

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 **30/09/2022**
 - 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 selectes 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 held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	6	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	54,529	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:	54,537	10,80,09,770	-	-	10,80,09,770	100	10,80,09,770	-	10,80,09,770	100	-	100	-	-	-	-	10,79,88,017

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Depository shares	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	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	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	
									Class X	Class Y	Total			No.	As a % of	No.	As a % of		
																			(IX)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)				
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	4,84,22,900	-	-	4,84,22,900	44.83	4,84,22,900	-	4,84,22,900	44.83	-	44.83	-	-	-	-	4,84,22,900
	VIKRAM I SHAH	AXXXXXXXXXD	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
	DARSHINI VIKRAM SHAH	AXXXXXXXXXB	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	AXXXXXXXXXN	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	-	-	250
	VIKRAM INDRAJIT SHAH	AXXXXXXXXXG	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	BXXXXXXXXG	1	1,37,525	-	-	1,37,525	0.13	1,37,525	-	1,37,525	0.13	-	0.13	-	-	-	-	1,37,525
(b)	Central Government/State Government(s)		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(d)	Any Other		-	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
	ZODIAC MEDIQUIP LIMITED	AXXXXXXXXXR	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)		5	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																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(b)	Government		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(e)	Any Other		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)		5	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 IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	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	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	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	NA	NA	-		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations		2	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	0.00	NA	NA	10,00,250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		2	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	0.00			10,00,250

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

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
-	-

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	XXXXXXXXXX	India	ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX	India	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	XXXXXXXXXX	India	ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX	India	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	XXXXXXXXXX	India	ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX	India	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.

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100.00	4.15
As on the end of previous 1st quarter	100.00	4.29
As on the end of previous 2nd quarter	100.00	4.20
As on the end of previous 3rd quarter	100.00	4.20
As on the end of previous 4th quarter	100.00	4.48