

Shareholding Pattern

1. Name of Listed Entity: SHALBY LIMITED
2. Scrip Code/Name of Scrip/Class of Security:SHAL,,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 31/12/2018
 - 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?	Yes	
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

Category	Category of 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 (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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	7	85773348	0	0	85773348	79.41	85773348	0	85773348	79.41	0	79.41	21601954	25.18	0	0.00	85773348
(B)	Public	59471	21216172	0	0	21216172	19.64	21216172	0	21216172	19.64	0	19.64	0	0.00	NA	NA	21182107
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	1020250	0	0	1020250	0.94	1020250	0	1020250	0.94	0	0.94	0	0.00	NA	NA	1020250
	Total:	59479	108009770	0	0	108009770	100.00	108009770	0	108009770	100.00	0	100.00	21601954	20.00	0	0.00	107975705

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

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 (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	6	54227900	0	0	54227900	50.21	54227900	0	54227900	50.21	0	50.21	0	0.00	0	0.00	54227900
	VIKRAM I SHAH	1	43327132	0	0	43327132	40.11	43327132	0	43327132	40.11	0	40.11	0	0.00	0	0.00	43327132
	DARSHINI VIKRAM SHAH	1	3012500	0	0	3012500	2.79	3012500	0	3012500	2.79	0	2.79	0	0.00	0	0.00	3012500
	KAIRAV KIRIT SHAH	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0.00	0	0.00	15000
	KIRITBHAI CHIMANLAL SHAH	1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	0	0.00	250
	VIKRAM INDRAJIT SHAH	1	7735493	0	0	7735493	7.16	7735493	0	7735493	7.16	0	7.16	0	0.00	0	0.00	7735493
	SHANAY VIKRAM SHAH	1	137525	0	0	137525	0.13	137525	0	137525	0.13	0	0.13	0	0.00	0	0.00	137525
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	1	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	21601954	68.48	0	0.00	31545448
	ZODIAC MEDIQUIP LIMITED	1	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	21601954	68.48	0	0.00	31545448
	Sub-Total (A)(1)	7	85773348	0	0	85773348	79.41	85773348	0	85773348	79.41	0	79.41	21601954	25.18	0	0.00	85773348
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	85773348	0	0	85773348	79.41	85773348	0	85773348	79.41	0	79.41	21601954	25.18	0	0.00	85773348

Table III - Statement showing shareholding pattern of the 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 Under-lying 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 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)	Institutions																	
(a)	Mutual Funds	1	322244	0	0	322244	0.30	322244	0	322244	0.30	0	0.30	0	0.00	NA	NA	322244
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	1	979787	0	0	979787	0.91	979787	0	979787	0.91	0	0.91	0	0.00	NA	NA	979787
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	8	6240366	0	0	6240366	5.78	6240366	0	6240366	5.78	0	5.78	0	0.00	NA	NA	6240366
	GOLDMAN SACHS INDIA LIMITED	1	3376366	0	0	3376366	3.13	3376366	0	3376366	3.13	0	3.13	0	0.00	NA	NA	3376366
	KOTAK FUNDS - INDIA MIDCAP FUND	1	1250000	0	0	1250000	1.16	1250000	0	1250000	1.16	0	1.16	0	0.00	NA	NA	1250000
(f)	Financial Institutions/Banks	2	51599	0	0	51599	0.05	51599	0	51599	0.05	0	0.05	0	0.00	NA	NA	51599
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	FOREIGN NATIONALS	2	72	0	0	72	0.00	72	0	72	0.00	0	0.00	0	0.00	NA	NA	72
	Sub Total (B)(1)	14	7594068	0	0	7594068	7.03	7594068	0	7594068	7.03	0	7.03	0	0.00	NA	NA	7594068
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	56054	6186382	0	0	6186382	5.73	6186382	0	6186382	5.73	0	5.73	0	0.00	NA	NA	6185779
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	27	1791307	0	0	1791307	1.66	1791307	0	1791307	1.66	0	1.66	0	0.00	NA	NA	1791307
(b)	NBFCs Registered with RBI	3	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00	NA	NA	550
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	1	255	0	0	255	0.00	255	0	255	0.00	0	0.00	0	0.00	NA	NA	255
	NON RESIDENT INDIANS	373	329610	0	0	329610	0.31	329610	0	329610	0.31	0	0.31	0	0.00	NA	NA	296148
	CLEARING MEMBERS	48	13015	0	0	13015	0.01	13015	0	13015	0.01	0	0.01	0	0.00	NA	NA	13015
	DIRECTORS	4	8061	0	0	8061	0.01	8061	0	8061	0.01	0	0.01	0	0.00	NA	NA	8061
	NON RESIDENT INDIAN NON REPATRIABLE	131	126996	0	0	126996	0.12	126996	0	126996	0.12	0	0.12	0	0.00	NA	NA	126996
	BODIES CORPORATES	328	4582766	0	0	4582766	4.24	4582766	0	4582766	4.24	0	4.24	0	0.00	NA	NA	4582766
	H U F	2488	583162	0	0	583162	0.54	583162	0	583162	0.54	0	0.54	0	0.00	NA	NA	583162
	Sub Total (B)(3)	59457	13622104	0	0	13622104	12.61	13622104	0	13622104	12.61	0	12.61	0	0.00			13588039
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	59471	21216172	0	0	21216172	19.64	21216172	0	21216172	19.64	0	19.64	0	0.00			21182107

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 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)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	1020250	0	0	1020250	0.94	1020250	0	1020250	0.94	0	0.94	0	0.00	NA	NA	1020250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	1020250	0	0	1020250	0.94	1020250	0	1020250	0.94	0	0.94	0	0.00			1020250

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares