

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 2026
	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	Promoter and Promoter Group	Public	Non-Promoter Non-Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters encumbered under "Non-Disposal Undertaking"	No	No		
9	Whether any shares held by promoters encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

[illegible]

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

(ii) As on June 30, 2026, total 483,765 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)

SHALBY
LIMITED
• Passion • Compassion • Innovation
Sub-categorization

[illegible]

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 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)	Sharehold-ing 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	7,04,015	-	-	7,04,015	0.65	7,04,015	-	7,04,015	0.65	-	0.65	-	-	NA	NA	7,04,015
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	7,04,015	-	-	7,04,015	0.65	7,04,015	-	7,04,015	0.65	-	0.65	-	-			7,04,015

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		9.72	9.72	9.72	Yes	Yes	26-04-2010
Sub-Total (C)							21.44	21.44	21.44			

* 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	5.13
As on the end of previous 1st quarter	100	5.08
As on the end of previous 2nd quarter	100	5.17
As on the end of previous 3rd quarter	100	5.08
As on the end of previous 4th quarter	100	5.74