

**ANNEXURE-A****FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN**As on financial year ended on 31st March, 2020

(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	Listed 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 (BSE Limited)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Ankit Consultancy Pvt. Ltd., SEBI Reg. No. : INR000000767 Plot No. 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	01222	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. 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)


IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
(A) CATEGORY-WISE SHARE HOLDING

Category of Share-holders	No. of Shares held at the beginning of the year [As on 1st April-2019]				No. of Shares held at the end of the year [As on 31st March-2020]				%age Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1382043	0	1382043	36.45	1382043	0	1382043	36.45	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	32900	0	32900	0.87	32900	0	32900	0.87	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(1)	1414943	0	1414943	37.32	1414943	0	1414943	37.32	0.00
(2) Foreign									
a) NRIs- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total share-holding of Promoter (A)= (A)(1) +(A)(2)	1414943	0	1414943	37.32	1414943	0	1414943	37.32	0.00
B. Public Share-holding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00



(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	541641	44800	586441	15.47	622902	40100	663002	17.48	2.01
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual share-holders holding nominal share capital up to Rs. 1 lakh	993973	237650	1231623	32.48	1103786	108650	1212436	31.98	-0.50
ii) Individual share-holders holding nominal share capital in excess of Rs. 1 lakh	494107	14800	508907	13.42	423107	14800	437907	11.55	-1.87
c) Others (specify)									
i) NRI & OCB	36220	9400	45620	1.20	48836	5400	54236	1.43	0.23
ii) Clearing Member	4166	0	4166	0.11	9176	0	9176	0.24	0.13
Sub-total (B)(2):-	2070107	306650	2376757	62.68	2207807	168950	2376757	62.68	0.00
Total Public share-holding (B)= (B)(1) +(B)(2)	2070107	306650	2376757	62.68	2207807	168950	2376757	62.68	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	3485050	306650	3791700	100.00	3622750	168950	3791700	100.00	0.00

B) SHAREHOLDING OF PROMOTERS

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%age change in share-holding 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	0.00	251700	6.64	0.00	0.00
2	Amarjeet Singh Bhatia(HUF)	195800	5.16	0.00	195800	5.16	0.00	0.00
3	Gurdeep Singh Bhatia(HUF)	136100	3.59	0.00	136100	3.59	0.00	0.00
4	Amarjeet Kaur Bhatia	137293	3.62	0.00	137293	3.62	0.00	0.00



5	Gurmeet Singh Bhatia(HUF)	130600	3.44	0.00	130600	3.44	0.00	0.00
6	Kawaljeet Singh Bhatia	84400	2.22	0.00	84400	2.22	0.00	0.00
7	Gurdeep Singh Bhatia	83300	2.20	0.00	83300	2.20	0.00	0.00
8	Dilraj Singh Bhatia(HUF)	72000	1.90	0.00	72000	1.90	0.00	0.00
9	Kawaljeet Singh Bhatia(HUF)	72000	1.90	0.00	72000	1.90	0.00	0.00
10	Gurmeet Singh Bhatia	65100	1.72	0.00	65100	1.72	0.00	0.00
11	Harender Singh Bhatia	61100	1.61	0.00	61100	1.61	0.00	0.00
12	Simran Hatcheries Pvt Ltd.	32900	0.87	0.00	32900	0.87	0.00	0.00
13	Harpal Singh Bhatia	22000	0.58	0.00	22000	0.58	0.00	0.00
14	Avneet Singh Bhatia	14600	0.39	0.00	14600	0.39	0.00	0.00
15	Sumeet Singh Bhatia	14300	0.38	0.00	14300	0.38	0.00	0.00
16	Mahinder Kaur Bhatia	12900	0.34	0.00	12900	0.34	0.00	0.00
17	Dilraj Singh Bhatia	9600	0.25	0.00	9600	0.25	0.00	0.00
18	Amarjit Singh Bhatia	8100	0.21	0.00	8100	0.21	0.00	0.00
19	Kawaljeet Kaur Bhatia	7500	0.20	0.00	7500	0.20	0.00	0.00
20	Navneet Kaur Bhatia	3650	0.10	0.00	3650	0.10	0.00	0.00
	TOTAL	1414943	37.32	0.00	1414943	37.32	0.00	0.00

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	1414943	37.32	1414943	37.32
	Date wise increase/decrease in Promoter Shareholding during the year specifying the reasons for increase/ decrease(e.g. allotment/ transfer/ bonus/ sweat equity etc)	-	-	1414943	37.32
	At the end of the year	1414943	37.32	1414943	37.32



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 shareholding	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	35000	0.92	01.04.2019	-	-	-	-
				31.05.2019	-1500	Sale	33500	0.88
				20.09.2019	-2000	Sale	31500	0.83
				23.09.2019	-1000	Sale	30500	0.80
				27.09.2019	-1000	Sale	29500	0.78
				30.09.2019	-1000	Sale	28500	0.75
				18.10.2019	-2000	Sale	26500	0.70
		01.11.2019	-300	Sale	26200	0.69		
	At the end of the year 31.03.2020	26200	0.69	-	-	-	26200	0.69
2	Hemant kumar Satishbhai Patel	38212	1.01	01.04.2019	-	-	-	-
				20.09.2019	-1830	Sale	36382	0.96
				27.09.2019	-300	Sale	36082	0.95
				04.10.2019	-1089	Sale	34993	0.92
				11.10.2019	-280	Sale	34713	0.92
				25.10.2019	-200	Sale	34513	0.91
				24.01.2020	-513	Sale	34000	0.90
	At the end of the year 31.03.2020	34000	0.90	-	-	-	34000	0.90
3	Kasila Farms P. Ltd.	40000	1.05	01.04.2019	No Change	-	-	-
	At the end of the year 31.03.2020	40000	1.05	-	-	-	40000	1.05
4	Varsha Chugh	42683	1.13	01.04.2019	-	-	-	-
				31.05.2019	-2406	Sale	40277	1.06
	At the end of the year 31.03.2020	40277	1.06	-	-	-	40277	1.06



5	Hemantkumar Satishbhai Patel (HUF)	32668	0.86	01.04.2019	-	-	-	-
				24.05.2019	-3847	Sale	28821	0.76
				07.06.2019	-500	Sale	28321	0.75
				21.06.2019	-740	Sale	27581	0.73
				20.09.2019	-1830	Sale	25751	0.68
				27.09.2019	-200	Sale	25551	0.67
				04.10.2019	-210	Sale	25341	0.66
				11.10.2019	-200	Sale	25141	0.66
				25.10.2019	-200	Sale	24941	0.65
		24.01.2010	-941	Sale	24000	0.63		
	At the end of the year 31.03.2020	24000	0.63	-	-	-	24000	0.63
6	Vinod Ramnivas Garg	35388	0.93	01.04.2019	No Change	-	-	-
	At the end of the year 31.03.2020	35388	0.93	-	-	-	35388	0.93
7	Siddhartha Bhaiya	50150	1.32	01.04.2019	No Change	-	-	-
	At the end of the year 31.03.2020	50150	1.32	-	-	-	50150	1.32
8	Aequitas Investment Consultancy Private Limited	55615	1.47	01.04.2019	No Change	-	-	-
	At the end of the year 31.03.2020	55615	1.47	-	-	-	55615	1.47
9	Rubina Khatun A Mody	60262	1.59	01.04.2019	No Change	-	-	-
	At the end of the year 31.03.2020	60262	1.59	-	-	-	60262	1.59
10	Investor Education and Protection Fund Authority	366922	9.68	01.04.2019	-	-	-	-
				29.06.2019	-100	Claim Settled	366822	9.67
				19.07.2019	-100	Claim Settled	366722	9.67
				11.10.2019	-100	Claim Settled	366622	9.67
				25.10.2019	-100	Claim Settled	366522	9.67
				22.11.2019	-500	Claim Settled	366022	9.65
				29.11.2019	-1055	Claim Settled	364967	9.63
		13.12.2019	6232	Transfer of	371199	9.79		



						Shares to IEPF		
				27.12.2019	128000	Transfer of Shares to IEPF	499199	13.16
				31.12.2019	15256	Transfer of Shares to IEPF	514455	13.57
				24.01.2020	-100	Claim Settled	514355	13.56
				13.03.2020	-200	Claim Settled	514155	13.56
	At the end of the year 31.03.2020	514155	13.56	-	-	-	514155	13.56

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 2019-20 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
1	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
2	Kawaljeet Singh Bhatia (Whole Time Director)				
	At the beginning of the year	84400	2.22	84400	2.22
	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	2.22
	At the end of the year	84400	2.22	84400	2.22



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
3	Gurdeep Singh 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
4	Dr. Surendra Singh (Independent Director)				
	At the beginning of the year	1525	0.04	1525	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)	-	-	-	-
	19.08.2019 (Reason: Purchase)	230	0.00	1755	0.05
	23.08.2019 (Reason: Sale)	-180	0.00	1575	0.04
	23.09.2019 (Reason: Sale)	-145	0.00	1430	0.04
	29.11.2019 (Reason: Purchase)	250	0.00	1680	0.05
	13.12.2019 (Reason: Purchase)	250	0.00	1930	0.05
	At the end of the year	1930	0.05	1930	0.05

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
5	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
6	Surjit Singh Kohli (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
7	Mahesh Patidar (Chief Financial Officer)				
	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):	50 (Purchase of Shares as on 28.06.2019)	0.00	50	0.00
	At the end of the year	50	0.00	50	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
8	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	2809.92	141.08	-	2951.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2809.92	141.08	-	2951.00
Change in Indebtedness during the financial year				
* Addition	267.05	-	-	267.05
* Reduction	249.32	1.42	-	250.74
Net Change	17.73	(1.42)	-	16.31
Indebtedness at the end of the financial year				
i) Principal Amount	2827.65	139.66	-	2967.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2827.65	139.66	-	2967.31

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**(A) Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount 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**

(Amount in Lakhs)

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Surjit Singh Kohli (ID)	Dr. Surendra Singh (ID)	Mrs. Jasmeet Kaur Bhatia (ID)	Mr. Gurdeep Singh Bhatia (NED)	
1	Independent Directors · Fee for attending board/committee meetings · Commission · Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors · Fee for attending board/committee meetings · Commission · Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration (A+B)					57.00
	Overall Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013				

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

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Mahesh Patidar (CFO)	CS Tanu Parmar (CS)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 196	8.72	3.45	12.17
	(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 (Provident fund)	0.22	0.21	0.43
	Total	8.94	3.66	12.60



VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Nil

**For and on behalf of the Board of Directors of
SIMRAN FARMS LIMITED**

Date: 21st August 2020
Place: Indore

**Harender Singh Bhatia
Managing Director
DIN: 00509426**

**Kawaljeet Singh Bhatia
Whole Time Director
DIN: 00401827**