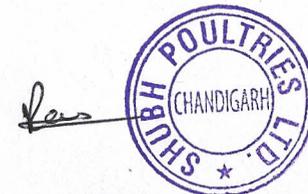


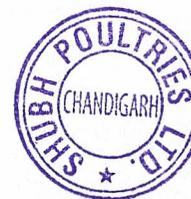
Introductory sub-table (I)(a)

Name of the Company: SHUBH POULTRIES LTD			
Scrip Code, Name of the scrip, class of security: 57595 EQUITY			
Quarter ended: 30th September, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	2473100	100	65.67
Total - D	2473100	100	65.67
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	3771980	0	100



Statement Showing Shareholding Pattern of SHUBH POULTRIES LTD								
SCRIPT CODE: 57595			Table (I)(a)		30th September, 2014			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	831220	0	22.04	22.04	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	831220	0	22.04	22.04	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	831220	0	22.04	22.04	0	0.00

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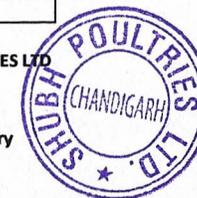


(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	STRATEGIC INVESTOR	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	4	242300	0	6.42	6.42	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	862	1269160	0	33.65	33.65	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	1429300	0	37.89	37.89	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00	0	0.00
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	(c) Trust	0	0	0	0.00	0.00	0	0.00
	(d) Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
	(f) Employee	0	0	0	0.00	0.00	0	0.00
	(h) Clearing Members	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	898	2940760	0	77.96	77.96	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	898	2940760	0	77.96	77.96	0	0.00
	TOTAL (A)+(B)	899	3771980	0	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	899	3771980	0	100.00	100.00	0	0.00

Place Chandigarh
Date 22/10/2014

For SHUBH POULTRIES LTD

Authorised Signatory



Sr.No	Notes
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Rate



SHUBH POULTRIES LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	$(vi) = (v)/(iii) * 100$	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Sanjay Mandal Chauhan	831220	22.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total		831220	22.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Place Chandigarh

Date 22/10/2014

For SHUBH POULTRIES LTD

Rohit

Authorised Signatory



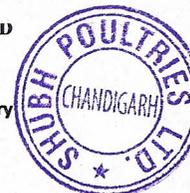
SHUBH POULTRIES LTD

(I) (c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	Individual							
1	BHARAT BHUSAN GOYAL	188010	4.98	0.00	0.00	0.00	0.00	0.00
2	KEWAL KRISHAN GOYAL	46210	1.23	0.00	0.00	0.00	0.00	0.00
3	MANISH GOYAL	79630	2.11	0.00	0.00	0.00	0.00	0.00
4	REEMA GOYAL	65500	1.74	0.00	0.00	0.00	0.00	0.00
5	SHEENU GOYAL	63500	1.68	0.00	0.00	0.00	0.00	0.00
6	SHUBH PAPER MOULDING(P) LTD	188000	4.98	0.00	0.00	0.00	0.00	0.00
7	RENU GOYAL	46880	1.24	0.00	0.00	0.00	0.00	0.00
8	PAWAN KUMAR SOPAT	108000	2.86	0.00	0.00	0.00	0.00	0.00
9	B.B.GOYAL	57500	1.52	0.00	0.00	0.00	0.00	0.00
10	KRISHAN BANSAL	39700	1.05	0.00	0.00	0.00	0.00	0.00
11	KINETIC TRUST LIMITED	99300	2.63	0.00	0.00	0.00	0.00	0.00
12	KINETIC CAPITAL(P) LTD	39700	1.05	0.00	0.00	0.00	0.00	0.00
13	KINETIC STOCK & SECURITIES I	99300	2.63	0.00	0.00	0.00	0.00	0.00
14	JASBIR SINGH	39700	1.05	0.00	0.00	0.00	0.00	0.00
15	SANJIV SINGH	187600	4.97	0.00	0.00	0.00	0.00	0.00
16	JASNEET KAUR SETHI	59900	1.59	0.00	0.00	0.00	0.00	0.00
17	RITA GUPTA	49700	1.32	0.00	0.00	0.00	0.00	0.00
18	ARTI GUPTA	119200	3.16	0.00	0.00	0.00	0.00	0.00
	TOTAL	1577330	11.04	0.00	0.00	0.00	0.00	0.00

For SHUBH POULTRIES LTD

Authorised Signatory



Place Chandigarh
Date 22/10/2014

SHUBH POULTRIES LTD

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1		0	0.00	0.00	0.00	0.00	0.00	0.00
2		0	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0	0.00	0.00	0.00	0.00	0.00	0.00

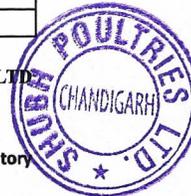
(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

For SHUBH POULTRIES LTD

Rohit

Authorised Signatory



Place Chandigarh

Date 22/10/2014

SHUBH POULTRIES LTD

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00

Place **Chandigarh**
Date **22/10/2014**

For SHUBH POULTRIES LTD

Rab
Authorised Signatory

