



**SIMRAN
FARMS LIMITED**

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CIN : L01222MP1984PLC002627

SFL/BSE/11/2015

By Hand/Fax/Email

21st July, 2015

E-mail: corp.relations@bseindia.com

Online filing at listing.bseindia.com

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Filing of Shareholding pattern under Clause 35 of the Listing Agreement for the quarter ended 30th June, 2015.

Company Code: 519566.

In accordance with Clause 35 of the Listing Agreement, we are enclosing herewith the Distribution Schedule of Shareholdings of **M/s Simran Farms Limited** for the quarter ended **30th June, 2015** in the prescribed format as amended by the Listing Agreement time to time and also mentioned required information in the form of foot notes at respective place.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.

Yours Faithfully,
For, **SIMRAN FARMS LIMITED**

CS Tanu Parmar
Company Secretary & Compliance Officer
Encl.: a/a

Name of the Company: SIMRAN FARMS LTD.
 Scrip Code, Name of the scrip, class of security: 519566
 Quarter ended: 30/06/2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. 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			

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)	OF (A+B+C)	
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.						
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)						
SUB-TOTAL (A) (1)	24	1406050	1374500	37.08	37.08	0
2. FOREIGN						
(A) INDIVIDUALS (NON-RESIDENT)/FOREIGN INDIVIDUALS.						
(B) BODIES CORPORATE						
(C) INSTITUTIONS						
(D) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (2)						
SUB-TOTAL (A1)+(A2)	24	1406050	1374500	37.08	37.08	
(B). PUBLIC SHARE HOLDING						
1. INSTTUTIONS						
(A) MUTUAL FUNDS/UTI.	1	2100		0.06	0.06	
(B) FINANCIAL INSTITUTION/BANKS						
(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 (H) ANY OTHER (SPECIFY)	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares TOTAL%OF		Shares Pledged or otherwise encumbered	No Of Shares	As a %
				(A+B)	(A+B+C)			
SUB-TOTAL (B) (1)	1	2100		0.06	0.06			
2. NON-INSTITUTIONS (A) BODIES CORPORATE (B) INDIVIDUALS - i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH. ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	77	136891	87491	3.61	3.61			
6182	1450442	835257	38.25	38.25				
19	594268	556368	15.67	15.67				
84	200861	150361	5.30	5.30				
4	1088	1088	0.03	0.03				
SUB-TOTAL (B) (2)	6366	2383550	1630565	62.86	62.86			
SUB-TOTAL (B1)+(B2)	6367	2385650	1630565	62.92	62.92			
TOTAL (A) + (B)	6391	3791700	3005065	100.00	100.00	0		0.00
(C) SHARE HELD BY CUSTOMDIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED: 1. PROMOTER AND PROMOTER GROUP 2. PUBLIC								
SUB-TOTAL (C)	0	0						0.00
GRAND TOTAL (A+B+C) :	6391	3791700	3005065	100.00	100	0		0.00

SIMRAN FARMS LTD. (CDD) 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 30 June 2015

FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	SECURITIES		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
					SHARES	PERCENT	
IN30051310883905	DR RAMESH CHIMANLAL SHAH	96969	0	0.00	0	0.00	2.56
IN30021417884257	RAJNEESH JHAWAR	81000	0	0.00	0	0.00	2.14
IN30051317777642	SUNDARARAJAN SYAMSUNDAR	55451	0	0.00	0	0.00	1.46
IN201880000002009	SONIA GULATI	50160	0	0.00	0	0.00	1.32
IN30021415646980	KESHAV GARG	50000	0	0.00	0	0.00	1.32
1202470000211085	KOLISETTY VENKATA KRISHNA CHARAN	47900	0	0.00	0	0.00	1.26
IN30023910072723	PORINJU V VELIYATH	40000	0	0.00	0	0.00	1.05
	12 M/S KASILA FARMS P.LTD.	40000	0	0.00	0	0.00	1.05
1301190300044546	ADI LIM BILIMORIA	39022	0	0.00	0	0.00	1.03
TOTAL CASES : 9		500502	0	0.00	0	0.00	13.20
		TOTAL SHARES :					

SIMIRAN FARMS LTD. HQ(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 30 June 2015

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) as a % of diluted shares capital
		---N.A,---	0	0	0	0
TOTAL CASES :	0.00		TOTAL SHARES : 0	0.00	0	0.00

SIMRAN FARMS LTD. (D)-(STATEMENT SHOWING LOCKED-IN SHARE)
** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2015

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

SIMRAN FARMS LTD. II(A)-(STATEMENT SHOWING DEPOSITORY RECEIPTS)

TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	NO. OF SHARES UNDEL YING OUTSTANDING DR'S	PERCENT
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----N.A.----

SIMRAN FARMS LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO. OF SHARES UNDEL YING OUTSTANDING DR'S	PERCENT
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----N.A.----

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