

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

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	Sh are holding as	Numb	erof	Numbe	erof	Non-Disposal	Ot	her	Total no.	of	Number of
gory		Share-	up equity	Partly	Shares	Shares Held (VII)	ding as a %					Underlying	Underlying	Outstanding	Underlying	Shares on fully	a% assumingfull	Lo cke d	d in	Sharespl	le d ge d	Undertakings	encum	brances	shares		equityshares
		holders	shares held	paid-up	Underly	=(IV)+(V)+(VI)	of total no					Outstanding	Outstanding	ESOPs Granted	Outstanding	diluted basis	conversion of	Shares	;						encumbe	ered	held in
				equity	ing		of shares					convertible	Warrants		convertible	(including	convertible								(XVII) =		d e mat e rialize d
				shares	De posi-		(As a % of					securities			securities, No.	warrants, ESOPs,	Se curities (as a								(XIV+XV+	XVI)	form
				held	tory		(A+B+C2))	No o	f Voting R	tights	Total as a				of Warrants,	convertible	percentage of	No.	As a %	No.	As a%	No. As a 9	No.	As a %	No. A	As a %	
					Receipt						% of				and ESOP (X)=	securities etc.)	diluted share		of total		of total	of tot	al	of total	of	ftotal	
					s						(A+B+C)				(XA+XB+XC)	(XI)=(VII+X)	capital)		Shares		Shares	Share	s	Shares	Sł	hares	
																			held		held	held		held	1	held	
								Class X	Class Y	Total																	
																		Ш					<u> </u>				
(1)	( II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(х	·III)	(XIV	/)	(XV)	(х	VI)	(XVI	11)	(XVIII)
	Promoter & Promoter																										
(A)	Group	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
(B)	Public	53,776	2,70,16,382	-	-	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			$\sqcup$								F	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-				ī		<u> </u>	-	-			<u> </u>	1				-
(C2)	Shares held by Employes	2	7,15,015			7,15,015	0.66	7,15,015		7,15,015	0.66	_	_		_	7,15,015	0.66		_	NA	NA				NA	NA	7,15,015
(C2)	Trusts		7,15,015	-		7,13,013	0.00	7,13,013	-	7,13,013	0.00	-	-	Ī	_	7,13,013	0.00	-	-	INA	AWI	-   -	-	_	INA	INA	,15,015
	Total:	53,784	10,80,09,770	-	-	10,80,41,770	100.03	10,80,41,770	-	10,80,41,770	100.03	-	-	-		10,80,41,770	100.03	-	-		-		-	-	-	-	10,80,20,042
		,	.,,,			.,,,		.,,,		-,,,						]											.,, -,



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

Table II -	Statement showing shareholding patte	rn of the Pro	moter and P	romoter	Group																					
							Shareholding	Number of V		hts held in each urities	class of				No. of Shares	Total No. of	Shareholding as a % assuming full	Number of Locked in Shares	Nu	imber of es pledged		isposal takings	Otl encumb if a	her orances, en	otal 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- sitory	Total No of Shares Held (IV+V+VI)	as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As	No o	of Voting I	Rights	Total as a	No. of Shares Underlying Outstanding convertible securities	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, convertible	conversion of convertible Securities (as a percentage of diluted share	As a		As a %		As a %		As a %	As a %	Number of equity shares held in dematerialized form
				held	Receipts		a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)	securities			and ESOP (X)= (XA+XB+XC)	securities etc.) (XI)= (VII+X)	capital) (VII)+(X) As a % of (A+B+C2)	No. Of to Shar hel	es No.	of total Shares held		of total Shares held	No.	of total Shares held	of total Shares held	
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			IX)		(XA)	(XB)	(XC)	(X)	(XI)	(XII)	(XIII)		(XIV)	()	(V)	(X	VI)	(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 Cent		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-	-	-			-	-
	Eris Infrastructure Private Limited (Promoter G		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-	-	-			-	-
	Uranus Medical Devices Limited (Promoter Gro		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-	-	-			-	-
(b)	Central Government/State			_				-			-						-			_			-		_	_
(-)	Government(s) Financial Institutions/Banks																_						-		-	+
(c) (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				_	H :	-			-	6,91,22,580
(u)	ZODIAC MEDIQUIP LIMITED	1	3,15,45,448			3,15,45,448		3,15,45,448		3,15,45,448	29.21		-	-	-	3,15,45,448					-				-	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) (c)	Government			-	-			-	-	-	-	-	-		-	-				-	-	-			-	-
	Institutions	-	-	-		-	-	-	-	-	-	-	-	-	-	-	-		_		-	-			-	-
(d) (e)	Foreign Portfolio Investor Any Other	-	-	-	-		-	-	-	-	-	- :	-	-	-	-	-		_		-	-	-		-	-
(e)	Sub-Total (A)(2)	-	-	-	-	<del></del>	-	-	-		-	-		-	-	-	-			_	-	- :	-		-	-
-	3up-10tal (A)(2)	-	-	<u> </u>	-		-	-	<u> </u>	-	-	-	-	-	-	-	-				<u> </u>	-			$+\dot{-}$	<del></del>
	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 Companys 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 No. of Shares Total No. of Other Partly Shares Number of Voting Rights held in each class of Underlying Shares on Number of Non-Disposa Locked in umbrance encumbered Sub-categorization of shares Outstanding fully diluted paidhares pledge hareholding as a Shares if any (XVII) = uр convertible basis % assuming full No. of XIV+XV+XVI) No. of Share No. of (including Number of equity securities, conversion of No of fully paid Total No of Underlying Shares Shares No of ng as a % No. of warrants equity shares Cate Category & Name of the convertible up equity Shares Held No of Voting Rights Outstanding Underlying Shareholding (No. of shares) under held Warrants. ESOPs. gory Shareholder Securities (as a As a % onvertible As a % As a % As a % holder shares held (IV+V+VI) of shares **ESOPs** materialize and ESOP convertible Total as percentage of of total of total of total of total of total (A+B+C2) securities Warrants Granted form a % of (X)= securities No. No. No. diluted share Shares Shares Shares Shares Shares (A+B+C (XA+XB+XC) etc.) (XI)= capital) Sub-category held held held held held Class X Class \ Total (VII+X) (ii) (iii) (XC) (111) (IV) (V) (VI) (VII) (VIII) (XA) (XB) (X) (XI) (XII) (XIV) (1) (IX) (XIII) (XIV) (XV) (XVI) (XIII) (a) Mutual Funds 1,089 1,089 0.00 1,089 1,089 0.00 1,089 0.00 NA 1,089 NA NA (c) Alternate Investment Funds 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) Soveregin Wealth Funds NA NA (i) NBFC Registered with RBI NA NA (j) Other Financial Insutitions NA NA (k) Any Other Sub Total (B)(1) 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 (b) Foreign Venture Capital NA NA (c) Sovereign Wealth Funds NA NA Foreign Portfolio Investors (d) 35 46 37 673 46 37 673 4.29 46.37.673 46 37 673 4 29 46 37 673 4 29 NA NΔ 46 37 673 Category I oreign Portfolio Investors (e) Category II 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 ΝΔ (g) Any Other 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 NA NA (a) Central Government / President of I NA NA (b) State Government / Governor NA NA (c) Shareholding by Companies or Bodie NA NA Sub Total (B)(3) (4) Non-Institutions Associate companies / Subsidiaries NA Directors and their relatives excluding independent directors NA and nominee directors) (c) Key Managerial Personnel NA NA Relatives of promoters (other than immediate relatives' of promoters NA NA disclosed under 'Promoter and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' NA NA category is 'trustee', 'beneficiary', or 'author of the trust' Investor Education and Protection NA NA und (IEPF) Resident Individuals holding nominal share capital up to Rs. 2 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 1.00.62.296 lakhs Resident Individuals holding NA nominal share capital in excess of 26,12,667 26,12,667 2.42 26,12,667 26,12,667 2.42 26,12,667 2.42 26,12,667 Rs. 2 lakhs (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 Foreign Nationals 22 22 0.00 22 22 0.00 0.00 NA NA 22 NA NA (k) Foreign Companies) 230 69,82,065 69,82,065 69,82,065 69,82,065 69,82,065 6.46 NA NA 69,82,065 (I) Bodies Corporate 6.46 6.46 (m) Any Other

7,34,338

6,03,705

2,17,95,865

1,216

90

0.68

0.00

0.56

20.18

25.01

NA NA

NA NA

NA NA

NA NA

7,34,338

6,03,705

2,17,74,137

2,69,94,654

1,216

90

0.68

0.00

0.00

0.56

20.18

7,34,338

6,03,705

2,17,95,865

2,70,16,382

1,216

90

7,34,338

6,03,705

2,17,95,865

2,70,16,382

1,216

1,501

53,733

53,775

HUF

Trusts

Clearing Members

Director or Director's Relative:

Total Public Shareholding (B)

(Independent Directors)

(B)(1)+(B)(2)+(B)(3)+(B)(4)

7,34,338

6,03,705

2,17,95,865

2,70,16,382

1,216

7,34,338 0.68

6,03,705

2,17,95,865

2,70,16,382

1,216

90 0.00

0.00

0.56

20.18

25.01



# **Table IIIA - Person in concert (Public)**

Details of the sharehold	ers 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	•
No of Shareholders	No of shares
-	ı



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

								Number of Voting Rights held in each class of securities				No of Shares Shareholding as a			mber of d in Shares		umber of res pledged							
Categ ory	Category & Name of the Shareholder	No of Share- holders	No of fully paid up equity shares held	l naid-un	Underlying Depository	of Shares	Shareholdi ng as a % of total no of shares (A+B+C2)	No o	No of Voting Rights		No of Voting Rights		No of Voting Rights		No of Voting Rights		Total as a % of (A+B+C)	Underlying Outstanding converttible securities	% assuming full conversion of convertible Securities (as a percentage of	No.	As a % of total Shares	No.	As a % of total Shares held	Number of equity shares held in dematerialized form
				held	Receipts		` '	Class X	Class Y	Total	(ATBTC)	(Including Warrants)	diluted share capital)		held		Silares field	TORM						
	(1)	(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	1	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)

	Details of	the SBO (I)		Details of the reg	istered owner (II	)	Details of hold	company,						
					(	,			Date of					
		PAN /						Whether by virtue of:						
Sr.		,	'   PAN / Passport			Rights on			acquisition					
No		Passport No.		<u></u>	No. in case				distributable		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	19.01	19.01	19.01	Yes	Yes	13-04-2017		
2	VIKRAM INDRAJIT SHAH	*****		ZODIAC MEDIQUIP LIMITED	XXXXXXXXX	Illuia	9.74	9.74	9.74	Yes	Yes	26-04-2010		
					S	Sub-Total (A)	28.75	28.75	28.75					
3	DARSHINI VIKRAM SHAH	XXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXX	India	14.39	14.39	14.39	Yes	Yes	13-04-2017		
4	DARSHINI VIKRAM SHAH	*******		ZODIAC MEDIQUIP LIMITED	XXXXXXXXX	IIIuia	9.74	9.74	9.74	Yes	Yes	26-04-2010		
					9	Sub-Total (B)	24.13	24.13	24.13					
5	SHANAY VIKRAM SHAH	XXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXX	India	11.72	11.72	11.72	Yes	Yes	13-04-2017		
6	SHANAY VIKRAM SHAH	AM SHAH ZODIAC		ZODIAC MEDIQUIP LIMITED	XXXXXXXX	mula	9.73	9.73	9.73	Yes	Yes	26-04-2010		
					9	Sub-Total (C)	21.45	21.45	21.45					

<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 utilized (%)
	limits (%)	
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