

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

E-mail Id: - shubhpoulties@gmail.com Phone: 0172-4347638

Date: 17-10-2016

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad - 380015,
Gujarat, India.

Ref: - Shubh Poultries Limited (Scrip Code: 57595).

Sub: - Compliance with Regulation 31 as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) - Shareholding Pattern for the quarter ended 30th September, 2016.

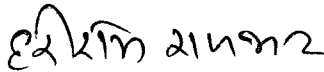
Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ending 30th September, 2016.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Shubh Poultries Limited





HARIRAM PHULCHAND RAJBHAR
Director
DIN: 06922000

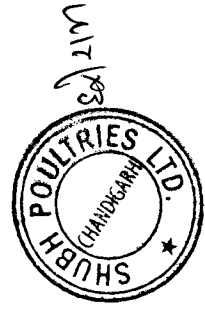
Encl: as above

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG,
AMBEWADI, GIRGAON, MUMBAI -400 004 phone: - 022 69424444

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		September 30,2016	
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	
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No	
4. Whether the Listed Entity has any shares in locked-in?		No	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		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.			

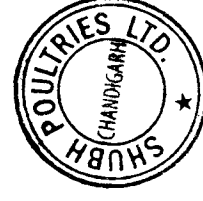


Name of Listed Entity: **SHUBH POULTRIES LIMITED**

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 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)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
								Class Equity	Class: Others							
A)	Promoter & Promoter Group	1	831220	0.00	0.00	831220	22.04	0.00	831220	22.04	0.00	0.00	0.00	NA	0.00	
B)	Public	217	2940760	0.00	0.00	2940760	77.96	0.00	2940760	77.96	0.00	0.00	0.00	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	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	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	0.00	
	Total	218	3771980	0.00	0.00	3771980	100.00	0.00	3771980	100.00	0	0.00	0	NA	0.00	

For Shubh Poultries Ltd



21/10/2016

Place: Chandigarh
Date: 17/10/2016

HARIRAM PHULCHAND RAJBHAR
Director
DIN: 06922000

Name of Listed Entity: SHUBH POULTRIES LIMITED

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

Category & Name of the Shareholders (i)	PAN (ii)	No. 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)	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, 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)	
								No of Voting Rights	Total as a % of (A+B+C)		As a % of total Shares held (b)	As a % of total Shares held (b)					
1 Indian																	
a) Individuals/Hindu undivided Family																	
Sanjay Madanlal chauhan	ASUPC0179N	1	831220	0	0	831220	22.04	831220	0	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	0.00	0	0.00	0	0.00	0	0
c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	0
Sub-Total (A)(1)		1	831220	0	0	831220	22.04	831220	0	0	22.04	0	0.00	0	0.00	0	0
2 Foreign																	
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Any Other (specify)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	831220	0	0	831220	22.04	831220	0	0	22.04	0	0.00	0	0.00	0	0

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:) 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.

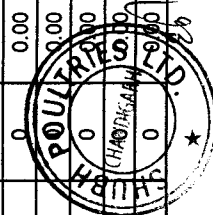


For Shubh Poultries Ltd
 HARIRAM PHULCHAND RAJBHAR
 Director
 DIN: 06922000

Name of Listed Entity: SHUBH POULTRIES LIMITED

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 % calculated 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 (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	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 equity shares held in dematerialized form (xiv)		
								Class	Equity				Other	Total	No. (a)	As a % of total Shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
1																			
(a) Institutions																			
(a) Mutual Funds/	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(b) Venture Capital Funds	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(c) Alternate Investment Funds	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(f) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(i) Any Other (specify)	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
Sub-Total (B)(1)	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
2																			
Central Government/ State Government(s)/	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
President of India	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
3																			
Non-institutions																			
Individuals -																			
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		199	2110260	0	0	2110260	55.95	2110260	55.95	0	0	0.00	0	0	NA	NA	0		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	NA	NA	0		



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 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 no. 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)	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)
								No of Voting Rights		As a % of total Shares held			No.	As a % of total shares held (Not applicable)	
								Class X	Class Y						
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available) 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	Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	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 Poultries Ltd

Signature

HARIRAM PHULCHAND RAJBHAR
Director
DIN: 06922000