Home Validate Import XML

General information about company	
Scrip 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Home

Validate

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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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			

Home

Table	Table I - Summany Statement holding of specified securities																			
Note	Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																			
					No. Of shares		Shareholding as a			er of Voting Rightsheld in each class ofsecurities(IX)				No. Of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	d- underlying	Total nos. shares	% of total no. of	1	No of Voting (XIV) Rig	nts		No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares	Outstanding convertible				(XIII)		shares held in
y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)		held (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total					as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	No. As a % of total	dematerialized form (XIV)
(A)	Promoter & Promoter Group	7	85805654			85805654	79.44	85,805,654.00		85805654.00	79.44				79.44	21601954	25.18	60000	0.07	85805654
(B)	Public	57484	21203866			21203866	19.63	21203866.00		21203866.00	19.63				19.63					21182113
(C)	Non Promoter- Non Public	1	1000250			1000250		1000250		1000250.00	0.93									1000250
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts	1	1000250			1000250	0.93	1,000,250.00		1000250.00	0.93				0.93					1000250
	Total	57492	108009770			108009770	100	108009770.00		108009770.00	100.00				99	21601954	20.00	60000	0.06	107988017

	Home Validate																			
									f Voting Rights held in e	ach class of securities	(IX)					Number of Locked in shares		Number of Shares pl encum		
							Shareholding as a %	No of Voting (XIV)Rights				No. Of Shares		No. Of Shares	Shareholding , as a % assuming full conversion	(XII)		(XIII)		
	Category & Name of the	Nos. Of	No. of fully paid up	No. Of Partly paid- up equity shares	No. Of shares underlying	Total nos. shares	of total no. of shares (calculated				Total as a % of	Underlying Outstanding	No. of Shares Underlying	Underlying Outstanding	of convertible securities					Number of equity shares held in
Sr.	Shareholders	shareholders (III)	equity shares held (IV)	held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	as per SCRR, 1957) (VIII)	Class	Class	T	Total	convertible securities	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants	(as a percentage of diluted share capital)	No.	As a % of total	No.	As a % of total	dematerialized form (XIV)
	(1)			(v)	(VI)		As a % of (A+B+C2)	eg: X	eg:y	Total	Voting rights	(X)	Wallalits (XI)	(Xi) (a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	Shares held (b)	(a)	Shares held (b)	(AIV)
															, , , , , , , , , , , , , , , , , , , ,					
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian		-1								-									
(a) (b)	Individuals/Hindu undivided Family Central Government/ State Government(s)		54260206			54260206	50.24	54260206.00		54260206	50.24				50.24	0	0.00	60000	0.11	54260206
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	:	31545448			31545448	29.21	31545448.00		31545448	29.21				29.21	21601954			0.00	
(2)	Sub-Total (A)(1) Foreign	-	85805654			85805654	79.44	85805654.00		85805654	79.44				79.44	21601954	25.18	60000	0.07	85805654
(a)	Individuals (NonResident Individuals/ Foreign																			
(b)	Individuals) Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)		85805654			85805654	79.44	85805654.00		85805654	79.44				79.44	21601954	25.18	60000	0.07	85805654
	<u>Details of Shares which remain unclaimed for Promoter &</u>																			
В	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	ow details of shareh	olders having more	e than one percenta	ge of total no of sha	res. Please refer sol	ftware manual.												
(1)	Institutions						,	,												
(a) (b)	Mutual Funds Venture Capital Funds																			
(c)	Alternate Investment Funds		696446			696446	0.64	696446		696446	0.64				0.64					696446
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors		560000			560000 415867	0.52	560000		560000 415867	0.52				0.52					560000
(f) (g)	Financial Institutions/ Banks Insurance Companies		415867			413607	0.39	415867		413007	0.59				0.39					415867
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)		122			122		122		122	0.00				0.00					122
	Sub-Total (B)(1) Central Government/ State Government(s)/ President		1672435			1672435	1.55	1672435.00		1672435	1.55				1.55					1672435
(2)	of India																			
(3)	Sub-Total (B)(2) Non-institutions																<u> </u>			
(3)	Individuals -																			
(a(i))	i_Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	54118	7413723			7413723	6.86	7413723		7413723	6.86				6.86					7413613
(-(-))	Individuals - ii. Individual shareholders holding nominal share capital																			
(a(ii))	in excess of Rs. 2 lakhs.	36	3712418			3712418	3.44	3712418		3712418	3.44				3.44					3712418
(b) (c)	NBFCs registered with RBI Employee Trusts																			
1-/	Overseas Depositories (holding DRs) (balancing figure)																			
(d)																				
(e)	Any Other (specify) Sub-Total (B)(3)	3322 57476				8405290 19531431	7.78 18.08	8405290 19531431.00		8405290 19531431	7.78 18.08				7.78 18.08					8383647 19509678
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	57484				21203866	19.63	21203866.00		21203866	19.63				19.63					21182113
	Details of the shareholders acting as persons in Concert for	or Public		·							·					·				
	Details of Shares which remain unclaimed for Public																			
С	Table IV - Statement showing shareholding pattern of	the Non Promo	ter- Non Public shar	eholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(1)	Available) Employee Benefit Trust (under SEBI (Share based																			
(2)	Employee Benefit) Regulations, 2014) Total NonPromoter- Non Public Shareholding	:	1000250			1000250	0.93	1000250		1000250	0.93				0.93					1000250
	(C)= (C)(1)+(C)(2)	:	1000250			1000250		1000250.00		1000250	0.93									1000250
	Total (A+B+C2)	57492				108009770	100.00	108009770.00		108009770	100.00				100.00	21601954				107988017
	Total (A+B+C)	57492	108009770			108009770	100.00	108009770.00		108009770	100.00				99.00	21601954	20.00	60000	0.06	107988017
					Disclosu	re of notes on share	nolding pattern	Add Not	tes											
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage									tes											
			Di	sclosure of notes in	case of public share	e holding is less tha	n 25 percentage	Add No	tes											
Disclosure of notes on shareholding pattern for company remarks explanatory																				
		Add Not	tes																	

	Home	Validate														
Sr. No.	Details of the SBO							Details of the registe			_	ercise of right of the SB rect or indirect*:	Date of creation / acquisition of			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)		rights	Whether by virtue of Rights on distributable dividend or any other distribution		Exercise of significant influence	significant beneficial interest
	significant be	eneficial owners														
		elete														
1	INDRAJIT SHAH	AINPS8443G		India			AASTS7207D		India		20.53	20.53	20.53	Yes	Yes	13-04-2017
2	INDRAJIT SHAH	AINPS8443G		India			AAACZ1118R		India		9.74	9.74	9.74	Yes	Yes	26-04-2010
3		ACAPS7005B		India			AASTS7207D		India		16.16	16.16	16.16	Yes	Yes	13-04-2017
4	VIKRAM SHAH	ACAPS7005B		India			AAACZ1118R		India		9.74	9.74	9.74	Yes	Yes	26-04-2010
5	VIKRAM SHAH	BOHPS4290G		India			AASTS7207D		India		13.50	13.50	13.50	Yes	Yes	13-04-2017
6	VIKRAM SHAH	BOHPS4290G		India		MEDIQUIP	AAACZ1118R		India		9.74	9.74	9.74	Yes	Yes	26-04-2010