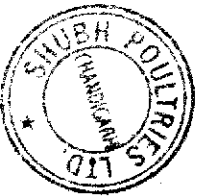


Holding of Specified Securities

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) :- 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			
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.

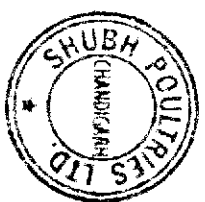


Name of Listed Entity: **SHUBH POULTRIES LIMITED**

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding 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)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
(A)	Promoter & Group	1	831220	0.00	0.00	831220	22.04	831220	0.00	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	0.00	77.96329779	0.00	0.00	NA	NA	0.00	
(C)	Non Promoter- Non Public	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00000	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	0.00	0.00000	0.00	0.00	NA	NA	0.00	
(C2)	Shares held by Employee Trusts	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	NA	NA	0.00	
	Total	218	3771980	0.00	0.00	3771980	100.00	3771980	0.00	0.00	100	0.00	0	N/A	N/A	0.00	

Place : Chandigarh
Date : 18/04/2016



For Shubh Poultries Ltd
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 underlying 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 (xi)	Number of shares in shares (xii)	Number of Locked Shares (xiii)		Number of pledged or otherwise encumbered shares held in dematerialized form (xiv)	Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights	Total as a % of (A+B+C)				(a)	(b)		
1	Indian Individuals/Hindu undivided Family																
(a)	Sanjay Madanlal Chauhan	ASUPC0179N	1	831220	0	0	831220	22.04	831220	0	22.04	0	22.04	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (A)(1)		1	831220	0	0	831220	22.04	831220	0	22.04	0	22.04	0	0	0	0
2	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																
(a)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(b)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(f)	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	831220	0	0	831220	22.04	831220	0	22.04	0	22.04	0	0	0	0

Details of Shares which remain unclaimed may be given here 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Shubh Poultry Ltd

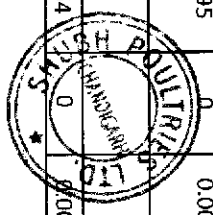
Sanjay Madanlal Chauhan



Namdev Pandurang Parsekar
Director
DIN: 05235417

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 nos. shares held VII = IV+V+VI	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion (XI)	Number of locked in shares (XII)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of Shares pledged or otherwise encumbered (XIII)	Number of dematerialized shares held in equity (XIV)
								Class Equity	Class Other									
1 Institutions																		
(a) Mutual Funds/	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(f) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
2 Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	0
3 Non-institutions																		
Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		199	2110260	0	0	2110260	55.95	2110260	0	2110260	55.95	0	0	0	0	0.00	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
Almasir Gilani	ADVP6G8711E	1	175000	0	0	175000	4.64	175000	0	175000	4.64	0	0	0	0.00	0	0	0



	Zeenat Almasir Gilani	AHCPG8299G	1	175000	0	0	175000	4.64	175000	0	175000	4.64	175000	0	175000	4.64	0	0.00	0	0.00	NA	NA	0
	Anisa Alhasir Gilani	AKUPA8443P	1	175000	0	0	175000	4.64	175000	0	175000	4.64	175000	0	175000	4.64	0	0.00	0	0.00	NA	NA	0
	Anees Alansir Gilani	AMWPG8535A	1	175000	0	0	175000	4.64	175000	0	175000	4.64	175000	0	175000	4.64	0	0.00	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)																						
	HUF		14	130500	0	0	130500	3.46	130500	0	130500	3.46	130500	0	130500	3.46	0	0.00	0	0.00	NA	NA	0
(e1)	Other Body Corporates				0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(3)		217	2940760	0	0	2940760	77.96	2940760	0	2940760	77.96	2940760	0	2940760	77.96	0	0	0	0	NA	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		217	2940760	0	0	2940760	77.96	2940760	0	2940760	77.96	2940760	0	2940760	77.96	0	0	0	0	NA	NA	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.

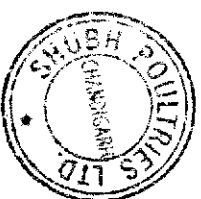
Note:

(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.

(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 Poultryes Ltd



By N. Pandurang
 Nandev Pandurang Parsekar
 Director
 DIN: 05235417

Place : Chandigarh
 Date : 18/04/2016

Name of Listed Entity:

SHUBH POULTRIES LIMITED

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholdes (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 % 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)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								Class X	Class Y	Total					
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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
2		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc...)														
	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

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,

For Shubh Poultryies Ltd

bn Pandurang



Namdev Pandurang Parsekar
Director
DIN: 05235417

Place : Chandigarh
Date : 18/04/2016