

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:	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)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-Mar-19	
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*
1.	Whether the Listed Entity has issued any partly paid up shares?	-	No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4.	Whether the Listed Entity has any shares in locked-in?	-	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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 underl ying Depos itory Recei pts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underl ying Outsta ting conver tible securit ies (includ ing Warra nts) (X)	Shareholdi ng, 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	15	4248151	0	0	4248151	51.07	4248151	0	4248151	51.07	0	51.07	0	0.0000	0	0	4248151
(B)	Public shareholding	4706	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93	0	48.93	0	0.0000	NA	NA	4055577
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
	TOTAL	4721	8318430	0	0	8318430	100.00	8318430	0	8318430	100.00	0	100.00	0	0.0000			8303728

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)	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)	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 Outstanding convertibl e securities (including Warrants) (X)	Shareholdi ng, 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 Other s	Total								
1. INDIAN																		
(a)	Individuals/Hindu Undivided Family																	
	Mahendra Bhogilal Sanghvi	1	811335	0	0	811335	9.75	811335	0	811335	9.75	0	9.75	0	0.00	0.00	0.00	811335
	Laxman Sanghvi	1	476424	0	0	476424	5.73	476424	0	476424	5.73	0	5.73	0	0.00	0.00	0.00	476424
	Tilottama Sanghvi	1	914150	0	0	914150	10.99	914150	0	914150	10.99	0	10.99	0	0.00	0.00	0.00	914150
	Sanghvi Amit Mahendra	1	60000	0	0	60000	0.72	60000	0	60000	0.72	0	0.72	0	0.00	0.00	0.00	60000
	Jayessh Mohanlal Shah	1	759838	0	0	759838	9.13	759838	0	759838	9.13	0	9.13	0	0.00	0.00	0.00	759838
	Kalpana Sanghvi	1	75300	0	0	75300	0.91	75300	0	75300	0.91	0	0.91	0	0.00	0.00	0.00	75300
	Purnima Mohanlal Shah	1	10008	0	0	10008	0.12	10008	0	10008	0.12	0	0.12	0	0.00	0.00	0.00	10008
	Ramesh H Shah	1	13500	0	0	13500	0.16	13500	0	13500	0.16	0	0.16	0	0.00	0.00	0.00	13500
	Sonal Jayesh Shah	1	2393	0	0	2393	0.03	2393	0	2393	0.03	0	0.03	0	0.00	0.00	0.00	2393
(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
	Sub - Total(A)(1)	9	3122948	0	0	3122948	37.54	3122948	0	3122948	37.54	0	37.54	0	0.0000	0	0.0000	3122948

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)	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)	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 Outstanding convertibl e securities (including Warrants) (X)	Shareholdi ng, 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 Other s	Total										
2. FOREIGN																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																			
	Lax Nagda	1	408702	0	0	408702	4.91	408702	0	408702	4.91	0	4.91	0	0.0000	0	0.0000		408702
	Bharat Bhogilal Sanghvi	1	308084	0	0	308084	3.70	358084	0	308084	3.70	0	3.70	0	0	0	0		308084
	Vanita L Nagda	1	173565	0	0	173565	2.09	173565	0	173565	2.09	0	2.09	0	0	0	0		173565
	Shaily Mahendra Sanghvi	1	90000	0	0	90000	1.08	90000	0	90000	1.08	0	1.08	0	0.0000	0	0.0000		90000
	Rajen Bharat Sanghvi	1	75426	0	0	75426	0.91	75426	0	75426	0.91	0	0.91	0	0	0	0		75426
	Rashmi Sanghvi	1	69426	0	0	69426	0.83	69426	0	69426	0.83	0	0.83	0	0.0000	0	0.0000		69426
(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)	6	1125203	0	0	1125203	13.53	1175203	0	1125203	13.53	0	13.53	0	0.0000	0	0.0000		1125203
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2)	15	4248151	0	0	4248151	51.07	4298151	0	4248151	51.07	0	51.07	0	0.0000	0	0.0000		4248151

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

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (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 Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversio n of convertibl e securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial- ized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
1.	INSTITUTIONS																	
(a)	Mutual Funds	4	1085046	0	0	1085046	13.04	1085046	0	1085046	13.04	0	13.04	0	0.0000	0	0	1085046
	Holding more than 1% of total number of shares :-																	
	DSP Blackrock Emerging Stars Fund	1	337340	0	0	337340	4.06	337340	0	337340	4.06	0	4.06	0	0.0000	0	0	337340
	HDFC Small Cap Fund	1	689706	0	0	689706	8.29	689706	0	689706	8.29	0	8.29	0	0.0000	0	0	689706
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
	Sub Total (B)(1)	4	1085046	0	0	1085046	13.04	1085046	0	1085046	13.04	0	13.04	0	0.0000	0	0	1085046
	CENTRAL GOVT./STATE GOVT(S)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0

	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
3.	NON-INSTITUTIONS																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4395	685428	0	0	685428	8.24	685428	0	685428	8.24	0	8.24	0	0.0000	NA	NA	670726
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1528136	0	0	1528136	18.37	1528136	0	1528136	18.37	0	18.37	0	0.0000	NA	NA	1528136
(a)	Holding more than 1% of total number of shares																	
(ii)	Ashish Kacholia	1	599696	0	0	599696	7.21	599696	0	599696	7.21	0	7.21	0	0.0000	NA	NA	599696
	Mukul Mahavir Prasad Agrawal	1	349000	0	0	349000	4.20	349000	0	349000	4.20	0	4.20	0	0.0000	NA	NA	349000
	Suresh Kumar Agrawal	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	4.81	0	0.0000	NA	NA	400000
(b)	NBFCs registered with RBI	2	1431	0	0	1431	0.02	1431	0	1431	0.02	0	0.02	0	0.0000	NA	NA	1431
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0

	Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversio n of convertibl e securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial- ized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
(e)	Any Others (Specify)																	
(e-i)	Bodies Corporate	79	670161	0	0	670161	8.06	670161	0	670161	8.06	0	8.06	0	0.0000	NA	NA	670161
	Holding more than 1% of total number of shares :-																	
	Suryavanshi Commotrade Pvt. Ltd.	1	400000	0	0	400000	4.81	400000	0	400000	4.81	0	0.00	0	0.0000	NA	NA	400000
	Bang Securities Pvt. Ltd	1	87027	0	0	87027	1.05	87027	0	87027	1.05	0	1.05	0	0.0000	NA	NA	87027
	Canara HSBC Oriental Bank of Commerce Life Insurance Company Ltd	1	83239	0	0	83239	1.00	83239	0	83239	1.00	0	1.00	0	0.0000	NA	NA	83239
e-ii	Clearing Members	25	8519	0	0	8519	0.10	8519	0	8519	0.10	0	0.10	0	0.0000	NA	NA	8519
e -iii	Non-Resident Indians	193	91558	0	0	91558	1.10	91558	0	91558	1.10	0	0.00	0	0.0000	NA	NA	91558
	Sub Total (B)(3)	4702	2985233	0	0	2985233	35.89	2985233	0	2985233	35.89	0	35.89	0	0.0000	NA	NA	2970531
	Total Public Shareholding (B) = B(1)+(B)(2) +B(3)	4706	4070279	0	0	4070279	48.93	4070279	0	4070279	48.93	0	48.93	0	0.0000	NA	NA	4055577

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) - N.A.

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., etc. - N.A.

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)	No.s of fully paid up equity Share held (IV)	No.s 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	

For Shaily Engineering Plastics Limited

Sd/-

Preeti Sheth

Asst. Company Secretary

Date : April 15, 2019

Place : Vadodara