

Shalby Limited

Shareholding Pattern as on 31st December 2021

Format of Holding of Specified securities

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 31/12/2021
 - 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 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 securities				No of Shares Underlying Outstanding converttble 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	6	7,99,48,348	-	-	7,99,48,348	74.02	7,99,48,348	-	7,99,48,348	74.02	-	74.02	-	-	-	-	7,99,48,348
(B)	Public	55,555	2,70,61,172	-	-	2,70,61,172	25.05	2,70,61,172	-	2,70,61,172	25.05	-	25.05	-	-	NA	NA	2,70,39,419
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	-		-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employes Trusts	1	10,00,250	-	-	10,00,250	0.93	10,00,250	-	10,00,250	0.93	-	0.93	-	-	NA	NA	10,00,250
	Total:	55,562	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 Outstanding converttible 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	4,84,02,900	-	-	4,84,02,900	44.81	4,84,02,900	-	4,84,02,900	44.81	-	44.81	-	-	-	-	4,84,02,900
	VIKRAM I SHAH	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	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	77,35,493	-	-	77,35,493	7.16	77,35,493	-	77,35,493	7.16	-	7.16	-	-	-	-	77,35,493
	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
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other	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
	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)	6	7,99,48,348	-	-	7,99,48,348	74.02	7,99,48,348	-	7,99,48,348	74.02	-	74.02	-	-	-	-	7,99,48,348
(2)	Foreign																	
	Individuals (Non-Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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)	6	7,99,48,348	-	-	7,99,48,348	74.02	7,99,48,348	-	7,99,48,348	74.02	-	74.02	-	-	-	-	7,99,48,348

Shalby Limited

Shareholding Pattern as on 31st December 2021

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 de-materialized 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								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(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	18	41,36,658	-	-	41,36,658	3.83	41,36,658	-	41,36,658	3.83	-	3.83	-	NA	NA	41,36,658
	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)	19	41,36,680	-	-	41,36,680	3.83	41,36,680	-	41,36,680	3.83	-	3.83	-	NA	NA	41,36,680
(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	52,642	86,80,175	-	-	86,80,175	8.04	86,80,175	-	86,80,175	8.04	-	8.04	-	NA	NA	86,80,065
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	52	43,16,282	-	-	43,16,282	4.00	43,16,282	-	43,16,282	4.00	-	4.00	-	NA	NA	43,16,282
(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	356	4,02,534	-	-	4,02,534	0.37	4,02,534	-	4,02,534	0.37	-	0.37	-	NA	NA	3,80,891
	CLEARING MEMBERS	52	81,636	-	-	81,636	0.08	81,636	-	81,636	0.08	-	0.08	-	NA	NA	81,636
	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	150	2,02,156	-	-	2,02,156	0.19	2,02,156	-	2,02,156	0.19	-	0.19	-	NA	NA	2,02,156
	BODIES CORPORATES	181	78,81,553	-	-	78,81,553	7.30	78,81,553	-	78,81,553	7.30	-	7.30	-	NA	NA	78,81,553
	H U F	2,100	13,56,101	-	-	13,56,101	1.26	13,56,101	-	13,56,101	1.26	-	1.26	-	NA	NA	13,56,101
	Sub Total (B)(3)	55,536	2,29,24,492	-	-	2,29,24,492	21.22	2,29,24,492	-	2,29,24,492	21.22	-	21.22	-			2,29,02,739
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	55,555	2,70,61,172	-	-	2,70,61,172	25.05	2,70,61,172	-	2,70,61,172	25.05	-	25.05	-			2,70,39,419

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)	
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	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 (1	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	18.74	18.74	18.74	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							28.48	28.48	28.48			
3	DARSHINI VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	14.73	14.73	14.73	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