

Introductory sub-table (I)(a)

Name of the Company:		SHUBH POULTRIES LIMITED		
Scrip Code, Name of the scrip, class of security:		57595 EQUITY		
Quarter ended:		31st March, 2015		
Partly paid-up shares:-				
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
Total - D	0	0	0	
Outstanding convertible securities:-				
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
Total - E	0	0	0	
Warrants:-				
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0	0	0	
Held by public	0	0	0	
Total - F	0	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	3771980	0	100	



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Statement Showing Shareholding Pattern of SHUBH POULTRIES LIMITED

SCRIPT CODE: 57595

Table (Ia)

31st March, 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	As a percentage of (A+B) ¹	As a percentage of (A+B+C) ^(VII)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	Shareholding of Promoter and Promoter Group ²									
1	Indian									
(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)(I)	1	831220	0	22.04	22.04	0	0.00		0
2	Foreign									
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		0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	831220	0	22.04	22.04	0	0.00		0.00

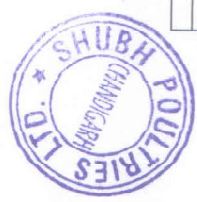


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(B) Public shareholding													
1 Institutions													
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(b)	Financial Institutions' Banks	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00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

Place: Chandigarh
Date: 20/04/2015

For SHUBH POLYTRIES LIMITED
Nandev Pandurang Parskar
Director
DIN: 05235417



Sr.No	Notes
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S. M. Sharma

SHUBH POLYTERRIES LIMITED
(1)(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 % (D)/(A)+(B)+(C)	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)	Sanjay Mandantlal Chaudhan	(11)	(12)	(13)	(14) = (13)/(11)	(15)	(16)	(17)	(18)	(19)
	Total	831220	22.04	0	0.00	0.00	0.00	0.00	0.00	22.04

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

For SHUBH POLYTERRIES LIMITED

Place: Chandigarh
 Date: 20/04/2013

Director
 DIN: 05235417



SHUBH POULTRIES LIMITED

(D) (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	
1	Lakshmi 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 Goyal	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	Megna 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	Jasreet 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	Arti Gupta	119200	3.16	0.00	0.00	0.00	0.00	3.16
	TOTAL	1239610	32.86	0.00	0.00	0.00	0.00	32.86



S. D. Mishra

SHUBH POULTRIES LTD

(1)(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 (1)(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	5.27	
	TOTAL	198600	5.27	0.00	0.00	0.00	5.27	

(1)(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 (1)(a) above}	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

For SHUBH POULTRIES LTD

S. S. V. Sharma

Place: Chandigarh
Date: 20/04/2015

Director
DIN: 05235417



SHUBH POULTRIES LIMITED

(11)(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 (1)(a) above)
1	NIL		0	0.00
	TOTAL			0.00

(11)(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 (1)(a) above)
1	NIL		0	0.00
	TOTAL			0.00

For SHUBH POULTRIES LTD

Place: Chandigarh
Date: 20/04/2015

M. S. J. K. S. M.
Nandev Pandurang Parsekar
Director

DIN: 05235417

