1-B, Vikas Rekha Complex, Tower Chouraha, Khatiwala Tank, Indore - 452 001 (M.P.) Phone: 0731-4255900 Fax: 0731-4255949

 $E\text{-mail}: simrangroup@sancharnet.in \\ CIN: L01222MP1984PLC002627$

SFL/BSE/11/2015

By Hand/Fax/Email
E-mail: corp.relations@bseindia.com
Online filing at listing.bseindia.com

21st July, 2015

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

1000	Held	Helo	Outs	1013	Heli	Hel	Pa
of papers	Held by public	Held by promoter/promoter group	Outstanding convertible securities:-	Iotal - D	Held by public	Held by promoter/promoter group	Partly paid-up shares:-
_		0	No. of outstanding securitie	0	0		No. of partly paid-up shares
		0	No. of outstanding securities As a % of total no. of outstanding convertible securities	0	0		No. of partly paid-up shares As a % of totalno. of partly paid-up shares
			As a % assuming fi				
0	6.00	0.00	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	0	0		As a % of total no. of partly paid-up shares

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
i otal - 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		

(B). PUBLIC SHARE HOLDING 1. INSTITUTIONS (A) MUTUAL FUNDS/UTI. (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	SUB-TOTAL (A1)+(A2)	2. FOREIGN (A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS. (B) BODIES CORPORATE (C) INSTITUTIONS (D) ANY OTHER (SPECIFY)	SUB-TOTAL (A) (1)	(C) BODIES CORPORATE (D) FINANCIAL INSTITUTION/BANKS (E) ANY OTHER (SPECIFY)	(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP. 1. INDIAN (A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY. (B) CENTRAL GOVT./STATE	CATEGORY OF SHARES HOLDER
	24		24		23	No Of Shares Holders
2100	1406050		1406050	32900	1373150	Total Share
	1374500		1374500	32900	1341600	Demat Shares
0.06	37.08		37.08	0.87	36.21	Total Shareholdi of total num TOTAL% (A+B)
0.06	37.08		37.08	0.87	36.21	Total Shareholding as a percentage of total number of shares TOTAL% OF (A+B) (A+B+C)
			0	0	0	Shares Pledged or otherwise encumbered No Of Shares As a

GRAND TOTAL (A+B+C) :	SUB-TOTAL (C)	(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED: 1. PROMOTER AND PROMOTER GROUP 2. PUBLIC	TOTAL $(A) + (B)$	SUB-TOTAL (B1) +(B2)	(C) ANY OTHER (NRI & OCB) (D) ANY OTHER (CLEARING MEMBER)	ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	I. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	2. NON-INSTITUTIONS (A) BODIES CORPORATE (B) INDIVIDUALS -	SUB-TOTAL (B) (1)	(H) ANY OTHER (SPECIFY)	CATEGORY OF SHARES HOLDER
6391	0		6391	6367	84	19	6182	77	-		No Of Shares Holders
3791700	0		3791700	2383550	200861 1088	594268	1450442	136891	2100		Total Share
3005065			3005065	1630565	150361 1088	556368	835257	87491			Demat Shares
100.00			100.00	62.86	5.30 0.03	15.67	38.25	3.61	0.06		Total Shareholding as a percer of total number of shares TOTAL%OF (A+B)
100			100.00	62.86	5.30 0.03	15.67	38.25	3.61	0.06		Total Shareholding as a percentage of total number of shares TOTAL%OF (A+B) (A+B+C)
5	0.00		0								Shares Pledged or otherwise encumbered No Of Shares As a %
			0.00								herwise As a %

SIMRAN FARMS LTD 1(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP") *** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2015

Total Shares HeldShares Pledged or otherwise Detail of Warrants Detail of Convertible Total Shares (including

Securities

underlyingshare

Page I of 1

conversion of warrants

assuming full

and convertible

securities)

encumbered

FNO

NAME

SHARES PERCENT Number

As a % As a % of WARRANT PERCENT CONVERTIBLE PERCENT as a % of diluted

37,08	0,00	0	0.00	Û	0.00	0	37,08	1406050	TOTAL CASES: 24 TOTAL SHARES;
0.01	0.00	0	0.00	0		С	0.01	400	1203350000136344 HARENDER SINGH BHATTA
0.04	0.00	0	0.00	0		C	0.04	1400	IN30311610104490 JASPAL KAUR KAKKAD
0.08	0.00	С	0.00	0		С	0.08	3000	13097 KAWALJEET KAUR BHATJA
0.09	0.00	С	0.00	0		0	0.09	3400	12094 HARPAL SINGH BHATIA
0.10	0.00	0	0.00	0		0	0.10	3650	8 MISS NAVNEET KAUR BHATIA
0.21	0.00	0	0.00	0		0	0.21	8100	IN30290248912035 AMARJIT SINGH BHATIA
0.23	0.00	0	0.00	0		0	0.23	8600	11546 GURCHARAN SINGH KAKKAD
0.25	0.00	0	0.00	0		0	0.25	9600	IN30302854180683 AVNEET SINGH BHATIA
0.25	0.00	0	0.00	0		0	0.25	9600	IN30267935166663 DII RAJ SINGH BHATIA
0.34	0.00	0	0.00	0		С	0.34	12900	7982 MOHINDER KAUR BHATIA
0.38	0.00	_ 0	0.00	0		С	0.38	14300	IN30018311262748 SUMEET SINGH BHATIA
0.49	0.00	0	0.00	0		0	0.49	18600	IN30018311259767 HARPAL SINGH BHATTA
0.87	0.00	0	0.00	0		С	0.87	32900	IN30267939627767 SIMRAN HATCHERIES PVT LTD
1.60	0.00	0	0.00	0		С	1.60	60700	IN30018311439232 HARENDER SINGH BHATTA
1.72	0.00	0	0.00	С		С	1.72	65100	IN30018311262715 GURMEET SINGH BHATTA
1.90	0.00	0	0.00	0		С	1.90	72000	IN30267937827314 KAWALJEET SINGH BHATIA(HUF)
1.90	0.00	0	0.00	0		0	1.90	72000	IN30267937817190 DILRAJSINGH BHATIA(HUF)
2.07	0.00	0	0.00	0		0	2.07	78300	IN30018311262730 GURDEEP SINGH BHATIA
2.23	0.00	0	0.00	0		С	2.23	84400	IN30018311258580 KAWALJEET SINGH BHATIA
3.44	0.00	0	0.00	0		C	3.44	130600	IN30267937816734 GURMEET SINGH BHAITA(HUF)
3.51	0.00	0	0.00	0		С	3.51	132900	IN30018311265959 AMARJEET KAUR BHATIA
3,59	0.00	0	0.00	0		0	3.59	136100	IN30290249931411 GURDEEP SINGH BHATIA(HUF)
5.16	0.00	0	0.00	0		0	5.16	195800	IN30290249037978 AMARJEET SINGH BHATIA(HUF)
6,64	0.00	0	0.00	0		0	6.64	251700	IN30290249495216 HARENDER SINGH BHATTA(HUF)
shares capital		SECURITIES	SE		Grand Total				

SIMRAN FARMS LTD. I(C)G)-(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)

Page 1 of 1

** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2015

IN30023910072723 PORINJU V VELIYATH IN30021415646980 KESHAV GARG IN30051317777642 SUNDARARAJAN SYAMSUNDAR IN30021417884257 RAJNEESH JHAWAR 1301190300044546 ADI LIM BILIMORIA 1201880000002009 SONIA GULATI 1202470000211085 KOLISETTY VENKATA KRISHNA CHARAN IN30051310883905 DR RAMESH CHIMANLAL SHAH FNO TOTAL CASES :9 12 M/S KASILA FARMS P.LTD. NAME TOTAL SHARES: SHARES 500502 40000 40000 47900 50000 50160 55451 81000 Total Shares Held PERCENT WARRANT PERCENT CONVERTIBLE 13.20 2.56 2.14 1.46 1.32 1.32 1.32 1.26 1.05 1.05 Details of Warrants 0 00000000 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 SECURITIES Convertible Securities 0 00000000 PERCENT as a % of diluted shares 0.00 0.00 0.00 0.00 0.00 0.00 0.00 assuming full conversion Total Shares (including convertible securities) underlyingshare of warrants and capital 13.20 2.56 2.14 1.46 1.32 1.05 1.05 1.32 1.26

SIMRAN FARMS LTD. I(C)(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 TOTAL CASES: 0.00 NAME ---N.A,----TOTAL SHARES: SHARES PERCENT WARRANT PERCENT CONVERTIBLE PERCENT Total Shares Held 0 0 0.00 0 Details of Warrants 0 0 0.00 0 SECURITIES Convertible Securities 0 0 0.00 0 full conversion of warrants and convertible securities) underlyingshare assuming Page I of 1 as a % of diluted shares Total Shares (including capital 0.00 0

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

(Page
	_
	of,
	_

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

N.A	NAME OF DR HOLDER	SIMRAN FARMS LTD. II(B		TYPE OF OUTSTANDING DR	SIMRAN FARMS LTD. II(A)
	TYPE OF OUTSTANDING DR	SIMRAN FARMS LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)	N.A,	NO.OF OUTSTANDING DR	SIMRAN FARMS LTD. II(A)-(STATEMENT SHOWING DEPOSITORY RECEIPTS)
	G NO.OF SHARES UNDELYING OUTSTANDING DR'S	Page 1 of 1		NO.OF SHARES UNDELYING OUTSTANDING DR'S	Page 1 of 1
0	PERCENT		0	PERCENT	