p shares, Outstanding Convertible Securities/Warrants, depository receipts, not be displayed at the time of dissemination on the Stock Exchange website. 'Zero' by default on submission of the format of holding of specified securities.	convertible Securities time of dissemination nission of the format	* 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 websing 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.	*If
No		Whether any shares held by promoters are pledge or otherwise encumbered?	0
No		Whether the Listed Entity has any shares in locked-in?	4
No		Whether the Listed Entity has any shares against which depository receipts are issued?	٥
No		Whether the Listed Entity has issued any Convertible Securities or Warrants?	
No		Whether the Listed Entity has issued any partly paid up shares?	7
No*	Yes*	Particulars	
		4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	4. <u>[</u>
		b. If under 31(1)(c) then indicate date of allotment/extinguishment	5
		a. If under 31(1)(b) then indicate the report for Quarter ending 31st December 2016	a.
		3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)⊚ :- 31 (1)(b)	3. 8
		2. Scrip Code/Name of Scrip/Class of Security 57595 EQUITY	2.5
		1. Name of Listed Entity: SHUBH POULTRIES LIMITED	-1
		Annexure - I	
	CS	Indiana of obecilied occurring	Π
	D	Holding of Specified Securities	



Name of Listed Entity: SHUBH POULTRIES LIMITable I - Summary Statement holding of specified securities SHUBH POULTRIES LIMITED

0.00	N.A]	0	0.00	100.00	0.00	100.00	3771980	0.00	3771980	100.00	3771980	0.00	0.00	3771980	213	Total	17.
0.00	N N	N A	0.00	0.00	,	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0	0	Employee Trusts	(C2) E
0.00	N	NA	0.00	0.00	,	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0	0	Shares underlying DRs Shares held by	(C1) SI
0.00	N _A	NA	0.00	0.00	,	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00	0.00	0	0	Non Promoter- Non Public	2 2
	NA	NA	0.00	0.00	77.96	0.00	77.96	2940760	0.00	2940760	77.96	2940760	0.00	0.00	2940760	212	Public	(B)
0.00	N _A	8	0.00	0.00	22.04	0.00	22.04	831220	0.00	831220	22.04	831220	0.00	0.00	831220	ь	Promoter Group	(A)
																	Promoter &	
		***************************************	4					Total	Class Othere	Class Equity								
	held (b)		held (b)	9	(XI)= (VII)+(X) As a % of (A+B+C2)		5				(A+B+C2)							
	As a % of	No.	As a % of	No.	capital)	- 3	Total as a %	າg Rights	No. of Voting Rights		As a % of							
					convertible securities (as a percentage of diluted share	securities (including Warrants)					per SCRR, 1957) (VIII)		(VI)					
(XIV)	(XIII)				conversion of	convertible					shares		Depositor	shares held		3		
form	encumbered	encu	(XII)	÷	assuming full	Outstanding					total no. of		underlying		(V	3	Ξ	3
held in dematerialized	pledged or otherwise	pledged c	shares		as a %	Underlying		(IX)			as a % of	(VII) = (IV)+(V)+(VI)	shares	Partly paid-	equity shares held	shareholde	der	<
Number of equity shares	Number of Shares	Numbei	Number of Locked in		No. of Shares Shareholding ,	No. of Shares		Number of Voting Rights held in each class of securities	r of Voting Righ:	Number	Shareholding	lotal nos. snares neid	9	0.01	יים: מיין שמים מף			Carego

For Shubh Poultries Ltd

Hariram Phulchnad Rajbahar Director DIN: 06922000

Place : Chandigarh Date : 16/01/2017



Name of Listed Entity:
SHUBH POULTRIES LIMITED
Fable II - Statement showing shareholding pattern of the Promoter and Promoter Group

_	•											
> 												
0	0		0	0.00	0 0.00 0	0 0.00 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00 0 0.00
0	0 0	0	0	0 0.00 0	0 0.00 0	0 0.00 0 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0
0	0 0		0	0 0.00 0	0 0.00 0	0 0.00 0 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0
0	0 0	0	0	0 0.00	0 0.00 0	0 0.00 0 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0 0.00 0 0.00 0
0	0 0	0	0	0 0.00	0 0.00 0	0 0.00 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00 0 0.00
0	0		0	0 0.00	0 0.00 0	0 0.00 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00 0 0.00
0	0 831220	831220 22.04	831220 22	831220 22.04 831220 0	831220 22.04 831220	831220 22.04 831220 0	831220 22.04 831220 0 831220	831220 22.04 831220 0 831220 22.04	831220 22.04 831220 0 831220 22.04 0	831220 22.04 831220 0 831220 22.04 0 22.04	831220 22.04 831220 0 831220 22.04 0 22.04 0 22.04 0	831220 22.04 831220 0 831220 22.04 0 22.04 0 0.00
0	0		0	0 0.00	0 0.00 0	0 0.00 0 0	0 0.00 0 0	0 0.00 0 0 0 0.00	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0	0 0.00 0 0 0 0.00 0 0.00 0 0.00
0	0	0	0	0 0.00	0 0.00 0	0 0.00 0 0 0	0 0.00 0 0 0	0 0.00 0 0 0 0.00	0 0.00 0 0 0 0.00 0	0 0.00 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00	0 0.00 0 0 0 0.00 0 0.00 0 0.00
	0	0 0.00		0.00	0.00 0	0.00 0 0	0.00 0 0 0	0.00 0 0 0 0.00 0	0.00 0 0 0 0.00 0	0.00 0 0 0.00 0 0.00	0.00 0 0 0 0.00 0 0.00 0	0.00 0 0 0 0.00 0 0.00 0 0.00 0
l	831220	22.04		22.04 831220 0	22.04 831220	22.04 831220 0 831220	22.04 831220 0 831220	22.04 831220 0 831220 22.04	22.04 831220 0 831220 22.04 0	22.04 831220 0 831220 22.04 0 22.04	22.04 831220 0 831220 22.04 0 22.04 0	22.04 831220 0 831220 22.04 0 22.04 0 0.00
•												
Н												
-												
										(b)		
										(A+B+C)	(A+B+C) held	(A+B+C) held
	(VIII)	(VIII)				· ·	% of	% of	% of	% of Shares	% of Shares	% of Shares
	(A+B,	(A+B+C2)	_	_	_	Rights) Rights as a	Rights as a (X)	Rights as a (X)	Rights as a (X) (a) total	Rights as a (X) (a) total (a)) Rights as a (X) (a) total
	As a :	As a % of		As a % of No of Voting			No of Voting	No of Voting Total	No of Voting Total Warrants)	No of Voting Total Warrants) % of A+B+C2 No. As a % of	No of Voting Total Warrants) % of A+B+C2 No. As a % of No.	No of Voting Total Warrants) % of A+B+C2 No. As a % of
	1957	1957	1957	1957	1957	1957	(including	(including	(including	(including	(including	(including
	as pe	as per SCRR,	as per SCRR,	as per SCRR,	as per SCRR,	as per SCRR,	SCRR, securities	SCRR,	SCRR, securities	SCRR, securities	SCRR, securities	SCRR, securities capital)
	(VIII)	(VIII) calculated	(VIII) calculated	(VIII) calculated	(VIII) calculated	(VIII) calculated	ed	ed	ed	ed	ed	e diluted share
	(A+B	(A+B+C2)	(A+B+C2)	(A+B+C2)	(A+B+C2)	(A+B+C2)	convertible		convertible	convertible	convertible	convertibl percentage of
	Asa	As a % of	As a % of	As a % of	As a % of	As a % of			0°a	0°a	0°a	g securities (as a
Depository	IV+V+VI)	IV+V+VI)	IV+V+VI)	IV+V+VI)	IV+V+VI)	IV+V+VI)	V+V+VI SCRR, 1957	IV+V+VI)	V+V+VI SCRR, 1957	IV+V+VI) SCRR, 1957 Outstandin convertible	IV+V+VI) SCRR, 1957 Outstandin convertible	IV+V+VI) SCRR, 1957 Outstandin convertible encumbered(XIII)
							calculated as per		calculated as per	calculated as per Underlying (conversion of (XII)	calculated as per Underlying conversion of	calculated as per Underlying conversion of (XII) otherwise
7	held Share			Shareholding %		Shareholding %	Shareholding % (IX) Shares	Shareholding % (IX)	Shareholding % (IX) Shares % assuming full	Shares Shares % assuming full shares	Shareholding % (IX) Shares % assuming full	Shareholding % (IX) Shares % assuming full shares pledged or
nos	: shares Share	shares				shares Shareholding Number of Voting Rights held in each class of securities	Number of Voting Rights held in each class of securities No. of	Number of Voting Rights held in each class of securities No. of	Number of Voting Rights held in each class of securities No. of	Number of Voting Rights held in each class of securities No. of	Number of Voting Rights held in each class of securities No. of	Number of Voting Rights held in each class of securities No. of Shareholding , as a Number of Locked in Number of Shares

(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.

Place : Chandigarh Date : 16/01/2017

Hariram Phulchnad Rajbahar Director DIN: 06922000 हर्याम याजामा

For Shubh Poultries Ltd

ble III - Statemenِt showing shareholding pattern of the Public shareholder والمادة

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): (e) (e1) ā (a) Zeenat Alnasir Gilani Anisa Alnasir Gilani Anees Alansir Gilani NBFCs registered with RBI Employee Trusts (holding DRs) (balancing figure)
Any Other (specify)
HUF i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Financial Institutions/ Banks Other Body Corporates Foreign Venture Capital Investors Venture Capital Funds
Alternate Investment Funds Overseas Depositories Sub-Total (B)(1)
Central Government/ State Government(s)/ President of India
Sub-Total (B)(2) Any Other (specify) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)Sub-Total (B)(3) capital in excess of Rs. 2 lakhs. nsurance Companies Provident Funds/ Pension Funds . Individual shareholders holding nominal share Category & Name of the Shareholders
(I) (E) PAN 0 0 0 Nos. of No. of fully paid up Partly paid-shareholder equity shares held up equity (III) (IV) shares held (V) (V) 212 15 189 0 212 0 2940760 2034760 775500 2940760 130500 175000 175000 175000 0 0 0 underlying Depository Receipts (VI) Nos. of shares 0 Total nos.
shares held
VII = IV+V+VI 2034760 2940760 130500 175000 175000 175000 175000 775500 0 0 Shareholding % calculated as per SCRR, As a % of (A+B+C2) 0.00 3.46 0.00 20.56 53.94 0.00 0.00 0.00 0.00 0.00 77.96 4.64 4.64 4.64 4.64 0.00 ≦ Class Equity 2940760 130500 175000 175000 175000 175000 2034760 2940760 775500 0 0 Number of Voting Rights held in each class of securities Class Other No of Voting Rights 0 $\overline{\mathbf{z}}$ 2034760 2940760 2940760 130500 175000 175000 175000 175000 775500 Total 0 0 Total as a % of Total Voting rights 53.94 20.56 77.96 0.00 3.46 0.00 8 0.00 0.00 78 0.00 4.64 4.64 4.64 4.64 0.00 0.00 0.00 Outstanding convertible securities (including Warrants) No. of Shares Underlying 0 0 0 0 Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 0.00 0 Number of Locked in shares
(XII) No. (a) 0 As a % of total Shares held (b) 0.00 0.00 0.00 0 0 0 No. As a (Not applicable) Number of Shares pledged or otherwise encumbered (XIII) N N N NA š Š Š ž N. N N N N Š Š Š As a % of total shares held (Not applicable)
(b) N N N N N N ž ž × Ν N N Ϋ́ Š N N N Number of equity shares held in dematerialized form (XIV) 0 0 0

betails of Shares which remain undaimed 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.

lote:

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

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

DIN: 06922000 Hariram Phulchnad Rajbahar



lace : Chandigarh vate : 16/01/2017

SHUBH POULTRIES LIMITED

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

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	I otal Non-H Non Public Shareholdii (C)(1)+(C)(2	(a) Name		Emplo	(Share	Trust		(a) (if ava	Name		1 Custo														the	Categ
displayed on website needs to disclose nan	Non Public Shareholding (C)= (C)(1)+(C)(2)	Name (abc	Regulations, 2014)	Employee Benefit)	(Share based	Trust (under SEBI	Employee Benefit	(if available)	Name of DR Holder		Custodian/DR Holder													3	the Shareholders	Category & Name of
of Stock Ex ne of all hol	0		0					0			0														3	PAN
change(s). ders holding	0		0					0			0													\equiv	shareholder	No. of
more than 19 ne may be di								0			0											3	shares held	equity	paid up	No. of fully
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,	0		0					0			0											_	3	shares held underlyin	up equity	Partly paid-
mber of shar e respective	0		0					0			0								3	Receipts	₹	Deposito	000	underlyin	shares	Nos. of
es columns to	0		0					0			0											IV+V+VI)	(VII =	held	shares	Total no.
the extent in:	_							_			_									(<u> </u>	(A+B+C2)	As a % of	1957	as per SCRR,	% calculated	Shareholding
formation av	0		0					0			0		Class X	-					Noo							_
ailable,	0		0					0			0		Class Y						No of Voting Rights					a	securities	Number of Voting Rights held in each class of
	0		0					0			<u> </u>		Total											(X)	rities	ts held in e
	0		0					0			0						rights	Total Voting	Total as a % of							
																			×	Warrants)	(including	securities	convertible	Outstanding	Underlying	No. of Shares
	0		0					0			<u>o</u>					(X)	share capital)	of diluted	a percentage	securities (as	convertible		a		shareholding	s Total
	0		0					<u> </u>			<u> </u>						al)		ge No.	as	<u>т</u>	<u>약</u>	트			Numbe
	0		0					0			<u> </u>					-	held	total Shares	As a % of					(XIII)	shares	Number of Locked in
	0		0					0		1	0							es (Not applicable)	No.							
	0		0					0			0			applicable	(Not	held	shares	e) total	As a % of						otherwise encumbered (XIII)	Number of Shares pledged or
	0		0					0			O		_1.	ole						9	(XIV)	form	dematerialized		Φ.	or Number of
	0		0				l	0			0									ble			ă		<u>د</u>	

Place : Chandigarh Date : 16/01/2017

For Shubh Poultries Ltd

Hariram Phulchnad Rajbahar
Director
DIN: 06922000

