

**ANNEXURE-A****FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2019**

**(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 (Bombay Stock Exchange 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	0146	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-2018]				No. of Shares held at the end of the year [As on 31st March-2019]				%age Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	1358350	19300	1377650	36.33	1382043	0	1382043	36.45	0.12
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	32900	0	32900	0.87	32900	0	32900	0.87	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(1)</b>	<b>1391250</b>	<b>19300</b>	<b>1410550</b>	<b>37.20</b>	<b>1414943</b>	<b>0</b>	<b>1414943</b>	<b>37.32</b>	<b>0.12</b>
(2) Foreign									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
b) Other- Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total share-holding of Promoter (A)= (A)(1) +(A)(2)</b>	<b>1391250</b>	<b>19300</b>	<b>1410550</b>	<b>37.20</b>	<b>1414943</b>	<b>0</b>	<b>1414943</b>	<b>37.32</b>	<b>0.12</b>
<b>B. Public Share-holding</b>									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	2100	2100	0.06	0	0	0	0	-0.06
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII's	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
<b>Sub-total (B)(1)</b>	<b>0</b>	<b>2100</b>	<b>2100</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-0.06</b>



Category of Share-holders	No. of Shares held at the beginning of the year [As on 1st April-2018]				No. of Shares held at the end of the year [As on 31st March-2019]				%age Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	134179	44900	179079	4.72	541641	44800	586441	15.47	10.75
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual share-holders holding nominal share capital up to ₹1 lakh	952149	565285	1517434	40.02	993973	237650	1231623	32.48	-7.54
ii) Individual share-holders holding nominal share capital in excess of ₹ 1 lakh	562175	37900	600075	15.83	494107	14800	508907	13.42	-2.41
c) Others (specify)									
i) NRI & OCB	29616	50000	79616	2.10	36220	9400	45620	1.20	-0.90
ii) Clearing Member	2846	0	2846	0.07	4166	0	4166	0.11	0.04
<b>Sub-total (B)(2):-</b>	<b>1680965</b>	<b>698085</b>	<b>2379050</b>	<b>62.74</b>	<b>2070107</b>	<b>306650</b>	<b>2376757</b>	<b>62.68</b>	<b>-0.06</b>
<b>Total Public share-holding (B)= (B)(1) +(B)(2)</b>	<b>1680965</b>	<b>700185</b>	<b>2381150</b>	<b>62.80</b>	<b>2070107</b>	<b>306650</b>	<b>2376757</b>	<b>62.68</b>	<b>-0.12</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>3072215</b>	<b>719485</b>	<b>3791700</b>	<b>100.00</b>	<b>3485050</b>	<b>306650</b>	<b>3791700</b>	<b>100.00</b>	<b>0.00</b>



## 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 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	137293	3.63	0	0.12
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	Dilraj Singh Bhatia	9600	0.25	0	9600	0.25	0	0
18	Amarjit Singh Bhatia	8100	0.21	0	8100	0.21	0	0
19	Kawaljeet Kaur Bhatia	7500	0.20	0	7500	0.20	0	0
20	Navneet Kaur Bhatia	3650	0.09	0	3650	0.09	0	0
	<b>TOTAL</b>	<b>1410550</b>	<b>37.20</b>	<b>0</b>	<b>1414943</b>	<b>37.32</b>	<b>0</b>	<b>0.12</b>


**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	1410550	37.20	1410550	37.20
	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)	Increase in Shareholding of <b>Mrs. Amarjeet Kaur Bhatia</b> on 14.02.2019 <b>Reason:</b> Purchase	4393	0.12	1414943	37.32
	<b>At the end of the year</b>	<b>1414943</b>	<b>37.32</b>	<b>1414943</b>	<b>37.32</b>

**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.	Investor Education & Protection Fund Authority	0	0.00	01.04.2018	-	-	-	-
				05.01.2019	366922	Transfer of Shares to IEPF	366922	9.67
	At the end of the Year 31.03.2019	366922	9.67	-	-	-	366922	9.67
2	Dr. Ramesh Chimanlal Shah	50160	1.32	01.04.2018	-	-	-	-
				06.04.2018	-805	Sale	49355	1.30
				13.04.2018	-1000	Sale	48355	1.28
				20.04.2018	-4308	Sale	44047	1.16
				27.04.2018	-1500	Sale	42547	1.12
				04.05.2018	-200	Sale	42347	1.12
				11.05.2018	-499	Sale	41848	1.10
				08.06.2018	-1500	Sale	40348	1.06
				15.06.2018	-1011	Sale	39337	1.04
				22.06.2018	-973	Sale	38364	1.01
				05.10.2018	-3364	Sale	35000	0.92
	At the end of the year 31.03.2019	35000	0.92	-	-	-	35000	0.92



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
3	Hemantkumar Satishbhai Patel	42000	1.11	01.04.2018	-	-	-	-
				27.04.2018	-3133	Sale	38867	1.03
				11.05.2018	-635	Sale	38232	1.01
				18.05.2018	-20	Sale	38212	1.01
	At the end of the year 31.03.2019	38212	1.01	-	-	-	38212	1.01
4	Kasila Farms P. Ltd.	40000	1.05	01.04.2018	No Change	-	-	-
	At the end of the year 31.03.2019	40000	1.05	-	-	-	40000	1.05
5	Varsha Chugh	42683	1.13	01.04.2018	No Change	-	-	-
	At the end of the year 31.03.2019	42683	1.13	-	-	-	42683	1.13
6	Hemantkumar Satishbhai Patel (HUF)	32668	0.86	01.04.2018	No Change	-	-	-
	At the end of the year 31.03.2019	32668	0.86	-	-	-	32668	0.86
7	Vinod Ramnivas Garg	35388	0.93	01.04.2018	No Change	-	-	-
	At the end of the year 31.03.2019	35388	0.93	-	-	-	35388	0.93
8	Siddhartha Bhaiya	60150	1.59	01.04.2018	-	-	-	-
				21.09.2018	-10000	Sale	50150	1.32
	At the end of the year 31.03.2019	50150	1.32	-	-	-	50150	1.32
9	Aequitas Investment Consultancy Pvt. Ltd.	55615	1.47	01.04.2018	No Change	-	-	-
	At the end of the year 31.03.2019	55615	1.47	-	-	-	55615	1.47
10	Rubina Khatun A Mody	-	-	11.01.2019	-	-	-	-
				11.01.2019	38695	Purchase	40777	1.08
						(JOINED TOP 10 W.E.F 11.01.2019)		
				18.01.2019	5241	Purchase	46018	1.21



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
				25.01.2019	100	Purchase	46118	1.22
				01.02.2019	9841	Purchase	55959	1.48
				15.02.2019	4303	Purchase	60262	1.59
	At the end of the year 31.03.2019	60262	1.59	-	-	-	60262	1.59

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 2018-19 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	<b>Harender Singh Bhatia (Managing Director)</b>				
	At the beginning of the year	61100	1.61	61100	1.61
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc).	0	0.00	61100	1.61
	<b>At the End of the year</b>	<b>61100</b>	<b>1.61</b>	<b>61100</b>	<b>1.61</b>

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	<b>Kawaljeet Singh Bhatia (Whole Time Director)</b>				
	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
	<b>At the End of the year</b>	<b>84400</b>	<b>2.23</b>	<b>84400</b>	<b>2.23</b>



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	<b>Gurdeep Singh Bhatia (Director)</b>				
	At the beginning of the year	83300	2.20	83300	2.20
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc).	0	0.00	83300	2.20
	<b>At the End of the year</b>	<b>83300</b>	<b>2.20</b>	<b>83300</b>	<b>2.20</b>

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	<b>Dr. Surendra Singh (Independent Director)</b>				
	At the beginning of the year	1400	0.04	1400	0.04
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc).	-	-	-	-
	02.11.2018 (Reason: Purchase)	300	0.01	1700	0.04
	16.11.2018 (Reason: Purchase)	100	0.00	1800	0.05
	07.12.2018 (Reason: Purchase)	225	0.01	2025	0.05
	14.12.2018 (Reason: Sale)	-350	0.00	1675	0.04
	21.12.2018 (Reason: Purchase)	250	0.01	1925	0.05
	30.03.2019 (Reason: Sale)	-400	0.01	1525	0.04
	<b>At the end of the year</b>	<b>1525</b>	<b>0.04</b>	<b>1525</b>	<b>0.04</b>

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	<b>Jasmeet Kaur Bhatia (Independent Director)</b>				
	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
	<b>At the End of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





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	<b>Surjit Singh Kohli*</b> (Independent Director)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00	0	0.00
	<b>At the End of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

\*Mr. Surjit Singh Kohli was appointed as Independent Director with effect from 16.07.2018

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	<b>Mahesh Patidar</b> (Chief Financial Officer)				
	At the beginning of the year	10	0.00	10	0.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-10 (Sale of Shares as on 15.03.2019)	0.00	0	0.00
	<b>At the End of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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	<b>Tanu Parmar</b> (Company Secretary)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00	0	0.00
	<b>At the End of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**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	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
Change in Indebtedness during the financial year				
* Addition	-	128.00	-	128.00
* Reduction	(445.66)	(183.27)	-	(628.93)
Net Change	(445.66)	(55.27)	-	(500.93)
Indebtedness at the end 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

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

(₹ 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. Surjeet Singh Kohli (ID)	Dr. Surendra Singh (ID)	Mrs. Jasmeet Kaur Bhatia (ID)	Mr. Gurdeep Singh Bhatia (NED)	**Mr. Brij Mohan Maheshwari (ID)	
1	Independent Directors * Fee for attending board/ committee meetings * Commission * Others, please specify Total (1)	<i>During the year under review, no remuneration/sitting fees/commission is paid to the Independent directors &amp; other non-executive directors.</i>					
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						

\*Mr. Surjit Singh Kohli was appointed as Independent Director with effect from 16.07.2018

\*\* Mr. Brij Mohan Maheshwari had resigned from the directorship of the Company with effect from 20.04.2018 due to preoccupation.

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

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		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	7.99	3.12	11.11
	(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	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	Others, please specify (Provident Fund)	0.22	0.18	0.40
	Total	8.21	3.30	11.51

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : Nil**

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

Date : 14.08.2019  
Place: Indore

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

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