## R B A

### BENGAL FINANCE & INVESTMENT PVT. LTD

Building No. 2B, Unit No. 10, Mittal Industrial Estate, A.K. Road, Andheri (E), Mumbai 400 059.

+91-22-40518000 (84 Lines) Fax: 40518003 E-mail: ska@ecdindia.com / manoj@punitcreation.com

CIN No.: U65923MH1997PTC106632

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Dalal Street fort

Mumb ai - 40000 | 400

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

Regulations, 2011

Name of the Target Company (TC)	Shaily Engine	ering Plastics I	imited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Ashish Ramchandra Kacholia PAC – Suryavanshi Commotrade Pvt. Ltd. RBA Finance & Investment Co. (Mr. Ashish Ramchandra Kacholia – Partner) Bengal Finance & Investment Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange.		
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 under consideration, holding of:	a) shares	a) shares	N.A
a) Shares carrying voting rights	11: 1	16.830%	
b) Shares in the nature of encumbrance (pledge/ lien/		į.	
non- disposal undertaking/ others)		<b> </b>   	<u> </u>
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			<u> </u>
shares carrying voting rights in the T C (specify			
holding in each category)	Total	Total	
e) Total (a+b+c+d)	14,00,000	16.830%	

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	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/ sold			N.A
		a)shares sold	a) shares sold	
	Bengal Finance & Investment Pvt Ltd.	3,01,089	3.619%	
		shares	shares	
	Ashish R. Kacholia	acquired 3,00,785	acquired 3.616%	
-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 T C (specify			
	holding in each category) acquired/sold			
d)	Shares encumbered/invoked/released by the			
	acquirer	e) 304 (net	e) 0.004%	
e)	Total (a+b+c+d)	sales)		
Aft	ter the acquisition/ sale, holding of:			
a)	Shares carrying voting rights	a) shares	a) shares	N.A
b)	Shares encumbered with the acquirer	13,99,696	16.826%	
c)	VRs otherwise than by shares			
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify			
	holding in each category) after acquisition  Total (a+b+c+d)	e) Total 13,99,696	e) Total 16.826%	

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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter – se transfer	
Date of acquisition of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs.8,31,84,300/- (83,18,430 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 shares of Rs. 10 each)	
Total diluted share/voting capital of the TC after the said acquisition/ sale	N.A.	

(\*) 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/ Authorised Signatory

Ashish R. Kacholia (Acquirer)

For Bhave

For Survavanshi Commotrade Pvt. Ltd.

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Director (PAC)

Place: Mumbai Date: 07/02/2018 For Bengal Finance & Investment Pvt. Ltd.

Director (Seller)

For RBA Finance & Investment Co.

Partner (PAC)