	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
а	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
С	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
е	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

AHMEDABAD

Place : Ahmedabad

Date: 10/01/2018

## Shalby Limited

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share holders	e No of fully paid u	paid-up	ly No of Shares Underlying	ng Shares Held ry (VII) =	Shareholding as a % of total on of shares (calculated as per SCRR, 1957)		ng Rights I	held in each clas	s of	, -	assuming full conversion of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
			equity shares held	equity shares held	Depository Receipts			No of Voting Rights			Total as a %	(Including	Securities (as a percentage	No.	As a % of total Shares	No.	As a % of total Shares	dematerialized form
								Class : Equity	Class Y	Total	of (A+B+C)	Warrants)	of diluted share capital)		held	140.	held	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII) = As a % of (A+B+C2)			(IX)	0.54	(x)	(XI)	(XI	i) a g	(	XIII)	(XIV)
(A)	Promoter & Promoter Group	8	85,767,328	Ĭ.		85,767,328	79.41%	85,767,328	1.	85,767,328	79.4070%		79.41	85,760,348	99.99%		0.00	85767328
(B)	Public	100,734	21,222,192	ž:		21,222,192	19.65%	21,222,192		21,222,192	19.6484%	2 8	19.65	5,944,484	32.72%	NA	NA	21180258
(C)	Non Promoter-Non Public																	4
(C1)	Shares underlying DRs	[2]	<u></u>	27	E		NA						NA .			NA	NA	0
(C2)	Shares held by Employes Trusts	1	1,020,250		*	1,020,250	0.94%	1,020,250	1.00	1,020,250	0.9446%		0.94	1,020,250	100.00%	NΑ	NA	1020250
	Total:	100,743	108,009,770	-	-	108,009,770	100.00%	108,009,770	U/75	108,009,770	100.00%		100.00	93,725,082	86.77%		0.00	107967836



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

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		Total No of Shares Held (IV+V+VI)	Share- holding as a % of total no of shares (calculated as per SCRR, 1957	Number o		nts held in each	class of	No of Shares Underlying Outstanding converttible securitles {Including Warrants}	Shareholding as a % assuming full conversible of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Share		Number of Shares s pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(VIII) As a % of (A+B+C2	No of Voting Rights Total as			Total as a %		(VII)+(X) As a % of (A+B+C2)		As a % of total Shares		As a % of total	
									Class : Equity	Class Y	Total	of (A+B+C)			No.	held	No.	Shares held	
(0)	(1)	(II)	(10)	(IV)	(V)	(VI)	(VII)	(VIII)		-{1	X)		(X)	(XI)	(XI	)	()	(III)	(XIV)
(1)	Indian									79									
(a)	Individuals/Hindu undivided Family VIKRAM I SHAH		6	54,221,880		196	54,221,880	50.20	54,221,880		54,221,880	50.20	**	50.20	54,214,900	99.99			54,221,880
		AASTS7207D	1	43,327,132	9		43,327,132	40.11	43,327,132	- 21	43,327,132	40,11		40.11	43,327,132	100.00	-	-	43,327,132
	DARSHINI VIKRAM SHAH	ACAPS7005B	1	3,012,500			3,012,500	2.79	3,012,500		3,012,500	2,79		2.79	3,012,500	100.00	32		3,012,500
	KAIRAV KIRIT SHAH*	ACJPS9373F	1	8,980		5.0	8,980	0.01	8,980		8,980	0.01	*	0.01	2,000	22.27	( <del>1</del>		8,980
	KIRITBHAI CHIMANLAL SHAH	ACYPS5933N	1	250	- 3	165	250	0.00	250	1 1 1	250	0,00	2 8	0.00	250	100.00		4.1	250
	VIKRAM INDRAJIT SHAH	AINPS8443G	1	7,735,493	14	2.6	7,735,493	7.16	7,735,493	i, €	7,735,493	7.16	p = 40	7.16	7,735,493	- 100.00	74	Y	7,735,493
	SHANAY VIKRAM SHAH	BOHPS4290G	1	137,525		/a	137,525	0,13	137,525		137,525	0.13		0.13	137,525	100.00			137,525
	Central Government/State Government(s)				-				8 27	0.81	8 8	0.56	- 8		12				
	Financial Institutions/Banks		9.55			75	*		8.	ž	No.	18	,5	*		× 5	3.		
(d)	Any Others (Bodies Corporate)		2	31,545,448	- A	16.	31,545,448	29.21	31,545,448		31,545,448	29.21		29.21	31,545,448	100.00	54		31,545,448
	ZODIAC MEDIQUIP LIMITED	AAACZ1118R	2	31,545,448		- E	31,545,448	29.21	31,545,448		31,545,448	29.21	- 2	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										je j		0						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			90				140	(2):				¥			E4	- 40	8	
(b)	Government		1.00	190	-	150		, S	549			545	2		12	9	127		1 2
(c)	Institutions		160	91.	12	520	= 3				72		-			· .		-	
(d)	Foreign Portfolio Investor		100		-,				-									-	
(e)	Any Other		25		-											);	-		*
	Sub-Total (A)(2)			- 74			₩		19	-6	±		£		84				- 3
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	85,767,328	34	1,82	85,767,328	79.41	85,767,328		85,767,328	79.41	¥	79.41	85,760,348	99.99	54		85,767,328

<sup>\*</sup> 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



		·												1 1	1) (4	12			
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	ng Shares Held ry (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of \		ghts held in eac urities	h class of	No of Shares Underlying Outstanding converttible 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 de- materialized form
					neia	neteipis			No of Voting Rights			Total as a % of (A+B+C)	(including Warrants)	diluted share capital)	No.	As a % of total Shares held	No.	As a % of total Shares held	
	(1)	(11)	dent.	find	6.0	The contract of	4, 411		Class Equity		Total								
(1)	(I) Institutions	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		_	(IX)		(X)	(XI)	(XII	)	(	XIII)	(XIV)
	Mutual Funds																		
	Venture Capital Funds	-	7	1,421,854			1,421,854	1.32	1,421,854	(a)	1,421,854	1.32		1.32	967,800	68.07	NA	, NA	1,421,854
	Alternate Investment Funds		-				92	12			-			7.1	(5)	1.5	NA	NA	
	Foreign Venture Capital Investors		-					71	*	20		:47				3#	NA	NA	- 2
	Foreign Portfolio Investors		7	7.467.502		- 14	7.447.500					= 583	14			- '-	NA	NA	
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	7,167,592			7,167,592	6.64	7,167,592	150	7,167,592	6,64	32.0	6.64	3,544,510	49.45	NA	NA	7,167,592
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L	1	3,376,366	*	1.55	3,376,366	3,13	3,376,366	91	3,376,366	3,13	55.0	3.13	967,740	28.66	NA	NA	3,376,366
	Financial Institutions/Banks	AAGCK4146L	7	1,626,778	. +		1,626,778	1.51	1,626,778	- 3	1,626,778	1.51	13/	1.51	806,520	49.58	NA	NA	1,626,778
	Insurance Companies					870	- 25	•		31	12	32	2.		350	æ	NA	NA	3
107	Provident Funds/Pension Funds									300	(4)	- 30	37	-3	188	14	NA	NA	
	Any Other				- 9		- 1	5/		- 20	-	- 20	- 2			- 55	NA	NA	8
	Sub Total (B)(1)		14	8,589,446	-		0.500.446	7.05	0.500.446		0.500.446	7.05		7.05					-
- 1	Central Government/State		14	8,589,446	-	7.4	8,589,446	7.95	8,589,446	- 6	8,589,446	7.95	548	7.95	4,512,310	52.53	NA	NA	8,589,446
(2)	Government(s)/President of India		*		¥	747	72	27	2	120	527	320	9	9		3	NA	NA	
	Sub Total (B)(2)					-					1411				0.00		NA	NA NA	
(3)	Non-Institutions																747	10/4	
Iali	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	(2)	6.37	245,493	3.57	NA	NA	6,878,926
	i.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	923,261	×	\$43	923,261	0.85	923,261	14/1	923,261	0.85	**	0.85	585,250	63,39	NA	NA	923,261
	NBFCs Registered with RBI		1	15	- 5	38	15	0.00	15	(#)	15	0,00	:#3	0.00		>=	NA	NA	15
	Employee Trusts				20	3.1	2		22	-					72	141	NA	NA	ļ
(a) C	Overseas Depositories (Holding DRs)(Balancing figure)		i ik	=		:20 	*	5	€	3	-	0		9		177	NA	NA	
	Any Other																		
	ALTERNATIVE INVESTMENT FUND NON RESIDENT INDIANS		7	2,424,532	+:		2,424,532	2.24	2,424,532	- 3	2,424,532	2.24		2.24	811,860	33,49	NA	NA	2,424,532
	CLEARING MEMBERS		181	90,056		- 4	90,056	0.08	90,056	52	90,056	0.08		0,08	41,341	45,91	NA	NA	48,715
	DIRECTORS		292	254,972	*		254,972	0.24	254,972	12%	254,972	0.24		0.24		( <b>3</b> )	NA	NA	254,972
	DIRECTORS		4	7,516		- 145	7,516	0.01	7,516	340	7,516	0,01		0.01	2,250	29,94	NA	NA	7,516
N	NON RESIDENT INDIAN NON REPATRIABLE		66	8,976	÷	36	8,976	0.01	8,976	æ:	8,976	0.01	2#3	0.01	¥:	( <b>3</b> )	NΑ	NA	8,976
	BODIES CORPORATES		377	1,744,249	- 4	19.1	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		7.7%	299,650	0,28	299,650	(2)	299,650	0.28	((5))	0.28	12		NA	* NA	299,650
	Sub Total (B)(3)	2 V L/	100,720	12,632,746	*		12,632,746	11.70	12,632,746	300	12,632,746	11.70		11.70	2,432,174	19.25			12,590,812
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	V	100,734	21,222,192	321	ie i	21,222,192	19.65	21,222,192	-38	21,222,192	19.65	· ·	19.65	6,944,484	32.72			21,180,258

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

Catego y	or Category & Name of the Shareholder	PAN	No of Share- holders	No of fully pald up equity shares held	No of Partly paid-up equity shares held	Shares	Shares Held y (IV+V+VI)	Shareholdin g as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class securitles				No of Shares Underlying Outstanding converttible 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		
									No of Voting Rights		ghts	Total as a % of (A+B+C)	Marrants	diluted share capital)	No.	As a % of total Shares	No.	As a % of total	TOTHI
									Class Equity	Class Y	Total	(ATDTC)				held		Shares	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	-1	XII)	0	(111)	(XIV)
(1)	Custodian/DR Holder			8		**	-	5=3					38	*		-	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	Di <b>é</b> >	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	×	14	1,020,250	0.94	1,020,250	70	1,020,250	0.94		0.94	1,020,250	100.00		IVA	1,020,250

<sup>\*</sup> 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 C	Concert including their Shareho	olding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
	Fe.		
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
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