

**General information about company**

Scrip code	519566
Name of the company	SIMRAN FARMS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
									No of Voting (XIV) Rights			
									Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	22	1406050			1406050	37.08					
(B)	Public	6313	2385650			2385650	62.92					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	<b>Total</b>	<b>6335</b>	<b>3791700</b>			<b>3791700</b>						



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	21	1373150			1373150	36.21				
(d)	Any Other (specify)	1	32900			32900	0.87				
Sub-Total (A)(1)		22	1406050			1406050	37.08				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	1406050			1406050	37.08				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	2100			2100	0.06				
Sub-Total (B)(1)		1	2100			2100	0.06				
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6144	1605566			1605566	42.34				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	387061			387061	10.21				
(e)	Any Other (specify)	159	390923			390923	10.31				
Sub-Total (B)(3)		6312	2383550			2383550	62.86				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6313	2385650			2385650	62.92				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		6335	3791700			3791700	100				
Total (A+B+C )		6335	3791700			3791700					

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				36.21					1341600
(d)				0.87					32900
Sub-Total (A)(1)				37.08					1374500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				37.08					1374500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.06					0
Sub-Total (B)(1)				0.06					0
( 3 )	Non-institutions								
(a(i))				42.34					955481
(a(ii))				10.21					387061
(e)				10.31					295523
Sub-Total (B)(3)				62.86					1638065
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.92					1638065
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3012565
Total (A+B+C )									3012565
Disclosure of notes on shareholding pattern									Textual Information(1)

**Text Block**

Textual Information()

As per SEBI Circular we have disclosed only Name of the Share holders holding more then 1 % shares in catagory other then promoters.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HARENDER SINGH BHATIA(HUF)	AMARJEET SINGH BHATIA(HUF)	GURDEEP SINGH BHATIA(HUF)	AMARJEET KAUR BHATIA	GURMEET SINGH BHATIA(HUF)	KAWALJEET SINGH BHATIA	GURDEEP SINGH BHATIA
PAN (II)	AABHH4329E	AAFHA7787M	AACHG0997A	AEHPB3413M	AAFHG3027E	ACDPB7391L	AFCPB9973J
No. of fully paid up equity shares held (IV)	251700	195800	136100	132900	130600	84400	78300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	251700	195800	136100	132900	130600	84400	78300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.64	5.16	3.59	3.51	3.44	2.23	2.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (XI)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	6.64	5.16	3.59	3.51	3.44	2.23	2.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	251700	195800	136100	132900	130600	84400	78300





Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DILRAJSINGH BHATIA(HUF)	KAWALJEET SINGH BHATIA(HUF)	GURMEET SINGH BHATIA	HARENDER SINGH BHATIA	HARPAL SINGH BHATIA	SUMEET SINGH BHATIA	MOHINDER KAUR BHATIA
PAN (II)	AAHHD2954F	AAHHK8277N	ACDPB7393J	ABXPB7377D	ACDPB7392K	ACDPB7394R	AGWPB6622P
No. of fully paid up equity shares held (IV)	72000	72000	65100	61100	22000	14300	12900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	72000	72000	65100	61100	22000	14300	12900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.9	1.72	1.61	0.58	0.38	0.34
Number of Voting Rights held in each class of securities (IX)							
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (XI)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	1.9	1.9	1.72	1.61	0.58	0.38	0.34
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	72000	72000	65100	61100	18600	14300	0

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	AVNEET SINGH BHATIA	DILRAJ SINGH BHATIA	GURCHARAN SINGH KAKKAD	AMARJIT SINGH BHATIA	MISS NAVNEET KAUR BHATIA	KAWALJEET KAUR BHATIA	JASPAL KAUR KAKKAD
PAN (II)	AMJPB3637P	AILPB5597Q	ABKPK5330J	ABMPB3958R	AKVPB9312P	AUHPB1208N	ABKPK5338A
No. of fully paid up equity shares held (IV)	9600	9600	8600	8100	3650	3000	1400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	9600	9600	8600	8100	3650	3000	1400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.25	0.23	0.21	0.1	0.08	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (XI)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	0.25	0.25	0.23	0.21	0.1	0.08	0.04
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	9600	9600	0	8100	0	0	1400

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1373150
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1373150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.21
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	
Class eg:y	
Total	
Total as a % of Total Voting rights	
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of Warrants (XI)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	36.21
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1341600

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SIMRAN HATCHERIES PVT LTD	
PAN (II)	AACCS7892P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	32900	32900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	32900	32900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	0.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (XI)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.87	0.87
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	DR RAMESH CHIMANLAL SHAH	SONIA GULATI	SUNDARARAJAN SYAMSUNDAR	PORINJU V VELIYATH	
PAN (II)	AAFPS8772A	ACMPN3294R	BMAPS8617N	AADPP6420G	Total
No. of fully paid up equity shares held (IV)	88000	57138	55651	40000	240789
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	88000	57138	55651	40000	240789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.32	1.51	1.47	1.05	6.35
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X					
Class eg:y					
Total					
Total as a % of Total Voting rights					
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.32	1.51	1.47	1.05	6.35
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	88000	57138	55651	40000	240789

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	NRI	
Name of the Shareholders (I)	M/S KASILA FARMS P.LTD.	RAJNEESH JHAWAR	
PAN (II)	ZZZZZ9999Z	ACXPJ1879P	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	40000	90000	130000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	90000	130000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	2.37	3.43
Number of Voting Rights held in each class of securities (IX)			
Class eg: X			
Class eg:y			
Total			
Total as a % of Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.05	2.37	3.43
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	90000	90000

