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### General information about company

|  |                       |
|--|-----------------------|
| Scrip code   | 540797                |
| NSE Symbol   | SHALBY                |
| MSEI Symbol  |                       |
| 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)                | 30-06-2018            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

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| 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?                                 | Yes    | Yes                         | Yes                | Yes                      |
| 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                       |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (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 Rightsheld in each class of securities (X) |            |       | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |                  | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|------------|-------|---|--|--|--|----------------------------------|---------|---|------------------|---|---------------------------------|
|              |                                |                            |  |  |   |   |   | No of Voting (XIV) Rights                                   |            |       |   |  |  |  | Total as a % of (A+B+C)          | No. (a) | As a % of total Shares held (b)                         | No. (a)          |   | As a % of total Shares held (b) |
|              |                                |                            |  |  |   |   |   | Class eg: X   | Class eg:Y | Total |   |  |  |  |                                  |         |   |                  |   |                                 |
| (A)          | Promoter & Promoter Group      | 7                          | 85773348                                     |  |   | 85773348                                      | 79.41   | 85,773,348.00   |            |       |   |  | 79.41  | 85760348   | 99.98                            |         |   | 85773348         |   |                                 |
| (B)          | Public                         | 62148                      | 21216172                                     |  |   | 21216172                                      | 19.64   | 21216172.00   |            |       |   |  | 19.64  | 874934   | 4.12                             |         |   | 21182107         |   |                                 |
| (C)          | Non Promoter- Non Public       | 1                          | 1020250                                      |  |   | 1020250                                       |   | 1020250.00  |            |       |   |  |  | 1020250  | 100.00                           |         |   | 1020250          |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |   |   |   |   |            |       |   |  |  |  |                                  |         |   |                  |   |                                 |
| (C1)         | Shares held by Employee Trusts | 1                          | 1020250                                      |  |   | 1020250                                       | 0.94  | 1,020,250.00  |            |       |   |  | 0.94   | 1020250  | 100.00                           |         |   | 1020250          |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |   |   |   |            |       |   |  |  |  |                                  |         |   |                  |   |                                 |
|              | <b>Total</b>                   | <b>62156</b>               | <b>108009770</b>                             |  |   | <b>108009770</b>                              | <b>100</b>  | <b>108009770.00</b>   |            |       |   |  | <b>99</b>  | <b>87654932</b>  | <b>81.15</b>                     |         |   | <b>107975705</b> |   |                                 |

| Sr.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities(X) |            |           | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares (Underlying Outstanding Warrants (Xi) (a) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (Xj)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|--|--|----------------------------|--|--|---|---|---|---|------------|-----------|---|---|--|---|-------------------------------------|---------|---|---------|---|---------------------------------|
|  |  |                            |  |  |   |   |   | No of Voting (XVI)/Rights                                   |            |           |   |   |  |   | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |   | As a % of total Shares held (b) |
|  |  |                            |  |  |   |   |   | Class eg: X   | Class eg:Y | Total     |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>(1) Indian</b>  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (a)  | Individuals/Hindu undivided Family   | 6                          | 54227900                                     |  |   | 54227900                                      | 50.21   | 54227900.00   |            |           |   |   | 50.21  | 54214900  | 99.98                               |         |   |         | 54227900  |                                 |
| (b)  | Central Government/ State Government(s)  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (c)  | Financial Institutions/ Banks  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (d)  | Any Other (specify)  | 1                          | 31545448                                     |  |   | 31545448                                      | 29.21   | 31545448.00   |            |           |   |   | 29.21  | 31545448  | 100.00                              |         |   |         | 31545448  |                                 |
|  | <b>Sub-Total (A)(1)</b>  | <b>7</b>                   | <b>85773348</b>                              |  |   | <b>85773348</b>                               | <b>79.41</b>  | <b>85773348.00</b>  |            |           |   |   | <b>79.41</b>   | <b>85760348</b>   | <b>99.98</b>                        |         |   |         | <b>85773348</b>   |                                 |
| <b>(2) Foreign</b>   |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (a)  | Individuals (Non-Resident Individuals/ Foreign Individuals)                                  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (b)  | Government   |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (c)  | Institutions   |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (d)  | Foreign Portfolio Investor   |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (e)  | Any Other (specify)  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
|  | <b>Sub-Total (A)(2)</b>  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>                       | <b>7</b>                   | <b>85773348</b>                              |  |   | <b>85773348</b>                               | <b>79.41</b>  | <b>85773348.00</b>  |            |           |   |   | <b>79.41</b>   | <b>85760348</b>   | <b>99.98</b>                        |         |   |         | <b>85773348</b>   |                                 |
| Details of Shares which remain unclaimed for Promoter & Promoter Group   |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="float:right">Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</span> |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>(1) Institutions</b>  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (a)  | Mutual Funds   | 1                          | 140212                                       |  |   | 140212  | 0.13  | 140212.00   |            |           |   |   | 0.13   | 0   | 0.00                                |         |   |         | 140212  |                                 |
| (b)  | Venture Capital Funds  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (c)  | Alternate Investment Funds   |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (d)  | Foreign Venture Capital Investors  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (e)  | Foreign Portfolio Investors  | 8                          | 6354988                                      |  |   | 6354988                                       | 5.88  | 6354988.00  |            |           |   |   | 5.88   | 0   | 0.00                                |         |   |         | 6354988   |                                 |
| (f)  | Financial Institutions/ Banks  | 2                          | 140435                                       |  |   | 140435  | 0.13  | 140435.00   |            |           |   |   | 0.13   | 0   | 0.00                                |         |   |         | 140435  |                                 |
| (g)  | Insurance Companies  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (h)  | Pension Funds/ Pension Funds   |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (i)  | Any Other (specify)  | 2                          | 72   |  |   | 72  | 0.00  | 72.00   |            |           |   |   | 0.00   | 0   | 0.00                                |         |   |         | 72  |                                 |
|  | <b>Sub-Total (B)(1)</b>  | <b>13</b>                  | <b>6635707</b>                               |  |   | <b>6635707</b>                                | <b>6.14</b>   | <b>6635707.00</b>   |            |           |   |   | <b>6.14</b>  | <b>0</b>  | <b>0.00</b>                         |         |   |         | <b>6635707</b>  |                                 |
| <b>(2) Central Government/ State Government(s)/ President of India</b>   |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
|  | <b>Sub-Total (B)(2)</b>  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>(3) Non-institutions</b>  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (a)(i)   | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs        | 58641                      | 5957100                                      |  |   | 5957100                                       | 5.52  | 5957100.00  |            |           |   |   | 5.52   | 245493  | 4.12                                |         |   |         | 5956497   |                                 |
| (a)(ii)  | Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 21                         | 1331546                                      |  |   | 1331546                                       | 1.23  | 1331546.00  |            |           |   |   | 1.23   | 585250  | 43.95                               |         |   |         | 1331546   |                                 |
| (b)  | NBFCs registered with RBI  | 2                          | 620  |  |   | 620   | 0.00  | 620.00  |            |           |   |   | 0.00   | 0   | 0.00                                |         |   |         | 620   |                                 |
| (c)  | Employee Trusts  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (d)  | Overseas Depositories (holding DRs) (balancing figure)                                       |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (e)  | Any Other (specify)  | 3471                       | 7291199                                      |  |   | 7291199                                       | 6.75  | 7291199.00  |            |           |   |   | 6.75   | 43591   | 0.60                                |         |   |         | 7257737   |                                 |
|  | <b>Sub-Total (B)(3)</b>  | <b>62135</b>               | <b>14580465</b>                              |  |   | <b>14580465</b>                               | <b>13.50</b>  | <b>14580465.00</b>  |            |           |   |   | <b>13.50</b>   | <b>874334.00</b>  | <b>6.00</b>                         |         |   |         | <b>14546400</b>   |                                 |
|  | <b>Total Public Shareholding (B)=(B1)+(B2)+(B3)</b>  | <b>62148</b>               | <b>21216172</b>                              |  |   | <b>21216172</b>                               | <b>19.64</b>  | <b>21216172.00</b>  |            |           |   |   | <b>19.64</b>   | <b>874334.00</b>  | <b>4.12</b>                         |         |   |         | <b>21182107</b>   |                                 |
| Details of the shareholders acting as persons in Concert for Public  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| Details of Shares which remain unclaimed for Public  |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>   |  |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (1)  | Category (DR, Muddy - Name of DR Holders (if Available))                                     |                            |  |  |   |   |   |   |            |           |   |   |  |   |                                     |         |   |         |   |                                 |
| (2)  | Employees Benefit Trust Under SEBI (Share based Employees Benefit) Regulations, 2014         | 1                          | 1020250                                      |  |   | 1020250                                       | 0.94  | 1020250.00  |            |           |   |   | 0.94   | 1020250   | 100.00                              |         |   |         | 1020250   |                                 |
|  | <b>Total NonPromoter- Non Public Shareholding (C)= (C1)+(C2)</b>                             | <b>1</b>                   | <b>1020250</b>                               |  |   | <b>1020250</b>                                | <b>0.94</b>   | <b>1020250.00</b>   |            |           |   |   | <b>0.94</b>  | <b>1020250</b>  | <b>100.00</b>                       |         |   |         | <b>1020250</b>  |                                 |
|  | <b>Total (A+B+C)</b>   | <b>62156</b>               | <b>108009770</b>                             |  |   | <b>108009770</b>                              | <b>100.00</b>   | <b>108009770.00</b>   |            |           |   |   | <b>100.00</b>  | <b>87654932</b>   | <b>81.15</b>                        |         |   |         | <b>107975705</b>  |                                 |
|  | <b>Total (A+B+C)</b>   | <b>62156</b>               | <b>108009770</b>                             |  |   | <b>108009770</b>                              | <b>100.00</b>   | <b>108009770.00</b>   |            |           |   |   | <b>100.00</b>  | <b>87654932</b>   | <b>81.15</b>                        |         |   |         | <b>107975705</b>  |                                 |
| Disclosure of notes on shareholding pattern  |  |                            |  |  |   |   |   |   |            | Add Notes |   |   |  |   |                                     |         |   |         |   |                                 |
| Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage   |  |                            |  |  |   |   |   |   |            | Add Notes |   |   |  |   |                                     |         |   |         |   |                                 |
| Disclosure of notes in case of public share holding is less than 25 percentage   |  |                            |  |  |   |   |   |   |            | Add Notes |   |   |  |   |                                     |         |   |         |   |                                 |
| Disclosure of notes on shareholding pattern for company remarks explanatory  |  |                            |  |  |   |   |   |   |            | Add Notes |   |   |  |   |                                     |         |   |         |   |                                 |