

<b>General information about company</b>	
Scrip code	519566
NSE Symbol	
MSEI Symbol	
ISIN	INE354D01017
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	20	1414943			1414943	37.32	1414943		1414943	37.32
(B)	Public	3307	2376757			2376757	62.68	2376757		2376757	62.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3327</b>	<b>3791700</b>			<b>3791700</b>	<b>100</b>	<b>3791700</b>		<b>3791700</b>	<b>100</b>

**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				37.32					1414943
(B)	Public				62.68					2207707
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3622650

<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	1382043			1382043	36.45	1382043		1382043	36.45
(d)	Any Other (specify)	1	32900			32900	0.87	32900		32900	0.87
Sub-Total (A) (1)		20	1414943			1414943	37.32	1414943		1414943	37.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		20	1414943			1414943	37.32	1414943		1414943	37.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	850			850	0.02	850		850	0.02
Sub-Total (B) (1)		1	850			850	0.02	850		850	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3208	1362421			1362421	35.93	1362421		1362421	35.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	297040			297040	7.83	297040		297040	7.83
(e)	Any Other (specify)	90	716446			716446	18.9	716446		716446	18.9
Sub-Total (B) (3)		3306	2375907			2375907	62.66	2375907		2375907	62.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3307	2376757			2376757	62.68	2376757		2376757	62.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3327	3791700			3791700	100	3791700		3791700	100
Total (A+B+C)		3327	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)				36.45					1382043
(d)				0.87					32900
Sub-Total (A) (1)				37.32					1414943
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.32					1414943
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					850
Sub-Total (B) (1)				0.02					850
( 3 )	Non-institutions								
(a(i))				35.93					1238871
(a(ii))				7.83					297040
(e)				18.9					670946
Sub-Total (B) (3)				62.66					2206857
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.68					2207707
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3622650
Total (A+B+C )				100					3622650

<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)	AMARJEET KAUR BHATIA	GURDEEP SINGH BHATIA (HUF)	GURMEET SINGH BHATIA (HUF)	KAWALJEET SINGH BHATIA	GURDEEP SINGH BHATIA
PAN (II)	AABHH4329E	AAFHA7787M	AEHPB3413M	AAACHG0997A	AAFHG3027E	ACDPB7391L	AFCPB9973J
No. of fully paid up equity shares held (IV)	251700	195800	137293	136100	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	137293	136100	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	3.62	3.59	3.44	2.23	2.2
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	251700	195800	137293	136100	130600	84400	83300
Class eg:y							
Total	251700	195800	137293	136100	130600	84400	83300
Total as a % of Total Voting rights	6.64	5.16	3.62	3.59	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	3.62	3.59	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	137293	136100	130600	84400	83300





<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	AVNEET SINGH BHATIA	SUMEET SINGH BHATIA
PAN (II)	AAHHD2954F	AAHHK8277N	ACDPB7393J	ABXPB7377D	ACDPB7392K	AMJPB3637P	ACDPB7394R
No. of fully paid up equity shares held (IV)	72000	72000	65100	61100	22000	14600	14300
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	14600	14300
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	0.39	0.38
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	72000	72000	65100	61100	22000	14600	14300
Class eg:y							
Total	72000	72000	65100	61100	22000	14600	14300
Total as a % of Total Voting rights	1.9	1.9	1.72	1.61	0.58	0.39	0.38
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	0.39	0.38
<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)	72000	72000	65100	61100	22000	14600	14300

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	MAHINDER KAUR BHATIA	DILRAJ SINGH BHATIA	AMARJIT SINGH BHATIA	KAWALJIT KAUR BHATIA	NAVNEET KAUR BHATIA	<a href="#">Click here to go back</a>
PAN (II)	AGWPB6622P	AILPB5597Q	ABMPB3958R	AUHPB1208N	AKVPB9312P	Total
No. of fully paid up equity shares held (IV)	12900	9600	8100	7500	3650	1382043
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12900	9600	8100	7500	3650	1382043
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.25	0.21	0.2	0.1	36.45
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	12900	9600	8100	7500	3650	1382043
Class eg:y						
Total	12900	9600	8100	7500	3650	1382043
Total as a % of Total Voting rights	0.34	0.25	0.21	0.2	0.1	36.45
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)	0.34	0.25	0.21	0.2	0.1	36.45
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)	12900	9600	8100	7500	3650	1382043
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

**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	32900	32900

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	RUBINA KHATUN A MODY	SIDDHARTHA BHAIYA	VARSHA CHUGH	<a href="#">Click here to go back</a>
PAN (II)	AIKPR0637A	AJDPB9154G	AEMPC7494J	Total
No. of fully paid up equity shares held (IV)	60262	50150	40277	150689
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60262	50150	40277	150689
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.32	1.06	3.97
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	60262	50150	40277	150689
Class eg:y				
Total	60262	50150	40277	150689
Total as a % of Total Voting rights	1.59	1.32	1.06	3.97
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)	1.59	1.32	1.06	3.97
<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)	60262	50150	40277	150689
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF	IEPF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	Aequitas Investment Consultancy Private Limited	KASILA FARMS PLTD.				INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	
PAN (II)	AAKCA3641G	AAACK4240P				ZZZZZ9999Z	
No. of the Shareholders (I)	1	1	38	42	9	1	1
No. of fully paid up equity shares held (IV)	55615	40000	156683	39644	5664	514455	514455
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	156683	39644	5664	514455	514455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.05	4.13	1.05	0.15	13.57	13.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	55615	40000	156683	39644	5664	514455	514455
Class eg:y							
Total	55615	40000	156683	39644	5664	514455	514455
Total as a % of Total Voting rights	1.47	1.05	4.13	1.05	0.15	13.57	13.57
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)	1.47	1.05	4.13	1.05	0.15	13.57	13.57
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	116583	34244	5664	514455	514455
Reason for not providing PAN							
Reason for not providing PAN						Textual Information(1)	

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	90
No. of fully paid up equity shares held (IV)	716446
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	716446
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.9
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	716446
Class eg:y	
Total	716446
Total as a % of Total Voting rights	18.9
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)	18.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	670946

Reason for not providing PAN	
Reason for not providing PAN	

<b>Text Block</b>	
Textual Information(1)	PAN NOT PROVIDED

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence