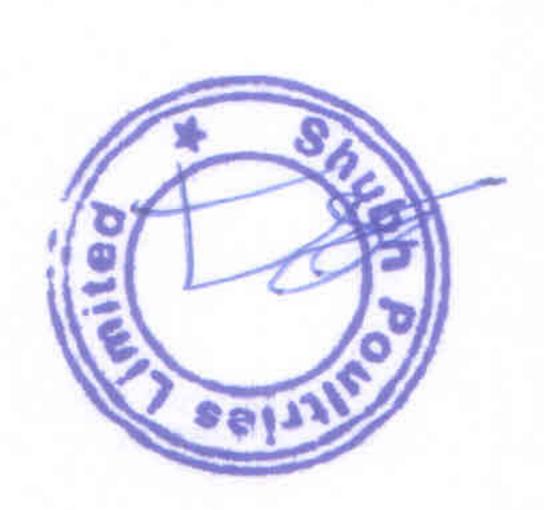
Introductory sub-table (I)(a)

Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares the company As a % of total no. of partly As a % of total no. of shares the company. As a % of total no. of the company, assuming full conversion of the convertible securities O O O O O O O O O O O O O O O O O O O	of warrants
he Company:Shubh Poultries Limited e: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares rided: 31.12.2011 As a % of total no. of partly As a % of total no. of partly blic Total - D Total - E Total - F No. of warrants	As a % of total no. of partly As a % of total no. of shares paid-up shares paid-up shares As a % of total no. of partly the company Conversion of total no. of the convertible securities As a % of total no. of the convertible securities O O O As a % of total no. of the convertible securities O O O O O O O O O O O O O	of warrants
the Company.Shubh Poultries Limited, class of security: Equity shares anded: 31.12.2011 As a % of total no. of partly As a % of total no. of shares bid-up shares: No. of partly paid-up shares As a % of total no. of partly paid-up shares Double	As a % of total no. of partly As a % of total no. of shares paid-up shares paid-up shares As a % of total no. of partly the company 2473100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Bullings
tame of the Company:Shubh Poultries Limited, class of security: Equity shares buarter ended: 31.12.2011 As a % of total no. of partly Paid-up shares arity paid-up shares: As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares As a % of total no. of partly Paid-up shares	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares the company As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of the company, assuming full conversion of the convertible securities As a % of total no. As a % of total no. As a % of total no. O O O O O O O O O O O O O	-up capital of
lame of the Company:Shubh Poultries Limited. Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares As a % of total no. of the company, assuming full convertible securities securities O O O O O O O O O O O O O O O O O O	
tarne of the Company:Shubh Poultries Limited crip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares tuarter ended: 31.12.2011 As a % of total no. of partly paid-up shares artly paid-up shares: No. of partly paid-up shares Paid-up shares As a % of total no. of shares Total - D Total - D Total - E Total - E No. of warrants	As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of partly As a % of total no. of shares the company O 2473100	otal - F
lame of the Company;Shubh Poultries Limited. Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares	As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of partly As a % of total no. of shares the company O 2473100	
the company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of partly paid-up shares paid-up shares the company arriby paid-up shares: No. of partly paid-up shares paid-up shares paid-up shares the company arriby paid-up shares: No. of partly paid-up shares paid-up shares the company As a % of total no. of partly paid-up shares As a % of total no. of the company, assuming full convertible arrants: No. of warrants	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares paid-up shares paid-up shares paid-up shares paid-up shares paid-up shares the company As a % of total no. of the company, assuming full conversion of the convertible securities securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities O O O O O O O O O O O O O	reld by public
lame of the Company:Shubh Poultries Limited. Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares	As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of the company, assuming full convertible securities Securities As a % of total no. of the convertible securities O O O O O O O O O O O O O	feld by promoter/promoter group
tarne of the Company:Shubh Poultries Limited. class of security: Equity shares No. of partly paid-up shares paid-up shares paid-up shares paid-up shares Pour pounoter/promoter group eld by promoter/promoter group utstanding convertible securities: No. of outstanding securities securities securities securities No. of warrants As a % of total no. of partly bald-up shares paid-up shares paid-up shares total no. of partly paid-up shares paid-up shares total no. of the company. As a % of total no. of shares securities securi	As a % of total no. of partly As a % of total no. of shares As a % of total no. of partly As a % of total no. of shares Description of total no. of the company As a % of total no. of the company, assuming full convertible securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities As a % of total no. of the convertible securities As a % of total no. of shares	
Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Held by promoter group Total - D Uststanding convertible securities: No. of outstanding securities securities securities Fold by public Total - E Total - E Total - E Total - E As a % of total no. of partly shares paid-up shares paid-up shares As a % of total no. of the company assuming full conversion of the convertible securities As a % of total no. of shares Total - E As a % of total no. of shares As a % of total no. of shares As a % of total no. of shares Total - E As a % of total no. of shares As a % of total no. of shares	As a % of total no. of partly As a % of total no. of shares As a % of total no. of shares D 2473100 As a % of total no. of shares C As a % of total no. of shares	Arrants:- No. of war
Name of the Company:Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Partly paid-up shares: Held by promoter/promoter group Total - D Sutstanding convertible securities: No. of outstanding securities Formula - D Total - E Tot	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares the company As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of of the company As a % of total no. of shares the conversion of the convertible securities Securities securities O O O O O O O O O O O O O	
Name of the Company:Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly baid-up shares Partly paid-up shares: Held by promoter/promoter group Held by public Total - D Vo. of partly paid-up shares Total - D As a % of total no. of partly baid-up shares As a % of total no. of partly baid-up shares Partly paid-up shares As a % of total no. of partly baid-up shares Partly paid-up shares As a % of total no. of partly baid-up shares O O As a % of total no. of the company As a % of total no. of the company, assuming full convertible securities As a % of total no. of the conversion of the convertible securities As a % of total no. of the conversion of the convertible securities As a % of total no. of shares O O O Feld by promoter/promoter group Feld by promoter/promoter group Feld by public Total - E O O O O O O O O O O O O O	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares O 2473100 O 100 O 2473100 O 100 O	
Name of the Company:Shubh Poultries Limited. class of security: Equity shares Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly paid-up shares paid-up shares paid-up shares the company Held by promoter/promoter group 2473100 0 0 Total - D 2473100 0 0 Total - D 2473100 outstanding convertible securities securities securities As a % of total no. of the company, assuming full conversion of the conversion of the convertible securities Leid by public 0 0 0 Leid by public 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of the company, assuming full convertible securities Securities O O O O O O O O O O O O O	otal - E
Name of the Company:Shubh Poultries Limited, class of security: Equity shares Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Partly paid-up shares: Partly paid-up shares: No. of partly paid-up shares paid-up shares Partly paid-up shares paid-up shares Partly paid-up shares Total - D Total -	As a % of total no. of partly As a % of total no. of shares the company As a % of total no. of partly As a % of total no. of shares the company O 2473100	
Name of the Company:Shubh Poultries Limited. Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Partly paid-up shares: Held by priomoter/promoter group Total - D Total -	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares the company O 2473100 O 100 2473100 O 100 As a % of total no. of the company, assuming full conversion of the convertible securities securities Securities securities	feld by public
lame of the Company:Shubh Poultries Limited. Crip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares	As a % of total no. of partly As a % of total no. of shares up shares paid-up shares the company O 2473100 O 100	deld by promoter/promoter group
Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Partly paid-up shares: No. of partly paid-up shares paid-up shares paid-up shares Partly paid-up shares D D	Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of shares the company O 2473100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares Partly paid-up shares: No. of partly paid-up shares paid-up shares paid-up shares Peld by promoter/promoter group 100 100 100 100	Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of shares the company 0	- D
Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly paid-up shares Partly paid-up shares: No. of partly paid-up shares Peld by promoter/promoter group Peld by public 2473100 2473100 100	Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of shares the company O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Name of the Company:Shubh Poultries Limited Scrip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares Quarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares of the company Held by promoter/promoter group As a % of total no. of partly the company	Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of shares of the company	feld by public
lame of the Company:Shubh Poultries Limited crip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity shares uarter ended: 31.12.2011 As a % of total no. of partly As a % of total no. of shares artly paid-up shares:- No. of partly paid-up shares paid-up shares	Limited, class of security: Equity shares As a % of total no. of partly As a % of total no. of shares the company	teld by promoter/promoter g
ame of the Company:Shubh Poultries Limited crip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity uarter ended: 31.12.2011	Limited, class of security: Equity	artly paid-up shares:- No. of partly paid-up
ame of the Company:Shubh Poultries Limited crip Code: 57595, Name of the scrip: Shubh Poultries Limited, class of security: Equity	Limited, class of security: Equity	naitei ended: 31.12.201
me of the Company:Shubh Poultries Limited		Line Scrip: Shubh Poultries Limited,
ame of the Company:Shubh Poultries Lim		
		ame of the Company:Shubh Poultries Lim



Regd. Office: SCO 1104-05. Sector 22-B, Chandigarh Email ld: shubhpoultaries 1996@gmail.com

					d-11	(I-1)	r.	n	p		22	2			(е-п)	(e-1)	(0)	(d)	(2)	(.0.)	(a)	-	(3)	(1)		code	Categ		
	Promoter Group (A)=(A)(1)+(A)(2)		Sub Total(A)(2)				Any Others(Specify)	Institutions	300	l in	Individuals (Non-Residents Individuals/	Foreign	Sub 1 0tal(A)(1)				Any Others(Specify)	Financial Institutions Banks	Bodies Corporate	Central Government(s)	ndividuals/ Hindu Ui	Indian	Shareholding of Promoter and	(11)		Sharehole	g Category of		
		V	0			0	0	0	0	0			_			0	0	0 4	0					(111)		Shareholde	_		amaiaire
500000				C	0 0	0	0	0	0	0			500000			0	0	0	0		500000			(IV)		number of shares		Tal	IMORE III
9		0		0			0	0	0	0			0								0			(V)		shares held in dematerialized form	is (1)(a)	ble (1)(a)	ing ongrenous
1376		0		0	9		(1)	0	0	0			13.26	0.00	0.00	0.00	0.00	0.00	0.00		13.26		(14)	(IV)	As a percentage of(A+B)	Fotal share percenta number			mg rantern
12 76		0		0	0					0			13.26	0.00	0.00	0.00	0.00	0.00	0.00		13.76		(VII)	ATTA	As a percentage of (A+B+C)	areholding as a ntage of total per of shares			
		=		0	0	0							0	0	0	0	0	0	0				(IIIA)		Number of shares	Shares Pledged			
		•		0	0	0	0						0	0.00	0.00	0.00	0.00	0.00	0.00	0.00			(IX)= (VIII)/(IV)*100		As a percentage	encumbered			



		31		_	Ŝ			(B)			(11-3)	(C-1)	(0)	2	= -		- 3	7 1	(8)	20			7		(h)	: 3	- 0	2 2	2.	0 3	(a		- 5
GRAND TOTAL (A)+(B)+(C)		-		Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	(4)	TOTAL (A)+(B)	Total Public Sharrholding (B)= (B)(1)+(B)(2)	Sub-Total (B)(2)				Any Other (specify)	share capital in excess of Rs. 1 lakh.		oldin	Individuals Individuals	Individua	Rodine Cor		Sub-Total (B)(1)			Const	Any Other (energy	VIII IPHOHUMAN ISSUES	Formance Companies	1 temper Capital F.	Venture Capital Camada	Central Government State Covernme) Mutual Funds/ UTI	Institutions) Public sh
														nal															(c)	2			
900	0		2 3			900		899	899				53		862			+-			0	0	0	0	0	0	0	0	0	0	0		
3771980	0	0				3771980		3271980	3271980				1613510		1416170			242300			0	0	0	0	0		0	0	0	0	0		
	0	0		0		0		0	0	0		0 0			0			0															
		0	0			100		86.74	86.74	0.00	0.00	0.00	42.78		37 54		0.00	6.42			0000						0			0	0		
	0	0.00	0 HO			100		86.74	86.74	(3(3), (3)	80.00	0.00	42.78		77 54		0.00	6 42		0.00	0.00	0 0		0					0		0		
		0	0			1)			0	0	0	0	0				0	0															
			0.00							0.00	0.00	0.00	0.00	0.00		0.00	0.00	000		0.00		0	0		0 0			- 1		0	0		
		5				0	0		0								-																



Regd. Office: SCO 1104-05, Sector 22-B, Chandigarh Email Id: shubhpoultaries1996@gmail.com

Regd. Office: SCO 1104-05, Sector 22-B, Chandigarh Email ld: shubhpoultaries 1996@gmail.com

2
ω



(1)(b) Statement showing category "Promoter and Promoter Group" ling of securities (including shares, warrants, convertible securities) of persons belonging to the

					0.00	0.00	0	0.00	0	
	0	0	0	0	0.00	0.00		1 13		
	0	0	0	0	0.00	0.00		000	A	per Annexure -
	(XI)	8	(XI)	(VIII)	(VII)	(VI)=(V)/(III)*100	3	0.00	(111)	(11)
	securitie of the same	held	class							shareholder
	As a % total number of converti ble	of of converting securities	total number of warrants of the	of warrants held	(a) + (b) + (c) +			(A)+(B)+(C)	shares held	
capital capital				Vii ma hoa	As a % of	As a percentage	No.	As a % of	Number of	
conversion of warrants and convertible securities)										
Total shares (including underlyin shares assuming full	Details of convertible securities		of warrants	Details o	ares (°)					

AST Regulations, 2011



and holding more than 1% of the total number of shares holding of securities (including shares, warrants, convertible securities) of persons belonging to the

sh h As per Annexure - B		0	0	0	0	0.00	0		IAL
Shares a of percentage of total shares held (A)+(B)+(C) indicated in (D)(a) above} Statement at para (I)(a) above} Held (I)(a) above} Annexure - B Other is a so with total (I)(a) above warrants (I)(a)(a) above warrants (I)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)									-
Shares sheld (i.e., Grand Total (A)+(B)+(C) indicated in (I)(a) above} (I)(a) above (class) Convertible (I)(a) above (class) Convertible (class)									1
Shares as a of percentage of total shares held (A+(B)+(C) indicated in (I)(a) above} Statement at para of total (A)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)				0		-			
Shares S		0		0					12
Shares number of shares held (l)(a) above} Of percentage of total shares held (l)(a) above} Of total (l)(a) above}		0		0		1			=
Shares shares held shares held (I)(a) above} Details of warrants Securities		0		0					10
Shares as a percentage of total shares shares held shares held (1)(a) above} Cand Total (1)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)		0		0					9
Shares as a peraits of warrants shares shares shares shares held (A)+(B)+(C) indicated in (1)(a) above} (I)(a) above} (I)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)		0		0		OH I			~
of percentage of total shares held (A)+(B)+(C) indicated in Statement at para of total varrants (D)(a) above} (D)(a) above held varrants (C)(a) above held (C)(a) ab		0				//w			
of percentage of total shares held (A)+(B)+(C) indicated in Statement at para (I)(a) above} (A)(a)(a)(b)(b)(b)(b)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)				0		30%			7
Shares as a percentage of total shares number of shares held (A)+(B)+(C) indicated in Statement at para of total warrants number of held warrants number of convertible warrants number of total warrants held warrants the same held of class (B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(0		0					6
Shares as a petails of warrants shares in number of shares held (A)+(B)+(C) indicated in (I)(a) above} (I)(a) above held warrants the same elass Of percentage of total (A)+(B)+(C) indicated in (I)(a) above held warrants in number of convertible of the same elass Of total warrants the same held of the same elass		0		0		-			5
of percentage of total shares number of shares held {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of held warrants held warrants the same held warrants convertible securities the same held of the same of class		0		0				per Annexure -	A
of percentage of total shares number of shares held {i.e., Grand Total (A)+(B)+(C) indicated in (I)(a) above} (I)(b) above} (I)(a) above} (I)(b) above} (I)(b) above} (I)(a) above} (I)(b) above}		0							
of percentage of total shares held {i.e., Grand Total (1)(a) above}				0		7900			2 1
of percentage of total shares held (A)+(B)+(C) indicated in (I)(a) above} (I)(a) above held of class Convertible securities				0					٥ .
of percentage of total shares held (A)+(B)+(C) indicated in Statement at para (I)(a) above} (I)(a) above} Shares held (I)(a) above} Mumber As a % Number of convertible warrants number of held warrants the same held of the same held the same warrants the same held warrants held warrants held the same held the same		class							
of percentage of total Details of warrants Details of convertible	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	rities rities % w.r.t otal number of onvertible ecurities f he same	i cr		ants	ber of sh Grand 7 (a) above	held		
	Total shares	convertib		217	Details	28	of	father and and and and	



belonging the category "Public" and holding more than 5% of the total number of shares of the company

TAL		10	9	8				The state of the s	As per Amexime	3	2							1	0 ~	sharehol
																		em	PAC) with	
0																			orshares	
					100		0.68			: 13	5				above}	Statement at para	(A)+(B)+(C) indicated	fi.e., Grand Total	total number of	Charles as a
0															warrants	Number				SHELDE
0	0	0	0	0	0				0	0	0			same class	# # #	As a % total number of				of warrants
0															securities	Number of convertible				Details of
				0	0	0	0			0	0	class	of the same	Securities	number of convertible	% w.r.t			securities	COM
														share capital	securities) as a	warrants and	assuming full	shares	(including	



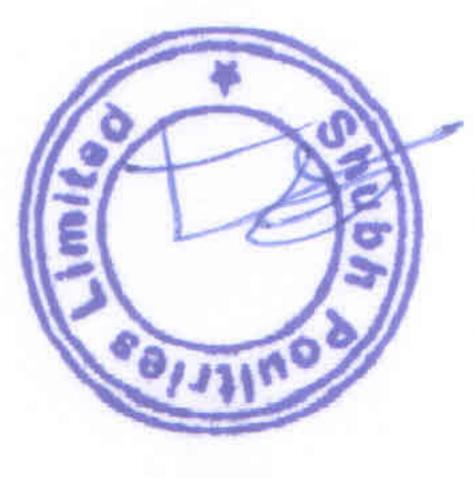
Regd. Office: SCO 1104-05, Sector 22-B, Chandigarh Email Id: shubhpoultaries1996@gmail.com

Statement show ing details of locked-in shares



(1)(a) Statement showing details of Depository Receipts (DRs)

IOIAL		9	7	5	2		Sr. No
					ZE		(ADRs, GDRs, SDRs, otc.)
							Number of outstanding
						underlying outstanding DRs	Number of shares
0.00	0.00	0.00	0.00	0.00	0.00	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	



Regd. Office: SCO 1104-05, Sector 22-B, Chandigarh Email Id: shubhpoultaries 1996@gmail.com

1)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

	TOTAL		0	8	7	6	S	4	2 NII			Sr. No. Name of the
											0	מכ
										etc.)	(ADRs. CDRs. SDR	
0										DRs outstanding	Number of shares	
									Statement at para (I)(a) above}	tage of total number of s Total (A)+(B)+(C) indic	Shares underlying outstanding Dag	

