



**SIMRAN  
FARMS LIMITED**

**Reg. Office:**

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Khatiwala Tank, Indore - 452 001 (M.P)  
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**SFL/BSE/22/2019-20**

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

**20<sup>th</sup> June, 2019**

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dear Sir

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

**Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,  
For, **SIMRAN FARMS LIMITED**

  
  
CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769  
Encl: As above

# SIMRAN FARMS LIMITED

## RELATED PARTIES DISCLOSURES :

1	Relationship	(c)	Relatives of key management personnel and their enterprises where transaction have taken place:
<b>(a)</b>	<b>Subsidiary Companies</b>		
	Puregene Biotech Limited		Simran Feeds Private Limited
			Simran Hatcheries Private Limited
			Simfa Labs Private Limited
<b>(b)</b>	<b>Key Management Personnel:</b>		Simran Foods Private Limited
			M/s Simran Hatcheries
	Mr. Harendar Singh Bhatia (Managing Director)		M/s Early Bird Hatcheries
	Mr. Gurdeep Singh Bhatia (Director)		M/s Simran Poultry
	Mr. Kawaljeet Singh Bhatia (Whole Time Director)		M/s Singh Hatcheries
	Mr. Mahesh Patidar (Chief Financial Officer)		M/s Singh Poultry
	Ms. Tanu Parmar (Company Secretary)		M/s Simran Infra
			Eco Gold Nutri & Organics LLP
			Mr. Gurmeet Singh Bhatia
			Mr. Avneet Singh Bhatia
			Mr. Amarjeet Singh Bhatia
			Mr. Amarjeet Singh Bhatia (HUF)
			Mr. Kawaljeet Singh Bhatia (HUF)
			Mrs. Simrat Kaur Bhatia
			Mrs. Kawaljeet Kaur Bhatia
			Mrs. Jagdeep Kaur Bhatia
			Mrs. Amarjeet Kaur Bhatia
			Mrs. Naampreet Kaur Bhatia

**TRANSACTIONS CARRIED OUT WITH RELATED PARTIES REFERRED IN 1 ABOVE, IN ORDINARY COURSE OF BUSINESS:**

( Rs. in lakhs )			
Nature of Transaction	Referred in 1 (a) above	Referred in 1 (b) above	Referred in 1 (c) above
Purchase	-	-	156.52
Sales	-	-	149.71
Director Remuneration	-	28.50	-
Vice President Remuneration	-	-	21.00
Rearing Charges	27.00	-	-
Sales of Material/Finished Goods	17.89	-	-
Chief Financial Officer 's Salary	-	4.00	-
Company Secretary 's Salary	-	1.56	-
Salary	-	-	24.30
Office Rent	-	-	7.20
Rent:-			
Land & Building	-	-	33.60
Hatchery Rent	-	-	63.00
Feed Processing Charges (Payable)	-	-	106.48
Feed Processing Charges (Receivable)	-	-	10.20
Hatching Charges (Payable)	-	-	45.11
Interest on Loan	-	-	14.30
Commission	-	-	24.69
Payable	132.16	141.08	925.96
Receivable	-	00.05	72.27

**RELATED PARTY TRANSACTIONS**

<b>S. No.</b>	<b>Transactions</b>	<b>Oct. 18 to Mar. 19</b>
	<b>Purchase of Raw Material/Finished goods</b>	
1	Simfa Labs Private Limited	149.69
2	Simran Feeds Private Limited	5.16
3	Eco Gold Nutri & Organics LLP	1.68
	<b>Total</b>	<b>156.52</b>
	<b>Sales of Material/ Finished Goods</b>	
1	Simfa Labs Private Limited	7.85
2	Simran Food Private Limited	106.44
3	Simran Feeds Private Limited	35.41
4	Puregen Biotech Limited	17.89
	<b>Total</b>	<b>167.60</b>
	<b>Rearing Charges</b>	
1	Puregen Biotech Limited	27.00
	<b>Total</b>	<b>27.00</b>
	<b>Rent Paid:-</b>	
a)	<b>Office Rent:-</b>	
1	Mrs. Amarjeet Kaur Bhatia	2.40
2	Mrs. Simrat Kaur Bhatia	2.40
3	Mrs. Kawaljeet Kaur Bhatia	2.40
4	Mrs. Jagdeep Kaur Bhatia	-
5	Mr. Kawaljeet Singh Bhatia	-
	<b>Total</b>	<b>7.20</b>
b)	<b>Land &amp; Building Rent</b>	
1	M/s Simran Poultry	2.70
2	M/s Singh Poultry	18.00
3	M/s Early Bird Hatcheries	12.90
	<b>Total</b>	<b>33.60</b>
c)	<b>Hatchery Rent</b>	
1	M/s Early Bird Hatcheries	12.00
2	M/s Simran Hatcheries	23.40
3	M/s Singh Hatcheries	27.60
	<b>Total</b>	<b>63.00</b>

	<b>Feed Processing Charges</b>	
1	Simran Feeds Private Limited	
	Payable	106.48
	Receivable	10.20
	<b>Total</b>	<b>116.68</b>
	<b>Hatching Charges</b>	
1	Simran Hatcheries Private Limited	
	Payable	45.11
	<b>Total</b>	<b>45.11</b>
	<b>Commission</b>	
1	Mr. Avneet Singh Bhatia	8.35
2	Mr. Amarjeet Singh Bhatia	8.01
3	Mrs. Jagdeep Kaur Bhatia	8.33
	<b>Total</b>	<b>24.69</b>
	<b>Interest on Fund raised</b>	
1	Mr. Gurdeep Singh Bhatia	-
2	Mr. Kawaljeet Singh Bhatia	14.30
	<b>Total</b>	<b>14.30</b>
	<b>Salary</b>	
1	Mrs. Simrat Kaur Bhatia	3.60
2	Mr. Gurmeet Singh Bhatia	13.50
3	Mr. Avneet Singh Bhatia	7.50
4	Mr. Amarjeet Singh Bhatia	12.00
5	Mrs. Jagdeep Kaur Bhatia	3.60
6	Mrs. Naampreet Kaur Bhatia	5.10
	<b>Total</b>	<b>45.30</b>

**DETAILS REGARDING PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL**

<b>S. No.</b>	<b>Transactions</b>	<b>Oct. 18 to Mar. 19</b>
<b>1</b>	<b>Remuneration</b>	
	Salary	34.06
	Contribution to provident and other funds	0.20
	Perquisites	-
2	Commission	-
3	Sitting fees	-
4	Rent paid (expense)	-

**BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL**

<b>S. No.</b>	<b>Transactions</b>	<b>Oct. 18 to Mar. 19</b>
<b>1</b>	<b>Remuneration</b>	
(a)	Mr. Harender Singh Bhatia	15.00
(b)	Mr. Kawaljeet Singh Bhatia	13.50
(c)	Mr. Mahesh Patidar	4.00
(d)	Ms. Tanu Parmar	1.56
	<b>Total</b>	<b>34.06</b>