

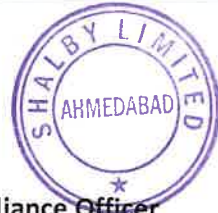
Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015		
1	Name of Listed Entity:	SHALBY LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	NSE : SHALBY BSE : 540797 Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	31(b)
	a. if under 31(1)(b) then indicate the report for quarter ending	31-Dec-17
	b. if under 31(1)(c) then indicate date of allotment/extinguishment	Not Applicable
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?	YES
	e Whether any shares held by promoters are pledge or otherwise encumbered?	No
5	The tabular format for disclosure of holding of specified securities is as follows:	Enclosed Table I - IV

For Shalby Limited



Jayesh Patel

Company Secretary & Compliance Officer



Place : Ahmedabad

Date : 10/01/2018

Shalby Limited

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 (calculated as per SCRR, 1957)	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 : Equity	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = As a % of (A+B+C2)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	85,767,328	-	-	85,767,328	79.41%	85,767,328	-	85,767,328	79.4070%	-	79.41	85,760,348	99.99%	0	0.00	85767328
(B)	Public	100,734	21,222,192	-	-	21,222,192	19.65%	21,222,192	-	21,222,192	19.6484%	-	19.65	6,944,484	32.72%	NA	NA	21180258
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	0
(C2)	Shares held by Employes Trusts	1	1,020,250	-	-	1,020,250	0.94%	1,020,250	-	1,020,250	0.9446%	-	0.94	1,020,250	100.00%	NA	NA	1020250
	Total:	100,743	108,009,770	-	-	108,009,770	100.00%	108,009,770	-	108,009,770	100.00%	-	100.00	93,725,082	86.77%	0	0.00	107967836



Shalby Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	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 : Equity	Class Y	Total								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(a)	Indian																		
	Individuals/Hindu undivided Family		6	54,221,880	-	-	54,221,880	50.20	54,221,880	-	54,221,880	50.20	-	50.20	54,214,900	99.99	-	-	54,221,880
	VIKRAM I SHAH	AAST57207D	1	43,327,132	-	-	43,327,132	40.11	43,327,132	-	43,327,132	40.11	-	40.11	43,327,132	100.00	-	-	43,327,132
	DARSHINI VIKRAM SHAH	ACAP57005B	1	3,012,500	-	-	3,012,500	2.79	3,012,500	-	3,012,500	2.79	-	2.79	3,012,500	100.00	-	-	3,012,500
	KAIRAV KIRIT SHAH*	ACJPS9373F	1	8,980	-	-	8,980	0.01	8,980	-	8,980	0.01	-	0.01	2,000	22.27	-	-	8,980
	KIRITBHAI CHIMANLAL SHAH	ACYPS5933N	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	250	100.00	-	-	250
	VIKRAM INDRAJIT SHAH	AINPS8443G	1	7,735,493	-	-	7,735,493	7.16	7,735,493	-	7,735,493	7.16	-	7.16	7,735,493	100.00	-	-	7,735,493
	SHANAY VIKRAM SHAH	BOHPS4290G	1	137,525	-	-	137,525	0.13	137,525	-	137,525	0.13	-	0.13	137,525	100.00	-	-	137,525
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Others (Bodies Corporate)		2	31,545,448	-	-	31,545,448	29.21	31,545,448	-	31,545,448	29.21	-	29.21	31,545,448	100.00	-	-	31,545,448
	ZODIAC MEDIQUIP LIMITED	AAACZ1118R	2	31,545,448	-	-	31,545,448	29.21	31,545,448	-	31,545,448	29.21	-	29.21	31,545,448	100.00	-	-	31,545,448
	Sub-Total (A)[1]		8	85,767,328	-	-	85,767,328	79.41	85,767,328	-	85,767,328	79.41	-	79.41	85,760,348	99.99	-	-	85,767,328
(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)		8	85,767,328	-	-	85,767,328	79.41	85,767,328	-	85,767,328	79.41	-	79.41	85,760,348	99.99	-	-	85,767,328

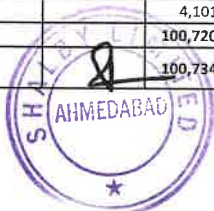
* Mr. Kairav Kirit Shah has purchased equity shares on 19th December 2017 and 22nd December 2017 aggregating to 8,000 equity shares, out of which 1,020 equity shares is not reflected here, since the same were credited after 31st December 2017



Table III - Statement showing shareholding pattern of the Public shareholder

Shalby Limited

Category	Category & Name of the Shareholder	PAN	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 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 Equity	Class Y	Total								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		7	1,421,854	-	-	1,421,854	1.32	1,421,854	-	1,421,854	1.32	-	1.32	967,800	68.07	NA	NA	1,421,854
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(e)	Foreign Portfolio Investors		7	7,167,592	-	-	7,167,592	6.64	7,167,592	-	7,167,592	6.64	-	6.64	3,544,510	49.45	NA	NA	7,167,592
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	3,376,366	-	-	3,376,366	3.13	3,376,366	-	3,376,366	3.13	-	3.13	967,740	28.66	NA	NA	3,376,366
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L	1	1,626,778	-	-	1,626,778	1.51	1,626,778	-	1,626,778	1.51	-	1.51	806,520	49.58	NA	NA	1,626,778
(f)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(h)	Provident Funds/Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(i)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Sub Total (B)(1)		14	8,589,446	-	-	8,589,446	7.95	8,589,446	-	8,589,446	7.95	-	7.95	4,512,310	52.53	NA	NA	8,589,446
(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		95,678	6,879,519	-	-	6,879,519	6.37	6,879,519	-	6,879,519	6.37	-	6.37	245,493	3.57	NA	NA	6,878,926
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	923,261	-	-	923,261	0.85	923,261	-	923,261	0.85	-	0.85	585,250	63.39	NA	NA	923,261
(b)	NBFCs Registered with RBI		1	15	-	-	15	0.00	15	-	15	0.00	-	0.00	-	-	NA	NA	15
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(e)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	ALTERNATIVE INVESTMENT FUND		7	2,424,532	-	-	2,424,532	2.24	2,424,532	-	2,424,532	2.24	-	2.24	811,860	33.49	NA	NA	2,424,532
	NON RESIDENT INDIANS		181	90,056	-	-	90,056	0.08	90,056	-	90,056	0.08	-	0.08	41,341	45.91	NA	NA	48,715
	CLEARING MEMBERS		292	254,972	-	-	254,972	0.24	254,972	-	254,972	0.24	-	0.24	-	-	NA	NA	254,972
	DIRECTORS		4	7,516	-	-	7,516	0.01	7,516	-	7,516	0.01	-	0.01	2,250	29.94	NA	NA	7,516
	NON RESIDENT INDIAN NON REPATRIABLE		66	8,976	-	-	8,976	0.01	8,976	-	8,976	0.01	-	0.01	-	-	NA	NA	8,976
	BODIES CORPORATES		377	1,744,249	-	-	1,744,249	1.61	1,744,249	-	1,744,249	1.61	-	1.61	745,980	42.77	NA	NA	1,744,249
	H U F		4,101	299,650	-	-	299,650	0.28	299,650	-	299,650	0.28	-	0.28	-	-	NA	NA	299,650
	Sub Total (B)(3)		100,720	12,632,746	-	-	12,632,746	11.70	12,632,746	-	12,632,746	11.70	-	11.70	2,432,174	19.25	NA	NA	12,590,812
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		100,734	21,222,192	-	-	21,222,192	19.65	21,222,192	-	21,222,192	19.65	-	19.65	6,944,484	32.72	NA	NA	21,180,258



Shalby Limited

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	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 Equity	Class Y	Total								
(1)	(i)	(ii)	(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)		1.00	1,020,250	-	-	1,020,250	0.94	1,020,250	-	1,020,250	0.94	-	0.94	1,020,250	100.00	NA	NA	1,020,250
	VIRAL SHAH*	AASTS7206C	1.00	1,020,250	-	-	1,020,250	0.94	1,020,250	-	1,020,250	0.94	-	0.94	1,020,250	100.00	NA	NA	1,020,250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1.00	1,020,250	-	-	1,020,250	0.94	1,020,250	-	1,020,250	0.94	-	0.94	1,020,250	100.00			1,020,250

* Shares held by Shalby Medicos Trust, through Mr. Viral Shah-Trustee, Constituted by Company for the benefit of doctors associated / to be associated with our Company through subsisting valid contract of consultation for their services rendered in connection with our Company's business



Shalby Limited

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



Shalby Limited

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

