

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 **30/09/2024**
 - 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:

General Information	
BSE 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)	30-09-2024
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

Declaration					
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			

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 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 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	8,01,93,373	-	-	8,01,93,373	74.25	8,01,93,373	-	8,01,93,373	74.25	-	74.25	-	-	-	-	8,01,93,373
(B)	Public	51,471	2,70,69,382	-	-	2,70,69,382	25.06	2,70,69,382	-	2,70,69,382	25.06	-	25.06	-	-	NA	NA	2,70,47,654
(C)	Non Promoter-Non Public			-	-													
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employes Trusts	2	7,47,015	-	-	7,47,015	0.69	7,47,015	-	7,47,015	0.69	-	0.69	-	-	NA	NA	7,47,015
	Total:	51,479	10,80,09,770	-	-	10,80,09,770	100.00	10,80,09,770	-	10,80,09,770	100.00	-	100.00	-	-	-	-	10,79,88,042

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)				(X)	(XI)	(XII)		(XIII)	(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	1,11,30,793	-	-	1,11,30,793	10.31	1,11,30,793	-	1,11,30,793	10.31	-	10.31	-	-	-	-	1,11,30,793
	VIKRAM INDRAJIT SHAH (Promoter)	1	79,80,493	-	-	79,80,493	7.39	79,80,493	-	79,80,493	7.39	-	7.39	-	-	-	-	79,80,493
	DARSHINI VIKRAM SHAH (Promoter)	1	30,12,525	-	-	30,12,525	2.79	30,12,525	-	30,12,525	2.79	-	2.79	-	-	-	-	30,12,525
	SHANAY VIKRAM SHAH (Promoter)	1	1,37,525	-	-	1,37,525	0.13	1,37,525	-	1,37,525	0.13	-	0.13	-	-	-	-	1,37,525
	KAIRAV KIRITBHAI SHAH (Promoter Group)	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	-	-	250
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other	2	6,90,62,580	-	-	6,90,62,580	63.94	6,90,62,580	-	6,90,62,580	63.94	-	63.94	-	-	-	-	6,90,62,580
	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
	SHAH FAMILY TRUST THROUGH DR. VIKRAM SHAH, TRUSTEE	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
	Sub-Total (A)(1)	6	8,01,93,373	-	-	8,01,93,373	74.25	8,01,93,373	-	8,01,93,373	74.25	-	74.25	-	-	-	-	8,01,93,373
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign 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	8,01,93,373	-	-	8,01,93,373	74.25	8,01,93,373	-	8,01,93,373	74.25	-	74.25	-	-	-	-	8,01,93,373

Notes to Shareholding Pattern as on September 30, 2024

Notes

1. Note for Shareholding of Non Promoter Non Public Shareholder -

(i) As on September 30, 2024, total 220,250 Equity Shares held by Shalby Medicos Trust (Private Trust) through Mr Viral Shah, Trustee Constituted by Company for the benefit of doctors associated or to be associated with our Company through subsisting valid contract of consultation for their services rendered in connection with our Company's business.

(ii) As on September 30, 2024, total 526,765 Equity Shares held by Shalby Limited Employees Welfare Trust through Mr. Divyakant Kansara, Trustee Constituted for the purpose of granting ESOP to eligible employees of the Company. During the quarter ended September 30, 2024, the said Trust has transferred 8,000 equity shares to eligible employees, upon exercise of Employee Stock Options.

2. The shareholding of Independent Directors have been included under "Any other Category" in column B(4)(m)

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		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								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	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)				
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	2	790	-	-	790	0.00	790	-	790	0.00	-	0.00	-	-	NA	NA	790	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Alternate Investment Funds	1	1,00,000	-	-	1,00,000	0.09	1,00,000	-	1,00,000	0.09	-	0.09	-	-	NA	NA	1,00,000	-	-	-
(d)	Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(f)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(i)	NBFC Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(j)	Other Financial Insutitions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(k)	Any Other																				
	Sub Total (B)(1)	3	1,00,790	-	-	1,00,790	0.09	1,00,790	-	1,00,790	0.09	-	0.09	-	-	NA	NA	1,00,790	-	-	-
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(b)	Foreign Venture Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(d)	Foreign Portfolio Investors Category I	47	52,31,282	-	-	52,31,282	4.84	52,31,282	-	52,31,282	4.84	-	4.84	-	-	NA	NA	52,31,282	-	-	-
(e)	Foreign Portfolio Investors Category II	4	5,69,041	-	-	5,69,041	0.53	5,69,041	-	5,69,041	0.53	-	0.53	-	-	NA	NA	5,69,041	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(g)	Any Other																				
	Sub Total (B)(2)	51	58,00,323	-	-	58,00,323	5.37	58,00,323	-	58,00,323	5.37	-	5.37	-	-	NA	NA	58,00,323	-	-	-
(3)	Central Government/State Government(s)/President of India																				
(a)	Central Government / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Shareholding by Companies or Bodies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
	Sub Total (B)(3)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(4)	Non-Institutions																				
(a)	Associate companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Key Managerial Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-

Category	Category & Name of the 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 (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		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								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		Shareholding (No. of shares) under			
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	48,966	82,22,721	-	-	82,22,721	7.61	82,22,721	-	82,22,721	7.61	-	7.61	-	-	NA	NA	82,22,636	-	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	42	26,70,408	-	-	26,70,408	2.47	26,70,408	-	26,70,408	2.47	-	2.47	-	-	NA	NA	26,70,408	-	-	-	-
(i)	Non Resident Indians (NRIs)	738	7,38,573	-	-	7,38,573	0.68	7,38,573	-	7,38,573	0.68	-	0.68	-	-	NA	NA	7,16,930	-	-	-	-
(j)	Foreign Nationals	1	22	-	-	22	0.00	22	-	22	0.00	-	0.00	-	-	NA	NA	22	-	-	-	-
(k)	Foreign Companies)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-
(l)	Bodies Corporate	198	82,93,325	-	-	82,93,325	7.68	82,93,325	-	82,93,325	7.68	-	7.68	-	-	NA	NA	82,93,325	-	-	-	-
(m)	Any Other																					
	H U F	1,467	5,39,265	-	-	5,39,265	0.50	5,39,265	-	5,39,265	0.50	-	0.50	-	-	NA	NA	5,39,265	-	-	-	-
	Clearing Members	1	250	-	-	250	0.00	250	-	250	0.00	-	-	-	-	NA	NA	250	-	-	-	-
	Resident Individuals			-	-	-	-	-	-	-	-	-	-	-	-	NA	NA		-	-	-	-
	Director or Director's Relatives	4	7,03,705			7,03,705	0.65	7,03,705	-	7,03,705	0.65	-	0.65	-	-	NA	NA	7,03,705	-	-	-	-
	Sub Total (B)(4)	51,417	2,11,68,269	-	-	2,11,68,269	19.60	2,11,68,269	-	2,11,68,269	19.60	-	19.60	-	-	NA	NA	2,11,46,541				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	51,471	2,70,69,382	-	-	2,70,69,382	25.06	2,70,69,382	-	2,70,69,382	25.06	-	25.06	-	-			2,70,47,654	-	-	-	-

Table IIIA - Person in concert (Public)

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

Table IIIB - Unclaimed Details

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
-	-

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		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)	2	7,47,015	-	-	7,47,015	0.69	7,47,015	-	7,47,015	0.69	-	0.69	-	-	NA	NA	7,47,015
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	7,47,015	-	-	7,47,015	0.69	7,47,015	-	7,47,015	0.69	-	0.69	-	-			7,47,015

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	18.96	18.96	18.96	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.74	9.74	9.74	Yes	Yes	26-04-2010
Sub-Total (A)							28.7	28.7	28.7			
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			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.74	9.74	9.74	Yes	Yes	26-04-2010
Sub-Total (B)							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
Sub-Total (C)							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	5.75
As on the end of previous 1st quarter	100	5.76
As on the end of previous 2nd quarter	100	5.35
As on the end of previous 3rd quarter	100	5.14
As on the end of previous 4th quarter	100	4.54