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)	31-12-2020
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

## 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?	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			

Home

## Table I - Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Not	e: Data will be automatically populated fro	om shareholding	pattern sheet - Data Entry	Restricted in this s	heet			Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet														
Catego y (I)							Shareholding as a	Num	ber of Voting Rightsheld	in each class ofsecurities(IX					Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered				
	gor	Nos. Of	No. of fully paid up equity	No. Of Partly paid-	Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	% of total no. of		No of Voting (XIV) Rig	jhts		No. Of Shares Underlying	No. of Shares		assuming full conversion of convertible securities (			(XIII)		Number of equity shares held in		
	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)			shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		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)	As a % of total Shares held (b)	dematerialized al form		
(/	) Promoter & Promoter Group	7	85815654			85815654	79.45	85,815,654.00		85815654.00	79.45	5			79.45					85815654		
(E	) Public	55044	21193866			21193866	19.62	21193866.00		21193866.00	19.62	2			19.62					21172113		
(0	Non Promoter- Non Public	1	1000250			1000250		1000250		1000250.00	0.93	3								1000250		
(C	1) Shares underlying DRs																					
(C	2) Shares held by Employee Trusts	1	1000250			1000250	0.93	1,000,250.00		1000250.00	0.93	3			0.93					1000250		
	Total	55052	108009770			108009770	100	108009770.00		108009770.00	100.00	)			99					107988017		

	Home Validate																			
								Number of Voting Rights held in each class of s			es(IX)					Number of Locked in shares		otnerwise encumbered		
					No. Of shares		Shareholding as a	No	of Voting (XIV)Rights			No. Of Shares		No. Of Shares Underlying	Shareholding , as a % assuming full	(XII)		(XIII)		
	Category & Name of the	Nos. Of	No. of fully paid up		underlying	Total nos. shares	% of total no. of shares (calculated				Total as a % of	Underlying Outstanding	No. of Shares Underlying	Outstanding	conversion of convertible securities (					Number of equity shares held in
Sr.	Shareholders	shareholders (III)	equity shares held (IV)	held	Depository Receipts	held (VII) = (IV)+(V)+ (VI)	as per SCRR, 1957)	Class	Class		Total	convertible	Outstanding	convertible securities and No. Of	as a percentage of	No.	As a % of total	No.	As a % of total	dematerialized form
	(1)	, ,		(V)	(VI)		(VIII) As a % of (A+B+C2)	eg: X	eg:y	Total	Voting rights	securities (X)	Warrants (Xi)	Warrants	diluted share capital) (XI)= (VII)+(X)	(a)	Shares held (b)	(a)	Shares held (b)	(XIV)
											TIGITO .	, ,		(Xi) (a)	As a % of (A+B+C2)		(5)		(5)	
Α	Table II - Statement showing shareholding patte	orn of the Brome	oter and Promoter	Group																
	Indian	in or the Front	oter and Promoter	этоир																
(a)	Individuals/Hindu undivided Family		6 54270206			54270206	50.25	54270206.00		54270206	50.25				50.25					54270206
(b)	Central Government/ State Government(s)																			
(c) (d)	Financial Institutions/ Banks Any Other (specify)		1 31545448			31545448	20.24	31545448.00		31545448	20.24				20.24					31545448
(u)	Sub-Total (A)(1)		7 85815654			85815654				85815654	29.21 79.45				29.21 79.45					85815654
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	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)		7 85815654			85815654	79.45	85815654.00		85815654	79.45				79.45					85815654
	Details of Shares which remain unclaimed for Promote	r & Promoter Gro	шр																	
В	Table III - Statement showing shareholding	Note : Kindly s	how details of share	eholders having mo	ore than one pero	entage of total no o	of shares. Please refe	er software manual.												
(1)	pattern of the Public shareholder Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d) (e)	Foreign Venture Capital Investors  Foreign Portfolio Investors		6 854413			854413	0.79	854413		854413	0.79				0.79					854413
(f)	Financial Institutions/ Banks		0 834413				0.73	034413		337.120					0.75					83441.
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds					1022				4022	0.00									
(i)	Any Other (specify)  Sub-Total (B)(1)		2 1022 8 855435			855435	0.00	1022 855435.00		1022 855435	0.00				0.00					1022 855435
(2)	Central Government/ State Government(s)/		033433			033433	0.73	033433.00		033433	0.75				0.75					033433
(2)	President of India																			
(3)	Sub-Total (B)(2) Non-institutions		1												1					
(-,	Individuals -	1	T																	
(- (*))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5400				744242		7447477		7447477	5.05				5.05					744222
(a(i))	Individuals -	5188	4 7412433			7412433	6.86	7412433		7412433	6.86				6.86					741232
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	5 4830631			4830631	4.47	4830631		4830631	4.47				4.47					4830631
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	310	7 8095367			8095367	7.50	8095367		8095367	7.50				7.50					8073724
	Sub-Total (B)(3)	5503				20338431		20338431.00		20338431	18.83				18.83					20316678
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4 21193866			21193866	19.62	21193866.00		21193866	19.62				19.62					2117211
	Details of the shareholders acting as persons in Concer	t for Public																		
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern	of the Non Pro	moter- Non Public	hareholder																
(1)	Custodian/DR Holder - Name of DR Holders (if																			
(1)	Available) Employee Benefit Trust (under SEBI (Share based																			
(2)	Employee Benefit) Regulations, 2014)		1 1000250			1000250	0.93	1000250		1000250	0.93				0.93					1000250
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1 1000250			1000250	)	1000250.00		1000250	0.93									1000250
	Total ( A+B+C2 )		2 108009770			108009770	100.00	108009770.00		108009770	100.00				100.00					107988017
	Total (A+B+C )					108009770		108009770.00		108009770	100.00				99.00					10798801
					Disclosur	e of notes on share	holding pattern	Add No	otes											
		Dis-di-	re of notes in case	of neamot 1 1' ''	ag in don	ad form is less th	100 norco													
		100 percentage	Add No	otes																
		n 25 percentage	Add No	otes																
			Disclos	ure of notes on sha	reholding pattern	for company rema	rks explanatory	Add No	otes											
			Disclos			company refild	CAPIGITATOLY	Add No												

	Home	Validate														
Sr. No.			Details of the	SBO				Details of the registe			nolding/ exe rect or indi	ercise of right of the SBC rect*:	Date of creation / acquisition of			
31. NO.	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)	Sharec	rights	dividend or any other	Exercise of	Exercise of significant influence	significant beneficial interest
	significant beneficial owners															
		elete														
1	INDRAJIT SHAH	AINPS8443G		India		TRUST	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		TRUST	AASTS7207D		India		16.16	16.16	16.16	Yes	Yes	13-04-2017
4		ACAPS7005B		India			AAACZ1118R		India		9.74	9.74	9.74	Yes	Yes	26-04-2010
5		BOHPS4290G		India		TRUST	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