

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)	31 December 2024
	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 the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Category	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 Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		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)		(XIV)			
(A)	Promoter & Promoter Group	6	8,02,18,373	-	-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-	74.27	-	-	-	-	8,02,18,373
(B)	Public	52,320	2,70,69,382	-	-	2,70,48,382	25.04	2,70,48,382	-	2,70,48,382	25.04	-	25.04	-	-	-	-	2,70,26,654
(C)	Non Promoter-Non Public			-	-							NA		NA				
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	NA		NA				-
(C2)	Shares held by Employes Trusts	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:	52,328	10,80,30,770	-	-	10,80,09,770	100.00	10,80,09,770	-	10,80,09,770	100.00	-	100.00	-	-	-	-	10,79,88,042

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 otherwise encumbered		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	1,11,55,793	-	-	1,11,55,793	10.33	1,11,55,793	-	1,11,55,793	10.33	-	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	-	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	-	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	-	0.13	-	-	-	-	1,37,525
	KAIRAV KIRITBHAI SHAH (Promoter Group)	1	250	-	-	250	0.00	250	-	250	0.00	-	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	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	8,02,18,373	-	-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-	74.27	-	-	-	-	8,02,18,373
(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	8,02,18,373	-	-	8,02,18,373	74.27	8,02,18,373	-	8,02,18,373	74.27	-	74.27	-	-	-	-	8,02,18,373

Notes to Shareholding Pattern as on December 31, 2024

Notes

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

(i) As on December 31, 2024, 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 December 31, 2024, 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. During the quarter ended December 31, 2024, the said Trust has transferred 4,000 equity shares to eligible employees, upon exercise of Employee Stock Options.

2. The shareholding of Independent Directors have been included under "Any other Category" in column B(4)(m)

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 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)	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49,718	88,60,083	-	-	88,60,083	8.20	88,60,083	-	88,60,083	8.20	-	8.20	-	-	NA	NA	88,59,998	-	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	45	27,84,658	-	-	27,84,658	2.58	27,84,658	-	27,84,658	2.58	-	2.58	-	-	NA	NA	27,84,658	-	-	-	-
(i)	Non Resident Indians (NRIs)	788	11,08,374	-	-	11,08,374	1.03	11,08,374	-	11,08,374	1.03	-	1.03	-	-	NA	NA	10,86,731	-	-	-	-
(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	224	78,47,405	-	-	78,47,405	7.27	78,47,405	-	78,47,405	7.27	-	7.27	-	-	NA	NA	78,47,405	-	-	-	-
(m)	Any Other																					
	H U F	1,491	5,66,145	-	-	5,66,145	0.52	5,66,145	-	5,66,145	0.52	-	0.52	-	-	NA	NA	5,66,145	-	-	-	-
	Clearing Members	2	599			599	0.00	599		599	0.00							599				
	Trusts	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	NA	NA	100	-	-	-	-
	Director or Director's Relatives (Independent 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	-	-	-	-
	Sub Total (B)(4)	52,274	2,18,71,091	-	-	2,18,71,091	20.25	2,18,71,091	-	2,18,71,091	20.25	-	20.25	-	-	NA	NA	2,18,49,363				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	52,320	2,70,48,382	-	-	2,70,48,382	25.04	2,70,48,382	-	2,70,48,382	25.04	-	25.04	-	-			2,70,26,654	-	-	-	-

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	7,43,015	-	-	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)

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	18.99	18.99	18.99	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)							28.73	28.73	28.73			
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
Sub-Total (B)							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
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	5.34
As on the end of previous 1st quarter	100	5.75
As on the end of previous 2nd quarter	100	5.76
As on the end of previous 3rd quarter	100	5.35
As on the end of previous 4th quarter	100	5.14