

Shalby Limited

Shareholding Pattern as on 30th June 2022

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 **30/06/2022**
 - 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:

Table I - Summary Statement holding of specified securities

Category	Category of 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 (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 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 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	No.		As a % of total Shares
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	7,99,68,348	-	-	7,99,68,348	74.04	7,99,68,348	-	7,99,68,348	74.04	-	74.04	-	-	-	-	7,99,68,348
(B)	Public	54,658	2,70,41,172	-	-	2,70,41,172	25.04	2,70,41,172	-	2,70,41,172	25.04	-	25.04	-	-	NA	NA	2,70,19,419
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employes Trusts	2	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	-	NA	NA	10,00,250
	Total:	54,667	10,80,09,770	-	-	10,80,09,770	100.00	10,80,09,770	-	10,80,09,770	100.00	-	100.00	-	-	-	-	10,79,88,017

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 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)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	1,09,05,768	-	-	1,09,05,768	10.10	1,09,05,768	-	1,09,05,768	10.10	-	10.10	-	-	-	-	1,09,05,768
	DARSHINI VIKRAM SHAH	1	30,12,500	-	-	30,12,500	2.79	30,12,500	-	30,12,500	2.79	-	2.79	-	-	-	-	30,12,500
	KIRITBHAI CHIMANLAL SHAH	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	-	-	250
	VIKRAM INDRAJIT SHAH	1	77,55,493	-	-	77,55,493	7.18	77,55,493	-	77,55,493	7.18	-	7.18	-	-	-	-	77,55,493
	SHANAY VIKRAM SHAH	1	1,37,525	-	-	1,37,525	0.13	1,37,525	-	1,37,525	0.13	-	0.13	-	-	-	-	1,37,525
	KAIRAV KIRIT SHAH	1	-	-	-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	-
(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
	SHAH FAMILY TRUST THROUGH VIKRAM I 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
	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
	Sub-Total (A)(1)	7	7,99,68,348	-	-	7,99,68,348	74.04	7,99,68,348	-	7,99,68,348	74.04	-	74.04	-	-	-	-	7,99,68,348
(2)	Foreign																	
	Individuals (Non-Resident Individuals/Foreign																	
(a)	Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	7,99,68,348	-	-	7,99,68,348	74.04	7,99,68,348	-	7,99,68,348	74.04	-	74.04	-	-	-	-	7,99,68,348

Table III - Statement showing shareholding pattern of the 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 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)								
(1)	Institutions																	
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(e)	Foreign Portfolio Investors	16	42,32,485	-	-	42,32,485	3.92	42,32,485	-	42,32,485	3.92	-	3.92	-	NA	NA	42,32,485	
	POLUS GLOBAL FUND	1	11,09,596	-	-	11,09,596	1.03	11,09,596	-	11,09,596	1.03	-	1.03	-	NA	NA	11,09,596	
(f)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(i)	Any Other																	
	FOREIGN NATIONALS	1	22	-	-	22	0.00	22	-	22	0.00	-	0.00	-	NA	NA	22	
	Sub Total (B)(1)	17	42,32,507	-	-	42,32,507	3.92	42,32,507	-	42,32,507	3.92	-	3.92	-	NA	NA	42,32,507	
(2)	Central Government/State Government(s)/President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	51,874	86,04,217	-	-	86,04,217	7.97	86,04,217	-	86,04,217	7.97	-	7.97	-	NA	NA	86,04,107	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	50	42,55,745	-	-	42,55,745	3.94	42,55,745	-	42,55,745	3.94	-	3.94	-	NA	NA	42,55,745	
(b)	NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(e)	Any Other																	
	NON RESIDENT INDIANS	348	4,02,343	-	-	4,02,343	0.37	4,02,343	-	4,02,343	0.37	-	0.37	-	NA	NA	3,80,700	
	CLEARING MEMBERS	27	32,805	-	-	32,805	0.03	32,805	-	32,805	0.03	-	0.03	-	NA	NA	32,805	
	DIRECTORS	3	4,055	-	-	4,055	0.00	4,055	-	4,055	0.00	-	0.00	-	NA	NA	4,055	
	NON RESIDENT INDIAN NON REPATRIABLE	158	2,11,192	-	-	2,11,192	0.20	2,11,192	-	2,11,192	0.20	-	0.20	-	NA	NA	2,11,192	
	BODIES CORPORATES	169	80,62,730	-	-	80,62,730	7.46	80,62,730	-	80,62,730	7.46	-	7.46	-	NA	NA	80,62,730	
	H U F	2,012	12,35,578	-	-	12,35,578	1.14	12,35,578	-	12,35,578	1.14	-	1.14	-	NA	NA	12,35,578	
	Sub Total (B)(3)	54,641	2,28,08,665	-	-	2,28,08,665	21.12	2,28,08,665	-	2,28,08,665	21.12	-	21.12	-			2,27,86,912	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	54,658	2,70,41,172	-	-	2,70,41,172	25.04	2,70,41,172	-	2,70,41,172	25.04	-	25.04	-			2,70,19,419	

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 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)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	2	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	-	NA	NA	10,00,250
	Total Non-Promoter-Non Public Shareholding (2	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	-			10,00,250

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 indirect*: (III)					Date of creation / acquisition of significant 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	18.76	18.76	18.76	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.73	9.73	9.73	Yes	Yes	26-04-2010
Total							28.49	28.49	28.49			
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	XXXXXXXXXX		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	XXXXXXXXXX		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.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

**Details of Shares which remain unclaimed may be given hear
along with details such as number of shareholders, outstanding
shares held in demat/unclaimed suspense account**

No of Shareholders

No of shares