



- 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
С	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
е	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)	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				
			Promoter		
Sr. No.	Particular	Voc/No	and	Public	Non Promoter-
SI. NO.	Particular	Yes/No	Promoter	shareholder	Non Public
			Group		
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-	Category of Shareholde	r No of	No of fully pai	No of	No of	Total No of	Sharehol-	Number of Vot	ing Righ	ts held in each	class of	No of Shares	Shareholding	Num	nber of	Num	ber of	Number of
gory		Share-	up equity	Partly	Shares	Shares Held	ding as a	No o	f Voting	Rights	Total as	Underlying	as a %	No.	As a %	No.	As a %	equity shares
		holders	shares held	paid-up	Underl	(VII) =	% of total				a % of	Outstanding	assuming ful		of		of	held in
				equity	ying	(IV)+(V)+(VI)	no of				(A+B+C)	converttible	conversion of		total		total	dematerialized
				shares	Deposi		shares (As					securities	convertible		Shares		Shares	form
				held	tory		a % of					(Including	Securities (as		held		held	
					Receip		(A+B+C2)					Warrants)	percentage of	1				
					ts)	Class X	Class Y	Total	1		diluted share					
/1\	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(I	X)		(x)	capital) (XI)	-	(XII)	-	(III)	(XIV)
(1)	(11)	(111)	(10)	(v)	(VI)	(VII)	(VIII)		,	~,	1	(^)	(٨١)		, X.I.,	()	···.,	(XIV)
(A)	Promoter & Promote	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
	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 Employe Trusts	2	8,97,515	-	1	8,97,515	0.83	8,97,515	1	8,97,515	0.83	1	0.83	-	-	NA	NA	8,97,515
	Total:	49,495	10,80,09,770	-	-	10,80,09,770	100.00	10,80,09,770	-	10,80,09,770	100.00	-	100.00	-	-	-	-	10,79,88,042



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

							Shareholding	Number of \		hts held in each urities	class of		Shareholding as a % assuming full	Loc SI	mber of cked in hares	SI pled oth	mber of hares dged or erwise imbered	
Category	Category & Name of the Shareholder	No of Sharehol ders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Under- lying Depo- sitory	Total No of Shares Held (IV+V+VI)	as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As	No d	f Voting R	tights	.Total as a	No of Shares Underlying Outstanding converttible securities (Including	conversion of convertible Securities (as a percentage of diluted share		As a %		As a %	Number of equity shares held in dematerialized form
				held	Receipts		a % of (A+B+C2	Class X	Class Y	Total	% of (A+B+C)	Warrants)	capital) (VII)+(X) As a % of (A+B+C2)	No.	of total Shares held	No.	of total Shares held	Ionii
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	•	(X)	(XI)		(XII)	(XIII)	(XIV)
	Indian 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
	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	-	-	-	1	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	8,00,58,373	-	-	8,00,58,373	74.12	8,00,58,373	-	8,00,58,373	74.12	-	74.12	-	-	-	-	8,00,58,373
	Foreign													1				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	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

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 AXXXXOXXB) (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 Companys 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 cloumn 4(b) under Table III of Part B of the Shareholding Pattern.



Table III - Statement showing shareholding pattern of the Public shareholder

Table	III - Statement showing shareh	olding p	attern of the			der					-			Ni	nber of	Nicon	ber of				
				No of	No of			Number of \		ts held in each	class of	No of Shares			ked in		pledged		Sub-c	ategorization of	chares
				Partly paid-	Shares Underlyi				secui	ities		Underlying Outstanding	Shareholding as a		nares		erwise		Sub-C	ategorization or s	silai es
Cate- gory	Category & Name of the Shareholder	No of Share- holders	No of fully paid up equity shares held	up equity	ng Deposit ory Receipts	Total No of Shares Held (IV+V+VI)	Shareholdi ng as a % of total no of shares	No c	of Voting Ri	ghts	Total as	converttible securities (Including Warrants)	% assuming full conversion of convertible Securities (as a		As a %		As a %	Number of equity shares held in dematerialized	Sharehol	ding (No. of shar	es) under
		noiders	shares neid	neid	receipts	(10.0.01)	(A+B+C2)	Class X	Class Y	Total	a % of (A+B+C)	warrants	percentage of diluted share capital)	No.	Shares held	No.	Shares held	form	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(I)	()		(X)	(XI)	((XII)	(X	III)	(XIV)			
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	1	287	-	-	287	0.00	287	-	287	0.00	ı	0.00	1	-	NA	NA	287	-	1	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	ı	,	1	-	NA	NA	-	-	1	
(c)	Alternate Investment Funds	-	-	-	-	1	-	-	-	-	-	1	1	-	-	NA	NA	1	-	ı	1
(d)	Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(f)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(h)	Soveregin Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(i)	NBFC Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
	Other Financial Insutitions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
	Any Other																				
	Sub Total (B)(1)	1	287	-	-	287	0.00	287	-	287	0.00	-	0.00	-	-	NA	NA	287	-	-	-
(2)	Institutions (Foreign)																				
	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
	Foreign Venture Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(d)	Foreign Portfolio Investors Category I	34	38,07,046	-	-	38,07,046	3.52	38,07,046	-	38,07,046	3.52	-	3.52	-	-	NA	NA	38,07,046	-	-	-
	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	3	11,83,380	-	-	11,83,380	1.10	11,83,380	-	11,83,380	1.10	-	1.10	1	-	NA	NA	11,83,380	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-		-	-	-	-	-	-	-	-	NA	NA	-	-		-
(g)	Any Other																				
	Sub Total (B)(2)	37	49,90,426	-	-	49,90,426	4.62	49,90,426	-	49,90,426	4.62	-	4.62	-	-	NA	NA	49,90,426	-	-	-
(3)	Central Government/State Governme	ent(s)/Pre	sident of India																		
(a)	Central Government / President of Ir	-	-	-	-	-	-	-	-	-	-	-		-	-	NA	NA	-	-		-
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-		-	-	NA	NA	-	-		-
(c)	Shareholding by Companies or Bodie	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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)	1	42,735	-	-	42,735	0.04	42,735	-	42,735	0.04	-	0.04	-	-	NA	NA	42,735	-	-	-
(c)	Key Managerial Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters	_	-	_	-	-	_	_	-	_	-	-			-	NA	NA	-	_	-	-
(5)	disclosed under 'Promoter and Promoter Group' category)																				

				No of Partly paid-	No of Shares Underlyi			Number of V		nts held in each rities	class of	No of Shares Underlying Outstanding	Shareholding as a	Loc	mber of cked in hares	Shares	ber of pledged erwise		Sub-c	ategorization of	shares
Cate- gory	Category & Name of the Shareholder	No of Share- holders	No of fully paid up equity		ng Deposit ory	Total No of Shares Held	Shareholdi ng as a % of total no	No o	of Voting R	ights	Total as	converttible securities (Including	% assuming full conversion of convertible Securities (as a		As a %		As a %	Number of equity shares held in	Sharehol	ding (No. of shar	res) under
		noiders	shares held	held	Receipts	(IV+V+VI)	of shares (A+B+C2)	Class X	Class Y	Total	a % of (A+B+C)	Warrants)	percentage of diluted share capital)	No.	Shares held	No.	Shares held	dematerialized form	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'	1	-	-	-	-	-	-	-	-		-	-	-	-	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	-	-	-	-
(I)	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																ļ				
	HUF	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		-	-
L	Sub Total (B)(4)	49,449	2,20,63,169	-	-	2,20,63,169	20.43	2,20,63,169	-	2,20,63,169	20.43	-	20.43	-	-	ļ	ļ	2,20,41,441			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	49,487	2,70,53,882	-	-	2,70,53,882	25.05	2,70,53,882	-	2,70,53,882	25.05	-	25.05	-	-			2,70,32,154	-	-	-



Table IIIA - Person in concert (Public)

Details of the sharehold	ers acting as persons in Co	oncert including their Sh	areho	olding:
Name of Shareholder	Name of PAC	No of shares		Holding%
Total:			-	-

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given hea number of shareholders, outstanding shares held in demat/	•
No of Shareholders	No of shares
-	-



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

								Number of securities	Voting R	ghts held in e	each class of		Shareholding as a	-	ımber of		umber of res pledged	
Cat r	Category & Name of the Shareholder	No of Share- holders	No of fully paid up equity shares held	No of Partly paid-up equity shares	Underlying Depository	Total No of Shares Held	Shareholdi ng as a % of total no of shares	No c	of Voting	Rights	Total as a	No of Shares Underlying Outstanding converttible securities	% assuming full conversion of convertible Securities (as a percentage of	No.	As a % of total Shares	No	As a % of	Number of equity shares held in dematerializ
				held	Receipts	,	(A+B+C2)	Class X	Class Y	Total	(A+B+C)	(Including Warrants)	diluted share capital)		held		Shares held	ed form
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(:) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(:	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
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	8,97,515	-	-	8,97,515	0.83	8,97,515	-	8,97,515	0.83	-	0.83	-	-			8,97,515



Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

	Details of	the SBO (I)		Details of the regi	stered owner (II)		Details of holding	/ exercise of right of the	SBO in the reporting compa	ny, whethe	r direct or	Date of
		PAN / Passport			PAN / Passport			Whethe	r by virtue of:			creation /
Sr. No		No. in case of a foreign national		Name	No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Evereice of	Exercise of significant influence	acquisition of significant beneficial interest# (IV)
1	VIKRAM INDRAJIT SHAH	XXXXXXXXX	India	SHAH FAMILY TRUST	XXXXXXXX	India	18.84	18.84	18.84	Yes	Yes	13-04-2017
2	VIKRAM INDRAJIT SHAH	*****	muia	ZODIAC MEDIQUIP LIMITED	XXXXXXXX	Illuid	9.73	9.73	9.73	Yes	Yes	26-04-2010
						Total	28.57	28.57	28.57			
3	DARSHINI VIKRAM SHAH	xxxxxxxxx	India	SHAH FAMILY TRUST	XXXXXXXX	India	14.37	14.37	14.37	Yes	Yes	13-04-2017
4	DARSHINI VIKRAM SHAH	^^^^^	IIIuia	ZODIAC MEDIQUIP LIMITED	XXXXXXXX	IIIuia	9.74	9.74	9.74	Yes	Yes	26-04-2010
						Total	24.11	24.11	24.11			
5	SHANAY VIKRAM SHAH	xxxxxxxxx	India	SHAH FAMILY TRUST	XXXXXXXX	India	11.71	11.71	11.71	Yes	Yes	13-04-2017
6	SHANAY VIKRAM SHAH	70000000	mula	ZODIAC MEDIQUIP LIMITED	XXXXXXXX	iiiaia	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 owne	rship limits
	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