

**SIMRAN FARMS LIMITED (CIN: L01222MP1984PLC002627)**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON 30.05.2022**

[Pursuant to Section 170 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

SRL NO.	DIRECTOR IDENTIFICATION NUMBER (OPTIONAL FOR KEY MANAGERIAL PERSONNEL)	PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	FATHER'S NAME	DATE OF BIRTH	RESIDENTIAL ADDRESS (PRESENT AS WELL AS PERMANENT)	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN, IF DIFFERENT)	DESIGNATION	OCCUPATION	DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY		DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE		MEMBERSHIP NUMBER OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA IN CASE OF COMPANY	PERMANENT ACCOUNT NUMBER (MANDATORY FOR KEY MANAGERIAL PERSONNEL IF NOT HAVING DIN)
											Form of Meeting	Date of Appointment/ Re-Appointment		Company Name	Designation		
1	00509426	HARENDER SINGH BHATIA		MR. AVTAR SINGH BHATIA	09.12.1952	15, PRATAP NAGAR, MANIK BAGH ROAD, INDORE 452001 MP IN	Indian	Managing Director	Business	26.10.1984	Date of Incorporation	26.10.1984		SIMRAN HATCHERIES PRIVATE LIMITED (U01222MP1991PTC006818)	Director		AEXB7377D
											EGM	01.04.1994		PUREGENE BIOTECH LIMITED (U01222MP1999PLC013303)	Director		
											AGM	01.10.2008		SIMRAN BIO ENERGY PRIVATE LIMITED (U40200MP2009PTC022439)	Director		
											AGM	01.10.2013		HSB HOLDINGS PRIVATE LIMITED (U70100MP2010PTC024607)	Director		
											AGM	01.06.2016		GEETASHRI REALITIES PRIVATE LIMITED (U70100MP2011PTC025422)	Director		
											AGM	01.06.2019		HSB DEVCON PRIVATE LIMITED (U70101MP2011PTC025573) [Striked off on 10.04.2015]	Director		
											Board	01.06.2022		SITASHRI DEVCON PRIVATE LIMITED (U70101MP2011PTC025572) [Striked off on 20.12.2019]	Director		
														SHUBHAM DEVCON PRIVATE LIMITED (U70100MP2011PTC025421) [Striked off on 22.06.2018]	Director		
														SATYAM REALINFRA PRIVATE LIMITED (U70100MP2010PTC024735) [Striked off on 08.07.2021]	Director		
														SUNDAHAM REALTIES PRIVATE LIMITED (U70100MP2010PTC024647) [Striked off on 08.07.2021]	Director		
														INDORE REALTIES PRIVATE LIMITED (U70100MP2010PTC024615) [Striked off on 08.07.2021]	Director		
														SIMRAN INFOTECH PRIVATE LIMITED (U30007MP2000PTC014294) [Striked off in Sep. 2017]	Director		
														SIMRAN CHICKS PRIVATE LIMITED (U01222MP1998PTC013071) [Striked off on 01.03.2016]	Director		
		HSB DAIRY FARMS PRIVATE LIMITED (U01200MP2011PTC025477) [Striked off on 11.07.2015]	Director														
2	00401827	KAWALJEET SINGH BHATIA		MR. AMARJEET SINGH BHATIA	18.05.1973	19-A, PREM NAGAR, MANIK BAGH ROAD, INDORE 452001 MP IN	Indian	Wholetime Director	Business	01.04.2002	Board	01.04.2002		SIMRAN HATCHERIES PRIVATE LIMITED (U01222MP1991PTC006818)	Director		ACDPB7391L
											AGM	01.10.2008		SIMRAN FEEDS PRIVATE LIMITED (U15331MP1996PTC010883)	Director		
											AGM	01.10.2013		SIMRAN AGROVET PRIVATE LIMITED (U15400MP2017PTC043674)	Director		
											AGM	01.06.2016		SIMRATH MICROFINANCE FOUNDATION (U65929MP2018NPL045135)	Director		





													SHUBHAM CEMENTS LIMITED (U26941MP1982PLC002116) [Striked off in 2017]	Director		
													SHIVAM REALTECH PRIVATE LIMITED (U70100MP2010PTC024737) [Striked off in 2017]	Director		
													MANGALAM DEVCON PRIVATE LIMITED (U70100MP2011PTC025420) [Striked off on 10.04.2015]	Additional Director		
													SHUBHAM DEVCON PRIVATE LIMITED (U70100MP2011PTC025421)	Director		
													EMERALD INFRA CON PRIVATE LIMITED (U70100MP2011PTC025665) [Striked off on 23.05.2015]	Additional Director		
													HSB DEVCON PRIVATE LIMITED (U70101MP2011PTC025573) [Striked off on 10.04.2015]	Additional Director		
													DIAMOND INFRA ESTATE PRIVATE LIMITED (U70101MP2011PTC025664) [Striked off on 11.07.2015]	Additional Director		
													SAPPHIRE DEVCON PRIVATE LIMITED (U70101MP2011PTC025666) [Striked off on 11.07.2015]	Additional Director		
													NEELGIRI DEVCON PRIVATE LIMITED (U70101MP2011PTC025999) [Striked off on 10.04.2015]	Additional Director		
													HIMGIRI DEVCON PRIVATE LIMITED (U70101MP2011PTC026000) [Striked off on 10.04.2015]	Additional Director		
7	06949992	JASMEET KAUR BHATIA	Mr. Zangram Kalra	21.10.1972	45, SILVER MANSION, SILVER SPRING PHASE 1 BY PASS ROAD, INDORE 452001 MP, IN	Indian	Non Executive Independent Director	Business	14.08.2014	ACM	14.08.2014		SWISH BOSS NIDHI LIMITED (U65999MP2019PLC047602)	Director		AFIPB8366F
										AGM	14.08.2019		SWISH BOSS APPARELS PRIVATE LIMITED (U74999MP2017PTC043136)	Director		
8		CS MAYANK LASHKARI	Mr. Prem Kumar Lashkari	28.09.1986	57/L, Dubey ka Bageecha, Vallabh Nagar, Indore (M.P.) 452003	Indian	Company Secretary	Service	14.08.2014	Board	14.08.2014	26.12.2014 (Resignation)			A34448	AFHPL2606P
9		MAHESH PATIDAR	Mr. Balchand Patidar	03.01.1973	542, Vishnupuri NX, Indore - 452017 (M.P.)	Indian	Chief Financial Officer	Service	14.08.2014	Board	14.08.2014					ALNPP8964P
10		CS TANU FARMAR	Mr. Sanjay Parmar	02.09.1990	D-2107, Sudama Nagar, Indore (M.P.) 452001	Indian	Company Secretary	Service	02.03.2015	Board	02.03.2015					BMQPP03308
11	00022080	BRIJ MOHAN MAHESHWARI	Mr. Durga Das Maheshwari	08.11.1965	B-1, 104, Shehna Residency, A.B. Road, Opp. Amarvilas Hotel, Indore (M.P.) 452010	Indian	Non Executive Independent Director	Professional	22.12.2017	Board	22.12.2017	20.04.2018 (Resignation)	JASH ENGINEERING LTD (L26910MP1973PLC001226)	Director	F3864	ABUPM8194J
													INDORE BULLS PRIVATE LIMITED (U67120MP2005PTC017537)	Director		
12	00701320	SURJIT SINGH KOHLI	MR. SWINDER SINGH KOHLI	20.07.1960	HOUSE NO. 1075 SECTOR-8 C CHANDIGARH 160017 CH, IN	Indian	Non Executive Independent Director	Business	16.07.2018	Board	16.07.2018	31.03.2021 (Resignation)	SAGRI FRESH FOODS PVT LTD (U01222CH1987PTC007382)	Director		ACIPK3865H
										AGM	19.09.2018		SAGRI FOODS PRIVATE LIMITED (U15110CH2007PTC030933)	Managing Director		
													SHL AGRO FOODS LIMITED (U15490CH1989PLC009666) [Converted to LLP on 10.07.2020]	* Managing Director		
													SHL AGRO FOODS LLP (AAS-8479)	Designated Partner		
13	00401697	GURMEET SINGH BHATIA	LATE SHRI GURDEEP SINGH BHATIA	11-03-1976	17-A, Prem Nagar, Manik Bagh Road, Indore, 452001, MP, IN	Indian	Wholtime Director	Business	13.02.2021	Board	13.02.2021		SIMRAN FOODS PRIVATE LIMITED (U01212MP1998PTC012763)	Director		ACDPB7393J
										AGM	23.09.2021		PUREGENE BIOTECH LIMITED (U01222MP1999PLC013303)	Director		
													SIMRAN FISHERIES PRIVATE LIMITED (U05001MP2013PTC029947)	Director		

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