



Reg. Office:-

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627
E.Mail.: compliance@simranfarms.com

SFL/BSE/45/2020-21

Online filing at listing.bseindia.com

20th November, 2020

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 30th September, 2020

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, we are enclosing herewith the Disclosures of Related Party Transactions, on consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30th September, 2020.

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

Thanking You,

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



Tanu Parmar
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:
(a)	Subsidiary Companies		
	Puregene Biotech Ltd.		Simran Agritech Pvt. Ltd.
			Simran Feeds Private Limited
			Simran Hatcheries Private Limited
			Simfa Labs Private Limited
(b)	Key Management Personnel:		Simran Foods Private Limited
	Mr. Harender Singh Bhatia		Simran Hatcheries
	(Managing Director)		M/s. Simran Fresh Fruits and Vegetables
	Mr. Gurdeep Singh Bhatia		M/s Early Bird Hatcheries
	(Director)		M/s Simran Poultry
	Mr. Kawaljeet Singh Bhatia		M/s Singh Hatcheries
	(Whole Time Director)		M/s Singh Poultry
	Mr. Mahesh Patidar		M/s Boviso Animal Health Pvt. Ltd.
	(Chief Financial Officer)		Mr. Gurmeet Singh Bhatia
	Ms. Tanu Parmar		Mr. Avneet Singh Bhatia
	(Company Secretary)		Mr. Amarjeet Singh Bhatia
			Mrs. Simrat Kaur Bhatia
			Mrs. Kawaljeet Kaur Bhatia
			Mrs. Jagdeep Kaur Bhatia
			Mrs. Amarjeet Kaur Bhatia
			Mrs. Naampreet Kaur Bhatia
<p>Note: Related party relationship is as identified by the Company and relied upon by the Auditors.</p>			

**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	-	-	224.89
Sales	-	-	383.19
Director Remuneration	-	28.50	-
Vice President Remuneration	-	-	21.00
Rearing Charges Payable	27.00	-	-
Rearing Charges Receivable	-	-	-
Transportation Charges Receivable	-	-	7.56
Chief Financial Officer 's Salary	-	4.36	-
Company Secretary 's Salary	-	1.73	-
Salary	-	-	24.30
Office Rent	-	-	7.20
Rent:-			
Land & Building (Farm) rent	-	-	33.60
Hatchery Rent	-	-	63.00
Feed Processing Charges (Payable)	-	-	79.04
Feed Processing Charges (Receivable)	-	-	-
Setting Charges (Receivable)	-	-	-
Hatching Charges (Payable)	-	-	48.13
Interest on Loan	-	-	7.52
Commission	-	-	16.22
Payable	193.11	142.76	1371.64
Receivable	0.00	0.05	114.77

RELATED PARTY TRANSACTIONS

S. No.	Transactions	April 20 to September 20
	A Purchase of Raw Material/Finished goods	
1	Simfa Labs Private Limited	182.43
2	Simran Feeds Private Limited	4.40
3	Eco Gold Nutri & Organics LLP	1.54
4	M/s Simran Hatcheries Private Limited	0.00
5	Simran Agritech Private Limited	5.02
6	Boviso Animal Health Pvt. Ltd.	31.50
	Total Purchase of Raw Material/Finished goods	224.89
	B Sales of Material/ Finished Goods	
1	Simfa Labs Private Limited	0.00
2	Simran Foods Private Limited	117.25
3	Simran Feeds Private Limited	16.91
4	Puregene Biotech Limited	0.00
5	Simran Agritech Private Limited	248.87
6	Eco Gold Nutri & Organics LLP	0.16
	Total Sales of Material/ Finished Goods	383.19
	C Rearing Charges	
	Payable	
1	Puregene Biotech Limited	27.00
	Total Rearing Charges Payable	27.00
	Receivable	
1	Simran Agritech Pvt. Ltd.	0.00
	Total Rearing Charges Receivable	0.00
	D Rent Paid	
	a) Office Rent	
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	0.00
5	Mr. Kawaljeet Singh Bhatia	0.00
	Total Office Rent	7.20

b)	Land & Building rent (Farm Rent)	
1	Simran Poultry	2.70
2	Singh Poultry	18.00
3	Early Bird Hatcheries	12.90
	Total Land & Building rent (Farm Rent)	33.60
c)	Hatchery Rent	
1	M/s Early Bird Hatcheries	12.00
2	M/s Simran Hatcheries	23.40
3	M/s Singh Hatcheries	27.60
	Total Hatchery Rent	63.00
E	Feed Processing Charges	
1	Simran Feeds Private Limited	
	Payable	79.04
	Receivable	0.00
	Total Feed Processing Charges	79.04
F	Hatching Charges	
1	M/s Simran Hatcheries Private Limited	
	Payable	48.13
	Total Hatching Charges	48.13
G	Commission	
1	Mr. Avneet Singh Bhatia	4.34
2	Mr. Amarjeet Singh Bhatia	6.45
3	Mrs. Jagdeep Kaur Bhatia	5.43
	Total Commission	16.22
H	Interest on Fund raised	
1	Mr. Gurdeep Singh Bhatia	0.00
2	Mr. Kawaljeet Singh Bhatia	7.52
	Total Interest on Fund raised	7.52
I	Transportation Charges	
1	Simran Agritech Pvt. Ltd.	
	Receivable	7.56
	Total Transportation Charges	7.56

J	Setting Charges	
	Receivable	
	Simran Agritech Private Limited	0.00
	Total Setting Charges	0.00
K	Salary	
1	Mrs. Simrat Kaur Bhatia	3.60
2	Mr. Amarjeet Singh Bhatia	12.00
3	Mrs. Jagdeep Kaur Bhatia	3.60
4	Mrs. Naampreet Kaur Bhatia	5.10
	Total Salary	24.30
L	Vice President 's Remuneration	
1	Mr. Gurmeet Singh Bhatia	13.50
2	Mr. Avneet Singh Bhatia	7.50
	Total Vice President 's Remuneration	21.00

DETAILS REGARDING PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

S. No	Transactions	April 20 to September 20
1	Remuneration	
	Salary	34.59
	Contribution to provident and other funds	0.43
	Perquisites	-
2	Commission	-
3	Sitting fees	-
4	Rent paid (expense)	-

BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

S. No	Transactions	April 20 to September 20
1	Remuneration	
a	Mr Harender Singh Bhatia	15.00
b	Mr. Kawaljeet Singh Bhatia	13.50
c	Mr. Mahesh Patidar	4.36
d	Ms. Tanu Parmar	1.73
	Total Remuneration	34.59