

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 June 2025
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										
	Particulars	YES / No									
1	Whether the Listed Entity has issued any partly paid up shares?	No									
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No									
3	Whether the Listed Entity has issued any Warrants ?	No									
4	Whether listed Entity has granted any ESOPs, which are outstanding?	No									
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No									
6	Whether the Listed Entity has any shares in locked-in?	No									
7	Whether any shares held by promoters encumbered under "Pledged"?	No									
8	Whether any shares held by promoters encumbered under "Non-Disposal Undertaking"	No									
9	Whether any shares held by promoters encumbered, other than by way of Pledge or NDU, if any?	No									
10	Whether company has equity shares with differential voting rights?	No									
11	Whether the listed entity has any significant beneficial owner?	Yes									



### Table I - Summary Statement holding of specified securities

Cate-	Category of Shareholder	No of	No of fully paid	No of	No of	Total No of	Share hol-	Number of Votin	g Rights h	eld in each class of	securities	No. of Shares	No. of Shares	No. of Shares	No. of Shares	Total No. of	Share holding as	Numb	erof	Numb	erof	Non-Dispos	al C	ther	Totalno	. of	Number of
gory		Share-	up equity	Partly	Shares	Shares Held (VII)	ding as a %					Underlying	Underlying	Outstanding	Underlying	Shares on fully	a% assumingful	Locked	d in	Sharesp	le dge d	Undertaking	encui	nbrances	shares		equityshares
		holders	shares held	paid-up	Underly	=(IV)+(V)+(VI)	of total no					Outstanding	Outstanding	ESOPs Granted	Outstanding	diluted basis	conversion of	Shares	5						en cu mi	pered	held in
				equity	ing		of shares					convertible	Warrants		convertible	(including	convertible								(XVII) =		de materialize d
				shares	De posi-		(As a% of					se cu ritie s			se cu rities, No.	warrants, ESOPs									(XIV+XV	/+XVI)	form
				held	tory		(A+B+C2))	No o	f Voting F	Rights	Total as a				of Warrants,	convertible	percentage of	No.	As a %	No.	As a %	No. As a	% No.	As a %	No.	As a %	i I
					Receipt						% of					securities etc.)	diluted share		of total		of total	of to	tal	of tota	4 (	of total	i l
					s						(A+B+C)				(XA+XB+XC)	(XI)=(VII+X)	capital)		Shares		Shares	Shar	es	Shares		Shares	i l
																			held		held	hel	t	held		held	i l
								Class X	Class Y	Total																	i l
																							<b>.</b>				
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(XA)	(XB)	(XC)	(x)	(XI)	(XII)	(X	(111)	(XI	V)	(XV)	(	KVI)	(X)	/II)	(XVIII)
	Promoter & Promoter																			-			-	-	┢		
(A)	Group	6	8,02,18,373	-	-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-	-	-	-	8,02,18,373	74.27	-	-	-	-		-	-	-	-	8,02,18,373
(B)	Public	53,429	2,70,48,382	-	-	2,70,48,382	25.04	2,70,48,382	-	2,70,48,382	25.04	-	-	-	-	2,70,48,382	25.04	-	-								2,70,26,654
(C)	Non Promoter-			_											•	•	•		_				NA				_
	Non Public														NA											ļ	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-						T	-	-				_	_			
(62)	Shares held by Employes	2	7.42.045			7.42.045	0.60	7.42.045		7.42.045	0.00					7.42.045	0.00										7.43.045
(C2)	Trusts	2	7,43,015	-	-	7,43,015	0.69	7,43,015	-	7,43,015	0.69	-	-	-	-	7,43,015	0.69	-	-	NA	NA	-   -	-	-	NA	NA	7,43,015
	Total:	53,437	10,80,09,770			10,80,09,770	100.00	10,80,09,770		10,80,09,770	100.00	_				10,80,09,770	100.00						١.				10,79,88,042
	iota:	55,437	10,60,09,770		-	10,60,09,770	100.00	10,60,09,770	-	10,80,09,770	100.00		-	-	-	10,60,09,770	100.00		-	-	-					-	10,79,88,042



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

		ern of the Pro					Shareholding	Number of V		nts held in each rities	class of				No. of Shares	Total No. of	Shareholding as a % assuming full	Numbe Locked Share	lin Sha	lumber of ares pledge		-Disposal ertakings		her brances, end	rtal no. of shares cumbered (XVII) = V+XV+XVI)	
Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Under- lying Depo-	Total No of Shares Held (IV+V+VI)	as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As	No o	f Voting R	ights	Total as a	No. of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants	No. of Shares Outstanding ESOPs Granted	Underlying Outstanding convertible securities, No. of Warrants,	Shares on fully diluted basis (including warrants, ESOPs,	conversion of convertible Securities (as a percentage of diluted share		s a %	As a	%	As a %		As a %	As a %	Number of equity shares held in dematerialized
				held	sitory Receipts		a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)	securities			and ESOP (X)= (XA+XB+XC)	convertible securities etc.) (XI)= (VII+X)	capital) (VII)+(X) As a % of (A+B+C2)	SII	total N nares neld	o. Shar	No.	of total Shares held	No.	of total Shares held	of total Shares held	form
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	X)		(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(XIII	)	(XIV)		(XV)	(X	VI)	(XVII)	(XVIII)
(1)	Indian Individuals/Hindu																									
(a)	undivided Family	4	1,11,55,793	-	-	1,11,55,793	10.33	1,11,55,793	-	1,11,55,793	10.33			-	-	1,11,55,793	10.33	-	-		-	-	-		-	1,11,55,793
	VIKRAM INDRAJIT SHAH (Promoter)	1	80,05,493	-	-	80,05,493	7.41	80,05,493	-	80,05,493	7.41	-	-	-	-	80,05,493	7.41	-	-	-	-	-	-			80,05,493
	DARSHINI VIKRAM SHAH (Promoter)	1	30,12,525	-	-	30,12,525	2.79	30,12,525	-	30,12,525	2.79		-	-	-	30,12,525	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		-	-	-	1,37,525	0.13	-	-		-	-	-		-	1,37,525
	KAIRAV KIRITBHAI SHAH (Promoter Group)	1	250	-	-	250	0.00	250	-	250	0.00	-	-	-	-	250	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	-	6,90,62,580	63.94	-	-	-	-	6,90,62,580						-	-	-	-	6,90,62,580
	ZODIAC MEDIQUIP LIMITED SHAH FAMILY TRUST THROUGH DR. VIKRAM	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	-	3,15,45,448	29.21		-	-	-	3,15,45,448		-	-		-	-	-		-	3,15,45,448
	SHAH FAMILY TRUST THROUGH DR. VIKRAMI SHAH, TRUSTEE	1	3,75,17,132	-	-	3,75,17,132	34.73	3,75,17,132	-	3,75,17,132	34.73	-	-	-	-	3,75,17,132	34.73	-	-		-	-	-		- '	3,75,17,132
	Sub-Total (A)(1)	6	8,02,18,373		-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-		-	-	8,02,18,373	74.27	-	-			-	-		-	8,02,18,373
(2)	Foreign																									
(a)	Individuals (Non-Resident Individuals/Foreign		_	_			_	_			-			_		_	_		_			_	-			
(0)	Individuals																									
(b)	Government	-	-	-	-		-	-	-		-	-		-	-	-	-	-	-		-	-	-		-	-
(c) (d)	Institutions Foreign Portfolio Investor		-	+	-	<del></del>	-	-	-			- :			-	-	-	-	-	-		+ :	-		-	-
(e)	Any Other	-	-	-	-	- :	-	-	-	-		-	-	-	-	-		-	-		-	1	-		-	-
, ,	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	8,02,18,373	-	-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-	-	-	-	8,02,18,373	74.27	-	-		-	-	-		-	8,02,18,373

### Notes to Shareholding Pattern as on March 31, 2025

#### Notes

Note for Shareholding of Non Promoter Non Public Shareholder -

(i) As on June 30, 2025, 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 Companys business.

(ii) As on June 30, 2025, total 522,765 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.

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

Table III - Statement showing share	holding p	pattern of the			ler																						
			No of Partly paid- up equity			Shareholdi	Number of \	oting Rights hele securities	d in each o	class of	No. of	No. of	No. of	No. of Shares Underlying Outstanding convertible securities.	Total No. of Shares on fully diluted basis (including	Shareholding as a % assuming full	Number of Locked in Shares	Number of Shares pledged	Non-Di Under	isposal taking	Othe encumbra if an	r si inces, encu	nl no. of nares mbered VII) = XV+XVI)	Number of	Sub-c	ategorization of	f shares
Cate- Category & Name of the gory Shareholder	No of Share- holders	No of fully paid up equity shares held	shares held		Total No of Shares Held (IV+V+VI)	ng as a %	No c	of Voting Rights		Total as	Shares Underlying Outstanding convertible	Shares Underlying Outstanding	Shares Outstanding ESOPs	No. of Warrants, and ESOP	warrants, ESOPs, convertible	conversion of convertible Securities (as a percentage of	As a %			As a %		ıs a %	As a %	equity shares held in dematerialized	Shareho	lding (No. of shar	ares) under
						(A+B+C2)	Class X	Class Y	Total	a % of (A+B+C)	securities	Warrants	Granted	(X)= (XA+XB+XC)	securities etc.) (XI)= (VII+X)	diluted share capital)	No. of tota Shares held			of total Shares held	No. s	f total hares held	of total Shares held	form	Sub-category (i)	Sub-category (ii)	Sub-categor
(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)			(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(XIII)	(XIV)	(X	IV)	(XVI	) (	XIII)	(XIV)			
(1) Institutions (Domestic) (a) Mutual Funds	2	1.063			1.063	0.00	1,063		1,063	0.00					1,063	0.00						NA	NA	1.063			
(b) Venture Capital Funds	-	- 1,005	-		- 1,003	- 0.00			- 1,005	-	-		-		- 1,003	- 0.00						NA NA	NA NA	- 1,003	-		+
(c) Alternate Investment Funds	2	2,10,087	-	-	2,10,087	0.19	2,10,087	-	2,10,087	0.19	-		-	-	2,10,087	0.19						NA	NA	2,10,087			
(d) Banks (e) Insurance Companies	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-						NA NA		-	-		
(f) Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-						NA		-	-	-	
(g) Asset Reconstruction Companies	-	-	-	-	-	-		-	-	-	-		-	-	-	-	-					NA	NA		-	-	-
(h) Soveregin Wealth Funds (i) NBFC Registered with RBI	-	-	-	-	-	-	-	-		-		-	-		-	-						NA NA	NA NA	-	-	-	+
(j) Other Financial Insutitions	-		-	-	-	-		-	-	-		-		-	-	-						NA	NA	-		-	_
(k) Any Other Sub Total (B)(1)	4	2,11,150	-		2,11,150	0.20	2,11,150		2,11,150	0.20		-		<del></del>	2,11,150	0.20				$\vdash$		NA	NA	2,11,150			+
(2) Institutions (Foreign)	_	-,11,130			-,11,130	0.20	-,11,130		_,_,_,	3.20					-,21,130	5.20						110		-,11,130			
(a) Foreign Direct Investment	-		-	-	-	-	-	-		-	-	-	-	-	-	-						NA	NA		-	-	
(b) Foreign Venture Capital (c) Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-						NA NA	NA NA	-		-	-
(d) Foreign Portfolio Investors Category I	35	53,55,538	-		53,55,538		53,55,538	- 5	3,55,538	4.96					53,55,538							NA	NA	53,55,538			
Category I Foreign Portfolio Investors	-																										+
(e) Foreign Portfolio Investors Category II Overseas Depositories (holding	3	2,65,967	-	-	2,65,967	0.25	2,65,967	-	2,65,967	0.25	-	-	-		2,65,967	0.25						NA	NA	2,65,967	-	-	-
(f) Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-						NA	NA	-	-	-	
(g) Ally Other															-												1
Sub Total (B)(2) (3) Central Government/State Government	38 ment(s)/Pro	56,21,505 esident of India	-	-	56,21,505	5.20	56,21,505	- 5	6,21,505	5.20		-	-	<del></del>	56,21,505	5.20						NA	NA	56,21,505		-	-
(a) Central Government / President of I	-	-	-	-		-		-	-	-	-	-	-	-		-						NA	NA		-	-	-
(b) State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-					NA	NA			-	
(c) Shareholding by Companies or Bodio Sub Total (B)(3)	-	<del>.</del>	-	-	-	-	-	-	-	-	-	-	<del></del>	-		-						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		-	-	+
Relatives of promoters (other than																									1		
(d) 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-		-	-	-	-	-	-	-	-			-	-	ļ	-						NA	NA	-	- 	-	-
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-		-		-		-						NA	NA	-	-	-	-
(f) Investor Education and Protection Fund (IEPF)	-		-	-	-	-		-		-	-		-	-		-						NA	NA		-	-	
Resident Individuals holding nominal share capital up to Rs. 2	50,802	96,58,537	-	-	96,58,537	8.94	96,58,537	- 9	96,58,537	8.94	-	-	-	-	96,58,537	8.94						NA	NA	96,58,452	-	-	-
Resident Individuals holding (h) nominal share capital in excess of	48	24,38,887	-	-	24,38,887	2.26	24,38,887	- 2	4,38,887	2.26	-	-	-	-	24,38,887	2.26						NA	NA	24,38,887	-	-	-
Rs. 2 lakhs (i) Non Resident Indians (NRIs)	840	9,39,063	-	-	9,39,063	0.87	9,39,063	-	9,39,063	0.87	-	-	-	-	9,39,063	0.87						NA	NA	9,17,420	-	-	-
(j) Foreign Nationals	1	22	-	-	22		22		22	0.00		-	-	-	22	0.00						NA	NA	22		-	1
(k) Foreign Companies) (I) Bodies Corporate	200	68.53.908	-	-	68,53,908	6.35	68,53,908	- 6	8.53.908	6.35	-	-	-	-	68.53.908	6.35						NA NA	NA NA	68,53,908	-	-	-
(m) Any Other		10,000,000							,,			-			10,00,000												_
HUF	1,490	6,21,215	-	-	6,21,215	0.58	6,21,215		6,21,215	0.58	-			-	6,21,215	0.58						NA	NA	6,21,215		-	-
Clearing Members Trusts	1	250 140	-	-	250 140		250 140		250 140	0.00	-	-	-	<del>                                     </del>	250 140							NA	NA	250 140		-	+
Director or Director's Relatives	A	7,03,705			7,03,705		7,03,705		7,03,705	0.65					7,03,705	0.65						NA NA	NA NA	7,03,705			
(Independent Directors) Sub Total (B)(4)	53,387	2,12,15,727	-	_	2,12,15,727		2,12,15,727		2,15,727	19.64				<del> </del>	2,12,15,727				<b>—</b>			NA NA		2,11,93,999		<u> </u>	+
Total Public Shareholding (B) =	53,429	2,70,48,382	<u> </u>	<del></del>	2,70,48,382		2,70,48,382		0,48,382			-		<del></del>	-,,-0,/-/	15.04		+ + -				110		2,70,26,654		<del>                                     </del>	+



# Table IIIA - Person in concert (Public)

Details of the sharehold	lers acting as persons in Co	oncert including their Sh	areho	olding:
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 number of shareholders, outstanding shares held in demat/s	<u> </u>
No of Shareholders	No of shares
-	-



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

								Number of securities	Voting Ri	ghts held in e	each class of	No of Shares	Shareholding as a	Nu Locke	mber of d in Shares	N Shai	umber of res pledged	
Categ ory	Category & Name of the Shareholder	No of Share- holders	No of fully paid up equity shares held	No of Partly paid-up equity shares	Underlying Depository	Total No of Shares	of total no of shares	No c	f Voting	Rights	Total as a	Underlying Outstanding converttible securities	% assuming full conversion of convertible Securities (as a percentage of	No.	As a % of	No.	As a % of total Shares held	Number of equity shares held in dematerialized
				held	Receipts		(A+B+C2)	Class X	Class Y	Total	(A+B+C)	(Including Warrants)	diluted share capital)		held		Snares neio	form
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	2	7,43,015	-		7,43,015	0.69	7,43,015	-	7,43,015	0.69	-	0.69	-	-	NA	NA	7,43,015
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	7,43,015	-	-	7,43,015	0.69	7,43,015	-	7,43,015	0.69	-	0.69	-	-			7,43,015



## **Annexure**

Table V- Statement showing details of significant beneficial owners (SBOs)

	Details of	the SBO (I)		Details of the reg	istered owner (II	)	Details of hold	company,				
			_		(	,			ct or indirect*: (II	II)		Date of
		PAN /						Whether	r by virtue of:			creation /
Sr.		,			PAN / Passport				Rights on			acquisition
No		Passport No.			No. in case				distributable	F	Exercise of	of significant
	Name	in case of a	Nationality	Name	of a foreign	Nationality	Shares %	Voting rights %	dividend or any	Exercise of	significant	beneficial
		foreign			national				other	control	influence	interest# (IV)
		national							distribution %			, ,
1	VIKRAM INDRAJIT SHAH	xxxxxxxx	India	SHAH FAMILY TRUST	XXXXXXXXX	India	18.99	18.99	18.99	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH	*******		ZODIAC MEDIQUIP LIMITED	XXXXXXXXX	IIIuia	9.74	9.74	9.74	Yes	Yes	26-04-2010
					S	Sub-Total (A)	28.73	28.73	28.73			
3	DARSHINI VIKRAM SHAH	xxxxxxxxx	India	SHAH FAMILY TRUST	XXXXXXXXX	India	14.37	14.37	14.37	Yes	Yes	13-04-2017
4	DARSHINI VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXX	IIIuia	9.74	9.74	9.74	Yes	Yes	26-04-2010
					9	Sub-Total (B)	24.11	24.11	24.11			
5	SHANAY VIKRAM SHAH	XXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXX	India	11.70	11.70	11.70	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH	70000000		ZODIAC MEDIQUIP LIMITED	XXXXXXXX	mala	9.73	9.73	9.73	Yes	Yes	26-04-2010
					9	Sub-Total (C)	21.43	21.43	21.43			

<sup>\*</sup> 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 owne	rship limits
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.74
As on the end of previous 1st quarter	100	5.67
As on the end of previous 2nd quarter	100	5.34
As on the end of previous 3rd quarter	100	5.75
As on the end of previous 4th quarter	100	5.76