

Holding of Specified Securities and Shareholding Pattern <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>					
Annexure - I					
1. Name of Listed Entity:	SHAILY ENGINEERING PLASTICS LTD				
2. Scrip Code/Name of Scrip/Class of Security :					
Scrip Code :	Name of Scrip	Class of Security			
BSE : 501423	SHAILY	Equity			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - Reg 31(1)(b)					
a. If under 31(1)(b) then indicate the report for Quarter ending		30-Jun-24			
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-					
	Particulars	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter - Non Public
1.	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2.	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3.	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4.	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5.	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6.	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7.	Whether company has equity shares with differential voting rights?	No	No	No	No
8.	Whether the Listed Entity has any significant beneficial owner?	No	No	No	No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Category (I)	Category of shareholder (II)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of share s underl ying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Share s Underl ying Outsta nding convert ible securit ies (includ ing Warra nts) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial- ized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	10	20092705	0	0	20092705	43.806	20092705	0	20092705	44	0	44	0	0	0	0.0000	20092705
(B)	Public shareholding	10622	25774805	0	0	25774805	56.194	25774805	0	25774805	56	0	56	0	0	0	0	25751545
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	TOTAL	10632	45867510	0	0	45867510		45867510	0	45867510	100	0	100	0	0			45844250

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
	Category & Name of the shareholders (I)	Entity type i.e. Promoter OR Promoter Group Entity (except Promoter)	Nos of Share holders (III)	Nos of fully paid up equity Shares held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
(a)	Individuals/Hindu Undivided Family																		
	Tilottama Sanghvi	Promoter	1	6438575	0	0	6438575	14.04	6438575	0	6438575	14.04	0	14.04	0	0	0	0	6438575
	Laxman Sanghvi	Promoter	1	2382120	0	0	2382120	5.19	2382120	0	2382120	5.19	0	5.19	0	0	0	0	2382120
	Mahendra Bhogilal Sanghvi	Promoter	1	4181675	0	0	4181675	9.12	4181675	0	4181675	9.12	0	9.12	0	0	0	0	4181675
	Sanghvi Amit Mahendra	Promoter Group	1	1303290	0	0	1303290	2.84	1303290	0	1303290	2.84	0	2.84	0	0	0	0	1303290
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Any Others (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Director or Directors							0.00				0.00							
	Jayesh Mohanlal Shah	Promoter	1	3811155	0	0	3811155	8.31	3811155	0	3811155	8.31	0	8.31	0	8.31	0	0	3811155
	Kalpana Sanghvi	Promoter	1	376500			376500	0.82	376500		376500	0.82		0.82		0.82			376500
	Purnima Mohanlal Shah	Promoter	1	50040	0	0	50040	0.11	50040	0	50040	0.11	0	0.11		0.11			50040
	Ramesh H Shah	Promoter Group	1	55840			55840	0.12	55840		55840	0.12		0.12		0.12			55840
	Sub Total (A)(1)		8	18599195	0	0	18599195	40.55	18599195	0	18599195	40.55	0	40.55	0	0	0	0	18599195

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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	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 underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
2.	FOREIGN																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Lax Nagda	Promoter Group	1	1043510	0	0	1043510	2.28	1043510	0	1043510	2.28	0	2	0	0	0	0	1043510
	Bharat Bhogilal Sanghvi *	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Vanita L Nagda	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shaily Mahendra Sanghvi	Promoter Group	1	450000	0	0	450000	0.98	450000	0	450000	0.98	0	1	0	0	0	0	450000
	Rajen Bharat Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Rashmi Sanghvi	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	1493510	0	0	1493510	3.26	1493510	0	1493510	3.26	0	3.26	0	0.0000	0	0.0000	1493510
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)		10	20092705	0	0	20092705	43.81	20092705	0	20092705	43.81	0	43.81	0	0.0000	0	0.0000	20092705

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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 underly ing Deposi tory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,

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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 under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights			Total as a % of Total Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total										
1	Institutions (Domestic)																			
(a)	Mutual Funds	2	3341820	0	0	3341820	7.2900	3341820	0	3341820	7.2900	0	7.2900	0	0.0000	NA	NA			3341820
	BANDHAN SMALL CAP	1	1337862	0	0	1337862	2.9200	1337862	0	1337862	2.9200	0	2.9200	0	0.0000	0	0			1337862
	MOTILAL OSWAL SMALL CAP FUND	1	2003958	0	0	2003958	4.3700	2003958	0	2003958	4.3700	0	4.3700	0	0.0000	0	0			2003958
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(c)	Alternate Investment Funds	5	1012075	0	0	1012075	2.2065	1012075	0	1012075	2.2065	0	2.2065	0	0.0000	NA	NA			1012075
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(g)	Asset Reconstruction	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(i)	NBFCs registered with	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
	SUB TOTAL (B)(1)	7	4353895	0	0	4353895	9.4900	4353895	0	4353895	9.4900	0	9.4965	0	0.0000	NA	NA			4353895
2	Institutions (Foreign)																			
(a)	Foreign Direct	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(b)	Foreign Venture Capital	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(c)	Foreign Sovereign	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(d)	Foreign Portfolio Investors Category I	16	913869	0	0	913869	1.9900	913869	0	913869	1.9900	0	1.9900	0	0.0000	NA	NA			913869
	INDIA ACORN FUND LTD	1	572426	0	0	572426	1.2480	572426	0	572426	1.2480	0	1.2480	0	0.0000	0	0			572426
(e)	Foreign Portfolio Investors Category II	1	20836	0	0	20836	0.0594	20836	0	20836	0.0594	0	0.0594	0	0.0000	NA	NA			20836
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
	SUB TOTAL (B)(2)	17	934705	0	0	934705	2.0400	934705	0	934705	2.0400	0	2.0400	0	0.0000	NA	NA			934705
3	Central Government / State Government																			
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(b)	State Government /	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0
4	Non-institutions																			
(a)	Associate Companies /	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0

	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of share s under lying Depo sitory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdi ng % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underly ing Outstati ng converti ble securiti es (includi ng Warrant s) (X)	Total Sharehol ding, as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
	Subsidiaries																	
(b)	Directors And their	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Key Managerial	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Investor Education and Protection Fund(IEPF)	1	30790	0	0	30790	0.0671	30790	0	30790	0.0671	0	0.0671	0	0.0000	NA	NA	30790
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9761	7579961	0	0	7579961	16.5300	7579961	0	7579961	16.5300	0	16.5300	0	0.0000	NA	NA	7556701
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	6378704	0	0	6378704	13.9100	6378704	0	6378704	13.9100	0	13.9100	0	0.0000	NA	NA	6378704
	ASHISH KACHOLIA	1	2243480	0	0	2543480	4.8900	2543480	0	2543480	4.8900	0	4.8900	0	0.0000	0	0	2543480
	SURESH KUMAR AGARWAL	1	2032350	0	0	2032350	4.4309	2032350	0	2032350	4.4309	0	4.4309	0	0.0000	0	0	2032350
	ANANT JAIN	1	527394	0	0	527394	1.1500	527394	0	527394	1.1500	0	1.1500	0	0.0000	0	0	527394
(i)	NON RESIDENT INDIANS	297	409162	0	0	409162	0.8900	409162	0	409162	0.8900	0	0.8900	0	0.0000	NA	NA	409162
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k)	Foreign Companies	1	2535990	0	0	2535990	5.5289	2535990	0	2535990	5.5289	0	5.5289	0	0.0000	NA	NA	2535990
	LIGHTHOUSE INDIA FUND III, LIMITED	1	2535990	0	0	2535990	5.5289	2535990	0	2535990	5.5289	0	5.5289	0	0.0000	0	0	2535990
(l)	BODIES CORPORATE	232	3164175	0	0	3164175	6.9000	3164175	0	3164175	6.9000	0	6.9000	0	0.0000	NA	NA	3164175
	SURYAVANSHI COMMOTRADE PRIVATE LIMITED	1	1870000	0	0	1870000	4.0800	1870000	0	1870000	4.0800	0	4.0800	0	0.0000	0	0	1870000
(m)	Any Other(CLEARING	15	55183	0	0	55183	0.1200	55183	0	55183	0.1200	0	0.1200	0	0.0000	NA	NA	55183
(n)	Any Other(HINDU UNDIVIDED FAMILY)	279	326942	0	0	326942	0.7100	326942	0	326942	0.7100	0	0.7100	0	0.0000	NA	NA	326942
(o)	Any Other(TRUSTS)	1	4078	0	0	4078	0.0100	4078	0	4078	0.0100	0	0.0100	0	0.0000	NA	NA	4078
(p)	Any other (LLP)	1	1220			1220	0.0000	1220		1220	0.0000		0.0000		0.0000			1220
	SUB TOTAL (B)(4)	10598	20486205	0	0	20486205	44.6600	20486205	0	20486205	44.6600	0	44.6600	0	0.0000	NA	NA	20462945
	Total Public	10622	25774805	0	0	25774805	56.1900	25774805	0	25774805	56.1940	0	56.1940	0	0.0000	0	NA	25751545

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
1.	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2.	Employee Benefit Trust [under SEBI (Share Based Employee Benefit Regulations,2014)]	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	<i>Approved limits</i>	<i>Limites Utilised</i>
As on shareholding date	100	9.54
As on the end of previous 1st quarter	100	13.61
As on the end of previous 2nd quarter	100	13.97
As on the end of previous 3rd quarter	100	23.47
As on the end of previous 4th quarter	100	23.6

For Shaily Engineering Plastics Limited

Sd/-
Dimple Mehta
Company Secretary & Compliance Officer

Date : 12th July 2024
Place : Vadodara

