

Format of Holding of Specified securities

POST ISSUE

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 13/12/2017
 - 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:

For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer



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 (Vi) = (Iv)+(V)+(Vi)	Shareholding as a % of total no of shares (As a % of (A+B+C3))	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	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)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(A)	Promoter & Promoter Group	8	85760348	0	0	85760348	79.40	85760348	0	85760348	79.40	0	79.40	85760348	100.00	0	0.00	85760348
(B)	Public	130466	21229172	0	0	21229172	19.65	21229172	0	21229172	19.65	0	19.65	6944484	32.71	NA	NA	21187288
(C)	NonPromoter-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	1020250	100.00	NA	NA	1020250
	Total:	130475	108009770	0	0	108009770	100.00	108009770	0	108009770	100.00	0	100.00	93725082	86.77	0	0.00	107967886

For Shaiby Limited


 Jayesh Patel
 Company Secretary & Compliance Officer


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 (VII) 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					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total	Total as a % of (A+B+C)						
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)		(X)		(XII)		(XIII)	(XIV)
(1)	Indian																
(a)	Individual/Hindu undivided Family	6	54214900	0	0	54214900	50.19	54214900	0	54214900	50.19	0	50.19	54214900	100.00	0	0.00
	VIKRAM I SHAH	1	43927132	0	0	43927132	40.11	43927132	0	43927132	40.11	0	40.11	43927132	100.00	0	0.00
	DARSHINI MIRAM SHAH	1	3012500	0	0	3012500	2.79	3012500	0	3012500	2.79	0	2.79	3012500	100.00	0	0.00
	KAIRAV KIRIT SHAH	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	2000	100.00	0	0.00
	RITIBHAI CHIMANLAL SHAH	1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	250	100.00	0	0.00
	VIKRAM VIKRANT SHAH	1	7735493	0	0	7735493	7.16	7735493	0	7735493	7.16	0	7.16	7735493	100.00	0	0.00
	SHANVI MIRAM SHAH	1	137525	0	0	137525	0.13	137525	0	137525	0.13	0	0.13	137525	100.00	0	0.00
(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
(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
(d)	Any Others (Bodies Corporate)	2	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	31545448	100.00	0	0.00
	ZODAC MEDICAL LIMITED	2	31545448	0	0	31545448	29.21	31545448	0	31545448	29.21	0	29.21	31545448	100.00	0	0.00
	Sub-Total (A)(1)	8	85760348	0	0	85760348	79.40	85760348	0	85760348	79.40	0	79.40	85760348	100.00	0	0.00
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individual)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	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
	Total Shareholding of Promoter and Promoter Group (A)	8	85760348	0	0	85760348	79.40	85760348	0	85760348	79.40	0	79.40	85760348	100.00	0	0.00

For Shalby Limited


 Jayesh Patel
 Company Secretary & Compliance Officer



Table III - Statement showing shareholding pattern of the 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 (V+V+V+V)	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 dematerialised form
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total	Total as a % of (A+B+C)						
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)						(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Institutions																
(a)	Mutual Funds	6	1403854	0	0	1403854	1.80	1403854	0	1403854	1.80	0	1.80	967907	68.94	NA	1403854
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors	6	6492222	0	0	6492222	6.01	6492222	0	6492222	6.01	0	6.01	3544510	54.62	NA	6492222
	GOLDMAN SACHS INDIA LIMITED	1	2744906	0	0	2744906	2.54	2744906	0	2744906	2.54	0	2.54	967740	35.26	NA	2744906
	KOTAK FUNDS - INDIA MIDCAP FUND	1	1515394	0	0	1515394	1.40	1515394	0	1515394	1.40	0	1.40	805523	53.22	NA	1515394
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(i)	Any Other																
	Sub Total (B)(1)	12	7896076	0	0	7896076	7.81	7896076	0	7896076	7.81	0	7.81	4512810	57.15	NA	7896076
(2)	Central Government/State Government/President of	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(3)	Non-institutions																
(a)	Individual shareholders holding nominal share capital u	124597	8131049	0	0	8131049	7.53	8131049	0	8131049	7.53	0	7.53	245493	3.02	NA	8130456
(b)	Individual shareholders holding nominal share capita	21	1258901	0	0	1258901	1.17	1258901	0	1258901	1.17	0	1.17	585250	46.49	NA	1258901
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(e)	Any Other																
	ALTERNATIVE INVESTMENT FUND	7	2124532	0	0	2124532	1.97	2124532	0	2124532	1.97	0	1.97	821860	38.21	NA	2124532
	NON RESIDENT INDIANS	206	80941	0	0	80941	0.07	80941	0	80941	0.07	0	0.07	41343	51.08	NA	39500
	DIRECTORS	4	7516	0	0	7516	0.01	7516	0	7516	0.01	0	0.01	2230	29.94	NA	7516
	BOARDS CORPORATES	10	1302436	0	0	1302436	1.21	1302436	0	1302436	1.21	0	1.21	745988	57.27	NA	1302436
	HUF	5509	427251	0	0	427251	0.40	427251	0	427251	0.40	0	0.40	0	0.00	NA	427251
	Sub Total (B)(3)	190454	13339096	0	0	13339096	12.34	13339096	0	13339096	12.34	0	12.34	2452174	38.34		13291162
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	190466	21229172	0	0	21229172	18.65	21229172	0	21229172	18.65	0	18.65	6944484	32.71		21187298

For Shalby Limited


 Jayesh Patel
 Company Secretary & Compliance Officer


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



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

(Signature)

