

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

1. Name of Listed Entity: **SHALBY LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **BSE Scrip Code: 540797 NSE Scrip Code : SHALBY, Type : 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 : **June 30, 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 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.

Shalby Limited

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	7	80005654	0	0	80005654	74.07	80005654	0	80005654	74.07	0	74.07	0	0.00	0	0.00	80005654
(B)	Public	52516	27003866	0	0	27003866	25.00	27003866	0	27003866	25.00	0	25.00	0	0.00	NA	NA	26982113
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	1000250	0	0	1000250	0.93	1000250	0	1000250	0.93	0	0.93	0	0.00	NA	NA	1000250
	Total:	52524	108009770	0	0	108009770	100.00	108009770	0	108009770	100.00	0	100.00	0	0.00	0	0.00	107988017

Shalby Limited

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 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	6	48460206	0	0	48460206	44.87	48460206	0	48460206	44.87	0	44.87	0	0.00	0	0.00	48460206
	VIKRAM I SHAH	1	37517132	0	0	37517132	34.73	37517132	0	37517132	34.73	0	34.73	0	0.00	0	0.00	37517132
	DARSHINI VIKRAM SHAH	1	3012500	0	0	3012500	2.79	3012500	0	3012500	2.79	0	2.79	0	0.00	0	0.00	3012500
	KAIRAV KIRIT SHAH	1	57306	0	0	57306	0.05	57306	0	57306	0.05	0	0.05	0	0.00	0	0.00	57306
	KIRITBHAI CHIMANLAL SHAH	1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	0	0.00	250
	VIKRAM INDRAJIT SHAH	1	7735493	0	0	7735493	7.16	7735493	0	7735493	7.16	0	7.16	0	0.00	0	0.00	7735493
	SHANAY VIKRAM SHAH	1	137525	0	0	137525	0.13	137525	0	137525	0.13	0	0.13	0	0.00	0	0.00	137525
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	1	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	0	0.00	0	0.00	31545448
	ZODIAC MEDIQUIP LIMITED	1	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	0	0.00	0	0.00	31545448
	Sub-Total (A)(1)	7	80005654	0	0	80005654	74.07	80005654	0	80005654	74.07	0	74.07	0	0.00	0	0.00	80005654
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	80005654	0	0	80005654	74.07	80005654	0	80005654	74.07	0	74.07	0	0.00	0	0.00	80005654

Shalby Limited

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)			(V)	(VI)	(VII)	(VIII)		(IX)
(1)	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	20	3978601	0	0	3978601	3.68	3978601	0	3978601	3.68	0	3.68	0	0.00	NA	NA	3978601
	POLUS GLOBAL FUND	1	1109596	0	0	1109596	1.03	1109596	0	1109596	1.03	0	1.03	0	0.00	NA	NA	1109596
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	FOREIGN NATIONALS	1	22	0	0	22	0.00	22	0	22	0.00	0	0.00	0	0.00	NA	NA	22
	Sub Total (B)(1)	21	3978623	0	0	3978623	3.68	3978623	0	3978623	3.68	0	3.68	0	0.00	NA	NA	3978623
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	49566	7134074	0	0	7134074	6.61	7134074	0	7134074	6.61	0	6.61	0	0.00	NA	NA	7133964
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2	52	4894965	0	0	4894965	4.53	4894965	0	4894965	4.53	0	4.53	0	0.00	NA	NA	4894965
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS	262	357151	0	0	357151	0.33	357151	0	357151	0.33	0	0.33	0	0.00	NA	NA	335508
	CLEARING MEMBERS	211	611663	0	0	611663	0.57	611663	0	611663	0.57	0	0.57	0	0.00	NA	NA	611663
	DIRECTORS	3	5055	0	0	5055	0.00	5055	0	5055	0.00	0	0.00	0	0.00	NA	NA	5055
	REPATRIABLE	101	181212	0	0	181212	0.17	181212	0	181212	0.17	0	0.17	0	0.00	NA	NA	181212
	BODIES CORPORATES	182	8839619	0	0	8839619	8.18	8839619	0	8839619	8.18	0	8.18	0	0.00	NA	NA	8839619
	H U F	2118	1001504	0	0	1001504	0.93	1001504	0	1001504	0.93	0	0.93	0	0.00	NA	NA	1001504
	Sub Total (B)(3)	52495	23025243	0	0	23025243	21.32	23025243	0	23025243	21.32	0	21.32	0	0.00			23003490
	(B)(1)+(B)(2)+(B)(3)	52516	27003866	0	0	27003866	25.00	27003866	0	27003866	25.00	0	25.00	0	0.00			26982113

Shalby Limited

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	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	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)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	1000250	0	0	1000250	0.93	1000250	0	1000250	0.93	0	0.93	0	0.00	NA	NA	1000250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	1000250	0	0	1000250	0.93	1000250	0	1000250	0.93	0	0.93	0	0.00			1000250

Shalby Limited**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	AIXXXXX4X	India	SHAH FAMILY TRUST	AAXXXXX7X	India	18.74	18.74	18.74	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED	AAXXXXX8X		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							28.48	28.48	28.48			
3	DARSHINI VIKRAM SHAH	ACXXXXX5X	India	SHAH FAMILY TRUST	AAXXXXX7X	India	14.37	14.37	14.37	Yes	Yes	13-04-2017
4	DARSHINI VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	AAXXXXX8X		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							24.11	24.11	24.11			
5	SHANAY VIKRAM SHAH	BOXXXXX0X	India	SHAH FAMILY TRUST	AAXXXXX7X	India	11.71	11.71	11.71	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	AAXXXXX8X		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							21.45	21.45	21.45			