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)⊚ :- 31 (1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending March 31,2016
b. If under 31(1)(c) then indicate date of allotment/extinguishment -
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-
())*
Particulars Yes* No*
1 Whether the Listed Entity has issued any partly paid up shares? No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants? No
Whether the Listed Entity has any shares against which depository receipts are
issued?
Whether the Listed Entity has any shares in locked-in?
Whether any shares held by promoters are pledge or otherwise encumbered?
* 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.



Name of Listed Entity:

SHUBH POULTRIES LIMITED

Table I - Summary Statement holding of specified securities

	(C2)	(C1)	(C)	(B)	(A)	Canegor γ
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Group	or Category of shareholder shareholder
218	0	0	0	217	1	Nos of shareholde (III)
3771980	0	0	0	2940760	831220	Nos of No of folly paid No of shareholde up equity shares Partly paid up equity [III] shares held [IV] shares held [IV]
0.00	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	0.00	0.00	0.00	0.00	No, of shares underlying Depositor (VI)
3771980	0.00	0.00	0.00	2940760	831220	Total nos. shares held [VII] ≟ (IVI)+(VI)+ [VI] [VI] [VI] [VI] [VI] [VI] [VI] [VI]
100.00	0.00	0.00	0.00	77.96	22.04	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A#B+C2)
3771980	0.00	0.00	0.00	2940760	831220	
0.00	0.00	0.00	0.00	0.00	0.00	Voting Rights held in (IX) No. of Mating Rights Class Othere Tot
3771980	0.00	0.00	0.00	2940760	831220	Number of Voting Rights held in each class of securities (IX) No -of Vating Rights Floralisa: of (A+B- of (A+B-
100.00	0.00	0.00	0.00	77.96	22.04	ecurities Totalasa % of (A+B+C)
0.00	0.00	00.0	0.00	0.00	0.00	No. of Shares Underlying Outstanding convertible securitles (including Warrants) (X)
100	0	0.0000	0.0000	77.96329779	22.03670221	as a % assuming full conversion of conversion of convertible securities (as a percentage of diluted share capita). (XI)=(VII)+(X) AS a % of [AAB+CZ)
0.00	0.00	00.0	0.00	0.00	0.00	Number of States
0	0.00	0.00	0.00	0.00	0.00	Number of Locked in Williams (XIII) As a % of Total Shares held (D)
2	N	NA	NA	NA	NA	Number of Shapledged or other encumbers (XIII) No Salas (XIII) No Salas (XIII) No Salas (XIIII)
N.A	NA	AN	NA	NA	NA	y system of the
0.00	0.00	00.00	0.00		0.00	cquity shares Feltian demarterialize d form (XIV)

BA SOULTRANSPORTER

For Shubh Poultries Ltd

Namdev Pandurang Parsekar Director

Place: Chandigarh Date: 18/04/2016

ACCOMPANIES AND A LEGAL AND A	! :
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name of the Shareholders (ii) Shareh paid up older equity Shares (iii) Shares (iii) Shares (iv) Shares	Name of Listed Entity:
Category & Name of the Shareholders (1)	sted Entity
of the Shar	
Pattern of	
PAN.	-
No. older	SHU
No of No of fully Partly. Nos of nos shares shares equity equity underlyin held shares shares g. (VII) held held held (VII) (VII) (VII) (VII) (VII) (VII)	SHUBH POULTRIES LIMITED
p paid-up paid-up s shares	RIES LIMIT
Nos of nos shares shares underlyin held g. (VII)= Beposite (VII)= Receipts (VI)	ED
shares (MI)	
Sharehold Tg Sharehold mg % ealculated as per SCRR, 1957 As a % of (A+B+C2) VIII)	
Number of Voting Rights held in each class of No. of Shares (IX) Under Outstrand Converse Securities Securiti	
No of Voting Rights Rights	
ins held in early me.	
ach class of	
No. of Shares Underlying Outstandir g Convertible securities (including Warrams) (x)	
Sharehold Number of Locked ing las a in stares ving % (XII) assuming full conversions not conversion es not conversion es not conversion (as a work of eas a last of eas a	
Sharehold Number of Locked ing as a in shares with assuming full standard full conversiones in of conversiones in of conversiones in of securities in Securi	

Any Other (specify) Sub-Total (A)(2) Group (A)= (A)(1)+(A)(2) Total Shareholding of Promoter and Promoter 0 0 831220 0 0 0 831220 0 0 22.04 0.00 831220 0 0 0 0 0 831220 22.04 0.00 0.00 22.04 0.00 0.00 0.00 0.00

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.

(b)

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Individuals)

Individuals (Non-Resident Individuals/ Foreign

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Financial Institutions/ Banks

Central Government/ State Government(s)

Individuals/Hindu undivided Family

Sanjay Madanlal chauhan

ASUPC0179N

831220

Any Other (specify)

Sub-Total (A)(1)

Foreign Portfolio Investor

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

Place : Chandigarh Date: 18/04/2016

(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



Barran and Corne

Namdev Pandurang Parsekar DIN: 05235417

Name of Listed Entity: SHUBH POULTRIES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

		(a)	ω		2		3	E	20	€	<u>e</u>	<u>a</u>	(c)	(d)	(a)	1		
Alnasir Gilani	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds/	Institutions		Category & Name of the Shareholders
ADVPG8711E				0	0	0	0	0	0	0	0	0	0	0	0			DAN S
		199		0	0	0	0	0	0	0	0	0	0	0	0			sharehold.
175000		2110260		0	0	0	0	0	0	0	0	0	0	0	0			No. of fully paid to equity strates held (V)
0		0		0	0	0	0	0	0	0	0	0	0	0	0			Partly paid- up equity shares (y)
0		0		0	0	0	0	0	0	0	0	0	0	0	0			Nos, of shares underlying Depositor y, Receipts (VI)
175000		2110260		0	0	0	0	0	0	0	0	0	0	0	0			Total nos. S shareshald VIII = 0 IVIII VIII 1
4.64		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			Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII
175000		2110260		0	0	0	0	0	0	0	0	0	0	0	C			Number of Voting Rights held in each class of securities (IX) (I
C		0		0	0	0	0	0	0	0	0	0	0	0	c	'		rof Voting Rights he securities (IX) No of Voting Rights Other
1/5000		2110260		0	0	0	0	0	0	0	0	0	0	0	c	,		Res seld in sea
4.64	AH À	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			$\sim 1000000000000000000000000000000000000$
*	THE WORLD			0	0	0	0	0	0	0	0	0	0	0	٥	,		No. of Shares Shares Outstan ding convert ble securitie securitie securitie (includin g (X) (X)
100		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	3		Jotal Joine, as a secunition of conversion of conversion of conversion of convertial secunities against agains
c	<u> </u>	0		-	0	0	0	0	0	0	0	0	0	-	, c	,	-	Number of ocked in shares [XIII] No. (a) As a % o total shares held [b]
0.00	3	0		c	0	0	0	0	0	0	0	0	0	0	, c	>		
NA		NA		NA A	N A	NA NA	NA	NA	NA A	NA	×	NA A	NA	NA A	Ä	+	+	Number of Shares pledged or otherwise encumbered (XIII) Not As a % of Not tota applica ble (a) be (b) (b)
NA		N _A		NA	Z Z	NA A	NA	NA A	N.	NA A	×	NA A	+	+	+	1	-	of Shares Nucled or Shares Nucled or Shares Rule en As a % of teach their shares for held (x (Not (b)))
-		0		٥	0	0	0	0	0	0			, c	<u> </u>				Share sheld in the later with the la

				(e1)		(e)	(d)		(c)	(a)			
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		Sub-Total (B)(3)		Other Body Corporates	HUF	Any Other (specify)	(holding DRs) (balancing figure)	Overseas Depositories	Employee Trusts	NBFCs registered with RBI	Anees Alansir Gilani	Anisa Alnasir Gilani	Zeenat Alnasir Gilani
											AMWPG8535A	АКПРА8443Р	AHCPG8299G
217		217			14		0	1	0	0	1	1	1
2940760		2940760			130500		0		0	0	175000	175000	175000
O		0		0	0		0	'	0	0	0	0	0
0		0		0	0		0	,	0	0	0	0	0
2940760		2940760		0	130500		0		0	0	175000	175000	175000
77.96		77.96		0.00	3.46		0.00		0.00	0.00	4.64	4.64	4.64
2940760		2940760		0	130500		0	,	0	0	175000	175000	175000
0		0		0	0		0	,	0	0	0	0	0
2940760		2940760		0	130500		c	1	0	0	175000	175000	175000
77.96		77.96		0.00	3.46		0.00	2 2 2	0.00	0.00	4.64	4.64	4.64
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N A		NA	NA A	NA	NA		NA		NA	NA	NA	NA	NA
0		0	0	0	0		_	>	0	0	0	0	0
·	_	_	-	-		_		_	-				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 Exchange(s).

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

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

Date: 18/04/2016 Place: 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



By JUMA JOUS

Namdev Pandurang Parsekar Director DIN: 05235417

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Name of Listed Entity: SHUBH POULTRIES LIMITED

(a) (e) Category & Name of the Shareholding (C)= Name (abc... Non Public Total Non-Promoter-Benefit) Regulations, (under SEBI (Share Emplayee Benefit Trust Name of DR Holder (if Custodian/DR Holder (C)(1)+(C)(2)pased Employee Shareholders PAN Ξ shareholde No. of No. of fully dn pied shares equity paid-up Partly equity sares underlyin Nos. of shares ₹. Total Sharehold: Number of Voting Rights held in each class SCRR, 1957 Asa % of calculated (A+8+C2) .ang % as per Class x No of Voting Rights Class of securities % of Total Total as a rights Voting convertible Underlying Warrants) Outstandin (including securities No. of Shares 8 shareholdin convertible No. securities (conversion of diluted percentage assuming , as a % capital) share e Se To la (X) Ť Number of Locked in shares Ξ reid total Shares Not pledged or otherwise Number of Shares encumbered (XIII) S_e Number of shares held dematerial equity ed form

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Note

(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,

Far Shubh Poultries Ltd

By White

Place: Chandigarh Date: 18/04/2016

DIN: 05235417 Namdev Pandurang Parsekar Director