

<b>General information about company</b>	
Scrip code	519566
Name of the company	SIMRAN FARMS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
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

<b>Table I - Summary Statement holding of specified securities</b>											
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	21	1411050			1411050	37.21	1411050		1411050	37.21
(B)	Public	6254	2380650			2380650	62.79	2380650		2380650	62.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6275	3791700			3791700	100	3791700		3791700	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)	Promoter & Promoter Group				37.21					1391750
(B)	Public				62.79					1640465
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3032215

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	20	1378150			1378150	36.35	1378150		1378150	36.35
(d)	Any Other (specify)	1	32900			32900	0.87	32900		32900	0.87
Sub-Total (A)(1)		21	1411050			1411050	37.21	1411050		1411050	37.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		21	1411050			1411050	37.21	1411050		1411050	37.21
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	2100			2100	0.06	2100		2100	0.06
Sub-Total (B)(1)		1	2100			2100	0.06	2100		2100	0.06
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6091	1740663			1740663	45.91	1740663		1740663	45.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	364132			364132	9.6	364132		364132	9.6
(e)	Any Other (specify)	154	273755			273755	7.22	273755		273755	7.22
Sub-Total (B)(3)		6253	2378550			2378550	62.73	2378550		2378550	62.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6254	2380650			2380650	62.79	2380650		2380650	62.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		6275	3791700			3791700	100	3791700		3791700	100
Total (A+B+C )		6275	3791700			3791700	100	3791700		3791700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)				36.35					1358850
(d)				0.87					32900
Sub-Total (A) (1)				37.21					1391750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.21					1391750
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))				45.91					1101978
(a(ii))				9.6					364132
(e)				7.22					174355
Sub-Total (B) (3)				62.73					1640465
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.79					1640465
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3032215
Total (A+B+C )				100					3032215

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	83300
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	83300
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	2.2
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	251700	195800	136100	132900	130600	84400	83300
Class eg:y							
Total	251700	195800	136100	132900	130600	84400	83300
Total as a % of Total Voting rights	6.64	5.16	3.59	3.51	3.44	2.23	2.2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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	2.2
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	83300
Reason for not providing PAN							
Reason for not providing PAN							



Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DILRAJ SINGH BHATIA (HUF)	KAWALJEET SINGH BHATIA (HUF)	GURMEET SINGH BHATIA	HARENDER SINGH BHATIA	HARPAL SINGH BHATIA	SUMEET SINGH BHATIA	MAHENDRA 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	72000	72000	65100	61100	22000	14300	12900
Class eg:y							
Total	72000	72000	65100	61100	22000	14300	12900
Total as a % of Total Voting rights	1.9	1.9	1.72	1.61	0.58	0.38	0.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	JASPAL KAUR KAKKAD	AVNEET SINGH BHATIA	DILRAJ SINGH BHATIA	AMARJEET SINGH BHATIA	NAVNEET KAUR BHATIA	KAWALJEET KAUR BHATIA
PAN (II)	ABKPK5338A	AMJPB3637P	AILPB5597Q	ABMPB3958R	AKVPB9312P	AUHPB1208N
No. of fully paid up equity shares held (IV)	10000	9600	9600	8100	3650	3000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	9600	9600	8100	3650	3000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0.25	0.25	0.21	0.1	0.08
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10000	9600	9600	8100	3650	3000
Class eg:y						
Total	10000	9600	9600	8100	3650	3000
Total as a % of Total Voting rights	0.26	0.25	0.25	0.21	0.1	0.08
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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)	0.26	0.25	0.25	0.21	0.1	0.08
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)	10000	9600	9600	8100	3650	0
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1378150
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.35
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1378150
Class eg:y	
Total	1378150
Total as a % of Total Voting rights	36.35
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)	36.35
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)	1358850
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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	32900	32900
Class eg: y		
Total	32900	32900
Total as a % of Total Voting rights	0.87	0.87
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)		
Number of equity shares held in dematerialized form (XIV)	32900	32900
Reason for not providing PAN		



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DR RAMESH CHIMANLAL SHAH	SUNDARARAJAN SHYAMSUNDAR	CHAKRADHARA RAO POTLURI	SONIA GULATI	<a href="#">Click here to go back</a>
PAN (II)	AAFPS8772A	BMAPS8617N	AEKPP1998Q	ACMPN3294R	Total
No. of fully paid up equity shares held (IV)	84594	59700	52077	50160	246531
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84594	59700	52077	50160	246531
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.23	1.57	1.37	1.32	6.5
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	84594	59700	52077	50160	246531
Class eg:y					
Total	84594	59700	52077	50160	246531
Total as a % of Total Voting rights	2.23	1.57	1.37	1.32	6.5
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding 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)	2.23	1.57	1.37	1.32	6.5
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	84594	59700	52077	50160	246531

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Repat	NRI – Non-Repatriate	NRI
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	M/S KASILA FARMS P. LTD.					
PAN (II)	AAACK4240P					
No. of the Shareholders (I)	1	70	4	8	3	68
No. of fully paid up equity shares held (IV)	40000	128778	1600	32433	1403	69541
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	128778	1600	32433	1403	69541
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	3.4	0.04	0.86	0.04	1.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	40000	128778	1600	32433	1403	69541
Class eg:y						
Total	40000	128778	1600	32433	1403	69541
Total as a % of Total Voting rights	1.05	3.4	0.04	0.86	0.04	1.83
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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	3.4	0.04	0.86	0.04	1.83
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	119378	1600	32433	1403	19541
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	153
No. of fully paid up equity shares held (IV)	233755
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	233755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	233755
Class eg:y	
Total	233755
Total as a % of Total Voting rights	6.17
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)	6.17
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	174355
Reason for not providing PAN	
Reason for not providing PAN	

