

<b>Holding of Specified Securities and Shareholding Pattern</b> <i>[Pursuant to Regulation 31 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015]</i>					
Annexure - I					
1. Name of Listed Entity:	<b>SHAILY ENGINEERING PLASTICS LTD</b>				
2. Scrip Code/Name of Scrip/Class of Security :					
<b>Scrip Code :</b>	<b>Name of Scrip</b>	<b>Class of Security</b>			
<b>BSE : 501423</b>	<b>SHAILY</b>	<b>Equity</b>			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - <b>Reg 31(1)(b)</b>					
a. If under 31(1)(b) then indicate the report for Quarter ending		<b>30-Jun-22</b>			
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.			
4. <b>Declaration:</b> 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**

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)	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	4787	5154951	0	0	5154951	56.19	5154951	0	5154951	56.19	0	56.19	855072	16.59	NA	NA	5143449
(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	4797	9173502	0	0	9173502	100.00	9173502	0	9173502	100.00	0	100.00	855072	9.3211			9162000

**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 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									
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
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									
	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**

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									
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
2.	FOREIGN																				
	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 shares under lying Depository Receipts (VI)	Total nos. shares held (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	5	179762	0	0	179762	1.96	179762	0	179762	1.96	0	1.96	127315	70.82	NA	NA	179762
(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	3	636334	0	0	636334	6.94	636334	0	636334	6.94	0	6.94	214936	33.78	NA	NA	636334
	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	122163	0	0	122163	1.47	122163	0	122163	1.47	0	1.47	88368	72.34	NA	NA	122163
	Lighthouse India III Equity Investors Limited	1	387603	0	0	387603	4.66	387603	0	387603	4.66	0	4.66	0	0.00	NA	NA	387603
(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
	Sub Total (B)(1)	#REF!	#REF!	0	0	#REF!	#REF!	#REF!	0	#REF!	#REF!	0	#REF!	342251	#REF!	0	0	#REF!
	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)	#REF!	#REF!	0	0	#REF!	#REF!	#REF!	0	#REF!	#REF!	0	#REF!	855072	#REF!	NA	NA	#REF!

**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)	Sharehold ing % 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 Shares Underlyi ng Outstati ng converti ble securitie s (includi ng Warrant s) (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 demateria lized 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	PAN	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 : July 20, 2022

Place : Vadodara