

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 **30/09/2023**
 - 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 selectes 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:

| 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) | 30-09-2023 |
| 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 | | | | | |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | 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 ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

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 | 50,217 | 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 Employes 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: | 50,225 | 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 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 | 1,09,95,768 | - | - | 1,09,95,768 | 10.18 | 1,09,95,768 | - | 1,09,95,768 | 10.18 | - | 10.18 | - | - | - | - | 1,09,95,768 |
| | VIKRAM INDRAJIT SHAH (Promoter) | 1 | 78,45,493 | - | - | 78,45,493 | 7.26 | 78,45,493 | - | 78,45,493 | 7.26 | - | 7.26 | - | - | - | - | 78,45,493 |
| | DARSHINI VIKRAM SHAH (Promoter) | 1 | 30,12,500 | - | - | 30,12,500 | 2.79 | 30,12,500 | - | 30,12,500 | 2.79 | - | 2.79 | - | - | - | - | 30,12,500 |
| | 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 | 8,00,58,348 | - | - | 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 September 30, 2023

1 As intimated by DARSHINI VIKRAM SHAH (PAN ACAP57005B) (Promoter), 25 (Twenty Five) equity shares held in physical form by her Aunt Mother-in-Law (public category) are yet to be transferred as per Will executed by her and hence the said 25 equity shares are reflected in Public Category as on September 30, 2023. Once the said 25 physical shares are transferred to DARSHINI VIKRAM SHAH (Promoter), the same will be dematerialized and will be reflected in Promoter and Promoter Group shareholding.

2 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 Companys 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 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) |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 269 | - | - | 269 | 0.00 | 269 | - | 269 | 0.00 | - | 0.00 | - | - | NA | NA | 269 | - | - | - |
| (b) | Venture Capital Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |
| (c) | Alternate Investment Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |
| (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 Insitutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |
| (k) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | 1 | 269 | - | - | 269 | 0.00 | 269 | - | 269 | 0.00 | - | 0.00 | - | - | NA | NA | 269 | - | - | - |
| (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 | 29 | 33,91,091 | - | - | 33,91,091 | 3.14 | 33,91,091 | - | 33,91,091 | 3.14 | - | 3.14 | - | - | NA | NA | 33,91,091 | - | - | - |
| | 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) | 31 | 44,35,034 | - | - | 44,35,034 | 4.11 | 44,35,034 | - | 44,35,034 | 4.11 | - | 4.11 | - | - | NA | NA | 44,35,034 | - | - | - |
| (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) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |
| (c) | Key Managerial Personnel | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |

| 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) |
| (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 | - | - | - | - |
| (f) | Investor Education and Protection Fund (IEPF) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - | - | - | - |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 47,618 | 85,53,705 | - | - | 85,53,705 | 7.92 | 85,53,705 | - | 85,53,705 | 7.92 | - | 7.92 | - | - | NA | NA | 85,53,595 | - | - | - |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 59 | 37,09,541 | - | - | 37,09,541 | 3.43 | 37,09,541 | - | 37,09,541 | 3.43 | - | 3.43 | - | - | NA | NA | 37,09,541 | - | - | - |
| (i) | Non Resident Indians (NRIs) | 550 | 7,15,271 | - | - | 7,15,271 | 0.66 | 7,15,271 | - | 7,15,271 | 0.66 | - | 0.66 | - | - | NA | NA | 6,93,628 | - | - | - |
| (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 | 210 | 81,62,260 | - | - | 81,62,260 | 7.56 | 81,62,260 | - | 81,62,260 | 7.56 | - | 7.56 | - | - | NA | NA | 81,62,260 | - | - | - |
| (m) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | CLEARING MEMBERS | 3 | 6 | - | - | 6 | 0.00 | 6 | - | 6 | 0.00 | - | 0.00 | - | - | NA | NA | 6 | - | - | - |
| | H U F | 1,739 | 7,30,859 | - | - | 7,30,859 | 0.68 | 7,30,859 | - | 7,30,859 | 0.68 | - | 0.68 | - | - | NA | NA | 7,30,859 | - | - | - |
| | Director or Director's Relatives | 4 | 7,03,705 | - | - | 7,03,705 | 0.65 | 7,03,705 | - | 7,03,705 | 0.65 | - | 0.65 | - | - | NA | NA | 7,03,705 | - | - | - |
| | Resident Individuals | 1 | 500 | - | - | 500 | 0.00 | 500 | - | 500 | 0.00 | - | 0.00 | - | - | NA | NA | 500 | - | - | - |
| | Sub Total (B)(4) | 50,185 | 2,25,75,869 | - | - | 2,25,75,869 | 20.90 | 2,25,75,869 | - | 2,25,75,869 | 20.90 | - | 20.90 | - | - | | | 2,25,54,116 | | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | 50,217 | 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 | - | - | - |

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 | 9,40,250 | - | - | 9,40,250 | 0.87 | 9,40,250 | - | 9,40,250 | 0.87 | - | 0.87 | - | - | 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 | - | 0.87 | - | - | | | 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.

| Table VI - Statement showing foreign ownership limits | | |
|--|---------------------------------|---------------------|
| | Board approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 4.54 |
| As on the end of previous 1st quarter | 100 | 4.45 |
| As on the end of previous 2nd quarter | 100 | 4.34 |
| As on the end of previous 3rd quarter | 100 | 4.35 |
| As on the end of previous 4th quarter | 100 | 4.15 |