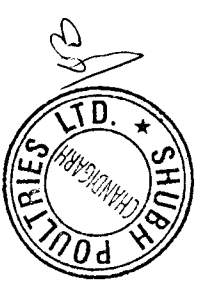


Holding of Specified Securities

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		31st December 2016	
b. If under 31(1)(c) then indicate date of allotment/exingishment		-	
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.



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 Other	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Promoter & Promoter Group	1	831220	0.00	0.00	831220	22.04	831220	0.00	831220	22.04	0.00	0.00	NA	NA	0.00	
(A)	Public	212	2940760	0.00	0.00	2940760	77.96	2940760	0.00	2940760	77.96	0.00	0.00	NA	NA	0.00	
(B)	Non Promoter- Non Public	0	0	0.00	0.00	0	-	0	0.00	0	-	0.00	0.00	NA	NA	0.00	
(C)	Shares underlying DRs	0	0	0.00	0.00	0	-	0	0.00	0	-	0.00	0.00	NA	NA	0.00	
(C1)	Shares held by Employee Trusts	0	0	0.00	0.00	0	-	0	0.00	0	-	0.00	0.00	NA	NA	0.00	
(C2)	Total	213	3771980	0.00	0.00	3771980	100.00	3771980	0.00	3771980	100.00	0.00	0	NA	NA	0.00	

For Shubh Poultries Ltd

Hariram Phulchad Rajbahar
 Director
 DIN: 06922000



Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (V)	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) 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 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)					
1	Indian														
(a)	Individuals/Hindu undivided Family														
	Sanjay Madanlal Chauhan		831220	0	0	831220	22.04	831220	0	831220	22.04	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Sub-Total (A)(1)		1	831220	0	831220	22.04	831220	0	831220	22.04	0	0	0	0
2	Foreign														
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			1	831220	0	831220	22.04	831220	0	831220	22.04	0	0	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: (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

For Shubh Poultres Ltd
 Hariram Phulchmad Rajbhar
 Director
 DIN: 06922000



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 Depository 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	No. of Shares 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)	As a % of Total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Other	Total								
1 Institutions																		
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i) Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
3 Non-institutions																		
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		189	2034760	0	0	2034760	53.94	0	0	2034760	53.94	0	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	775500	0	0	775500	20.56	0	0	775500	20.56	0	0	0.0000	0	0	0	0
Almasir Gharti		0	175000	0	0	175000	4.64	0	0	175000	4.64	0	0	0.00	0	0	0	0
Zeevat Almasir Gharti		0	175000	0	0	175000	4.64	0	0	175000	4.64	0	0	0.00	0	0	0	0
Anisa Almasir Gharti		0	175000	0	0	175000	4.64	0	0	175000	4.64	0	0	0.00	0	0	0	0
Anees Almasir Gharti		0	175000	0	0	175000	4.64	0	0	175000	4.64	0	0	0.00	0	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0
(d) Overseas Depositors (holding DIs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0
HUF		0	130500	0	0	130500	3.46	0	0	130500	3.46	0	0	0.00	0	0	0	0
(e1) Other Body Corporates		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0
Sub-Total (B)(3)		0	212	0	0	2940760	78	0	0	2940760	78	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	212	0	0	2940760	77.96	0	0	2940760	77.96	0	0	0	0	0	0	0

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

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

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

3) Where 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

Hariram Phulchind Rajbhar
Director
DIN: 06922000

27/11/2017

SHUBH POULTRIES LTD

16/01/2017

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)			Total as a % of Total Voting rights	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 equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total						
1	Custodian/DR Holder		0	0	0	0	0	0				0					0
(a)	Name of DR Holder (if available)		0	0	0	0	0	0				0					0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0				0					0
(a)	Name (abc...)		0	0	0	0	0	0				0					0
	Total Non-Promoter-Non Public Shareholding (C)=		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 Poultres Ltd

Haritram Phulchnad Rajbahar
 Director

DIN: 06922000



Place : Chandigarh
 Date : 16/01/2017