

ANNEXURE-A

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018
(Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management & Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L01222MP1984PLC002627
2.	Registration Date	26-10-1984
3.	Name of the Company	SIMRAN FARMS LIMITED
4.	Category/Sub-category of the Company	Public Company Limited By Shares/Indian Non-government Company
5.	Address of the Registered office & contact details	1-B, Vikas Rekha Complex, Khatiwala Tank, Indore, Madhya Pradesh, 452001 Tel: 0731-4255900 Fax: 0731-4255949 Email: compliance@simranfarms.com Web address: www.simranfarms.com
6.	Whether listed company	Yes (Bombay Stock Exchange Limited)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 Tel.:0731-4065797, 4065799 Fax:0731-4065798 Email: ankit_4321@yahoo.com Web address: www.ankitonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Raising of poultry	0146	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	%age of Shares Held	Applicable Sections
1	Puregene Biotech Limited 1-B, Vikas Rekha Complex, Tower Square, Indore 452001 (M.P.)	U01222MP1999PLC013303	Subsidiary Company	82.71	2(87)(ii)

g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	2100	2100	0.06	0	2100	2100	0.06	0
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	91547	49400	140947	3.72	134179	44900	179079	4.72	1.00
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	911155	591585	1502740	39.63	952149	565285	1517434	40.02	0.39
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	576158	37900	614058	16.19	562175	37900	600075	15.83	-0.36
c) Others (specify)									
i) NRI & OCB	54847	50000	104847	2.77	29616	50000	79616	2.10	-0.67
ii) Clearing Member	6458	0	6458	0.17	2846	0	2846	0.07	-0.10
Sub-total (B)(2):-	1640165	728885	2369050	62.48	1680965	698085	2379050	62.74	0.26
Total Public shareholding (B)= (B)(1) +(B)(2)	1640165	730985	2371150	62.54	1680965	700185	2381150	62.80	0.26
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3036915	754785	3791700	100.00	3072215	719485	3791700	100.00	0.00

B) SHAREHOLDING OF PROMOTER-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%age change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Harender Singh Bhatia (HUF)	251700	6.64	0	251700	6.64	0	0
2	Amarjeet Singh Bhatia(HUF)	195800	5.16	0	195800	5.16	0	0
3	Gurdeep Singh Bhatia(HUF)	136100	3.59	0	136100	3.59	0	0

4	Amarjeet Kaur Bhatia	132900	3.51	0	132900	3.51	0	0
5	Gurmeet Singh Bhatia(HUF)	130600	3.44	0	130600	3.44	0	0
6	Kawaljeet Singh Bhatia	84400	2.23	0	84400	2.23	0	0
7	Gurdeep Singh Bhatia	83300	2.20	0	83300	2.20	0	0
8	Dilraj Singh Bhatia(HUF)	72000	1.90	0	72000	1.90	0	0
9	Kawaljeet Singh Bhatia(HUF)	72000	1.90	0	72000	1.90	0	0
10	Gurmeet Singh Bhatia	65100	1.72	0	65100	1.72	0	0
11	Harender Singh Bhatia	61100	1.61	0	61100	1.61	0	0
12	Simran Hatcheries Pvt Ltd.	32900	0.87	0	32900	0.87	0	0
13	Harpal Singh Bhatia	22000	0.58	0	22000	0.58	0	0
14	Avneet Singh Bhatia	14600	0.38	0	14600	0.38	0	0
15	Sumeet Singh Bhatia	14300	0.38	0	14300	0.38	0	0
16	Mahinder Kaur Bhatia	12900	0.34	0	12900	0.34	0	0
17	Jaspal Kaur Kakkad	10000	0.26	0	0	0	0	-0.26
18	Dilraj Singh Bhatia	9600	0.25	0	9600	0.25	0	0
19	Amarjit Singh Bhatia	8100	0.21	0	8100	0.21	0	0
20	Kawaljeet Kaur Bhatia	7500	0.20	0	7500	0.20	0	0
21	Navneet Kaur Bhatia	3650	0.09	0	3650	0.09	0	0
	TOTAL	1420550	37.46	0	1410550	37.20	0	-0.26

C) CHANGE IN PROMOTERS' SHAREHOLDING (please specify, if there is no change)

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
	At the beginning of the year	1420550	37.46	1420550	37.46
	Date wise increase/decrease in Promoter Shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/ transfer/ bonus/ sweat equity etc)				

1)	Decrease in Shareholding of Mrs. Jaspal Kaur Kakkadon following dates: Reason: Sale				
	05.05.2017	-1100	-0.03	1419450	37.43
	14.07.2017	-1000	-0.02	1418450	37.41
	21.07.2017	-3900	-0.10	1414550	37.31
	28.07.2017	-1000	-0.03	1413550	37.28
	11.08.2017	-1474	-0.04	1412076	37.24
	18.08.2017	-1526	-0.04	1410550	37.20
	At the end of the year	1410550	37.20	1410550	37.20

**D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS
(Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sr. No.	Top Ten Shareholders Name	Shareholding		Date wise increase/ decrease in top ten shareholder	Increase/decrease in share-holding	Reason	Cumulative shareholding during the year	
		No. of Shares at the beginning/ end of the year	% of total shares of the company				No. of Shares	% of total share of the company
1	Dr. Ramesh Chimanlal Shah	84594	2.23	01.04.2017	-	-	-	-
				28.04.2017	-1000	Sale	83594	2.20
				09.06.2017	-3240	Sale	80354	2.12
				23.06.2017	-1132	Sale	79222	2.09
				30.06.2017	-2000	Sale	77222	2.04
				07.07.2017	-2222	Sale	75000	1.98
				28.07.2017	-10000	Sale	65000	1.71
				01.09.2017	-1500	Sale	63500	1.67
				08.09.2017	-1000	Sale	62500	1.65
				22.09.2017	-1000	Sale	61500	1.62
				06.10.2017	-155	Sale	61345	1.62
				03.11.2017	-1350	Sale	59995	1.58
				08.12.2017	-4995	Sale	55000	1.45
				15.12.2017	-1000	Sale	54000	1.42
		05.01.2018	-1000	Sale	53000	1.40		
		12.01.2018	-30	Sale	52970	1.40		
		19.01.2018	-1	Sale	52969	1.40		
		02.03.2018	-1969	Sale	51000	1.35		
		23.03.2018	-840	Sale	50160	1.32		
	At the end of the year 31.03.2018	50160	1.32	-	-	-	50160	1.32
2	Sonia Gulati	51538	1.36	01.04.2017	-	-	-	-
				07.04.2017	-1378	Sale	50160	1.32
				02.02.2018	-168	Sale	49992	1.32
				09.02.2018	-8100	Sale	41892	1.10
	At the end of the year 31.03.2018	41892	1.10	-	-	-	41892	1.10
3	Hemantkumar Satishbhai Patel	42000	1.11	01.04.2017	No Change	-	-	-
		42000	1.11	-	-	-	42000	1.11
4	Kasila Farms P. Ltd.	40000	1.05	01.04.2017	No Change	-	-	-
		40000	1.05	-	-	-	40000	1.05

5	Varsha Chugh	37287	0.98	01.04.2017	-	-	-	-
				30.06.2017	17120	Purchase	54407	1.43
				14.07.2017	-21000	Sale	33407	0.88
				15.12.2017	9276	Purchase	42683	1.13
	At the end of the year 31.03.2018	42683	1.13	-	-	-	42683	1.13
6	Hemantkumar Satishbhai Patel (HUF)	28000	0.74	01.04.2017	-	-	-	-
				14.04.2017	2000	Purchase	30000	0.79
				21.04.2017	2668	Purchase	32668	0.86
				14.07.2017	-2668	Sale	30000	0.79
				21.07.2018	2668	Purchase	32668	0.86
		32668	0.86	03.11.2017	(REMOVED FROM TOP 10 W.E.F 03.11.2017)			
				15.12.2017	(JOINED TOP 10 W.E.F 15.12.2017)		32668	0.86
	At the end of the year 31.03.2018	32668	0.86	-	-	-	32668	0.86
7	Vinod Ramnivas Garg	-	-	01.04.2017	-	-	-	-
		0	0.00	14.07.2017	35388	Purchase (JOINED TOP 10 W.E.F 14.07.2017)	35388	0.93
	At the end of the year 31.03.2018	35388	0.93	-	-	-	35388	0.93
8	Siddhartha Bhaiya	-	-	01.04.2017	-	-	-	-
		73881	1.95	19.05.2017	(JOINED TOP 10 W.E.F 19.05.2017)		73881	1.95
				05.01.2018	-6100	Sale	67781	1.79
				12.01.2018	-2631	Sale	65150	1.72
				09.03.2018	-5000	Sale	60150	1.59
	At the end of the year 31.03.2018	60150	1.59	-	-	-	60150	1.59
9	Aequitas Investment Consultancy Private Limited	-	-	01.04.2017	-	-	-	-
		20000	0.52	26.05.2017	5570	Purchase (JOINED TOP 10 W.E.F 26.05.2017)	25570	0.67
				02.06.2017	9896	Purchase	35466	0.94
				16.06.2017	8411	Purchase	43877	1.16
				25.08.2017	5208	Purchase	49085	1.29
				01.09.2017	1747	Purchase	50832	1.34
				15.09.2017	4783	Purchase	55615	1.47
	At the end of the year 31.03.2018	55615	1.47	-	-	-	55615	1.47
10	Mrinalini A Marathe	-	-	01.04.2017	-	-	-	-
		26747	0.70	18.08.2017	1750	Purchase (JOINED TOP 10 W.E.F 18.08.2017)	28497	0.75
				25.08.2017	2625	Purchase	31122	0.82
				01.09.2017	2125	Purchase	33247	0.88
				08.09.2017	500	Purchase	33747	0.89
				15.09.2017	500	Purchase	34247	0.90
				30.09.2017	1250	Purchase	35497	0.94
	At the end of the year 31.03.2018	35497	0.94	-	-	-	35497	0.94

Note: The above information is based on the weekly beneficiary position received from Depositories. As it is not feasible to provide daily changes in shareholding, consolidated changes on weekly basis during the Financial year 2017-18 has been provided.

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
01	Harender Singh Bhatia (Managing Director)				
	At the beginning of the year	61100	1.61	61100	1.61
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0.00	61100	1.61
	At the end of the year	61100	1.61	61100	1.61

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
02	Kawaljeet Singh Bhatia (Whole Time Director)				
	At the beginning of the year	84400	2.23	84400	2.23
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0.00	84400	2.23
	At the end of the year	84400	2.23	84400	2.23

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
03	Gurdeep Bhatia (Director)				
	At the beginning of the year	83300	2.20	83300	2.20
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0.00	83300	2.20
	At the end of the year	83300	2.20	83300	2.20

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
04	Surendra Singh (Independent Director)				
	At the beginning of the year	1400	0.04	1400	0.04
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
	08.09.2017 (Reason: Purchase)	43	0.00	1443	0.04
	30.09.2017 (Reason: Purchase)	50	0.00	1493	0.04
	10.11.2017 (Reason: Sale)	-93	0.00	1400	0.04
	At the end of the year	1400	0.04	1400	0.04

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
05	Jasmeet Kaur Bhatia (Independent Director)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
06	Brij Mohan Maheshwari (Additional as well as an Independent Director)				
	At the beginning of the year	600	0.01	600	0.01
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	0	0.00	600	0.01
	At the end of the year	600	0.01	600	0.01

* Mr. Brij Mohan Maheshwari was appointed as an Additional Director as well as Independent Director with effect from 22.12.2017 and ceased from directorship due to preoccupation with effect from 20.04.2018.

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
07	Mahesh Patidar (Chief Financial Officer)				
	At the beginning of the year	10	0.00	10	0.00
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	0	0.00	10	0.00
	At the end of the year	10	0.00	10	0.00

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%age of total shares of the company	No. of shares	%age of total shares of the company
08	Tanu Parmar (Company Secretary)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3517.72	345.30	-	3863.02
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3517.72	345.30	-	3863.02
Change in Indebtedness during the financial year				
* Addition	14.15	-	-	14.15
* Reduction	(276.29)	(148.95)	-	(425.24)
Net Change	(262.14)	(148.95)	-	(411.09)
Indebtedness at the end of the financial year				
i) Principal Amount	3255.58	196.35	-	3451.93
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3255.58	196.35	-	3451.93

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(A) Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. in Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Harender Singh Bhatia (Managing Director)	Mr. Kawaljeet Singh Bhatia (Whole time Director)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	30.00	27.00	57.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Stock Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	30.00	27.00	57.00
6	Overall Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013		

(B) Remuneration to other directors

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Harbhajan Singh Khanuja (ID)*	Dr. Surendra Singh (ID)	Mrs. Jasmeet Kaur Bhatia (ID)	Mr. Gurdeep Singh Bhatia (NED)	Mr. Brij Mohan Maheshwari (ID) **	
1	Independent Directors	<i>During the year under review, no remuneration/sitting fees/commission is paid to the Independent directors & other non-executive directors.</i>					
	* Fee for attending board/ committee meetings						
	* Commission						
	* Others, please specify						
	Total (1)						
2	Other Non-Executive Directors						
	Fee for attending board committee meetings						
	Commission						
	Others, please specify						
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						
	Overall Ceiling as per the Act						

**The office of Mr. Harbhajan Singh Khanuja was vacated from directorship with effect from 22.12.2017 on account of incurring disqualification under Section 164(2)(a) of the Companies Act, 2013*

*** Mr. Brij Mohan Maheshwari was appointed as an Additional Director as well as Independent Director with effect from 22.12.2017*

Further, Mr. Brij Mohan Maheshwari has resigned from the directorship of the Company with effect from 20.04.2018 on account of preoccupation.

**(C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/
MANAGER/ WTD**

(Rs. in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Mahesh Patidar (CFO)	Ms. Tanu Parmar (CS)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.19	2.64	9.83
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total	7.19	2.64	9.83

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Nil