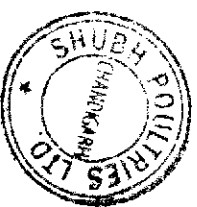


# Holding of Specified Securities

Annexure - I

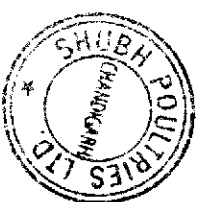
1. Name of Listed Entity:		SHUBH POULTRIES LIMITED	
2. Scrip Code/Name of Scrip/Class of Security		57595 EQUITY	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		December 31, 2015	
b. If under 31(1)(c) then indicate date of allotment/exinguishment		-	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	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.



Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdings as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total			(a) No. of shares	As a % of total Shares held (b)	(a) No. of shares pledged or otherwise encumbered	As a % of total Shares held (b)	
	Promoter & Group	1	831220	0.00	0.00	831220	22.04	831220	0.00	22.03670221	0.00	0.00	NA	NA	0.00		
(B)	Public	217	2940760	0.00	0.00	2940760	77.96	2940760	0.00	77.96529779	0.00	0.00	NA	NA			
(C)	Non Promoter-Non Public	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.0000	0.00	0.00	NA	NA		0.00	
(C1)	Shares underlying DRS	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.0000	0.00	0.00	NA	NA		0.00	
	Shares held by Employee Trusts	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	NA	NA		0.00	
(C2)	Total	218	3771980	0.00	0.00	3771980	100.00	3771980	0.00	100	0.00	0	NA	NA		0.00	

Place : Chandigarh  
 Date : 19/01/2016



For Shubh Poultry Ltd  
*Handwritten Signature*  
 Namdev Pandurang Parsekar  
 Director  
 DIN: 05235417

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares under/lying Depository Receipts (vi)	nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted securities) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights	Total as a % of (A+B+C)			(a)	(b)	(a)	(b)	
1	Indian Individuals/Hindu undivided Family																
(a)	Sanjay Madantal chauhan	ASUPC0179N	1	831220	0	0	831220	22.04	831220	0	22.04	0	0.00	0	0.00	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
2	Sub-Total (A)(1)		1	831220	0	0	831220	22.04	831220	0	22.04	0	0.00	0	0.00	0	0
	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>1</b>	<b>831220</b>	<b>0</b>	<b>0</b>	<b>831220</b>	<b>22.04</b>	<b>831220</b>	<b>0</b>	<b>22.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

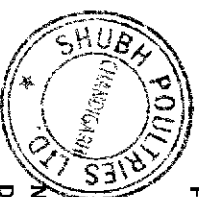
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Shubh Poultries Ltd



Director  
Namdev Pandurang Parsekar  
DIN: 05235417







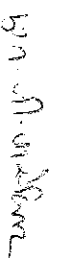
	Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholdin g, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total				As a % of total Shares held	(Not applicable)		As a % of total shares held (Not applicable)
1	Custodian/DR Holder Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Shubh Poultries Ltd



Namdev Pandurang Parsekar  
Director

DIN: 05235417

