

Name of the Company: SIMRAN FARMS LTD.  
 Scrip Code, Name of the scrip, class of security:519566  
 Quarter ended: 31/12/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of totalno. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 3791700			
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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL% (A+B)	OF (A+B+C)	No Of Shares	As a %
<b>(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.</b>							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	23	1373150	1341600	36.21	36.21	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	1	32900	32900	0.87	0.87	0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (A) (1)</b>	<b>24</b>	<b>1406050</b>	<b>1374500</b>	<b>37.08</b>	<b>37.08</b>	<b>0</b>	
2. FOREIGN							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (A) (2)</b>							
<b>SUB-TOTAL (A1) +(A2)</b>	<b>24</b>	<b>1406050</b>	<b>1374500</b>	<b>37.08</b>	<b>37.08</b>		
<b>(B). PUBLIC SHARE HOLDING</b>							
1. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.							
(B) FINANCIAL INSTITUTION/BANKS	1	2100		0.06	0.06		
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL%OF (A+B)	(A+B+C)	No Of Shares	As a %
(H) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (B) (1)</b>	<b>1</b>	<b>2100</b>		<b>0.06</b>	<b>0.06</b>		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	74	167053	117653	4.41	4.41		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	6276	1500135	879750	39.56	39.56		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	19	597414	559514	15.76	15.76		
(C) ANY OTHER (NRI & OCB)	81	117178	66678	3.09	3.09		
(D) ANY OTHER (CLEARING MEMBER)	4	1770	1770	0.05	0.05		
<b>SUB-TOTAL (B) (2)</b>	<b>6454</b>	<b>2383550</b>	<b>1625365</b>	<b>62.86</b>	<b>62.86</b>		
<b>SUB-TOTAL (B1) +(B2)</b>	<b>6455</b>	<b>2385650</b>	<b>1625365</b>	<b>62.92</b>	<b>62.92</b>		
<b>TOTAL (A) + (B)</b>	<b>6479</b>	<b>3791700</b>	<b>2999865</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
<b>SUB-TOTAL (C)</b>	<b>0</b>	<b>0</b>				<b>0.00</b>	
<b>GRAND TOTAL (A+B+C) :</b>	<b>6479</b>	<b>3791700</b>	<b>2999865</b>	<b>100.00</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

SIMRAN FARMS LTD. I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)	
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
IN30290249495216	HARENDER SINGH BHATIA (HUF)	251700	6.64	0		0	0.00	0	0.00	6.64	
IN30290249037978	AMARJEET SINGH BHATIA (HUF)	195800	5.16	0		0	0.00	0	0.00	5.16	
IN30290249931411	GURDEEP SINGH BHATIA (HUF)	136100	3.59	0		0	0.00	0	0.00	3.59	
IN30018311265959	AMARJEET KAUR BHATIA	132900	3.51	0		0	0.00	0	0.00	3.51	
IN30267937816734	GURMEET SINGH BHATIA (HUF)	130600	3.44	0		0	0.00	0	0.00	3.44	
IN30018311258580	KAWALJEET SINGH BHATIA	84400	2.23	0		0	0.00	0	0.00	2.23	
IN30018311262730	GURDEEP SINGH BHATIA	78300	2.07	0		0	0.00	0	0.00	2.07	
IN30267937817190	DILRAJSINGH BHATIA (HUF)	72000	1.90	0		0	0.00	0	0.00	1.90	
IN30267937827314	KAWALJEET SINGH BHATIA (HUF)	72000	1.90	0		0	0.00	0	0.00	1.90	
IN30018311262715	GURMEET SINGH BHATIA	65100	1.72	0		0	0.00	0	0.00	1.72	
IN30018311439232	HARENDER SINGH BHATIA	60700	1.60	0		0	0.00	0	0.00	1.60	
IN30267939627767	SIMRAN HATCHERIES PVT LTD	32900	0.87	0		0	0.00	0	0.00	0.87	
IN30018311259767	HARPAL SINGH BHATIA	18600	0.49	0		0	0.00	0	0.00	0.49	
IN30018311262748	SUMEET SINGH BHATIA	14300	0.38	0		0	0.00	0	0.00	0.38	
	7982 MOHINDER KAUR BHATIA	12900	0.34	0		0	0.00	0	0.00	0.34	
IN30302854180683	AVNEET SINGH BHATIA	9600	0.25	0		0	0.00	0	0.00	0.25	
IN30267935166663	DILRAJ SINGH BHATIA	9600	0.25	0		0	0.00	0	0.00	0.25	
	11546 GURCHARAN SINGH KAKKAD	8600	0.23	0		0	0.00	0	0.00	0.23	
IN30290248912035	AMARJIT SINGH BHATIA	8100	0.21	0		0	0.00	0	0.00	0.21	
	8 MISS NAVNEET KAUR BHATIA	3650	0.10	0		0	0.00	0	0.00	0.10	
	12094 HARPAL SINGH BHATIA	3400	0.09	0		0	0.00	0	0.00	0.09	
	13097 KAWALJEET KAUR BHATIA	3000	0.08	0		0	0.00	0	0.00	0.08	
IN30311610104490	JASPAL KAUR KAKKAD	1400	0.04	0		0	0.00	0	0.00	0.04	
1203350000136344	HARENDER SINGH BHATIA	400	0.01	0		0	0.00	0	0.00	0.01	
TOTAL CASES :		24	TOTAL SHARES :	1406050	37.08	0.00	0	0.00	0	0.00	37.08

SIMRAN FARMS LTD. I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital			
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
IN30023910072723	PORINJU V VELIYATH	100000	2.64	0	0.00	0	0.00	2.64		
IN30286310047653	GANDHI KANTHETI	70000	1.85	0	0.00	0	0.00	1.85		
1202470000211085	KOLISETTY VENKATA KRISHNA CHARAN	53950	1.42	0	0.00	0	0.00	1.42		
IN3005131777642	SUNDARARAJAN SYAMSUNDAR	50000	1.32	0	0.00	0	0.00	1.32		
1301190300044546	ADI LIM BILIMORIA	46850	1.24	0	0.00	0	0.00	1.24		
1201260000155665	GIRISH GULATI (HUF) .	41168	1.09	0	0.00	0	0.00	1.09		
	12 M/S KASILA FARMS P.LTD.	40000	1.05	0	0.00	0	0.00	1.05		
IN30021415646980	KESHAV GARG	40000	1.05	0	0.00	0	0.00	1.05		
TOTAL CASES :8		TOTAL SHARES :		441968	11.66	0	0.00	0	0.00	11.66

SIMRAN FARMS LTD. I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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GR ID	FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
			SHARES PERCENT		WARRANT PERCENT		CONVERTIBLE PERCENT SECURITIES		as a % of diluted shares capital
		----N.A,----	0	0	0	0	0	0	0
TOTAL CASES :		0.00	TOTAL SHARES :		0	0.00	0	0.00	0.00

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	---N.A,---		0	0
TOTAL CASES : 0		TOTAL SHARES :		0.00

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TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0

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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0

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