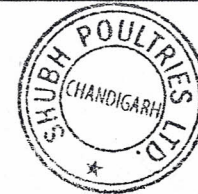


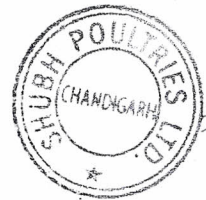
**Introductory sub-table (I)(a)**

<b>Name of the Company:</b>				<b>SHUBH POULTRIES LIMITED</b>
<b>Scrip Code, Name of the scrip, class of security:</b>				<b>57595 EQUITY</b>
<b>Quarter ended:</b>				<b>30th June, 2015</b>
<b>Partly paid-up shares:-</b>				
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Outstanding convertible securities:-</b>				
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Warrants:-</b>				
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>3771980</b>	<b>0</b>	<b>100</b>	



*by n-d. vikram*

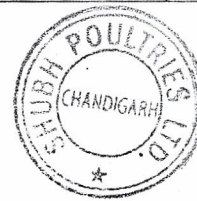
Statement Showing Shareholding Pattern of SHUBH POULTRIES LIMITED								
SCRIPT CODE: 57595			Table I(a)		30th June, 2015			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	831220	0	22.04	22.04	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00
(e-ii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	831220	0	22.04	22.04	0	0
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>831220</b>	<b>0</b>	<b>22.04</b>	<b>22.04</b>	<b>0</b>	<b>0.00</b>



22-07-2015

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	STRATEGIC INVESTOR	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	83	888390	0	23.55	23.55	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	625	1004890	0	26.64	26.64	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	976180	0	25.88	25.88	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00	0	0.00
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	(c) Trust	0	0	0	0.00	0.00	0	0.00
	(d) Hindu Undivided Family	6	71300	0	1.89	1.89	0	0.00
	(f) Employee	0	0	0	0.00	0.00	0	0.00
	(h) Clearing Members	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	739	2940760	0	77.96	77.96	0	0.00
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>739</b>	<b>2940760</b>	<b>0</b>	<b>77.96</b>	<b>77.96</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>740</b>	<b>3771980</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>740</b>	<b>3771980</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Place: Chandigarh  
Date: 17/07/2015



For SHUBH POULTRIES LIMITED

*Namdev Pandurang Parsekar*  
Namdev Pandurang Parsekar  
Director  
DIN: 05235417

Sr.No	Notes
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H. J. Vikram

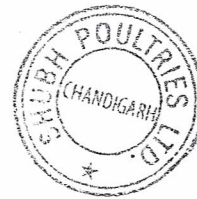
**SHUBH POULTRIES LIMITED**

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$\frac{(VI)-(V)}{(III)} * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sanjay Mandanlal Chauhan	831220	22.04	0	0.00	0.00	0.00	0.00	0.00	0.00	22.04
	<b>Total</b>	831220	22.04	0	0.00	0.00	0.00	0.00	0.00	0.00	22.04

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Place: Chandigarh  
Date: 17/07/2015



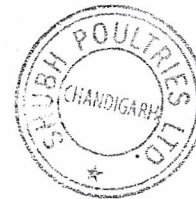
For SHUBH POULTRIES LIMITED

*Namdev Pandurang Parsekar*  
Namdev Pandurang Parsekar  
Director  
DIN: 05235417

**SHUBH POULTRIES LIMITED**

**(I) (c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	<b>Individual</b>							
1	Lakshan Commercial Pvt. Ltd.	79630	2.11	0.00	0.00	0.00	0.00	2.11
2	Laxmidhan Enterprises Limited	65500	1.74	0.00	0.00	0.00	0.00	1.74
3	Sheenu Goval	63500	1.68	0.00	0.00	0.00	0.00	1.68
4	Link Tradecom Pvt. Ltd.	46880	1.24	0.00	0.00	0.00	0.00	1.24
5	Pawan Kumar Sopat	108000	2.86	0.00	0.00	0.00	0.00	2.86
6	Lipi Iron & Steel Pvt. Ltd.	57500	1.52	0.00	0.00	0.00	0.00	1.52
7	Megma Logistics Pvt. Ltd.	37500	0.99	0.00	0.00	0.00	0.00	0.99
8	Mitali Ghosh	36000	0.95	0.00	0.00	0.00	0.00	0.95
9	Krish Dealtrade Pvt. Ltd.	39700	1.05	0.00	0.00	0.00	0.00	1.05
10	Kinetic Trust Ltd.	99300	2.63	0.00	0.00	0.00	0.00	2.63
11	Kinetic Capital Services (P) Ltd.	39700	1.05	0.00	0.00	0.00	0.00	1.05
12	Kinetic Stocks & Securities Ltd.	99300	2.63	0.00	0.00	0.00	0.00	2.63
13	Jasbir Singh	39700	1.05	0.00	0.00	0.00	0.00	1.05
14	Sanjeev Singh	198600	5.27	0.00	0.00	0.00	0.00	5.27
15	Jasneet Kaur	59900	1.59	0.00	0.00	0.00	0.00	1.59
16	Rita Gupta	49700	1.32	0.00	0.00	0.00	0.00	1.32
17	Ari Gupta	119200	3.16	0.00	0.00	0.00	0.00	3.16
	<b>TOTAL</b>	<b>1239610</b>	<b>32.86</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>32.86</b>



**SHUBH POULTRIES LTD**

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Sanjeev Singh	198600	5.27	0.00	0.00	0.00	0.00	5.27
	TOTAL	198600	5.27	0.00	0.00	0.00	0.00	5.27

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

Place: Chandigarh

Date: 17/07/2015



For SHUBH POULTRIES LTD

*Namdev Pandurang Parsekar*

Namdev Pandurang Parsekar

Director

DIN: 05235417

**SHUBH POULTRIES LIMITED**

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(II)(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**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

Place: Chandigarh  
Date: 17/07/2015



For SHUBH POULTRIES LTD

*37-27-4/2015*  
Namdev Pandurang Parsekar  
Director  
DIN: 05235417