



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

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**SEPL/SE/Dec/1718
December 21, 2017**

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423

Sub : Intimation of disclosure received under Regulation 29(2) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

We enclose herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from **Mr. Mahendra Sanghvi, Promoter & Executive Chairman, pursuant to disposal (sale) of 1,00,000 equity shares** of the Company.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

**Preeti Sheth
Asst. Company Secretary**



Encl : a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHAILY ENGINEERING PLASTICS LIMITED		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer-seller	MAHENDRA BHOGILAL SANGHVI [Seller]		
Whether the acquirer seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	909,535	10.93%	10.93%
b) Shares in the nature of encumbrance (pledge/lien/non – disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	909,535	10.93%	10.93%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100,000	1.20%	1.20%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	100,000	1.20%	1.20%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	809,535	9.73%	9.73%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	809,535	9.73%	9.73%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th December, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. (Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the Acquirer/Seller
(Mahendra Sanghvi)**

Place : Vadodara
Date : 20.12.2017