

1. Name of Listed Entity: **SHALBY LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **540797,SHALBY,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending **31/12/2022**
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	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
c	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?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Cate- gory	Category of Shareholder	No of Share- holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underl ying Deposi- tory Receipt s	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Sharehold- ing as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of				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		Number of		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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	8,00,58,348	-	-	8,00,58,348	74.12	8,00,58,348	-	8,00,58,348	74.12	-	74.12	-	-	-	-	8,00,58,348
(B)	Public	52,767	2,70,11,172	-	-	2,70,11,172	25.01	2,70,11,172	-	2,70,11,172	25.01	-	25.01	-	-	NA	NA	2,69,89,419
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employees Trusts	2	9,40,250	-	-	9,40,250	0.87	9,40,250	-	9,40,250	0.87	-	0.87	-	-	NA	NA	9,40,250
	Total:	52,775	10,80,09,770	-	-	10,80,09,770	100.00	10,80,09,770	-	10,80,09,770	100.00	-	100.00	-	-	-	-	10,79,88,017

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 (Including Warrants)	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 or		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)	Indian																	
(a)	Individuals/Hindu undivided Family	4	1,09,95,768	-	-	1,09,95,768	10.18	1,09,95,768	-	1,09,95,768	10.18	-	10.18	-	-	-	-	1,09,95,768
	DARSHINI VIKRAM SHAH	1	30,12,500	-	-	30,12,500	2.79	30,12,500	-	30,12,500	2.79	-	2.79	-	-	-	-	30,12,500
	KIRITBHAI CHIMANLAL SHAH	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	-	-	250
	VIKRAM INDRAJIT SHAH	1	78,45,493	-	-	78,45,493	7.26	78,45,493	-	78,45,493	7.26	-	7.26	-	-	-	-	78,45,493
	SHANAY VIKRAM SHAH	1	1,37,525	-	-	1,37,525	0.13	1,37,525	-	1,37,525	0.13	-	0.13	-	-	-	-	1,37,525
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other	2	6,90,62,580	-	-	6,90,62,580	63.94	6,90,62,580	-	6,90,62,580	63.94	-	63.94	-	-	-	-	6,90,62,580
	ZODIAC MEDIQUIP LIMITED	1	3,15,45,448	-	-	3,15,45,448	29.21	3,15,45,448	-	3,15,45,448	29.21	-	29.21	-	-	-	-	3,15,45,448
	SHAH FAMILY TRUST THROUGH DR. VIKRAM SHAH, TRUSTEE	1	3,75,17,132	-	-	3,75,17,132	34.73	3,75,17,132	-	3,75,17,132	34.73	-	34.73	-	-	-	-	3,75,17,132
	Sub-Total (A)(1)	6	8,00,58,348	-	-	8,00,58,348	74.12	8,00,58,348	-	8,00,58,348	74.12	-	74.12	-	-	-	-	8,00,58,348
(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	8,00,58,348	-	-	8,00,58,348	74.12	8,00,58,348	-	8,00,58,348	74.12	-	74.12	-	-	-	-	8,00,58,348

Notes to Shareholding Pattern as on December 31, 2022

- 1 Due to demise of KIRITBHAI CHIMANLAL SHAH (Promoter Group), who was holding 250 equity shares jointly with KAIRAV KIRITBHAI SHAH, has ceased to be part of Promoter group of Shalby Limited. As on December 31, 2022, the said shares have not been transmitted in favour of KAIRAV KIRITBHAI SHAH (Promoter Group). After transmission the said shares will be reflected in the name of KAIRAV KIRITBHAI SHAH (promoter group).

The Company has sent reminder letters to shareholders who hold shares in physical mode to update their PAN, Bank account details, KYC details, Nomination etc pursuant to SEBI circular dated November 3, 2021 read with SEBI circular dated December 14, 2021.
- 2 After sending aforesaid notice, Company has received an intimation from DARSHINI VIKRAM SHAH (Promoter) that her Aunt-Mother-In-Law (Public category) had expired and her Aunt-Mother-In-Law was holding 25 equity shares of the Company in physical form and as per her Will, the said 25 shares will be transferred in favour of DARSHINI VIKRAM SHAH (Promoter) and once it is transferred, the same will be dematerialized and will be reflected in Promoter and Promoter Group shareholding.
- 3 Note for Shareholding of Non Promoter Non Public Shareholder
 - (i) 240250 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) 700000 Equity Shares held by Shalby Limited Employees Welfare Trust through Mr. Divyakant Kansara Trustee Constituted for the purpose of granting ESOP to the employees to the Company.

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 (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 or otherwise		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								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		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)			
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	1	259	-	-	259	0.00	259	-	259	0.00	-	0.00	-	-	NA	NA	259	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Alternate Investment Funds	1	61,405	-	-	61,405	0.06	61,405	-	61,405	0.06	-	0.06	-	-	NA	NA	61,405	-	-	-
(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																				
	Sub Total (B)(1)	2	61,664	-	-	61,664	0.06	61,664	-	61,664	0.06	-	0.06	-	-	NA	NA	61,664	-	-	-
(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	21	32,44,122	-	-	32,44,122	3.00	32,44,122	-	32,44,122	3.00	-	3.00	-	-	NA	NA	32,44,122	-	-	-
	POLUS GLOBAL FUND	1	11,09,596	-	-	11,09,596	1.03	11,09,596	-	11,09,596	1.03	-	1.03	-	-	NA	NA	11,09,596	-	-	-
(e)	Foreign Portfolio Investors Category II	2	10,43,943	-	-	10,43,943	0.97	10,43,943	-	10,43,943	0.97	-	0.97	-	-	NA	NA	10,43,943	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(g)	Any Other																				
	Sub Total (B)(2)	23	42,88,065	-	-	42,88,065	3.97	42,88,065	-	42,88,065	3.97	-	3.97	-	-	NA	NA	42,88,065	-	-	-
(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)	4	7,03,705	-	-	7,03,705	0.65	7,03,705	-	7,03,705	0.65	-	0.65	-	-	NA	NA	7,03,705	-	-	-
(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	-	-	-	-

Category	Category & Name of the Shareholder	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	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 or otherwise		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								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		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	50,019	84,99,340	-	-	84,99,340	7.87	84,99,340	-	84,99,340	7.87	-	7.87	-	-	NA	NA	84,99,230	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	50	34,39,240	-	-	34,39,240	3.18	34,39,240	-	34,39,240	3.18	-	3.18	-	-	NA	NA	34,39,240	-	-	-
(i)	Non Resident Indians (NRIs)	506	6,10,002	-	-	6,10,002	0.56	6,10,002	-	6,10,002	0.56	-	0.56	-	-	NA	NA	5,88,359	-	-	-
(j)	Foreign Nationals	1	22	-	-	22	0.00	22	-	22	0.00	-	0.00	-	-	NA	NA	22	-	-	-
(k)	Foreign Companies)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(l)	Bodies Corporate	174	81,03,905	-	-	81,03,905	7.50	81,03,905	-	81,03,905	7.50	-	7.50	-	-	NA	NA	81,03,905	-	-	-
(m)	Any Other																				
	CLEARING MEMBERS	20	67,422	-	-	67,422	0.06	67,422	-	67,422	0.06	-	0.06	-	-	NA	NA	67,422	-	-	-
	H U F	1,968	12,37,807	-	-	12,37,807	1.15	12,37,807	-	12,37,807	1.15	-	1.15	-	-	NA	NA	12,37,807	-	-	-
	Sub Total (B)(4)	52,742	2,26,61,443	-	-	2,26,61,443	20.98	2,26,61,443	-	2,26,61,443	20.98	-	20.98	-	-			2,26,39,690			
	Total Public Shareholding (B) = (B)(1) to (B)(4)	52,767	2,70,11,172	-	-	2,70,11,172	25.01	2,70,11,172	-	2,70,11,172	25.01	-	25.01	-	-			2,69,89,419	-	-	

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		-	-

Details of Shares which remain unclaimed may be given hear along with details such as number of	
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 Share-holders	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)	Shareholdi ng 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 dematerializ ed 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	9,40,250	-	-	9,40,250	0.87	9,40,250	-	9,40,250	0.87	-	1	-	-	NA	NA	9,40,250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	9,40,250	-	-	9,40,250	0.87	9,40,250	-	9,40,250	0.87	-	1	-	-			9,40,250

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					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	18.84	18.84	18.84	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.73	9.73	9.73	Yes	Yes	26-04-2010
Total							28.57	28.57	28.57			
3	DARSHINI VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	14.37	14.37	14.37	Yes	Yes	13-04-2017
4	DARSHINI VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							24.11	24.11	24.11			
5	SHANAY VIKRAM SHAH	XXXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXXXX	India	11.71	11.71	11.71	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH			ZODIAC MEDIQUIP LIMITED	XXXXXXXXXX		9.74	9.74	9.74	Yes	Yes	26-04-2010
Total							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.