

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 September 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

[illegible]

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	No. of Shares Underlying Outstanding Warrants	No. of Shares Outstanding ESOPs Granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants, and ESOP (X)= (XA+XB+XC)	Total No. of Shares on fully diluted basis (including warrants, ESOPs, convertible securities etc.) (XI)= (VII+X)	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		Non-Disposal Undertakings		Other encumbrances, if any		Total no. of shares encumbered (XVII) = (XIV+XV+XVI)		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	No.	As a % of total Shares held	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)				(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)					
(1)	Indian																											
(a)	Individuals/Hindu 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
	Shalby Orthopaedic Hospital and Research Centre	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Eris Infrastructure Private Limited (Promoter Group)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Uranus Medical Devices Limited (Promoter Group)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other	2	6,91,22,580	-	-	6,91,22,580	64.00	6,91,22,580	-	6,91,22,580	64.00	-	-	-	-	6,91,22,580	64.00	-	-	-	-	-	-	-	-	-	-	6,91,22,580
	ZODIAC MEDIQUIP LIMITED	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	-	3,15,45,448	29.21	-	-	-	-	3,15,45,448	29.21	-	-	-	-	-	-	-	-	-	-	3,15,45,448
	SHAH FAMILY TRUST THROUGH DR. VIKRAM SHAH, TRUSTEE	1	3,75,77,132	-	-	3,75,77,132	34.79	3,75,77,132	-	3,75,77,132	34.79	-	-	-	-	3,75,77,132	34.79	-	-	-	-	-	-	-	-	-	-	3,75,77,132
	Sub-Total (A)(1)	6	8,02,78,373	-	-	8,02,78,373	74.33	8,02,78,373	-	8,02,78,373	74.33	-	-	-	-	8,02,78,373	74.33	-	-	-	-	-	-	-	-	-	-	8,02,78,373
(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	8,02,78,373	-	-	8,02,78,373	74.33	8,02,78,373	-	8,02,78,373	74.33	-	-	-	-	8,02,78,373	74.33	-	-	-	-	-	-	-	-	-	-	8,02,78,373

Notes

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

(i) As on September 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 Company's business.

(ii) As on September 30, 2025, total 494,765 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

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	No. of Shares Underlying Outstanding Warrants	No. of Shares Outstanding ESOPs Granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants, and ESOP (X)= [XA+XB+XC]	Total No. of Shares on fully diluted basis (including warrants, ESOPs, convertible securities etc.) (XI)= (VII+X)	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	Non-Disposal Undertaking	Other encumbrances, if any	Total No. of shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form	Sub-categorization of shares					
								No of Voting Rights														Total as a % of (A+B+C)	Shareholding (No. of shares) under							
								Class X	Class Y	Total	No.												As a % of total Shares held		No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)		(XIV)						
(1)	Institutions (Domestic)																													
(a)	Mutual Funds	2	1,089	-	-	1,089	0.00	1,089	-	1,089	0.00	-	-	-	-	1,089	0.00	-	-				NA	NA	1,089	-	-	-		
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
	Sub Total (B)(1)	4	2,11,176	-	-	2,11,176	0.20	2,11,176	-	2,11,176	0.20	-	-	-	-	2,11,176	0.20	-	-				NA	NA	2,11,176	-	-	-		
(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	35	46,37,673	-	-	46,37,673	4.29	46,37,673	-	46,37,673	4.29	-	-	-	-	46,37,673	4.29	-	-				NA	NA	46,37,673	-	-	-		
(e)	Foreign Portfolio Investors Category II	3	3,71,668	-	-	3,71,668	0.34	3,71,668	-	3,71,668	0.34	-	-	-	-	3,71,668	0.34	-	-				NA	NA	3,71,668	-	-	-		
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
(g)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
	Sub Total (B)(2)	38	50,09,341	-	-	50,09,341	4.64	50,09,341	-	50,09,341	4.64	-	-	-	-	50,09,341	4.64	-	-				NA	NA	50,09,341	-	-	-		
(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	-	-	-			
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	51,076	1,00,62,381	-	-	1,00,62,381	9.32	1,00,62,381	-	1,00,62,381	9.32	-	-	-	-	1,00,62,381	9.32	-	-				NA	NA	1,00,62,296	-	-	-		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	46	26,12,667	-	-	26,12,667	2.42	26,12,667	-	26,12,667	2.42	-	-	-	-	26,12,667	2.42	-	-				NA	NA	26,12,667	-	-	-		
(i)	Non Resident Indians (NRIs)	872	7,99,381	-	-	7,99,381	0.74	7,99,381	-	7,99,381	0.74	-	-	-	-	7,99,381	0.74	-	-				NA	NA	7,77,738	-	-	-		
(j)	Foreign Nationals	1	22	-	-	22	0.00	22	-	22	0.00	-	-	-	-	22	0.00	-	-				NA	NA	22	-	-	-		
(k)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
(l)	Bodies Corporate	230	69,82,065	-	-	69,82,065	6.46	69,82,065	-	69,82,065	6.46	-	-	-	-	69,82,065	6.46	-	-				NA	NA	69,82,065	-	-	-		
(m)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				NA	NA	-	-	-			
	H U F	1,501	7,34,338	-	-	7,34,338	0.68	7,34,338	-	7,34,338	0.68	-	-	-	-	7,34,338	0.68	-	-				NA	NA	7,34,338	-	-	-		
	Clearing Members	2	1,216	-	-	1,216	0.00	1,216	-	1,216	0.00	-	-	-	-	1,216	0.00	-	-				NA	NA	1,216	-	-	-		
	Trusts	1	90	-	-	90	0.00	90	-	90	0.00	-	-	-	-	90	0.00	-	-				NA	NA	90	-	-	-		
	Director or Director's Relatives (Independent Directors)	4	6,03,705	-	-	6,03,705	0.56	6,03,705	-	6,03,705	0.56	-	-	-	-	6,03,705	0.56	-	-				NA	NA	6,03,705	-	-	-		
	Sub Total (B)(4)	53,733	2,17,95,865	-	-	2,17,95,865	20.18	2,17,95,865	-	2,17,95,865	20.18	-	-	-	-	2,17,95,865	20.18	-	-				NA	NA	2,17,74,137	-	-	-		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	53,775	2,70,16,382	-	-	2,70,16,382	25.01	2,70,16,382	-	2,70,16,382	25.01	-	-	-	-	2,70,16,382	25.01	-	-				NA	NA	2,69,94,654	-	-	-		

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	7,15,015	-	-	7,15,015	0.66	7,15,015	-	7,15,015	0.66	-	0.66	-	-	NA	NA	7,15,015
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	7,15,015	-	-	7,15,015	0.66	7,15,015	-	7,15,015	0.66	-	0.66	-	-			7,15,015

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	19.01	19.01	19.01	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)							28.75	28.75	28.75			
3	DARSHINI VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	14.39	14.39	14.39	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)							24.13	24.13	24.13			
5	SHANAY VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	11.72	11.72	11.72	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.73	9.73	9.73	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	5.08
As on the end of previous 1st quarter	100	5.74
As on the end of previous 2nd quarter	100	5.67
As on the end of previous 3rd quarter	100	5.34
As on the end of previous 4th quarter	100	5.75