

<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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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	20	1410550			1410550	37.2	1410550		1410550	37.2
(B)	Public	6018	2381150			2381150	62.8	2381150		2381150	62.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6038	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				37.2					1386750
(B)	Public				62.8					1668365
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3055115

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	19	1377650			1377650	36.33	1377650		1377650	36.33
(d)	Any Other (specify)	1	32900			32900	0.87	32900		32900	0.87
Sub-Total (A) (1)		20	1410550			1410550	37.2	1410550		1410550	37.2
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	1410550			1410550	37.2	1410550		1410550	37.2
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.	5863	1607919			1607919	42.41	1607919		1607919	42.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	470241			470241	12.4	470241		470241	12.4
(e)	Any Other (specify)	142	300890			300890	7.94	300890		300890	7.94
Sub-Total (B) (3)		6017	2379050			2379050	62.74	2379050		2379050	62.74
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6018	2381150			2381150	62.8	2381150		2381150	62.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6038	3791700			3791700	100	3791700		3791700	100
Total (A+B+C)		6038	3791700			3791700	100	3791700		3791700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				36.33					1353850
(d)				0.87					32900
Sub-Total (A) (1)				37.2					1386750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.2					1386750
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))				42.41					992134
(a(ii))				12.4					470241
(e)				7.94					205990
Sub-Total (B) (3)				62.74					1668365
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.8					1668365
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3055115
Total (A+B+C )				100					3055115

<b>Individuals/Hindu undivided Family</b>							
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	GURMEEET 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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							

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							



<b>Individuals/Hindu undivided Family</b>							
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						
Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	AVNEET SINGH BHATIA	DILRAJ SINGH BHATIA	AMARJEET SINGH BHATIA	KAWALJEET KAUR BHATIA	NAVNEET KAUR BHATIA	<a href="#">Click here to go back</a>
PAN (II)	AMJPB3637P	AILPB5597Q	ABMPB3958R	AUHPB1208N	AKVPB9312P	Total
No. of fully paid up equity shares held (IV)	14600	9600	8100	7500	3650	1377650
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14600	9600	8100	7500	3650	1377650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.25	0.21	0.2	0.1	36.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	14600	9600	8100	7500	3650	1377650
Class eg:y						
Total	14600	9600	8100	7500	3650	1377650
Total as a % of Total Voting rights	0.39	0.25	0.21	0.2	0.1	36.33
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)	0.39	0.25	0.21	0.2	0.1	36.33
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)	14600	9600	8100	0	3650	1353850
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>		
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	5	
Name of the Shareholders (I)	SIDDHARTHA BHAIYA	DR RAMESH CHIMANLAL SHAH	SONIA GULATI	VARSHA CHUGH	HEMANTKUMAR SATISHBHAI PATEL	<a href="#">Click here to go back</a>
PAN (II)	AJDPB9154G	AAFPS8772A	ACMPN3294R	AEMPC7494J	ADOPP6022E	Total
No. of fully paid up equity shares held (IV)	73881	54000	50160	42683	42000	262724
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73881	54000	50160	42683	42000	262724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.42	1.32	1.13	1.11	6.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	73881	54000	50160	42683	42000	262724
Class eg:y						
Total	73881	54000	50160	42683	42000	262724
Total as a % of Total Voting rights	1.95	1.42	1.32	1.13	1.11	6.93
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)	1.95	1.42	1.32	1.13	1.11	6.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	73881	54000	50160	42683	42000	262724

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



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	NRI – Repat	NRI – Non-Repat
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	AEQUITAS INVESTMENT CONSULTANCY PRIVATE LIMITED	KASILA FARMS P. LTD.					
PAN (II)	AAKCA3641G	AAACK4240P					
No. of the Shareholders (I)	1	1	55	5	49	24	7
No. of fully paid up equity shares held (IV)	55615	40000	126268	1885	50000	24422	2700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55615	40000	126268	1885	50000	24422	2700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.05	3.33	0.05	1.32	0.64	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	55615	40000	126268	1885	50000	24422	2700
Class eg:y							
Total	55615	40000	126268	1885	50000	24422	2700
Total as a % of Total Voting rights	1.47	1.05	3.33	0.05	1.32	0.64	0.07
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)=	1.47	1.05	3.33	0.05	1.32	0.64	0.07

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	55615	0	121368	1885	0	24422	2700
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>	
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)	140
No. of fully paid up equity shares held (IV)	205275
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205275
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	205275
Class eg:y	
Total	205275
Total as a % of Total Voting rights	5.41
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)	5.41
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	150375
Reason for not providing PAN	
Reason for not providing PAN	

