

## SIMRAN FARMS LIMITED (CIN: L01222MP1984PLC002627)

### REGISTER OF SHAREHOLDING 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]

Sr. No.	NAME OF DIRECTOR/KMP	DIRECTOR IDENTIFICATION NUMBER OR PERMANENT ACCOUNT NUMBER	NUMBER OF SECURITIES	DESCRIPTION OF SECURITIES	NOMINAL VALUE OF SECURITIES PER SHARE	DATE OF ACQUISITION	PRICE OR OTHER CONSIDERATION PAID	DATE OF DISPOSAL	PRICE AND OTHER CONSIDERATION RECEIVED FOR DISPOSAL	CUMULATIVE BALANCE AND NUMBER OF SECURITIES HELD AFTER EACH TRANSACTION	MODE OF ACQUISITION OF SECURITIES	MODE OF HOLDING - PHYSICAL OR IN DEMATERIALIZED FORM	WHETHER SECURITIES HAVE BEEN PLEDGED OR ANY ENCUMBRANCE HAS BEEN CREATED ON THE SECURITIES	NAME OF COMPANY	STATUS - HOLDING/SUBSIDIARY/SUBSIDIARIES OF THE COMPANY'S HOLDING COMPANY/ASSOCIATE
01	Harender Singh Bhatia	00509426	61100	Equity	15	-	9,16,500	-	-	61100	-	Dematerialized	No	Simran Farms Limited	Holding
			Nil	NA	Nil	NA	Nil	NA	Nil	Nil	Nil	NA	NA	NA	Puregene Biotech Limited
02	Kawaljeet Singh Bhatia	00401827	84400	Equity	15	-	12,66,000	-	-	84400	-	Dematerialized	No	Simran Farms Limited	Holding
			50		10	-	500	-	-	50	-	Physical	No	Puregene Biotech Limited	Subsidiary
03	Gurdeep Singh Bhatia	00401929	78300	Equity	15	-	11,74,500	-	-	78300	-	Dematerialized	No	Simran Farms Limited	Holding
			5000		Market Price	11.03.2016	92,500	-	-	83300	On Market	Dematerialized	No	Simran Farms Limited	Holding
			100		10	-	1,000	-	-	100	-	Physical	No	Puregene Biotech Limited	Subsidiary
			1700		15	-	25,500	-	-	1700	-	Damaterialized	No	Simran Farms Limited	Holding
			-300		Market Price	-	-	31.10.2014	6,345	1400	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-300		Market Price	-	-	08.05.2015	10,500	1100	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-300		Market Price	-	-	10.07.2015	12,270	800	On Market	Damaterialized	No	Simran Farms Limited	Holding
			111		Market Price	19.02.2016	2,497.50	-	-	911	On Market	Damaterialized	No	Simran Farms Limited	Holding
			489		Market Price	11.03.2016	9,046.50	-	-	1400	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-300		Market Price	-	-	16.09.2016	14070	1100	On Market	Damaterialized	No	Simran Farms Limited	Holding
			300		Market Price	31.12.2016	9,150	-	-	1400	On Market	Damaterialized	No	Simran Farms Limited	Holding
			43		Market Price	08.09.2017	4,190.35	-	-	1443	On Market	Damaterialized	No	Simran Farms Limited	Holding

Har

04	Surendra Singh	00645965	50	Equity	Market Price	30.09.2017	4,342.50	-	-	1493	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-93		Market Price	-	-	10.11.2017	10,392.75	1400	On Market	Damaterialized	No	Simran Farms Limited	Holding
			300		Market Price	02.11.2018	16650	-	-	1700	On Market	Damaterialized	No	Simran Farms Limited	Holding
			100		Market Price	16.11.2018	4700	-	-	1800	On Market	Damaterialized	No	Simran Farms Limited	Holding
			225		Market Price	07.12.2018	9,866.25	-	-	2025	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-350		Market Price	-	-	14.12.2018	15,785	1675	On Market	Damaterialized	No	Simran Farms Limited	Holding
			250		Market Price	21.12.2018	11,687.50	-	-	1925	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-400		Market Price	-	-	30.03.2019	29,480	1525	On Market	Damaterialized	No	Simran Farms Limited	Holding
			230		Market Price	19.08.2019	16,077	-	-	1755	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-180		Market Price	-	-	23.08.2019	11,340	1575	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-145		Market Price	-	-	23.09.2019	12,441	1430	On Market	Damaterialized	No	Simran Farms Limited	Holding
			250		Market Price	29.11.2019	10,787.50	-	-	1680	On Market	Damaterialized	No	Simran Farms Limited	Holding
			250		Market Price	13.12.2019	10,250	-	-	1930	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-430		Market Price	-	-	04.09.2020	22,209.50	1500	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-200		Market Price	-	-	31.12.2020	14,200	1300	On Market	Damaterialized	No	Simran Farms Limited	Holding
			-300		Market Price	-	-	25.08.2021	33,660	1000	On Market	Damaterialized	No	Simran Farms Limited	Holding
							Nil		Nil	Nil	NA	Nil	Nil	NA	NA
05	Surjit Singh Kohli	00701320	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
06	Harbhajan Singh Khanuja	03614872	100	Equity	15	-	1,500	-	-	100	NA	Physical	No	Simran Farms Limited	Holding
07	Jasmeet Kaur Bhatia	06949992	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
08	CS Mayank Lashkari	AFHPL2606P	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary

Har

09	Mahesh Patidar	ALNPP8864F	12	Equity	Market Price	NA	-	-	-	12	-	Dematerialized	No	Simran Farms Limited	Holding
			-2		Market Price	-	-	12.06.2015	64.90	10	-	Dematerialized	No	Simran Farms Limited	Holding
			-10		Market Price	-	-	15.03.2019	715	0	-	Dematerialized	No	Simran Farms Limited	Holding
			50			28.06.2019	2,645	-	-	50	-	Dematerialized	No	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
10	CS Tanu Parmar	BMQPP0338B	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
11	Mr. Brij Mohan Maheshwari	00022080	600	Equity	NA	NA	-	-	-	600	-	Physical	No	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
12	Surjit Singh Kohli	00701320	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
13	Gurmeet Singh Bhatia	00401697	65100	Equity	15	-	976500	-	-	65100	-	Dematerialized	No	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
14	Darshan Singh Anand	09219026	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary
15	Gaurav Chhabra	09603279	Nil	Equity	Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Simran Farms Limited	Holding
			Nil		Nil	NA	Nil	NA	Nil	Nil	NA	NA	NA	Puregene Biotech Limited	Subsidiary

FOR SIMRAN FARMS LIMITED

*Hasender*

HARENDER SINGH BHATIA  
MANAGING DIRECTOR  
DIN: 00509426