

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 **31/12/2023**
  - 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 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:

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)	31-12-2023
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

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			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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(A)	Promoter & Promoter Group	6	8,00,58,373	-	-	8,00,58,373	74.12	8,00,58,373	-	8,00,58,373	74.12	-	74.12	-	-	-	-	8,00,58,373
(B)	Public	49,487	2,70,53,882	-	-	2,70,53,882	25.05	2,70,53,882	-	2,70,53,882	25.05	-	25.05	-	-	NA	NA	2,70,32,154
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	NA	-	-	NA	NA	-
(C2)	Shares held by Employee Trusts	2	8,97,515	-	-	8,97,515	0.83	8,97,515	-	8,97,515	0.83	-	0.83	-	-	NA	NA	8,97,515
	<b>Total:</b>	<b>49,495</b>	<b>10,80,09,770</b>	<b>-</b>	<b>-</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>10,80,09,770</b>	<b>-</b>	<b>10,80,09,770</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,79,88,042</b>

**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	1,09,95,793	-	-	1,09,95,793	10.18	1,09,95,793	-	1,09,95,793	10.18	-	10.18	-	-	-	-	1,09,95,793
	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	30,12,525	-	-	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
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>8,00,58,373</b>	<b>-</b>	<b>-</b>	<b>8,00,58,373</b>	<b>74.12</b>	<b>8,00,58,373</b>	<b>-</b>	<b>8,00,58,373</b>	<b>74.12</b>	<b>-</b>	<b>74.12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,00,58,373</b>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>8,00,58,373</b>	<b>-</b>	<b>-</b>	<b>8,00,58,373</b>	<b>74.12</b>	<b>8,00,58,373</b>	<b>-</b>	<b>8,00,58,373</b>	<b>74.12</b>	<b>-</b>	<b>74.12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,00,58,373</b>

**Notes to Shareholding Pattern as on December 31, 2023**

1 Promoter and Promoter Group shareholding as on December 31, 2023 includes 25 equity shares transferred to DARSHINI VIKRAM SHAH (PAN AXXXXXXB) (Promoter), from her Aunt Mother-in-Law (public category) during the quarter ended December 31, 2023, as per Will executed by her.

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 Company's business.

(ii) As on December 31, 2023, total 657,265 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, 2023, the said Trust has transferred 42,735 equity shares to Mr. Sushobhan Dasgupta (PAN AXXXX4XXXC), Non-Executive Non-Independent Director upon exercise of Employee Stock Options. The said shareholding is reflected in column 4(b) under Table III of Part B of the Shareholding Pattern.



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)
(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	46,948	84,51,170	-	-	84,51,170	7.82	84,51,170	-	84,51,170	7.82	-	7.82	-	-	NA	NA	84,51,085	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	52	30,63,458	-	-	30,63,458	2.84	30,63,458	-	30,63,458	2.84	-	2.84	-	-	NA	NA	30,63,458	-	-	-
(i)	Non Resident Indians (NRIs)	665	8,68,805	-	-	8,68,805	0.80	8,68,805	-	8,68,805	0.80	-	0.80	-	-	NA	NA	8,47,162	-	-	-
(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	226	83,73,446	-	-	83,73,446	7.75	83,73,446	-	83,73,446	7.75	-	7.75	-	-	NA	NA	83,73,446	-	-	-
(m)	Any Other																				
	H U F	1,551	5,59,578	-	-	5,59,578	0.52	5,59,578	-	5,59,578	0.52	-	0.52	-	-	NA	NA	5,59,578	-	-	-
	Resident Individuals	1	250	-	-	250	0.00	250	-	250	0.00	-	0.00	-	-	NA	NA	250	-	-	-
	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	-	-	-
	<b>Sub Total (B)(4)</b>	<b>49,449</b>	<b>2,20,63,169</b>	-	-	<b>2,20,63,169</b>	<b>20.43</b>	<b>2,20,63,169</b>	-	<b>2,20,63,169</b>	<b>20.43</b>	-	<b>20.43</b>	-	-			<b>2,20,41,441</b>			
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>49,487</b>	<b>2,70,53,882</b>	-	-	<b>2,70,53,882</b>	<b>25.05</b>	<b>2,70,53,882</b>	-	<b>2,70,53,882</b>	<b>25.05</b>	-	<b>25.05</b>	-	-			<b>2,70,32,154</b>	-	-	-

**Table IIIA - Person in concert (Public)**

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

**Table IIIB - Unclaimed Details**

<b>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</b>	
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	8,97,515	-	-	8,97,515	0.83	8,97,515	-	8,97,515	0.83	-	0.83	-	-	NA	NA	8,97,515
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>2</b>	<b>8,97,515</b>	<b>-</b>	<b>-</b>	<b>8,97,515</b>	<b>0.83</b>	<b>8,97,515</b>	<b>-</b>	<b>8,97,515</b>	<b>0.83</b>	<b>-</b>	<b>0.83</b>	<b>-</b>	<b>-</b>			<b>8,97,515</b>



**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 / 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			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			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			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.

<b>Table VI - Statement showing foreign ownership limits</b>		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.14
As on the end of previous 1st quarter	100	4.54
As on the end of previous 2nd quarter	100	4.45
As on the end of previous 3rd quarter	100	4.34
As on the end of previous 4th quarter	100	4.35