Introductory sub-table (I)(a)

Name of the Company:	SHUBH POULTRIES LIMITED	LIMITED	
Quarter ended:	57595 EQUITY	7.1.70	
	Sistimaten, 2015	015	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid	As a % of total no. of partly paid As a % of total no. of shares of
Hald hypersocker/mount		CA 1881KA A	ше сопрану
Hald by promoter/promoter group	0	0	
TEATH OF PHOTIC	0	0	0
Total D			
TO CARRES TO	c	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
Held by premoter/promoter group	0		
Held by public	0		0
		U	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
Held by promoter/promoter group	0		CONTROL OF WAI FAILS
rieid by public	0	0	0
77.4.1			ć
10131 - 1	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



Shareholder Shareholder Shareholder Shareholding of Promoter and Form Amounter Group	Category	Category of	Number of	Total number	Table (I)(a)	Total shareholding a		31stMarc	arch
(III)	code	Sharcholder	Number of Share holders	Total number of shares	Number of shares held in dema terialized form	Total	shareholding as a pe number of sh	Total shareholding as a percentage of total number of shares	shareholding as a percentage of lotal Shares Pledged or otherwise encumbered number of shares
(II)						Asal	As a percentage of (A+B)1	percentage of (A+B) As a percentage	As a percentage N
Promoter Group Promoter and Promoter Group Promoter Group (A) Promoter Gr	(A)	Shareholding of Promoting and	(Ш)	(IV)	3		(VI)		
Indian Indian Individuals Hindu Undivided Family 1 831720 Central Government/ State 0 0 0 Government(s) 0 0 0 Bodies Corporate 0 0 0 0 Financial Institutions/ Banks 0 0 0 0 Anv Others Specify 0 0 0 0 Directors Relatives 0 0 0 0 Person Acting in Concernt 0 0 0 0 Sub Total(A)(1) 1 831220 Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) 0 0 0 Bodies Comorate 0 0 0 0 Institutions 0 0 0 0 Institutions 0 0 0 0 Sub Total(A)(2) 0 0 0 Sub Total(A)(2) 1 831770 Foreign Individuals 1 1 1 Foreign Individuals 1 1 1 Foreign Individuals 0 0 0 Institutions 0 0 0 0 0 Institutions 0 0 0 0 0 0 Institutions 0 0 0 0 0 0 Institutions 0 0 0 0 0 0 0 0 0	100	Promoter Group ²							
Individuals Hindu Undivided Family 1 831220 Central Government(s) 0 0 Government(s) 0 0 0 Bodies Corporate 0 0 0 Financial Institutions/ Bank's 0 0 0 Anv Others (Specify) 0 0 0 Directors Relatives 0 0 0 Directors Relatives 0 0 0 Directors Relatives 0 0 0 Person Acting in Concernt 0 0 0 Sub Total (A)(1) 1 831220 Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) 0 0 0 Bodies Corporate 0 0 0 0 Institutions 0 0 0 0 Any Others (Specify) 0 0 0 0 Sub Total (A)(2) 0 0 0 Total Sharcholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 1 831720 Foreign Relatives 0 0 0 0 Relative 0 0 0 Relative 0 0 0 0 Relative 0 0 0 0 Relative	_	Indian							
Central Government/ State	(a)	Individuals/ Hindu Undivided Family	-	831220			22.04		
Government(s)	(b)	Central Government/ State			4		44.04	22.04	
Bodies Comparate		Government(s)	0	0	0		0.00		0.00
Financial Institutions Banks 0	(c)	Bodies Corporate	0	0	0		0.00		0.00
Any Others(Specify)	(d)	Financial Institutions/ Banks	0	0	0		0.00		0.00
Directors	(e)	Any Others (Specify)	0	0	0		0.00		0.00
Director's Relatives	(e-i)	Directors	0	0	0		0.00		0.00
Person Acting in Concernt	(e-ii)	Directors Relatives	0	0	0		0.00		0.00
Sub Total(A)(1) 1 831220 Foreign	(e-111)	Person Acting in Concernt	0	0	0		0.00	0.00	0.00
Foreign Individuals (Non-Residents Individuals)		Sub Lotal(A)(1)	1	831220	0		22.04		
Individuals (Non-Residents Individuals/ Foreign Individuals)	2	Foreign							
Foreign Individuals	ಬ	Individuals (Non-Residents Individuals/							
Bodies Corporate		Foreign Individuals)	1						
Institutions	ь	Bodies Corporate	0				0.00		0.00
Any Others (Specify) 0 0 0 Any Others (Specify) 0 0 0 Sub Total (A)(2) 0 0 Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 1 831770	c	Institutions	0	0	0 0		0.00		0.00
0 0 0 0	р	Any Others(Specify)	0	0	0		0.00	0.00	0.00
Sub Total(A)(2)	I-D		0	0	0		0.00		
nd 0 0	9		c	0	0		0.00		0.00
nd 1 831720		Sub Total(A)(2)	0	0	0		0.00	0.00 0.00	
		Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$		034	,	1			



0 (B) a (c) (a) B 2 (a) (c) (b) GRAND TOTAL (A)+(B)+(C) Shares held by Custodians and against which Depository Receipts have been issued
Promoter and Promoter Group TOTAL (A)+(B) Public shareholding (B)(1)+(B)(2)Sub-Total (B)(2) (c) Trust Any Other (specify)
(a) N.R.I. (Repat & Non-Repat) Financial Institutions Banks
Central Government/ State Institutions
Mutual Funds/UTI (h) Clearing Members (f) Employee (d) Hindu Undivided Family (b) Foriegn Corporate Bodies Qualified Foreign Investor ii. Individual shareholders holding Individuals -i. Individual shareholders Individuals Non-institutions Sub-Total (B)(L) Insurance Companies Government(s)

Venture Capital Funds nominal share capital in excess of Rs. I Any Other (specify)
STRATEGIC IN VESTOR nolding nominal share capital up to Rs 1 oreign Institutional Investors Public Shareholding (B)= 740 740 739 739 25 625 83 0 3771980 3771980 2940760 2940760 0 0 0 71300 0 1004890 888390 976180 0 0000000 0 0 0 0 0 100,00 100,00 77.96 0.00 25.88 0.00 0.00 0.00 0.00 0.00 1.89 0.00 26.64 23.55 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 77.96 0.00 77.96 23.55 0.00 For SHUBH POULTRIES LIMITED 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0,00 0,00 0,00 0,00 0,00 0,00 0.00 0.00

(B)

Place: Date:

Chandigarh 20/04/2015

Namdev Pandurang Parsekar Director DIN: 05235417 Marsher P. D.

9	8	7	6	S	4	ω	2		
								Notes	



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

22.04	0.00	0.00	0.00	0.00	0.00	0.00	0	22.04	831220	Total	
22.04	0.00	0.00	0.00	0.00	0.00	0.00	0	22.04	831220	Sanjay Mandanlal Chauhan	1
(m)	(xx)	(X)	(LX)	(ma)	(IZI)	(III)/(I)=(IA)	(1)	(11)	(III)	(II)	(1)
	class		class								
	of the same		same								
	securities		of the		clause (I)(a)						
	convertible	held	warrants		of sub-						
	number of	securities	number of	held	(A)+(B)+(C)			±(C)			
	total	convertible	total	warrants	grand total			total (A)+(B)	shares held total		
	Asa %	Number of	As a %	No. of	As a % of	Asa%	Zo.	Number of As a % of grand	Number of		
diluted share capital											
securities) as a % of											
and convertible											
conversion of warrants											
assuming full											
underlying shares	securities	Secu									
Total shares (including	Details of convertible	Details of	Details of warrants	Details of	(*)	Encumbered shares (*)	Enc	Details of Shares held	Details	Name of the shareholder	Sr. No.

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

Place: Date:

Chandigarh 20/04/2015

Director DIN: 05235417

For SHUBH POULTRIES LIMITED Marsin G. CA

(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

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



(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

5.27	0.00	0.00	0.00	0.00	5.27	198600	TOTAL	
5.27	0.00	0.00	0.00	0.00	5.27	198600	Sanjeev Singh	_
	class		class					
	of the same		same		8			
	securities		of the					
	convertible	held	warrants					
	number of	securities	number of	held				
	total	convertible	total	warrants				
	AS 8 %	Number of	Asa%	No. of				
diluted share capital								
securities) as a % of								
and convertible								
conversion of warrants					shove?			
assuming full					in Statement of norm (TVG)			
underlying shares	rities	securities			number of shares (i.e., Grand			
Total shares (including	Details of convertible	Details of	Details of warrants	Details o	Shares as a percentage of total	Number of shares	Name of the shareholder	Sr. No.

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

TOTAL	1 NIL		Sr. No. Name
L			Sr. No. Name of the shareholder
0	0	in shares	Number of locked-
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}	Number of locked- Locked-in shares as a
		Promoter / Promoter Group / Public	

Place: Date:

20/04/2015 Chandigarh

> For SHUBH POULTRIES LTD MOS Kungany SOUL

DIN: 05235417

Director

SHUBH POULTRIES LIMITED

as a percentage of total number of
age

(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 Type of outstanding DR (ADRs, GDRs, Unmber of shares Underlying outstanding DR)

DR Holder SDRs, etc.) TOTAL ZIL underlying outstanding DRs Shares underlying outstanding DRs (A)+(B)+(C) indicated in Statement shares (i.e., Grand Total as a percentage of total number of at para (I)(a) above} 0.00 0.00

For SHUBH POULTRIES LTD

Namdev Pandurang Parsekar DIN: 05235417 50.5. WXXX Director

Place: Date:

Chandigarh 20/04/2015

