Introductory sub-table (I)(a)

Name of the Company:	Shaily Engineering Plastics Limited
Scrip Code, Name of the scrip, class of security:	501423 Equity
Ouarter ended:	31 December, 2011

Partly paid-up shares:-			As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	securities	outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-		of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
			conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the	0	0	0
company, assuming full			
conversion of warrants and			
convertible securities			

		Statem	ent Showing	Shareholding Patte	ern				
		T		ble (I)(a)			1		
	Category of	Number of	Total	Number of	Total share	_	Shares Pledged or		
ry .	Shareholder	Shareholders	number	shares held in	-	ge of total	otherwise encumbered		
code			of shares	dematerialized	number	of shares			
				form	As a	As a	Number of	As a	
					percentage	percentage	shares	percentage	
					of(A+B) ¹	of (A+B+C)	Silaies	percentage	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=	
(.,	()	(,	(10)	(*)	(*1)	(*)	(*,	(VIII)/(IV)*10	
								0	
(A)	Shareholding of Promoter and								
	Promoter Group ²								
	Indian								
(a)	Individuals/ Hindu Undivided Family	4	738443	0	10.09	10.09	0	0.00	
				_					
(b)	Central Government/ State	0	0	0	0.00	0.00	0	0.00	
(a)	Government(s)	0	0	0	0.00	0.00	0	0.00	
	Bodies Corporate Financial Institutions/ Banks	0	0		0.00	0.00	0		
. ,	Any Others(Specify)	0	0	0	0.00	0.00		0.00	
(e-i)	Directors & their relatives	15	3535437	2957427	48.31	48.31	596295	16.87	
,									
	Sub Total(A)(1)	19	4273880	2957427	58.40	58.40	596295	13.95	
_	Facelon								
	Foreign Individuals (Non-Residents	1	19250	0	0.26	0.26	0	0.00	
	Individuals (Non-Residents	1	19250	0	0.26	0.26	0	0.00	
	Foreign Individuals)								
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
С	Institutions	0				0.00			
d	Any Others(Specify)								
(d-i)	Directors' Relatives	1	20000	0	0.00	0.27	0	0.00	
	Sub Total(A)(2)	2	39250	0	0.54	0.54	0	0.00	
	Total Shareholding of Promoter	21	4313130	2957427	58.94	58.94	596295	13.83	
	and Promoter Group (A)=	21	4313130	2337427	36.94	38.34	330233	13.63	
	(A)(1)+(A)(2)								
(B)	Public shareholding								
	Institutions								
	Mutual Funds/ UTI	0			0.00	0.00	0		
	Financial Institutions / Banks	0				0.00			
	Central Government/ State	0	0	0	0.00	0.00	0	0	
	Government(s)	0	0	0	0.00	0.00	0	0	
(d) (e)	Venture Capital Funds Insurance Companies	0				0.00			
, ,	Foreign Institutional Investors	0				0.00			
	Foreign Venture Capital Investors	0			0.00	0.00		0	
,5,	3								
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0	
	No. of the Manager								
	Non-institutions	^	4457	4457	0.03	0.03	_	_	
	Bodies Corporate Individuals	9	1457	1457	0.02	0.02	0	0	
	Individuals -i. Individual	171	67943	8343	0.93	0.93	0	0	
	shareholders holding nominal share		5,543	0545	0.55	0.55			
	capital up to Rs 1 lakh							1	

		Stateme	ent Showing	Shareholding Patte	ern			
			Ta	ble (I)(a)				
Catego ry code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10 0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	984465	783640	13.45	13.45	0	0
(c)	Any Other (specify)							
(c-i)	Foreign Company	1	1746420	1502320	23.86	23.86	0	0
(c-ii)	Directors & their relatives	2	205015	205015	2.80	2.80	0	0
	Sub-Total (B)(2)	192	3005300	2500775	41.06	41.06	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	192	3005300	2500775	41.06	41.06	0	0
	TOTAL (A)+(B)	213	7318430	5458202	100.00	100.00	596295	8.15
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	213	7318430	5458202	100.00	100.00	596295	8.15

Name of the **Details of Shares held** Encumbered shares (*) **Details of warrants** Details of convertible Sr. **Total shares** No. shareholder securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital Number of As a % As a % of grand No. Number As a % Number of As a % As a total of grand convertible total shares (A) +(B) percentage of total held +(C) total warrants number securities number of (A)+(B)+ held of held convertible securities (C) of warrants of the same subof the clause same class (I)(a) class (I) (III) (IV) (V) (VI)=(V)/(III)* (VII) (VIII) (IX) (X) (XI) (XII) (II) 100 829875 11.34 235000 Mahendra Sanghvi 28.32 3.21 Laxman Sanghvi 488924 6.68 235000 48.06 3.21 0 0 0 0 0 Tilottama Sanghvi 798490 10.91 126295 15.82 1.73 0 0 0 0 0 9.33 0 4 Jayessh Shah 682838 0 0.00 0.00 0 0 0 0 489452 0.00 0 0 Lax Nagda 6.69 0 0.00 6 Bharat Sanghvi 353584 4.83 0 0.00 0.00 0 0 0 0 0 0.00 0.00 Amit Sanghvi 60000 0.82 0 0 0 0 0 0 0 0 0 0 0 0 8 Shaily Sanghvi 60000 0.82 0.00 0.00 Kalpana Sanghvi 75300 1.03 0 0.00 0.00 0 0 0 0 0 10 Rashmi Sanghvi 69426 0.95 0 0.00 0.00 0 0 0 0 0 73426 1.00 0 0.00 0.00 0 0 0 0 0 11 Rajen Sanghvi 0 173565 0 0.00 0 0 0 12 Vanita Nagda 2.37 0.00 13 Purnima Shah 13500 0.18 0 0.00 0.00 0 0 0 0 0 0 0 0 0 0 14 Deep Sanghvi 35000 0.48 0 0.00 0.00 35000 0.48 0 0.00 0.00 0 0 0 0 0 15 Priyanka Sanghvi 16 Bhogilal Sanghvi 0 0 0 13000 0.18 0 0.00 0.00 0 0 17 Ramesh Shah 13500 0 0.00 0 0 0 0 0 0.18 0.00 0 0 Gunvantiben Sanghvi 0 0 0 0 18 7000 0.10 0.00 0.00 19 Lax Nagda 19250 0.26 0 0.00 0.00 0 0 0 0 0 Bharat Sanghvi 0 0 0 20 20000 0.27 0 0.00 0.00 0 0 Rajen Bharat Sanghvi 0.03 0 0.00 0 0 0 0 21 2000 0.00 TOTAL 4313130 58.94 596295 13.83 8.15 0 0 0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Sr. No.	Name of the	Number of	Shares as a percentage	Details of warrants		Details of convertible		Total shares
	shareholder	shares held	of total number of	Number	As a %	Number of	% w.r.t total	(including
			shares (i.e., Grand	of	total	convertible	number of	underlying shares
			Total (A)+(B)+(C)	warrants	number of	securities	convertible	assuming full
			indicated in Statement	held	warrants of	held	securities of	conversion of
			at para (I)(a) above}		the same		the same	warrants and
					class		class	convertible
								securities)
								as a % of diluted
								share
1	Nila Hasmukh Shah	100000	1.37	0	0	0	0	0
2	Hasmukh Shah	105015	1.43	0	0	0	0	0
3	Hansraj Gada	150320	2.05	0	0	0	0	0
4	Haresh Shah	190000	2.60	0	0	0	0	0
5	Shailesh Gadhia	227380	3.11	0	0	0	0	0
6	Swati Sanjay Shah	241660	3.30	0	0	0	0	0
7	Motika Limited	1746420	23.86	0	0	0	0	0
TOTAL	_	2760795	37.72	0	0	0	0	0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the	Number	Shares as a percentage	Details (of warrants	Details of	convertible	Total shares
	shareholder(s) and	of shares	of	Number of	As a % total	Number of	% w.r.t	(including
	the Persons Acting in		total number of shares	warrants	number of	convertible	total	underlying
	Concert (PAC) with		{i.e., Grand Total		warrants of	securities	number of	shares
	them		(A)+(B)+(C) indicated in		the	held	convertible	assuming full
			Statement at para (I)(a)		same class		securities	conversion of
			above}				of the same	warrants and
							class	convertible
1	Motika Limited	1,746,420	23.86	0	0	0	0	0
TOTAL		1746420	23.86	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Mahendra Sanghvi	367374	5.02
2	Laxman Sanghvi	224569	3.07
3	Tilottama Sanghvi	306770	4.19
4	Lax Nagda	228347	3.12
5	Jayessh Shah	318568	4.35
TOTAL		1445628	19.75

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	7,0000000000000000000000000000000000000	Number of outstanding DRs	, ,	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	0	0	0.00
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL			0	0.00