



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

E-mail : simrangroup@sanchamet.in

CIN : L01222MP1984PLC002627

mail ID:-compliance@simranfarms.com

SFL/BSE/17/2020-21

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10th Aug, 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 31st March, 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 31st March, 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		
(a)	Subsidiary Companies	(c)	Relatives of key management personnel and their enterprises where transaction have taken place:
	Puregene Biotech Ltd.		Simran Agritech Pvt. Ltd.
			Simran Feeds Private Limited
			Simran Hatcheries Private Limited
			Simfa Labs Private Limited
			Simran Foods Private Limited
(b)	Key Management Personnel:		Simran Hatcheries
			Simran Fresh Fruits and Vegetables
	Mr. Harender Singh Bhatia		M/s Early Bird Hatcheries
	(Managing Director)		M/s Simran Poultry
	Mr. Gurdeep Singh Bhatia		M/s Singh Hatcheries
	(Director)		M/s Singh Poultry
	Mr. Kawaljeet Singh Bhatia		Eco Gold Nutri & Organics LLP
	(Whole Time Director)		Mr. Gurmeet Singh Bhatia
	Mr. Mahesh Patidar		Mr. Avneet Singh Bhatia
	(Chief Financial Officer)		Mr. Amarjeet Singh Bhatia
	CS Tanu Parmar		Mrs. Simrat Kaur Bhatia
	(Company Secretary)		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:

(Rs. in lakhs)			
Nature of Transaction	Referred in 1(a) above	Referred in 1(b) above	Referred in 1(c) above
Purchase	-	-	405.82
Sales	-	-	478.24
Directors' Remuneration	-	28.50	-
Vice President Remuneration	-	-	21.00
Rearing Charges Payable	27.00	-	-
Rearing Charges Receivable	-	-	5.01
Transportation Charges Receivable	-	-	11.89
Chief Financial Officer 's Salary	-	4.36	-
Company Secretary 's Salary	-	1.72	-
Salary	-	-	24.30
Office Rent	-	-	7.20
Rent:-			
Land & Building (Farm)	-	-	33.60
Hatchery Rent	-	-	63.00
Vehicle Rent	-	-	1.80
Feed Processing Charges (Payable)	-	-	94.41
Feed Processing Charges (Receivable)	-	-	-
Setting Charges (Receivable)	-	-	2.42
Hatching Charges (Payable)	-	-	41.80
Interest on Loan	-	-	7.49
Commission	-	-	23.50
Payable	20.37	(0.53)	231.71
Receivable	-	(0.50)	(0.78)

RELATED PARTY TRANSACTIONS

S. No.	Transactions	Oct 2019 to Mar 2020
A	Purchase of Raw Material/Finished goods	
1	Simfa Labs Private Limited	216.21
2	Simran Feeds Private Limited	7.76
3	Eco Gold Nutri & Organics LLP	0.00
4	Simran Hatcheries Private Limited	105.83
5	Simran Agritech Pvt. Ltd.	76.03
	Total Purchase of Raw Material/Finished goods	405.82
B	Sales of Material/ Finished Goods	
1	Simfa Labs Private Limited	0.00
2	Simran Foods Private Limited	69.85
3	Simran Feeds Private Limited	19.71
4	Puregene Biotech Limited	0.00
5	Simran Agritech Pvt. Ltd.	388.69
	Total Sales of Material/ Finished Goods	478.24
C	Rearing Charges Payable	
1	Puregene Biotech Limited	27.00
	Total Rearing Charges Payable	27.00
	Rearing Charges Receivable	
	Simran Agritech Pvt. Ltd.	5.01
	Total Rearing Charges Receivable	5.01
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
d)	Vehicle Rent	
1	Simran Fresh Fruits and Vegetables	1.80
	Total Vehicle Rent	1.80
E	Feed Processing Charges	
1	Simran Feeds Private Limited	
	Payable	94.41
	Receivable	0.00
	Total Feed Processing Charges	94.41
F	Hatching Charges	
1	M/s Simran Hatcheries Private Limited	
	Payable	41.80
	Total Hatching Charges	41.80
G	Commission	
1	Mr. Avneet Singh Bhatia	6.30
2	Mr. Amarjeet Singh Bhatia	8.75
3	Mrs. Jagdeep Kaur Bhatia	8.47
	Total Commission	23.50
H	Interest on Fund raised	
1	Mr. Kawaljeet Singh Bhatia	7.49
	Total Interest on Fund raised	7.49

I	Transportation Charges	
	Simran Agritech Pvt. Ltd.	
	Receivable	11.89
	Total Transportation Charges	11.89
J	Setting Charges	
	Receivable	
	Simran Agritech Pvt. Ltd.	2.42
	Total Setting Charges	2.42
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	Oct 2019 to Mar 2020
1	Remuneration	
	Salary	34.58
	Contribution to provident and other funds	0.32
	Perquisites	-
2	Commission	-
3	Sitting fees	-
4	Rent paid (expense)	-

BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

S. No.	Transactions	Oct 2019 to Mar 2020
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	1.72
	Total Remuneration	34.58