

| | [Pursi | Holding of Specified Securities an uant to Regulation 31 of the SEBI(Listing and Dis | _ | | ulations, 201 | 15] | | | | | |
|---------|---|--|-----------------------|-----------|--------------------------------------|-----------------------|------------------------------------|--|--|--|--|
| | | Annexure - | - I | | | | | | | | |
| 1. Nam | ne of Listed Entity: | SHAILY ENGINEERING PLASTICS LTD | | | | | | | | | |
| 2. Scr | ip Code/Name of Scrip | /Class of Security : | | | | | | | | | |
| Scrip C | Code : | Name of Scrip | Class of Sec | urity | | | | | | | |
| BSE : 5 | 501423 | SHAILY | Equity | | | | | | | | |
| 3. Shar | e Holding Pattern File | d under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c | c) - Reg 31(1)(b) | | | | | | | | |
| a. If | under 31(1)(b) then in | ndicate the report for Quarter ending | 31-Mar-22 | | | | | | | | |
| b. If | under 31(1)(c) then ir | ndicate date of allotment/extinguishment | N.A. | | | | | | | | |
| 4. Decl | aration: The Listed er | ntity is required to submit the following declaration | n to the extent of su | ubmission | of information | on :- | | | | | |
| | Particulars | | | Yes/No | Promoter and Promoter Group | Public Shareholder | Non Promoter - Non Public | | | | |
| 1. | Whether the Listed E | ntity has issued any partly paid up shares? | | No | No | No | No | | | | |
| 2. | Whether the Listed E | ntity has issued any Convertible Securities? | | No | No | No | No | | | | |
| 3. | Whether the Listed E | ntity has issued any Warrants? | | No | No | No | No | | | | |
| 4. | Whether the Listed E | ntity has any shares against which depository red | ceipts are issued? | No | No | No | No | | | | |
| 5. | Whether the Listed E | ntity has any shares in locked-in? | | Yes | No | Yes | No | | | | |
| 6. | Whether any shares | held by promoters are pledge or otherwise encur | mbered? | No | No | No | No | | | | |
| 7. | 7. Whether company has equity shares with differential voting rights? No No No No | | | | | | | | | | |
| 8. | Whether the Listed E | ntity has any significant beneficial owner? | | No | No | No | No | | | | |



| | | | | Tal | ole I - S | SUMMARY | STATEME | ENT HOLDI | NG OF | SPECIFIE | D SECUR | ITIES | | | | | | |
|-----------------|------------------------------------|-------------------------------------|---|---|---|---|---|-----------------|------------------|---|-----------------------|---|--|-------------|---|-----------------------------|---|---|
| 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 | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehol ding as a % of total no. of shares (calculate d as per | , | held in e sed | Votting Right ach class of curities (IX) | Total as a % of | No. of Shares Underl ying Outsta ting conver tible | Shareholdi ng, as a % assuming full conversion of convertible | Lock sha | ber of red in ares (II) | Sh pled othe encur | ber of ares ged or erwise mbered (III) | Number o equity shares held in demateria ized form |
| | | | | | pts (VI) | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class Equity | Class Others | Total | (A+B+C) | securit ies (includ ing Warra nts) (X) | securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | - (XIV) |
| (A) | Promoter & Promoter Group | 10 | 4018551 | 0 | 0 | 4018551 | 43.81 | 4018551 | 0 | 4018551 | 43.81 | 0 | 43.81 | 0 | 0.0000 | 0 | 0 | 401855 |
| (B) | Public shareholding | 4625 | 5154951 | 0 | 0 | 5154951 | 56.19 | 5154951 | 0 | 5154951 | 56.19 | 0 | 56.19 | 855072 | 16.59 | NA | NA | 5067923 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | NA | NA | , C |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | NA | NA | C |
| ` ' | Shares held by Employee/Trust | 0 | 0 | 0 | 0 | 0 | Yes | 0 | Yes | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | NA | NA | (|
| | TOTAL | 4635 | 9173502 | 0 | 0 | 9173502 | 100.00 | 9173502 | 0 | 9173502 | 100.00 | 0 | 100.00 | 855072 | 9.3211 | | | 9086474 |



| | Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP | | | | | | | | | | | | | | | | | | |
|-----|--|--|-------------------------------------|--|---|--|--|---|------------|------------------------------|--|---------------------------|---|---|------------------|-------------------------------------|----------------------------|--|--|
| | Category & Name of the shareholders (I) | Entity type i.e. Promoter OR Promoter Group Entity (except Promoter) | Nos of Share holders (III) | Nos of fully paid up equity Shares held (IV) | Nos of Partly paid-up equity Share held (V) | No. of shares 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 | Nun h | nber of eld in ea secu | Voting Rig ach class o urities (IX) | hts f | No. of Shares Underlyin g Outstating convertibl e securities (including | Shareholdin g, as a % assuming full conversion of convertible securities(| Num Loc sh | nber of ked in nares (XII) | Sh pled othe encu | aber of pares Iged or erwise mbered XIII) | Number of equity shares held in dematerial ized form (XIV) |
| | | | | | | (13) | | (A+B+C2) | Class X | Class Y | Total | Total Voting Rights | Warrants) (X) | as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | <i>(,</i>) |
| 1. | INDIAN | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| | Mahendra Bhogilal Sanghvi | Promoter | 1 | 1036335 | 0 | 0 | 1036335 | 11.30 | 1036335 | 0 | 1036335 | 11.30 | 0 | 11.30 | 0 | 0.00 | 0.00 | 0.00 | 1036335 |
| | Laxman Sanghvi | Promoter | 1 | 476424 | 0 | 0 | 476424 | 5.19 | 476424 | 0 | 476424 | 5.19 | 0 | 5.19 | 0 | 0.00 | 0.00 | 0.00 | 476424 |
| | Tilottama Sanghvi | Promoter | 1 | 1287715 | 0 | 0 | 1287715 | 14.04 | 1287715 | 0 | 1287715 | 14.04 | 0 | 14.04 | 0 | 0.00 | 0.00 | 0.00 | 1287715 |
| | Sanghvi Amit Mahendra | Promoter Group | 1 | 60658 | 0 | 0 | 60658 | 0.66 | 60658 | Yes | 60658 | 0.66 | 0 | 0.66 | 0 | 0.00 | 0.00 | 0.00 | 60658 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 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 Relatives | | | | | | | 0.00 | | | | 0.00 | | | | | | | |
| | Jayessh Mohanlal Shah | Promoter Group | 1 | 762231 | 0 | 0 | 762231 | 8.31 | 762231 | 0 | 762231 | 8.31 | 0 | 8.31 | 0 | 0.00 | 0.00 | 0.00 | 762231 |
| | Kalpana Sanghvi | Promoter Group | 1 | 75300 | 0 | 0 | 75300 | 0.82 | 75300 | 0 | 75300 | 0.82 | 0 | 0.91 | 0 | 0.00 | 0.00 | 0.00 | 75300 |
| | Purnima Mohanlal Shah | Promoter Group | 1 | 10008 | 0 | 0 | 10008 | 0.11 | 10008 | 0 | 10008 | 0.11 | 0 | 0.12 | 0 | 0.00 | 0.00 | 0.00 | 10008 |
| | Ramesh H Shah | Promoter Group | 1 | 11178 | 0 | 0 | 11178 | 0.12 | 11178 | 0 | 11178 | 0.12 | 0 | 0.16 | 0 | 0.00 | 0.00 | 0.00 | 11178 |
| | Sub Total (A)(1) | | 8 | 3719849 | 0 | 0 | 3719849 | 40.55 | 3719849 | 0 | 3719849 | 40.55 | 0 | 40.69 | 0 | 0.0000 | 0 | 0.0000 | 3719849 |



| | Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP | | | | | | | | | | | | | | | | | | |
|-----|--|--|-------------------------------------|--|---|--|--|---|------------|-----------------|---|---------------------------|---|---|------------|-------------------------------------|---------------------------|--|--|
| | Category & Name of the shareholders (I) | Entity type i.e. Promoter OR Promoter Group Entity (except Promoter) | Nos of Share holders (III) | Nos of fully paid up 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 | No | eld in e sec | Voting Rig ach class o curities (IX) | Total as a % of | No. of Shares Underlyin g Outstating convertibl e securities (including | Shareholdin g, as a % assuming full conversion of convertible securities(| Loc | nber of ked in nares (XII) | SI pled oth encu | nber of nares Iged or erwise mbered XIII) | Number of equity shares held in dematerial ized form (XIV) |
| | | | | | | | | (A+B+C2) | Class X | Class Y | Total | Total Voting Rights | Warrants) (X) | as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 2. | FOREIGN | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals) | | | | | | | | | | | | | | | | | | |
| | Lax Nagda | Promoter Group | 1 | 208702 | 0 | 0 | 208702 | 2.28 | 208702 | 0 | 208702 | 2.28 | 0 | 2.28 | 0 | 0.0000 | 0 | 0.0000 | 208702 |
| | Bharat Bhogilal Sanghvi | Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Vanita L Nagda | Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Shaily Mahendra Sanghvi | Promoter Group | 1 | 90000 | 0 | 0 | 90000 | 0.98 | 90000 | 0 | 90000 | 0.98 | 0 | 0.98 | 0 | 0.0000 | 0 | 0.0000 | 90000 |
| | Rajen Bharat Sanghvi | Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Rashmi Sanghvi | Promoter Group | 0 | 0 | 0 | 0 | 0 | | 0 | 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 | 0 | 0 | | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | 2 | 298702 | 0 | 0 | 298702 | 3.26 | 298702 | 0 | 298702 | 3.26 | 0 | 3.26 | 0 | 0.0000 | 0 | 0.0000 | 298702 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2) | | 10 | 4018551 | 0 | 0 | 4018551 | 43.81 | 4018551 | 0 | 4018551 | 43.81 | 0 | 43.81 | 0 | 0.0000 | 0 | 0.0000 | 4018551 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen - N.A.



| | | | Table | III - STA | ATEME | NT SHO | WING SHA | REHOLDI | ING PAT | TERN OF | THE PUE | BLIC SHARE | HOLDER | | | | | |
|-----|---|-------------------------------------|---|---|--|--|--|-----------------|-----------------|--|-----------------------|--|---|------------|---|-------------------------------|--|---|
| | 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) | share s under lying Depo sitory Recei pts | Total nos. shares held (VII)= (IV)+(V)+ (VI) | Shareholdi ng % calculated as per SCRR, 1957) (VIII) As a % of | | held in ea | Voting Righ ach class of urities (IX) | Total as a % of | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | full conversio n of convertibl | Locked | ber of in shares (II) | Sha pledo othe encur | ber of ares ged or rwise nbered (III) | Number of equity shares held in dematerial- ized form (XIV) |
| | | | | | (VI) | | (A+B+C2) | Class Equity | Class Others | Total | (A+B+C) | | e securities(as a % of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1. | INSTITUTIONS | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 1089172 | 0 | 0 | 1089172 | 11.87 | 1089172 | 0 | 1089172 | 11.87 | 0 | 11.87 | 0 | 0.00 | 0 | 0 | 1089172 |
| | Holding more than 1% of total number of shares :- | | | | | | | | | | | | | | | | | |
| | HDFC Small Cap Fund | 1 | 688502 | 0 | 0 | 688502 | 7.51 | 688502 | 0 | 688502 | 7.51 | 0 | | 0 | | 0 | 0 | |
| | IDFC Balanced Advantage Fund | 1 | 98000 | 0 | 0 | 98000 | 1.07 | 98000 | 0 | 98000 | 1.07 | 0 | 1.07 | 0 | 0.00 | 0 | 0 | 98000 |
| | IDFC Emerging Businesses Fund | 1 | 279747 | 0 | 0 | 279747 | 3.05 | 279747 | 0 | 279747 | 3.05 | 0 | 3.05 | 0 | 0.00 | 0 | 0 | 279747 |
| (b) | Venture Capital Funds | 0 | | 0 | | 0 | 0.00 | 0 | | 0 | 0.0000 | 0 | | 0 | | NA | NA | 0 |
| (c) | Alternate Investment Funds | 4 | 152112 | 0 | 0 | 152112 | 1.66 | 152112 | 0 | 152112 | 1.66 | 0 | 1.66 | 127315 | 83.70 | NA | NA | 152112 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | | 0 | _ | 0 | | 0 | 0.00 | 0 | | NA | NA | - |
| (e) | Foreign Portfolio Investors | 4 | 559718 | 0 | 0 | 559718 | 6.10 | 559718 | 0 | 559718 | 6.10 | 0 | 6.10 | 214936 | 38.40 | NA | NA | 559718 |
| | Holding more than 1% of total number of shares :- | | | | | | | | | | | | | | | | | |
| | India Acorn Fund Limited | 1 | 126568 | 0 | | 126568 | 1.52 | 126568 | 0 | 126568 | 1.52 | 0 | | 126568 | 100.00 | NA | NA | 126568 |
| | Ashoka India Equity Investment Trust PLC | 1 | 101664 | 0 | | 101664 | | 101664 | | 101664 | 1.22 | 0 | | 88368 | 86.92 | NA | NA | 101664 |
| | Lighthouse India III Equity Investors Limited | 1 | 94055 | 0 | | 94055 | | 94055 | | 94055 | 1.13 | 0 | | 0 | | NA | NA | |
| (f) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0 | | | 0 | | | 0.0000 | 0 | | 0 | | NA | NA | 0 |
| | Sub Total (B)(1) | 12 | 1801002 | | | 1801002 | | 1801002 | | 1801002 | | 0 | | 342251 | 19.00 | 0 | 0 | 1801002 |
| _ | CENTRAL GOVT./STATE GOVT(S) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |



| | Category & Name of the | Nos of | Nos of | Nos of | | Total | Shareholdi | | | Voting Righ | | No. of | Sharehold | | ber of | | ber of | Number of |
|------|----------------------------------|---------|---------|---------|-------------|-----------|---------------------|---------|------------|--------------|---------|-------------|------------------|------|-----------|----------|----------|---------------|
| | shareholders | Share | fully | Partly | share | nos. | ng | l | | ach class of | • | Shares | ing, | | in shares | | ares | equity |
| | (1) | holders | paid up | paid-up | | shares | % | l | | urities | | Underlying | as a % | (X | (II) | | ged or | shares |
| | | (III) | equity | | under | held | calculated | l | (| TX) | | Outstanding | assuming | | | | rwise | held |
| | | | Share | Share | lying | (VII)= | as per | l | | | | convertible | full | | | | nbered | in |
| | | | held | held | Depo | (IV)+(V)+ | SCRR, | | | | | securities | conversio | | | (X | III) | dematerial- |
| | | | (IV) | (V) | sitory | (VI) | 1957) | ۸ ۸ | o of Votin | g | Total | (including | n | | | | | ized |
| | | | | | Recei | | (VIII) As a % of | l | Rights | | as a | Warrants) | of convertibl | | | | | form (XIV) |
| | | | | | pts (VI) | | (A+B+C2) | l | | | % of | (X) | | | | | | (XIV) |
| | | | | | (VI) | | (A+B+C2) | l | | | (A+B+C) | | e securities(| No. | As a % of | No. | Asa% | 1 |
| | | | | | | | | l | | | | | as a % | (a) | total | (a) | of | |
| | | | | | | | | Class | Class | Total | | | of diluted | | shares | . , | total | |
| | | | | | | | | Equity | Others | IOIAI | | | share | | held | | shares | |
| | | | | | | | | Equity | Outers | | | | capital) | | (b) | | held | |
| | | | | | | | | l | | | | | (XI)=(VII)+ | | | | (b) | |
| | | | | | | | | l | | | | | (X) | | | | | |
| | | | | | | | | l | | | | | As a % of | | | | | |
| | | | | | | | | l | | | | | (A+B+C2) | | | | | |
| | | | | | | | | | | | | | . , | | | | | |
| _ | | | | | | | | | | | | | | | | | | |
| 3. | NON-INSTITUTIONS | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders | 4155 | 839035 | 0 | 0 | 839035 | 9.15 | 839035 | 0 | 839035 | 9.15 | 0 | 9.15 | 5623 | 0.67 | NA | NA | 827433 |
| | holding nominal share capital | | | | | | | l | | | | | | | | | | |
| | up to Rs. 2 lakhs. | | | | | | | l | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | ii. Individual shareholders | 9 | 1335143 | 0 | 0 | 1335143 | 14.55 | 1335143 | 0 | 1335143 | 14.55 | 0 | 14.55 | 0 | 0.00 | NA | NA | 1335143 |
| | holding nominal share capital | | | | | | | | | | | | | | | | | |
| | in excess of Rs. 2 lakhs. | | | | | | | l | | | | | | | | | | |
| | | | | | | | | l | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (a) | Holding more than 1% of total | | | | | | | | | | | | | | | | | |
| (ii) | number of shares | | | | | | | | | | | | | | | | | |
| , | Ashish Kacholia | 1 | 599696 | 0 | 0 | 599696 | 6.54 | 599696 | 0 | 599696 | 6.54 | 0 | 6.54 | 0 | 0.00 | NA | NA | 599696 |
| | Suresh Kumar Agrawal | 1 | 406470 | 0 | 0 | 406470 | 4.43 | 406470 | 0 | 406470 | 4.89 | 0 | 4.89 | 0 | 0.00 | NA | NA | 406470 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA. | |
| (d) | Overseas Depositories | 0 | 0 | | 0 | 0 | 0.00 | | | 0 | | | 0.00 | 0 | | NA NA | NA NA | |
| (u) | (holding DRs) (balancing | ľ | U | ľ | ľ | l " | 0.00 | l " | ١ ، | U | 0.00 | l " | 0.00 | U | 0.00 | INA | NA. | ľ |
| | | | | | | | ĺ | l | | | 1 | | | | | | | ĺ |
| | (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |



| | 0-1 | M | | Nos of | 144 | T-1-1 | Shareholdi | | | 1/- // D' ' | | | l ott - : - : | | | | | |
|--------|--|-----------------|-----------------|------------------|-----------------|---------------|-----------------------|---------|-------------|-------------|---------|------------------|-------------------|--------|---------------------|-------|----------------|---------------------|
| | Category & Name of the shareholders | Nos of Share | Nos of fully | Nos of Partly | No. of share | Total nos. | Shareholdi ng | N | | Voting Righ | | No. of Shares | Sharehold ing, | | ber of in shares | | ber of ares | Number of equity |
| | (I) | holders | paid up | paid-up | | shares | ng % | | | urities | | Underlying | as a % | | (II) | | ged or | shares |
| | 1.7 | (III) | equity | equity | under | held | calculated | | | (IX) | | Outstanding | assuming | (> | , | | rwise | held |
| | | ` ′ | Share | Share | lying | (VII)= | as per | | | , | | convertible | full | | | encun | nbered | in |
| | | | held | held | Depo | (IV)+(V)+ | SCRR, | | | | | securities | conversio | | | (X | III) | dematerial- |
| | | | (IV) | (V) | sitory | (VI) | 1957) | N | lo of Votir | ng | Total | (including | n | | | | | ized |
| | | | | | Recei | | (VIII) | | Rights | | as a | Warrants) | of | | | | | form |
| | | | | | pts (VI) | | As a % of (A+B+C2) | | | | % of | (X) | convertibl e | | | | | (XIV) |
| | | | | | (VI) | | (A+B+C2) | | | | (A+B+C) | | securities(| No. | As a % of | No. | Asa% | 1 |
| | | | | | | | | | | | | | as a % | (a) | total | (a) | of | |
| | | | | | | | | Class | Class | Total | | | of diluted | | shares | | total | |
| | | | | | | | | Equity | Others | | | | share | | held | | shares | |
| | | | | | | | | | | | | | capital) | | (b) | | held (b) | |
| | | | | | | | | | | | | | (XI)=(VII)+ | | | | (D) | |
| | | | | | | | | | | | | | (X) As a % of | | | | | |
| | | | | | | | | | | | | | (A+B+C2) | | | | | |
| | | | | | | | | | | | | | (, | | | | | |
| | | | | | | | | | | | | | | | | | | |
| , | Any Others (Specify) | | | | | | | | | | | | | | | | | |
| (e-i) | Bodies Corporate | 86 | 549162 | 0 | 0 | 549162 | 5.99 | 549162 | 0 | 549162 | 5.99 | 0 | 5.99 | 0 | 0.00 | NA | NA | 549162 |
| | Holding more than 1% of total | | | | | | | | | | | | | | | | | |
| | number of shares :- | | | | | | | | | | | | | | | | | |
| | Suryavanshi Commotrade Pvt. | 1 | 374000 | 0 | 0 | 374000 | 4.08 | 374000 | 0 | 374000 | 4.08 | 0 | 0.00 | 0 | 0.00 | NA | NA | 374000 |
| | Ltd. | | | | | | | | | | | | | | | | | |
| e-ii | Clearing Members | 36 | 14404 | | | | | 14404 | | | | 0 | | 0 | | NA | NA | |
| e -iii | Hindu Undivided Family | 151 | 36105 | 0 | 0 | 36105 | 0.39 | 36105 | 0 | 36105 | | | 0.00 | 0 | 0.00 | NA | NA | 36105 |
| e -iv | Non-Resident Indians (Non- | 174 | 72849 | 0 | 0 | 72849 | 0.79 | 72849 | 0 | 72849 | 0.79 | 0 | 0.00 | 0 | 0.00 | NA | NA | 72849 |
| | Repat) | | | | | | | | | | | | | | | | | |
| e -v | Overseas Bodies Corporate | 1 | 507198 | 0 | 0 | 507198 | 5.53 | 507198 | 0 | 507198 | 5.53 | 0 | 0.00 | 507198 | 100.00 | NA | NA | 507198 |
| | Holding more than 1% of total number of shares :- | | | | | | | | | | | | | | | | | |
| | | ļ., | 507400 | | _ | 507400 | 5.50 | 507198 | <u> </u> | 507400 | 5.50 | | 0.00 | 507400 | 400.00 | NA | NA | 507198 |
| | Lighthouse India III, Fund Limited | 1 | 507198 | 0 | 0 | 507198 | 5.53 | 50/198 | 0 | 507198 | 5.53 | 0 | 0.00 | 507198 | 100.00 | NA | NA | 50/198 |
| e -vi | Trusts | 1 | 53 | 0 | 0 | 53 | 0.00 | 53 | 0 | 53 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 53 |
| | Sub Total (B)(3) | 4613 | 3353949 | 0 | 0 | 3353949 | 36.56 | 3353949 | 0 | 3353949 | 36.56 | 0 | 36.56 | 512821 | 15.29 | NA | NA | 3342347 |
| | Total Public Shareholding (B) = B(1)+(B)(2) +B(3) | 4625 | 5154951 | 0 | 0 | 5154951 | 56.19 | 5154951 | 0 | 5154951 | 56.19 | 0 | 56.19 | 855072 | 16.59 | NA | NA | 5143349 |



| | Table | IV - ST | ATEME | NT SHO | WING S | HAREHO | DLDING P | ATTER | N OF T | HE N | ON PRO | MOTER | - NON PUE | BLIC | SHAREH | OLD | ER | |
|----|---|-------------------------------------|---|---|--|-----------------------------------|----------|--------|--|---|--------|--|--|--|--|-----|-------------|---|
| | 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 underlyi ng Deposit ory Receipt s (VI) | held (VII)= calculated as per | | • | No. of Shares Underlyi ng Outstati ng converti ble securitie s (includin | Shareholdi ng, as a % assuming full conversion of convertible securities(as a % of diluted | L | umber of ocked in shares (XII) As a % of total shares | ple ot end | umber of Shares edged or therwise cumbered (XIII) As a % of total shares | Number of equity shares held in demateria lized form (XIV) | | | |
| 1. | Custodian/DR | 0 | 0 | 0 | 0 | 0 | 0.0000 | Equity | Others | | 0.0000 | g Warrant s) (X) | share capital) (XI)=(VII)+ (X) As a % of (A+B+C2) | 0 | held (b) | NA | held (b) | 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 |



| | Та | ble V - S | TATEMENT | SHOW | ING DE | TAILS OF SIG | ENIFICANT BE | ENEFICIAL OWN | ERS |
|------------|----------------------|--|---------------|---------|------------|-----------------|---------------------|--|---|
| Sr. No. | Details of the Signi | ficant bene (I) | eficial owner | Details | of registe | ered owner (II) | significant ber | shares in which neficial interest is neficial owner (III) | Date of creation/acquisition of significant beneficial interest (IV) |
| | Name | 3. Share Holdin g Pattern Filed | Nationality | Name | PAN | Nationality | Number of shares | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | |
| 1. | | | | | | Nil | | | |

For Shaily Engineering Plastics Limited

Sd/-

Preeti Sheth

Asst. Company Secretary

Date: April 12, 2022 Place: Vadodara