be considered as 'Zero' by default on submission of the format of holding of specified securities. 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 Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be 2. Scrip Code/Name of Scrip/Class of Security If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible If under 31(1)(b) then indicate the report for Quarter ending If under 31(1)(c) then indicate date of allotment/extinguishment Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Name of Listed Entity Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has any shares in locked-in? Whether the Listed Entity has any shares against which depository receipts are Particulars issued? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any partly paid up shares? **Holding of Specified Securities** SHUBH POULTRIES LIMITED December 31,2015 **57595 EQUITY** Annexure -Yes* Ö 8 <u>Z</u> 중 8 No



Table I - Summary Statement holding of specified securities

(C1) \widehat{C} (B) A Total Shares held by Employee Non Public Non Promoter-Public Trusts underlying DRs Shares Group Promoter Promoter & Categorylof shareholder 111 Nos. of No. of fully paid 218 217 O 0 3 0 Attribe dn shares held 3771980 2940760 831220 0 0 0 Ų shares held Depositor Partly paidup equity 0.0 No. of 0.00 0,00 0.00 o. 00 0.00 underlying No. of 0.00 shares 0.00 0.00 0.00 0.00 0.00 ||vii)|= (iv)+(v)+| totalno of shares held 3771980 Total nos 2940760 831220 0.00 0.00 0.00 Shareholding Number of Voting Rights held in each class of securities calculated as perSCRR, as a % of 100.00 As a % of shares 77.96 0.00 0.00 22.04 0.00 (Class Edully 3771980 2940760 831220 0.00 0.00 0.00 Class Othere Total 0.00 0.00 0.00 0.00 0.00 0.00 ≅ 3771980 2940760 831220 0.00 0.00 0.00 Totalias a % of (A+B+C) 100.00 77.96 22.04 0.00 0.00 0.00 No. of Shares | Shareholding, Outstanding Underlying convertible Suppression Securities 0.00 0.00 0.00 0.00 0.00 0.00 77.96329779 22.03670221 diluted share percentage of securities (as assuming ful EXCHIBIT HIX convertible capital) 0.0000 0.0000 สร ส % 100 0 Number of Locked in 0.00 0.00 0.00 0.00 0.00 0.00 **e** 8 Shares (XIII) total Shares As a % of 0.00 0.00 0.00 0.00 90,0 0 pledged or otherwise Z ž ζ Ζ Ϋ́ Number of Shares encumbered Z 2 total Shares ζ Z ζ ζ Z dematerialized equity shares Number of held in 0.00 0.00 0.00 0.00 0.00

For Shubh Poultries Ltd

BH POUL BONG Name Direct

Place : Chandigarh
Date : 19/01/2016

Namdev Pandurang Parsekar
Director
DIN: 05235417

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

1	etails of Shares wh	Total Shareh		Sub-Total (A)(2)	(f) Any Other (specify)	(d) Foreign Portfolio Investor	(c) Institutions	<u> </u>	(a) Individuals)	_	2 Foreign	Sub-Total (A)(1)		(c) Financial Inst		Sanjay Mada	(a) Individuals/H	1 Indian	ull op 16				Hillian States				Calego
ich eniam unclamied may be given	Details of Shares which remain unclaimed man by 1 831220 0 0 831220 22.04 831220 0 831220 22.04 0 22.04	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)±(A)(2)		(2)	becify)	olio Investor				Individuals (Non-Resident Individuals/Foreign			pecify)	Financial Institutions/ Banks		Sanjay Madanial chauhan	Individuals/Hindu undivided Family										Category & Name of the Shareholders
near along with i																ASUPC0179N							100 C		The part of the pa	di co Mi	PAN
	-		,	ə	٥	0	٥		0		-	٠ ,	2 0		Ò	1										sharehol der	No. of
ילישונים מנו חלי.	831220		,	- «	5	0	0	0	0		831220			,	O	831220								2	Shares	paid up	No. of Juliy Partly
)	0		,	> c	ارد	ا-	٥		0		ļ	, -	0	, -	>	٥				144 100 141 141				(V)	shares	paid-up	Partly
;	0				٥	- -	0	0	0		0		o C	٥	,	0								V Revelors		5	Nos of
	831220	-	-	> =	,	5 ,	o	٥	0		831220	c	0	c	,	831220					1900			¥+×+×		ğ	MOS I
	22.04		0.00	0.00			000	000	0.00		22.04	0.00	0.00	0.00	3	22.04			as per SCRR, 1957 As a % of	calculated.	(A+B+C2)	Asa%of	SCRR, 1957	calculated as per	00 - 38 - 38	Shareholdin	SHARRING
	831220			, c				\$	0		831220	0	0	0	,	831220					Edge						
	0		c	c			5 6		0		0	0	0	0		>		100		No of Young Rights	1867						E PORT
	831220		0	0	ı c			,	0		831220	0	0	0	001110	831770				8			ATTO			Securities of young kights neigh each class of	
	22.04		0.00	0.00	0.00	0.00	0.00		0.00		22.04	0.00	0.00	0.00	10.22	22 07			A & O	Total	The second secon					each class of	
	0		0	0	0	ò			0		0	0	0	0			1			X	Warrants)	(including		- 60	Outstandin	No. of Shares Underlying	
	22.04		0.00	0.00	0.00	0.00	0.00	0.00	000		22.04	0.00	0.00	0.00	22.04	3, 0,			percentag e of	Securities (las a	(6	convertible	Conversion		ammase	Sharehold Ing,lasja %	
-	•		0	0	0	0	0		>		0	0	0	0	c	,				No.						Number of Locked in shares #III)	
إ	0_		0.00	0.00	0.00	0.00	0.00	0.00			0.00	0.00	0.00	0.00	0.00	3		(0)	Sengamento (III)	As a %						8	
	0_		0	0	0	0	0	c	>		٥	0	٥	0	c	,		1							encumb	Number of Shares bledger or otherwise	
(<u> </u>		0.00	0.00	0.00	0.00	0.00	0.00	3		0.00	0.00	0.00	0.00	0.00			IIP)	Shares held	Asa %					ered(XIII	ed of	
,	0		0	0	0	0	0	0	, [0	0		0	-				he day	And Andrews (A)		X 6	alizeo	dematen	held in	Number of equity	

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

| 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

mount (() Harman DIN: 05235417 Director /Namdev Pandurang Parsekar

Name of Listed Entity: SHUBH POULTRIES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

(a)		3		2			≘ 3		3		=	(c)	: ©	(a)	-										107-10 107-10 107-10		6. st(6). 00.006	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Individuals -	Non-institutions	Sub-Total (B)(2)	Government(s)/ President of India	Central Government / State	Sub-Total (RV(1)	Any Other (specify)	Provident Final / P	Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds/	Institutions												Sharenolders	categon/& Name of the
			0	0	C		ò	0	0	0	0	0	0	0														
199			0	0	c	0	0	0	0	0	0		0	0										Pinter Pi		Leg-	shareho	Nos of
2110260			>	0	0	0	0	0	0	0	0	0	0	0											shares held	едліту	2000	No offile
0		-	>	0	0	0	0	0	٥	0	0	٥	0	0										3	Shares	200008	paid l	
0		c	,	0	0	0	0	0	0	0	0	٥	0	0									Receipts	TEDOSINO	,	underlyi	shares	
2110260		-	,	0	0	0	0	0	0	0	0		0	0										14+V+V	- T		shares	
55.95		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000								(A+8+C2)	As a % of	1957	as per	calculated	ing %	
2110260		0	,	0	0	0	0	0	0		5 6		5 0	>			CassEquin										a Number o	inidescontains and
0		0	,	0	0	0	0	0	0		0			5							1	No of Vorine Rights					N Sunov	\$0000000000000000000000000000000000000
2110260		0	,	0	0	0	0	0	0			,		5		200	1000 1000 1000 1000 1000 1000 1000 100				la (Rio 11	Market 15	The special section of the second			Number of Voting Rights held in each class of	Philipsocathana man
55.95		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200		3), , , , , , , , , , , , , , , , , , ,				Yoting rights	% of Total						each class c	2) (Bermano and property)
.U8.		0	c	0	0	٥	0	0						,	-	330000000000000000000000000000000000000		8	Warrant	includin	2 2	ert BOKA	converti	Outstan	18	Underwi		20
P. O. O. D. T.		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				3	share share	e of	(as a	securities	8	conversion		assuming	Sharehold	**********	w 1000000000000000000000000000000000000
°		0	_	5	0	0	0		0 0	0	0	0	0								No. (a)			000000		Willian Tuk		
0		0	0	> (ه ا د	5 6	0	0	0	0	0	0	0						(B)	Shares	AS a % of		and Helican			In shares	Number of Locked	
N N		NA	NA A	5	NA S	2 2	N/A	NA	NA	NA	NA	NA	NA			100			Suspe Suspe	applicabl	Ng Ko.				encumbered) (2 (2 (2)	Z	
NA		NA	NA —	5	2 3	2 3	2 2	Z Z	NA	NA	NA	NA	NA					applicable eggs	(Not	shares	As a % of		POR CALL STATE OF THE STATE OF	9105 21.00	X	pledged or	of Shares	
0		0	0		> <		5 0	0	0	0	0	0	0								(Signaturi)		demater	Teld In	shares	9	······································	<u> </u>

															Vo. and %)	areholding (I	ıg their Sh	n Concert includir	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	Jetaiis
																				<u> </u>
	0	Š	NA	0	0	0	0	77.96	2940760	0	2940760	77.96	2940760	0	0	2940760	217		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	
	0	NA	NA	0	0	0	0	77.96	2940760	0	2940/60	77.96	2940700			-0.00	!			
_	0	AN	NA									3	20407	5		2940760	217		Sub-Total (B)(3)	
	0	NA	NA	0.00	0	0.00	0	3.46	130500		10000	0.40	100000							
<u> </u>											130500	3 AC	130500)	0	130500	14		1) HUF	(e1)
<u> </u>	,																		Any Other (specify)	(e)
	0	N A	N.	0.00	0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0			() (3
	0	NA	NA	0.00	0	0.00	0	0.00	0	0	С	0.00	c	-			1			<u>(</u>
	0	NA	NA	0.00	0	0.00	0	0.00	0	-)	0.00				٥	٥) Employee Trusts	(c)
	0	NA	NA	0.00	0	0.00	0	4.64	0000	٥	1,3000	1.02	. 0000	٠ (د		0	0	,) NBFCs registered with RBI	(a)
	0	N _A	NA	0.00	0	0.00	c	4.64	175000	, ,	175000	4:04	175000	→		175000	-	AMWPG8535A	Anees Alansir Gilani	
	0	NA	NA	0.00	c	0.00	, ,	104	175000	} ,	176000	161	175000	0	0	175000	1	AKUPA8443P	Anisa Alnasir Gilani	
Ц.		NA	N.	0.00	3	0.00	5 6	161	175000	5	175000	4.64	175000	0	0	175000		AHCPG8299G	Acetiat Amasir Gilani	
		N. A.	2 2	0 00	5 (000		4.64	175000	0	175000	4.64	175000	0	0	175000		ADVPG8711E	Zoonat Almaria Cil	
	+	2	200	0 00	0	0.00	0	0.00	0	0	0	0.00	0	0	0				Alnacir Cilani	
																			nominal share capital in excess of Rs.	
																			ii. Individual shareholders holding	

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.

Vote:

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

2) The above format needs to be disclosed along with the name of following persons:

nstitutions/Non Institutions holding more than 1% of total number of shares.

ate: 19/01/2016 lace : Chandigarh 3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

For Shubh Poultries Ltd



Bra A waldman

DIN: 05235417 Director Namdev Pandurang Parsekar

Table IV - Statement showing sharcholding pattern of the Non Promoter- Non Public shareholder

Note |(1) PAN would not be displayed on website of Stock Exchange(s). (<u>a</u> (e) (C)=(C)(1)+(C)(2)Non Public Shareholding Total Non-Promoter-Name (abc... Regulations, 2014) Employee Benefit) Employee Benefit Trust available) (under SEBI (Share based Name of DR Holder (if Custodian/DR Holder Category & Name of the Shareholders PAN shareholde No of No. of fully paid up shares equity (W) equity paid-up Partly Nos. of Total <u>₹</u> DO. Shareholdin per SCRR, calculated as As a % of [A+B-C2] (IIII) 1957 Class X Number of Yoting Rights held in each No of Voting Rights Class Y class of securities æ lota Total as a % rights Voting of Tota Sulpribul) Outstandi convection securities Underlying Shares No. of securities convertible percentage ofidiluted shareholdin conversion ₿, as a ¾ assuming capital) share න භ × <u>=</u> Number of Locked in shares As a % of Shares held applicable) (shares pledged or otherwise Number of Shares encumbered (XIII) shares held demateria Number of Applicable equity ed form XX

(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



DIN: 05235417 Director Ba of side

Namdev Pandurang Parsekar

Date: 19-01-2016 Place : Chandigarh