

1. Name of Listed Entity: **SHALBY LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **540797,SHALBY,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending **30/06/2023**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES / No
a	Whether the Listed Entity has issued any partly paid up shares	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
c	Whether the Listed Entity has any shares against which depository receipts are issued?	No
d	Whether the Listed Entity has any shares in locked-in?	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible, Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

General Information	
BSE Code	540797
NSE Symbol	SHALBY
MSEI Symbol	NOTLISTED
ISIN	INE597J01018
Name of the company	SHALBY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	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?	Yes			

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of		Number of		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(A)	Promoter & Promoter Group	6	8,00,58,348	-	-	8,00,58,348	74.12	8,00,58,348	-	8,00,58,348	74.12	-	74.12	-	-	-	-	8,00,58,348
(B)	Public	52,572	2,70,11,172	-	-	2,70,11,172	25.01	2,70,11,172	-	2,70,11,172	25.01	-	25.01	-	-	NA	NA	2,69,89,419
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employee Trusts	2	9,40,250	-	-	9,40,250	0.87	9,40,250	-	9,40,250	0.87	-	0.87	-	-	NA	NA	9,40,250
	<b>Total:</b>	<b>52,580</b>	<b>10,80,09,770</b>	<b>-</b>	<b>-</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>10,80,09,770</b>	<b>-</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,79,88,017</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)			
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	1,09,95,768	-	-	1,09,95,768	10.18	1,09,95,768	-	1,09,95,768	10.18	-	10.18	-	-	-	-	1,09,95,768
	VIKRAM INDRAJIT SHAH (Promoter)	1	78,45,493	-	-	78,45,493	7.26	78,45,493	-	78,45,493	7.26	-	7.26	-	-	-	-	78,45,493
	DARSHINI VIKRAM SHAH (Promoter)	1	30,12,500	-	-	30,12,500	2.79	30,12,500	-	30,12,500	2.79	-	2.79	-	-	-	-	30,12,500
	SHANAY VIKRAM SHAH (Promoter)	1	1,37,525	-	-	1,37,525	0.13	1,37,525	-	1,37,525	0.13	-	0.13	-	-	-	-	1,37,525
	KAIRAV KIRITBHAI SHAH (Promoter Group)	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	-	-	250
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other	2	6,90,62,580	-	-	6,90,62,580	63.94	6,90,62,580	-	6,90,62,580	63.94	-	63.94	-	-	-	-	6,90,62,580
	ZODIAC MEDIQUIP LIMITED	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	-	3,15,45,448	29.21	-	29.21	-	-	-	-	3,15,45,448
	SHAH FAMILY TRUST THROUGH DR. VIKRAM SHAH, TRUSTEE	1	3,75,17,132	-	-	3,75,17,132	34.73	3,75,17,132	-	3,75,17,132	34.73	-	34.73	-	-	-	-	3,75,17,132
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>8,00,58,348</b>	<b>-</b>	<b>-</b>	<b>8,00,58,348</b>	<b>74.12</b>	<b>8,00,58,348</b>	<b>-</b>	<b>8,00,58,348</b>	<b>74.12</b>	<b>-</b>	<b>74.12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,00,58,348</b>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>8,00,58,348</b>	<b>-</b>	<b>-</b>	<b>8,00,58,348</b>	<b>74.12</b>	<b>8,00,58,348</b>	<b>-</b>	<b>8,00,58,348</b>	<b>74.12</b>	<b>-</b>	<b>74.12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,00,58,348</b>

**Notes to Shareholding Pattern as on June 30, 2023**

1 As intimated by DARSHINI VIKRAM SHAH (PAN ACAPS7005B) (Promoter), 25 (Twenty Five) equity shares held in physical form by her Aunt Mother-in-Law (public category) are yet to be transferred as per Will executed by her and hence the said 25 equity shares are reflected in Public Category as on June 30, 2023. Once the said 25 physical shares are transferred to DARSHINI VIKRAM SHAH (Promoter), the same will be dematerialized and will be reflected in Promoter and Promoter Group shareholding.

2 Note for Shareholding of Non Promoter Non Public Shareholder

(i) 240250 Equity Shares held by Shalby Medicos Trust (Private Trust) through Mr Viral Shah Trustee Constituted by Company for the benefit of doctors associated or to be associated with our Company through subsisting valid contract of consultation for their services rendered in connection with our Companys business.

(ii) 700000 Equity Shares held by Shalby Limited Employees Welfare Trust through Mr. Divyakant Kansara Trustee Constituted for the purpose of granting ESOP to the employees to the Company.



Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49,816	88,23,742	-	-	88,23,742	8.17	88,23,742	-	88,23,742	8.17	-	8.17	-	-	NA	NA	88,23,632	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	46	33,63,504	-	-	33,63,504	3.11	33,63,504	-	33,63,504	3.11	-	3.11	-	-	NA	NA	33,63,504	-	-	-
(i)	Non Resident Indians (NRIs)	542	7,02,625	-	-	7,02,625	0.65	7,02,625	-	7,02,625	0.65	-	0.65	-	-	NA	NA	6,80,982	-	-	-
(j)	Foreign Nationals	1	22	-	-	22	0.00	22	-	22	0.00	-	0.00	-	-	NA	NA	22	-	-	-
(k)	Foreign Companies)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(l)	Bodies Corporate	180	82,67,164	-	-	82,67,164	7.65	82,67,164	-	82,67,164	7.65	-	7.65	-	-	NA	NA	82,67,164	-	-	-
	KIFS INTERNATIONAL LLP	1	11,50,000	-	-	11,50,000	1.06	11,50,000	-	11,50,000	1.06	-	1.06	-	-	NA	NA	11,50,000	-	-	-
(m)	Any Other																				
	CLEARING MEMBERS	5	4,830	-	-	4,830	0.00	4,830	-	4,830	0.00	-	0.00	-	-	NA	NA	4,830	-	-	-
	H U F	1,951	8,27,523	-	-	8,27,523	0.77	8,27,523	-	8,27,523	0.77	-	0.77	-	-	NA	NA	8,27,523	-	-	-
	Director or Director's Relatives	4	7,03,705	-	-	7,03,705	0.65	7,03,705	-	7,03,705	0.65	-	0.65	-	-	NA	NA	7,03,705	-	-	-
	<b>Sub Total (B)(4)</b>	<b>52,545</b>	<b>2,26,93,115</b>	<b>-</b>	<b>-</b>	<b>2,26,93,115</b>	<b>21.01</b>	<b>2,26,93,115</b>	<b>-</b>	<b>2,26,93,115</b>	<b>21.01</b>	<b>-</b>	<b>21.01</b>	<b>-</b>	<b>-</b>			<b>2,26,71,362</b>			
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>52,572</b>	<b>2,70,11,172</b>	<b>-</b>	<b>-</b>	<b>2,70,11,172</b>	<b>25.01</b>	<b>2,70,11,172</b>	<b>-</b>	<b>2,70,11,172</b>	<b>25.01</b>	<b>-</b>	<b>25.01</b>	<b>-</b>	<b>-</b>			<b>2,69,89,419</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		-	-

Details of Shares which remain unclaimed may be given hear along with details such as number of	
No of Shareholders	No of shares
-	-



**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)	2	9,40,250	-	-	9,40,250	0.87	9,40,250	-	9,40,250	0.87	-	0.87	-	-	NA	NA	9,40,250
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>2</b>	<b>9,40,250</b>	<b>-</b>	<b>-</b>	<b>9,40,250</b>	<b>0.87</b>	<b>9,40,250</b>	<b>-</b>	<b>9,40,250</b>	<b>0.87</b>	<b>-</b>	<b>0.87</b>	<b>-</b>	<b>-</b>			<b>9,40,250</b>

**Annexure**

**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or					Date of creation / acquisition / beneficial interest# (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
1	VIKRAM INDRAJIT SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	18.84	18.84	18.84	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED			9.73	9.73	9.73	Yes	Yes	26-04-2010
Total							28.57	28.57	28.57			
3	DARSHINI VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	14.37	14.37	14.37	Yes	Yes	13-04-2017
4	DARSHINI VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED			9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							24.11	24.11	24.11			
5	SHANAY VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	11.71	11.71	11.71	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED			9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							21.45	21.45	21.45			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<b>Table VI - Statement showing foreign ownership limits</b>		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.45
As on the end of previous 1st quarter	100	4.34
As on the end of previous 2nd quarter	100	4.35
As on the end of previous 3rd quarter	100	4.15
As on the end of previous 4th quarter	100	4.29