



August 22, 2022

Shalby/SE/2022-23/42

The Listing Department National Stock Exchange of India Ltd Mumbai 400 051.

Scrip Code : SHALBY Through : <u>https://digitalexchange.nseindia.com</u> Corporate Service Department BSE Limited Mumbai 400 001.

Scrip Code: 540797 Through : <u>http://listing.bseindia.com</u>

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that the Company's Wholly-owned Subsidiary Mars Medical Devices Limited (MMDL) has further subscribed 1,80,000 equity shares of SGD 1 each in MMDL'S Subsidiary - Shalby Global Technologies Pte. Ltd., Singapore (SGTPL), and remitted funds for the same on August 22, 2022. SGTPL is a subsidiary of Mars Medical Devices Limited and a Step-down Subsidiary of the Company. With the aforesaid investment, shareholding of MMDL in SGTPL is now increased to 98.99 % from earlier 98.76%.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is provided in Annexure A.

This is for your information and record.

Thanking you.

Yours sincerely For Shalby Limited

Tushar Shah AVP & Company Secretary Mem. No: FCS-7216

Encl.: Annexure - A

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Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India) Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667 Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals : Nashik - Mumbai





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Annexure – A

Particulars	Details				
Name of Target Entity	Shalby Global Technologies Pte. Ltd.				
Details in brief such as size,	Authorized Share Capital: 9,89,000 Equity Shares o				
Turnover etc.;	SGD 1 each.				
	Paid up Share Capital: 9,89,000 Equity Shares of				
	SGD 1 each				
Whether the acquisition	Mars Medical Devices Limited (Wholly-owned				
would fall within related	subsidiary of the Company) has further subscribed				
party transaction(s) and	1,80,000 equity shares of SGD 1 each in Shalby				
whether the promoter /	Global Technologies Pte. Ltd., Singapore (SGTPL)				
	Current Shareholding of MMDL in SGPTL is now				
	increased to 9,79,000 equity shares i.e. 98.99%				
interest in the entity being	Promoters & Group Companies are interested to				
acquired?	the extent of their respective Shareholding as				
	mentioned below:				
	Shareholding				
	Name	Pre	%	Post	%
· ·	MMDL	7,99,000	98.76%	9,79,000	98.99%
	Dr. Vikram Shah	5,100	0.63%	5,100	0.51%
	Mr.	4,900	0.61%	4,900	0.50%
*					
		8 00 000	100.00%	0.80.000	100.00%
	Total	8,09,000	100.00%	9,89,000	100.00%
	The subscription by the subsidiary mentioned above				
If yes, nature of interest and	The Promoters of the Company have interest in the				
details thereof and whether	above entity to the extent of their Directorship and				
the same is done at "arms	Membership				
length"					
Industry to which the entity	Wholesale of medical, professional, scientific and				
being acquired belongs	precision equipment				
Objects and effects of	Wholesale and Trading of Implant and Medica				
acquisition (including but					
not limited to, disclosure of					
not minica to, disclosure of					
	Name of Target Entity Details in brief such as size, Turnover etc.; Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length" Industry to which the entity being acquired belongs Objects and effects of acquisition (including but	Name of Target EntityShalby GlobDetails in brief such as size, Turnover etc.;Authorized SGD 1 each Paid up Sh SGD 1 eachWhether the acquisition would fall within related party transaction(s) and tompanies have any interest in the entity being acquired?Mars Mec Subsidiary of Interest in the entity being acquired?Mame MMDL Dr. Vikram Shah TotalMame MMDL Dr. Vikram Shah TotalIf yes, nature of interest and details thereof and whether the same is done at "arms length"The Promote above entity Wholesale precision end Objects and effects of acquisition (including but	Name of Target EntityShalby Global TechnolDetails in brief such as size, Turnover etc.;Authorized Share Capit SGD 1 each.Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?Mars Medical Devi subsidiary of the Com 1,80,000 equity share Global Technologies F Current Shareholding increased to 9,79,000 Promoters & Group the extent of their mentioned below:Shalby Global Technologies F gromoter group / group companies have any interest in the entity being acquired?Mars Medical Devi subsidiary of the Com promoters & Group the extent of their mentioned below:Mame MRLPre MMDLMMDL7,99,000 ShahDr. Vikram Shah5,100 ShahIndustry to which the entity being acquired belongsThe Promoters of the above entity to the exit MembershipIndustry to which the entity being acquired belongsWholesale of medicat precision equipment	Name of Target EntityShalby Global Technologies PtDetails in brief such as size, Turnover etc.;Authorized Share Capital: 9,89,00 SGD 1 each.Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?Mars Medical Devices Limit subsidiary of the Company) had 1,80,000 equity shares of SG Global Technologies Pte. Ltd., S Current Shareholding of MM increased to 9,79,000 equity sh interest in the entity being acquired?Whether the promoter / promoter group / group companies have any interest in the entity being acquired?Promoters & Group Compani the extent of their respecti mentioned below:Vinterest in the entity being acquired?NamePre% MMDL7,99,00098.76% Or. VikramMr.4,9000.61% Shanay ShahIf yes, nature of interest and details thereof and whether the same is done at "arms length"The Promoters of the Company above entity to the extent of the MembershipIndustry to which the entity being acquired belongsWholesale of medical, profes precision equipmentObjects and effects of acquisition (including butWholesale and Trading of In Equipment	Name of Target EntityShalby Global Technologies Pte. Ltd.Details in brief such as size, Turnover etc.;Authorized Share Capital: 9,89,000 Equity SGD 1 each.Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?Mars Medical Devices Limited (Wh subsidiary of the Company) has further 1,80,000 equity shares of SGD 1 each Global Technologies Pte. Ltd., Singapore (Current Shareholding of MMDL in SGI) research of their respective Share mentioned below:Shareholding MMDL T.99,000Promoters & Group Companies are in the extent of their respective Share mentioned below:MMDL Mr. Shah9,9000Dr. Vikram Shah5,100MMDL Total9,9000100.00% Shah9,89,000If yes, nature of interest and details thereof and whether the same is done at "arms length"The Promoters of the Company have int above entity to the extent of their Direct MembershipIndustry to which the entity being acquired belongsWholesale of medical, professional, sci precision equipmentObjects and effects of acquisition (including butWholesale and Trading of Implant ar Equipment

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	target entity, if its business	
	is outside the main line of	
	business of the listed entity)	
5	Brief details of any	Not applicable
	governmental or regulatory	1
	approval required for	
	acquisition	
6	Indicative time period for	Not applicable
	completion of the	
	acquisition	
7	Nature of Consideration-	Cash
	Whether cash	
	Consideration? Or Share	
	Swap and details of the	
	same	
8	Cost of Acquisition or the	SGD 1,80,000 (Singapore Dollar One Lakh Eighty
	price at which the shares are	Thousand only)
	acquired	
	Percentage of Shareholding	Number of Shares acquired: 1,80,000 Equity Shares.
	/ control acquired and /or	Current Shareholding of MMDL: 9,79,000 Equity
	number of shares acquired	Shares.
		Percentage of Shareholding after above
		acquisition : 98.99%
9	Brief background about the	Shalby Global Technologies Pte. Ltd. has been
	entity acquired in terms of	incorporated on May 3, 2021 at Singapore for the
	products/line of business	
	acquired, Date of	Medical Equipment
	incorporation, History of	
	last 3 years turnover,	
	Country in which the	
	acquired entity has	
	presence, Any other	
	significant information (in	
	brief)	

For the purpose of the above disclosure the term 'Acquisition' shall have the same meaning as defined in explanation of sub-para (1) of Para (A) of part (A) of Schedule III of listing regulations.

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