



**SIMRAN  
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

**Reg. Office:-**

mail ID:-[compliance@simranfarms.com](mailto:compliance@simranfarms.com)

**SFL/BSE/41/2019-20**

**Online filing at [listing.bseindia.com](http://listing.bseindia.com)**

**9<sup>th</sup> Dec, 2019**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2019**

**Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (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 30<sup>th</sup> September 2019.

Please note that such details of related party transactions will also be available on the website of the Company [www.simranfarms.com](http://www.simranfarms.com).

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		
(a)	<b>Subsidiary Companies</b>	(c)	<b>Relatives of key management personnel and their enterprises where transaction have taken place:</b>
	Puregene Biotech Ltd.		Simran Feeds Private Limited
			Simran Hatcheries Private Limited
			Simfa Labs Private Limited
			Simran Foods Private Limited
(b)	<b>Key Management Personnel:</b>		Simran Hatcheries
	Mr. Harender Singh Bhatia (Managing Director)		M/s Early Bird Hatcheries
	Mr. Gurdeep Singh Bhatia (Director)		M/s Simran Poultry
	Mr. Kawaljeet Singh Bhatia (Whole Time Director)		M/s Singh Hatcheries
	Mr. Mahesh Patidar (Chief Financial Officer)		M/s Singh Poultry
	Ms. Tanu Parmar (Company Secretary)		Mr. Gurmeet Singh Bhatia
			Mr. Avneet Singh Bhatia
			Mr. Amarjeet Singh Bhatia
			Mrs. Simrat Kaur Bhatia
			Mrs. Kawaljeet Kaur Bhatia
			Mrs. Jagdeep Kaur Bhatia
			Mrs. Amarjeet Kaur Bhatia
			Mrs. Naampreet Kaur Bhatia



**TRANSACTIONS CARRIED OUT WITH RELATED PARTIES REFERRED IN 1 ABOVE, IN ORDINARY COURSE OF BUSINESS:**

Nature of Transaction	(Rs. in lakhs)		
	Referred in 1(a) above	Referred in 1(b) above	Referred in 1(c) above
Purchase	0.00	0.00	212.78
Sales	0.00	0.00	148.50
Directors' Remuneration	0.00	0.00	0.00
Vice President Remuneration	0.00	28.50	21.00
Rearing Charges	27.00	0.00	0.00
Chief Financial Officer 's Salary	0.00	4.36	0.00
Company Secretary 's Salary	0.00	1.73	0.00
Salary	0.00	0.00	24.30
Office Rent	0.00	0.00	7.20
Rent:-			
Land & Building	0.00	0.00	33.60
Hatchery Rent	0.00	0.00	63.00
Feed Processing Charges (Payable)	0.00	0.00	82.32
Feed Processing Charges (Receivable)	0.00	0.00	0.00
Hatching Charges (Payable)	0.00	0.00	40.01
Interest on Loan	0.00	0.00	7.36
Commission	0.00	0.00	26.14
Payable	152.41	150.07	1066.85
Receivable	0.00	0.85	118.96



## RELATED PARTY TRANSACTIONS

S. No.	Transactions	April 19 to September 19
<b>A Purchase of Raw Material/Finished goods</b>		
1	Simfa Labs Private Limited	207.91
2	Simran Feeds Private Limited	4.86
3	Eco Gold Nutri & Organics LLP	0.00
	<b>Total Purchase of Raw Material/Finished goods</b>	<b>212.78</b>
<b>B Sales of Material/ Finished Goods</b>		
1	Simfa Labs Private Limited	4.93
2	Simran Foods Private Limited	114.16
3	Simran Feeds Private Limited	29.40
4	Puregene Biotech Limited	0.00
	<b>Total Sales of Material/ Finished Goods</b>	<b>148.50</b>
<b>C Rearing Charges</b>		
1	Puregene Biotech Limited	27.00
	<b>Total Rearing Charges</b>	<b>27.00</b>
<b>D Rent Paid</b>		
<b>a) Office Rent</b>		
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
	<b>Total Office Rent</b>	<b>7.20</b>
<b>b) Land &amp; Building Rent</b>		
1	Simran Poultry	2.70
2	Singh Poultry	18.00
3	Early Bird Hatcheries	12.90
	<b>Total Land &amp; Building Rent</b>	<b>33.60</b>
<b>c) Hatchery Rent</b>		
1	M/s Early Bird Hatcheries	12.00



2	M/s Simran Hatcheries	23.40
3	M/s Singh Hatcheries	27.60
	<b>Total Hatchery Rent</b>	<b>63.00</b>
<b>E</b>	<b>Feed Processing Charges</b>	
1	Simran Feeds Private Limited	
	Payable	82.32
	Receivable	0.00
	<b>Total Feed Processing Charges</b>	<b>82.32</b>
<b>F</b>	<b>Hatching Charges</b>	
1	M/s Simran Hatcheries Private Limited	
	Payable	40.01
	<b>Total Hatching Charges</b>	<b>40.01</b>
<b>G</b>	<b>Commission</b>	
1	Mr. Avneet Singh Bhatia	8.46
2	Mr. Amarjeet Singh Bhatia	9.26
3	Mrs. Jagdeep Kaur Bhatia	8.41
	<b>Total Commission</b>	<b>26.14</b>
<b>H</b>	<b>Interest on Fund raised</b>	
1	Mr. Kawaljeet Singh Bhatia	7.36
	<b>Total Interest on Fund raised</b>	<b>7.36</b>
<b>I</b>	<b>Salary</b>	
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
	<b>Total Salary</b>	<b>24.30</b>
<b>J</b>	<b>Vice President 's Remuneration</b>	
1	Mr. Gurmeet Singh Bhatia	13.50
2	Mr. Avneet Singh Bhatia	7.50
	<b>Total Vice President 's Remuneration</b>	<b>21.00</b>



**DETAILS REGARDING PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL**

<b>S. No.</b>	<b>Transactions</b>	<b>April 19 to September 19</b>
<b>1</b>	<b>Remuneration</b>	
	<b>Salary</b>	34.59
	Contribution to provident and other funds	0.11
	Perquisites	-
<b>2</b>	Commission	-
<b>3</b>	Sitting fees	-
<b>4</b>	Rent paid (expense)	-

**BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL**

<b>S. No.</b>	<b>Transactions</b>	<b>April 19 to September 19</b>
<b>1</b>	<b>Remuneration</b>	
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
	<b>Total Remuneration</b>	<b>34.59</b>

