

| 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 | | 31-Mar-22 | | | |
| 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? | Yes | No | Yes | 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

| 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 share s underl ying Depos itory Recei pts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehol ding as a % of total no. of shares (calculate d 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 | 10 | 4018551 | 0 | 0 | 4018551 | 43.81 | 4018551 | 0 | 4018551 | 43.81 | 0 | 43.81 | 0 | 0.0000 | 0 | 0 | 4018551 |
| (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 | 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 | Yes | 0 | Yes | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | NA | NA | 0 |
| | 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

| 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) | 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) | 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 | | | | | | | | | | | | | | | | | | | |
| 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 | 0.00 | 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 Relatives | | | | | | | 0.00 | | | | 0.00 | | | | | | | | |
| Jayesh 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 | |
| Kalpna Sanghvi | Promoter Group | 1 | 75300 | 0 | 0 | 75300 | 0.82 | 75300 | 0 | 75300 | 0.82 | 0 | 0.91 | 0 | 0.00 | 0.00 | 0.00 | 75300 | |
| Purnima Mohanlal Shah | Promoter Group | 1 | 10008 | 0 | 0 | 10008 | 0.11 | 10008 | 0 | 10008 | 0.11 | 0 | 0.12 | 0 | 0.00 | 0.00 | 0.00 | 10008 | |
| Ramesh H Shah | Promoter Group | 1 | 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 | |

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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 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) | 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 | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | 2 | 298702 | 0 | 0 | 298702 | 3.26 | 298702 | 0 | 298702 | 3.26 | 0 | 3.26 | 0 | 0.0000 | 0 | 0.0000 | 298702 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) +(A)(2) | | 10 | 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 - 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 share s under lying Depository Recei pts (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 | 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 | 7.51 | 0 | 0.00 | 0 | 0 | 688502 | |
| | 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 | 0 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | 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 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (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 Acom Fund Limited | 1 | 126568 | 0 | 0 | 126568 | 1.52 | 126568 | 0 | 126568 | 1.52 | 0 | 1.52 | 126568 | 100.00 | NA | NA | 126568 | |
| | Ashoka India Equity Investment Trust PLC | 1 | 101664 | 0 | 0 | 101664 | 1.22 | 101664 | 0 | 101664 | 1.22 | 0 | 1.22 | 88368 | 86.92 | NA | NA | 101664 | |
| | Lighthouse India III Equity Investors Limited | 1 | 94055 | 0 | 0 | 94055 | 1.13 | 94055 | 0 | 94055 | 1.13 | 0 | 1.13 | 0 | 0.00 | NA | NA | 94055 | |
| (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 | 0.00 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Sub Total (B)(1) | | 12 | 1801002 | 0 | 0 | 1801002 | 19.63 | 1801002 | 0 | 1801002 | 19.63 | 0 | 19.63 | 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 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 | | | | | | | | |
| 3. | NON-INSTITUTIONS | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4155 | 839035 | 0 | 0 | 839035 | 9.15 | 839035 | 0 | 839035 | 9.15 | 0 | 9.15 | 5623 | 0.67 | NA | NA | 827433 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 1335143 | 0 | 0 | 1335143 | 14.55 | 1335143 | 0 | 1335143 | 14.55 | 0 | 14.55 | 0 | 0.00 | NA | NA | 1335143 |
| (a) | Holding more than 1% of total 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 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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 | 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. Ltd. | 1 | 374000 | 0 | 0 | 374000 | 4.08 | 374000 | 0 | 374000 | 4.08 | 0 | 0.00 | 0 | 0.00 | NA | NA | 374000 |
| e-ii | Clearing Members | 36 | 14404 | 0 | 0 | 14404 | 0.16 | 14404 | 0 | 14404 | 0.16 | 0 | 0.16 | 0 | 0.00 | NA | NA | 14404 |
| e-iii | Hindu Undivided Family | 151 | 36105 | 0 | 0 | 36105 | 0.39 | 36105 | 0 | 36105 | 0.39 | 0 | 0.00 | 0 | 0.00 | NA | NA | 36105 |
| e-iv | Non-Resident Indians (Non- Repat) | 174 | 72849 | 0 | 0 | 72849 | 0.79 | 72849 | 0 | 72849 | 0.79 | 0 | 0.00 | 0 | 0.00 | NA | NA | 72849 |
| 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 :- | | | | | | | | | | | | | | | | | |
| | Lighthouse India III, Fund Limited | 1 | 507198 | 0 | 0 | 507198 | 5.53 | 507198 | 0 | 507198 | 5.53 | 0 | 0.00 | 507198 | 100.00 | NA | NA | 507198 |
| 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 - 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 | |

| Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS | | | | | | | | | |
|--|---|--------------------------------|-------------|----------------------------------|-----|-------------|--|--|--|
| Sr. No. | Details of the Significant beneficial owner (I) | | | Details of registered owner (II) | | | Particulars of shares in which significant beneficial interest is held by the beneficial owner (III) | | Date of creation/acquisition of significant beneficial interest (IV) |
| | Name | 3. Share Holding 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