

**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 **September 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.

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 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			No.	As a % of	No.	As a % of total		
								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	0	0	7,99,48,348	74.02	7,99,48,348	0	7,99,48,348	74.02	0	74.02	0	0.00	0	0.00	7,99,48,348
(B)	Public	53,847	2,70,61,172	0	0	2,70,61,172	25.05	2,70,61,172	0	2,70,61,172	25.05	0	25.05	0	0.00	NA	NA	2,70,39,419
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	0	0	-	NA	-	0	-	0.00	0	NA	0	0.00	NA	NA	-
(C2)	Shares held by Employes Trusts	1	10,00,250	0	0	10,00,250	0.93	10,00,250	0	10,00,250	0.93	0	0.93	0	0.00	NA	NA	10,00,250
	<b>Total:</b>	<b>53,854</b>	<b>10,80,09,770</b>	<b>0</b>	<b>0</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>10,80,09,770</b>	<b>0</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10,79,88,017</b>

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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			No.	As a % of total	No.	As a % of total Shares held		
								Class X	Class Y	Total			(X)	(XI)	(XII)	(XIII)		(XIV)
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	4,84,02,900	-	-	4,84,02,900	44.81	4,84,02,900	0	4,84,02,900	44.81	0	44.81	0	0.00	0	0.00	4,84,02,900
	VIKRAM I SHAH	1	3,75,17,132	-	-	3,75,17,132	34.73	3,75,17,132	0	3,75,17,132	34.73	0	34.73	0	0.00	0	0.00	3,75,17,132
	DARSHINI VIKRAM SHAH	1	30,12,500	-	-	30,12,500	2.79	30,12,500	0	30,12,500	2.79	0	2.79	0	0.00	0	0.00	30,12,500
	KIRITBHAI CHIMANLAL SHAH	1	250	-	-	250	0.00	250	0	250	0.00	0	0.00	0	0.00	0	0.00	250
	VIKRAM INDRAJIT SHAH	1	77,35,493	-	-	77,35,493	7.16	77,35,493	0	77,35,493	7.16	0	7.16	0	0.00	0	0.00	77,35,493
	SHANAY VIKRAM SHAH	1	1,37,525	-	-	1,37,525	0.13	1,37,525	0	1,37,525	0.13	0	0.13	0	0.00	0	0.00	1,37,525
(b)	Central Government/State Government(s)	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(c)	Financial Institutions/Banks	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(d)	Any Other	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	0	3,15,45,448	29.21	0	29.21	0	0.00	0	0.00	3,15,45,448
	ZODIAC MEDIQUIP LIMITED	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	0	3,15,45,448	29.21	0	29.21	0	0.00	0	0.00	3,15,45,448
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>7,99,48,348</b>	<b>-</b>	<b>-</b>	<b>7,99,48,348</b>	<b>74.02</b>	<b>7,99,48,348</b>	<b>0</b>	<b>7,99,48,348</b>	<b>74.02</b>	<b>0</b>	<b>74.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7,99,48,348</b>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign In	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(b)	Government	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(c)	Institutions	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(d)	Foreign Portfolio Investor	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
(e)	Any Other	0	-	-	-	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>6</b>	<b>7,99,48,348</b>	<b>-</b>	<b>-</b>	<b>7,99,48,348</b>	<b>74.02</b>	<b>7,99,48,348</b>	<b>0</b>	<b>7,99,48,348</b>	<b>74.02</b>	<b>0</b>	<b>74.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7,99,48,348</b>

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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)			(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	23	45,05,617	-	-	45,05,617	4.17	45,05,617	-	45,05,617	4.17	-	4.17	-	NA	NA	45,05,617	
	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	
	<b>Sub Total (B)(1)</b>	<b>24</b>	<b>45,05,639</b>	<b>-</b>	<b>-</b>	<b>45,05,639</b>	<b>4.17</b>	<b>45,05,639</b>	<b>-</b>	<b>45,05,639</b>	<b>4.17</b>	<b>-</b>	<b>4.17</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>45,05,639</b>	
(2)	Central Government/State Government(s)/President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
	<b>Sub Total (B)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>-</b>	
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	51,021	76,69,546	-	-	76,69,546	7.10	76,69,546	-	76,69,546	7.10	-	7.10	-	NA	NA	76,69,436	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	53	43,84,430	-	-	43,84,430	4.06	43,84,430	-	43,84,430	4.06	-	4.06	-	NA	NA	43,84,430	
(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	305	3,39,677	-	-	3,39,677	0.31	3,39,677	-	3,39,677	0.31	-	0.31	-	NA	NA	3,18,034	
	CLEARING MEMBERS	50	78,076	-	-	78,076	0.07	78,076	-	78,076	0.07	-	0.07	-	NA	NA	78,076	
	DIRECTORS	3	4,055	-	-	4,055	0.00	4,055	-	4,055	0.00	-	0.00	-	NA	NA	4,055	
	NON RESIDENT INDIAN NON	127	1,84,785	-	-	1,84,785	0.17	1,84,785	-	1,84,785	0.17	-	0.17	-	NA	NA	1,84,785	
	BODIES CORPORATES	173	88,68,606	-	-	88,68,606	8.21	88,68,606	-	88,68,606	8.21	-	8.21	-	NA	NA	88,68,606	
	H U F	2,091	10,26,358	-	-	10,26,358	0.95	10,26,358	-	10,26,358	0.95	-	0.95	-	NA	NA	10,26,358	
	<b>Sub Total (B)(3)</b>	<b>53,823</b>	<b>2,25,55,533</b>	<b>-</b>	<b>-</b>	<b>2,25,55,533</b>	<b>20.88</b>	<b>2,25,55,533</b>	<b>-</b>	<b>2,25,55,533</b>	<b>20.88</b>	<b>-</b>	<b>20.88</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,25,33,780</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>53,847</b>	<b>2,70,61,172</b>	<b>-</b>	<b>-</b>	<b>2,70,61,172</b>	<b>25.05</b>	<b>2,70,61,172</b>	<b>-</b>	<b>2,70,61,172</b>	<b>25.05</b>	<b>-</b>	<b>25.05</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,70,39,419</b>	

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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)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>1</b>	<b>10,00,250</b>	<b>-</b>	<b>-</b>	<b>10,00,250</b>	<b>0.93</b>	<b>10,00,250</b>	<b>-</b>	<b>10,00,250</b>	<b>0.93</b>	<b>-</b>	<b>0.93</b>	<b>-</b>	<b>-</b>			<b>10,00,250</b>

**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
<b>Total</b>							<b>28.48</b>	<b>28.48</b>	<b>28.48</b>			
3	DARSHINI VIKRAM SHAH	ACXXXXXX5X	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
<b>Total</b>							<b>24.11</b>	<b>24.11</b>	<b>24.11</b>			
5	SHANAY VIKRAM SHAH	BOXXXXXX0X	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
<b>Total</b>							<b>21.45</b>	<b>21.45</b>	<b>21.45</b>			

**Shalby Limited**

<b>Table IIIA - Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
<b>Name of Shareholder</b>	<b>Name of PAC</b>	<b>No of shares</b>	<b>Holding%</b>
<b>Total:</b>		<b>0</b>	<b>0</b>

**Shalby Limited**

**Table IIIB - Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account**

No of Shareholders	No of shares
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