | 0                                    | 0                                                  | 5                                           | 0.0000                                                                 | 5                                                             | 0              | 5                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 5                                                                                                                                                        | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 5       |
| (d) Relatives of Promoters (Non-Promoter)                                                            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0                                                                                                                                                        | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0       |
| (e) Trusts (Non-Promoter)                                                                            | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 0                                                                                                                                                        | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 0       |
| (f) Investor Education and Protection Fund(IEPF)                                                     | 1                           | 32920                                       | 0                                    | 0                                                  | 32920                                       | 0.0716                                                                 | 32920                                                         | 0              | 32920                               | 0.0716                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 32920                                                                                                                                                    | 0.0000                           | 0                               | 0.0000                                                  | NA                              | NA                                                        | 32920   |
| (g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        | 48746                       | 7447160                                     | 0                                    | 0                                                  | 7447160                                     | 16.2053                                                                | 7447160                                                       | 0              | 7447160                             | 16.2053                                                          | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 7447160                                                                                                                                                  | 16.1000                          | 0.00                            | 0                                                       | NA                              | NA                                                        | 7429660 |
| (h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8                           | 3253171                                     | 0                                    | 0                                                  | 3253171                                     | 7.0790                                                                 | 3253171                                                       | 0              | 3253171                             | 7.0790                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 3253171                                                                                                                                                  | 7.0790                           | 0.00                            | 0                                                       | NA                              | NA                                                        | 3253171 |
| ASHISH KACHOLIA                                                                                      | 1                           | 1478980                                     | 0                                    | 0                                                  | 1478980                                     | 3.2183                                                                 | 1478980                                                       | 0              | 1478980                             | 3.2183                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 1478980                                                                                                                                                  | 3.20                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 1478980 |
| ANANT JAIN                                                                                           | 1                           | 560000                                      | 0                                    | 0                                                  | 560000                                      | 1.2186                                                                 | 560000                                                        | 0              | 560000                              | 1.2186                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 560000                                                                                                                                                   | 1.21                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 560000  |
| (i) NON RESIDENT                                                                                     | 1728                        | 466868                                      | 0                                    | 0                                                  | 466868                                      | 1.0159                                                                 | 466868                                                        | 0              | 466868                              | 1.0159                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 466868                                                                                                                                                   | 1.01                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 466868  |
| (j) FOREIGN NATIONALS                                                                                | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.00                                                                   | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                   | 0                                | 0.0000                          | 0                                                       | NA                              | NA                                                        | 0       |
| (k) Foreign Companies                                                                                | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                 | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0                                                                                                               | 0.0000                                                                                                                                                   | 0                                | 0.0000                          | 0                                                       | NA                              | NA                                                        | 0       |
| (l) BODIES CORPORATE                                                                                 | 585                         | 1789238                                     | 0                                    | 0                                                  | 1789238                                     | 3.8934                                                                 | 1789238                                                       | 0              | 1789238                             | 3.8934                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 1789238                                                                                                                                                  | 3.87                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 1789238 |
| SURYAVANSHI COMMOTRADE PRIVATE LIMITED                                                               | 1                           | 914700                                      | 0                                    | 0                                                  | 914700                                      | 1.9904                                                                 | 914700                                                        | 0              | 914700                              | 1.9904                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 914700                                                                                                                                                   | 1.98                             | 0                               | 0.0000                                                  | 0                               | 0                                                         | 914700  |
| (m) Any Other(CLEARING MEMBER)                                                                       | 18                          | 120296                                      | 0                                    | 0                                                  | 120296                                      | 0.2618                                                                 | 120296                                                        | 0              | 120296                              | 0.2618                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 120296                                                                                                                                                   | 0.26                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 120296  |
| (n) Any Other(HINDU UNDIVIDED FAMILY)                                                                | 1069                        | 331568                                      | 0                                    | 0                                                  | 331568                                      | 0.7215                                                                 | 331568                                                        | 0              | 331568                              | 0.7215                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 331568                                                                                                                                                   | 0.72                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 331568  |
| (o) Any Other(TRUSTS)                                                                                | 2                           | 1258                                        | 0                                    | 0                                                  | 1258                                        | 0.0027                                                                 | 1258                                                          | 0              | 1258                                | 0.0027                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 1258                                                                                                                                                     | 0                                | 0.00                            | 0                                                       | NA                              | NA                                                        | 1258    |
| (p) Any other (Proprietary firm)                                                                     | 2                           | 1106                                        | 0                                    | 0                                                  | 1106                                        | 0.0024                                                                 | 1106                                                          | 0              | 1106                                | 0.0024                                                           | 0.0000                                             | 0.0000                              | 0.0000                                                                                                      | 0.0000                                                                                                          | 1106                                                                                                                                                     | 0.00                             | 0.00                            | 0                                                       | NA                              | NA                                                        | 1106    |
| (q) ESOPs/ESPS                                                                                       | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                 | 0                                                             | 0              | 0                                   | 0.0000                                                           | 0.0000                                             | 302979                              | 0                                                                                                           | 302979                                                                                                          | 0.65                                                                                                                                                     | 0.00                             | 0                               | NA                                                      | NA                              | 0                                                         |         |
| (r) Any Other(UNCLAIMED SUSPENSE ACCOUNT)                                                            | 1                           | 5500                                        | 0                                    | 0                                                  | 5500                                        | 0.0120                                                                 | 5500                                                          | 0              | 5500                                | 0.0120                                                           | 0.0000                                             | 0.0000                              | 0                                                                                                           | 5500                                                                                                            | 0                                                                                                                                                        | 0.00                             | 0                               | NA                                                      | NA                              | 5500                                                      |         |
| SUB TOTAL (B)(4)                                                                                     | 52161                       | 13449090                                    | 0                                    | 0                                                  | 13449090                                    | 29.27                                                                  | 13449090                                                      | 0              | 13449090                            | 29.27                                                            |                                                    | 302979                              | 0                                                                                                           | 13752069                                                                                                        |                                                                                                                                                          | 0                                | 0.0000                          | NA                                                      | NA                              | 13431590                                                  |         |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                                 | 52315                       | 26012493                                    | 0                                    | 0                                                  | 26012493                                    | 56.61                                                                  | 26012493                                                      | 0              | 26012493                            | 56.61                                                            |                                                    |                                     |                                                                                                             | 26315472                                                                                                        |                                                                                                                                                          |                                  |                                 |                                                         |                                 | 25994993                                                  |         |

**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.       | As a % of total shares held (b)                         | No.      |                                                           | As a % of total shares held (b) |
|                                                                                        |                            |                                             |                                             |                                                   |                                             |                                                                       | Class Equity                                                  | Class Others | Total    |                                                                                      |                                                                                                                                             |                                  |           |                                                         |          |                                                           |                                 |
|                                                                                        |                            |                                             |                                             |                                                   |                                             |                                                                       |                                                               |              |          |                                                                                      |                                                                                                                                             |                                  | (a)       |                                                         | (a)      |                                                           |                                 |
| 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        |                                                           |                                 |
| <b>Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)</b>                       | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                    | <b>0</b>                                          | <b>0</b>                                    | <b>0.0000</b>                                                         | <b>0</b>                                                      | <b>0</b>     | <b>0</b> | <b>0.0000</b>                                                                        | <b>0</b>                                                                                                                                    | <b>0.0000</b>                    | <b>NA</b> | <b>NA</b>                                               | <b>0</b> |                                                           |                                 |

| <b>Annexure - B</b>                                         |                               |                                    |
|-------------------------------------------------------------|-------------------------------|------------------------------------|
| <b>Table VI - Statement Showing Foreign Ownership Limit</b> |                               |                                    |
|                                                             | <b><i>Approved limits</i></b> | <b><i>Limits Utilised in %</i></b> |
| As on shareholding date                                     | 100.00                        | 20.06                              |
| As on the end of previous 1st quarter                       | 100.00                        | 15.23                              |
| As on the end of previous 2nd quarter                       | 100.00                        | 17.40                              |
| As on the end of previous 3rd quarter                       | 100.00                        | 17.17                              |
| As on the end of previous 4th quarter                       | 100.00                        | 16.19                              |

**For Shaily Engineering Plastics Limited**

*Sd/-*  
**Harish Punwani**  
**Company Secretary & Compliance Officer**

Date : 14th April 2026  
Place : Vadodara