

General information about company	
Name of The Company	SIMRAN FARMS LIMITED
BSE Scrip Code	519566
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	SIMRAN FARMS LIMITED		SIMFA LABS PRIVATE LIMITED		Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		700	NA	360.28	118.88	171.72									Textual Information(1)
2	SIMRAN FARMS LIMITED		SIMFA LABS PRIVATE LIMITED		Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Expenses on Dispatch	700	NA	0.95	0	0									Textual Information(2)
3	SIMRAN FARMS LIMITED		SIMRAN FEEDS PRIVATE LIMITED		Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		1000	NA	42.16	28.25	74.7									Textual Information(3)
4	SIMRAN FARMS LIMITED		SIMRAN FEEDS PRIVATE LIMITED		Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Sale of goods or services		1000	NA	74.76	14.21	0									Textual Information(4)
5	SIMRAN FARMS LIMITED		SIMRAN FEEDS PRIVATE LIMITED		Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Feed Processing Charges	1000	NA	188.79	0	0									Textual Information(5)









47	SIMRAN FARMS LIMITED		TANU PARMAR	Key Managerial Personnel	Remuneration		6	NA	2.4	0	0									Textual Information(47)
48	SIMRAN FARMS LIMITED		TANU PARMAR	Key Managerial Personnel	Advance			NA	0.12	0.24	0.12									Textual Information(48)
49	SIMRAN FARMS LIMITED		AMARJEET SINGH BHATIA (HUF)	Relative of Key Managerial Personnel	Any other transaction	Advance against rent	0.06	NA	0.06	6.67	6.73									Textual Information(49)
50	SIMRAN FARMS LIMITED		KAWALJEET SINGH BHATIA (HUF)	Relative of Key Managerial Personnel	Any other transaction	Advance against rent	0	NA	0	1.29	1.29									Textual Information(50)
51	SIMRAN FARMS LIMITED		BOVISO ANIMAL HEALTH PRIVATE LIMITED	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		0	NA	0	38.86	0									Textual Information(51)
Total value of transaction during the reporting period		6785.55																		