



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
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E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/2015

11th April, 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 31st March, 2015.**

Company Code: 519566.

In accordance with Clause 35 of the Listing Agreement, we are enclosing herewith the Distribution Schedule of Shareholdings of the **M/s Simran Farms Limited** for the quarter ended **31st March, 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 LTD.

CS TANU PARMAR
COMPANY SECRETARY
Encl.: a/a

Name of the Company: SIMRAN FARMS LTD.
 Scrip Code, Name of the scrip, class of security:519566
 Quarter ended:31/03/2015

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			0
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 (A+B)	% OF (A+B+C)	No Of Shares	As a %
(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. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.							
(B) FINANCIAL	1	2100		0.06	0.06		
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	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(H) ANY OTHER (SPECIFY)							
SUB-TOTAL (B) (1)	1	2100		0.06	0.06		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	77	156066	106666	4.12	4.12		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	6184	1445051	827566	38.11	38.11		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	20	655632	617732	17.29	17.29		
(C) ANY OTHER (NRI & OCB)	81	114684	64184	3.02	3.02		
(D) ANY OTHER (CLEARING MEMBER)	12	12117	12117	0.32	0.32		
SUB-TOTAL (B) (2)	6374	2383550	1628265	62.86	62.86		
SUB-TOTAL (B1)+(B2)	6375	2385650	1628265	62.92	62.92		
TOTAL (A) + (B)	6399	3791700	3002765	100.00	100.00	0	0.00
(C). SHARE HELD BY CUSTODIANS 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) :	6399	3791700	3002765	100.00	100	0	0.00



SIMRAN FARMS LTD. I(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 31 March 2015

Page 1 of 1

FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)	
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
IN30290249495216	HARENDER SINGH BHATIA (HUF)	251700	6.64	0		0	0.00	0	0.00	6.64	
IN30290249037978	AMARJEET SINGH BHATIA (HUF)	195800	5.16	0		0	0.00	0	0.00	5.16	
IN30290249931411	GURDEEP SINGH BHATIA (HUF)	136100	3.59	0		0	0.00	0	0.00	3.59	
IN30018311265959	AMARJEET KAUR BHATIA	132900	3.51	0		0	0.00	0	0.00	3.51	
IN30267937816734	GURMEET SINGH BHATIA (HUF)	130600	3.44	0		0	0.00	0	0.00	3.44	
IN30018311258580	KAWALJEET SINGH BHATIA	84400	2.23	0		0	0.00	0	0.00	2.23	
IN30018311262730	GURDEEP SINGH BHATIA	78300	2.07	0		0	0.00	0	0.00	2.07	
IN30267937817190	DILRAJSINGH BHATIA (HUF)	72000	1.90	0		0	0.00	0	0.00	1.90	
IN30267937827314	KAWALJEET SINGH BHATIA (HUF)	72000	1.90	0		0	0.00	0	0.00	1.90	
IN30018311262715	GURMEET SINGH BHATIA	65100	1.72	0		0	0.00	0	0.00	1.72	
IN30018311439232	HARENDER SINGH BHATIA	60700	1.60	0		0	0.00	0	0.00	1.60	
IN30267939627767	SIMRAN HATCHERIES PVT LTD	32900	0.87	0		0	0.00	0	0.00	0.87	
IN30018311259767	HARPAL SINGH BHATIA	18600	0.49	0		0	0.00	0	0.00	0.49	
IN30018311262748	SUMEET SINGH BHATIA	14300	0.38	0		0	0.00	0	0.00	0.38	
	7982 MOHINDER KAUR BHATIA	12900	0.34	0		0	0.00	0	0.00	0.34	
IN30302854180683	AVNEET SINGH BHATIA	9600	0.25	0		0	0.00	0	0.00	0.25	
IN30267935166663	DILRAJ SINGH BHATIA	9600	0.25	0		0	0.00	0	0.00	0.25	
	11546 GURCHARAN SINGH KAKKAD	8600	0.23	0		0	0.00	0	0.00	0.23	
IN30290248912035	AMARJIT SINGH BHATIA	8100	0.21	0		0	0.00	0	0.00	0.21	
	8 MISS NAVNEET KAUR BHATIA	3650	0.10	0		0	0.00	0	0.00	0.10	
	12094 HARPAL SINGH BHATIA	3400	0.09	0		0	0.00	0	0.00	0.09	
	13097 KAWALJEET KAUR BHATIA	3000	0.08	0		0	0.00	0	0.00	0.08	
IN30311610104490	JASPAL KAUR KAKKAD	1400	0.04	0		0	0.00	0	0.00	0.04	
1203350000136344	HARENDER SINGH BHATIA	400	0.01	0		0	0.00	0	0.00	0.01	
TOTAL CASES :		24	TOTAL SHARES :	1406050	37.08	0.00	0	0.00	0	0.00	37.08



SIMRAN FARMS LTD. I(C)(i)-(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 31 March 2015

Page 1 of 1

FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)		
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
IN30023910072723	PORINJU V VELIYATH	100000	2.64	0	0.00	0	0.00	2.64		
IN30051310883905	DR RAMESH CHIMANLAL SHAH	85000	2.24	0	0.00	0	0.00	2.24		
1202470000211085	KOLISSETTY VENKATA KRISHNA CHARAN	50350	1.33	0	0.00	0	0.00	1.33		
1201880000002009	SONIA GULATI	50160	1.32	0	0.00	0	0.00	1.32		
IN3005131777642	SUNDARARAJAN SYAMSUNDAR	50001	1.32	0	0.00	0	0.00	1.32		
IN30021415646980	KESHAV GARG	50000	1.32	0	0.00	0	0.00	1.32		
IN30286310047653	GANDHI KANTHETI	40000	1.05	0	0.00	0	0.00	1.05		
	12 M/S KASILA FARMS P.LTD.	40000	1.05	0	0.00	0	0.00	1.05		
TOTAL CASES : 8		TOTAL SHARES :		465511	12.28	0	0.00	0	0.00	12.28



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 31 March 2015

GR ID	FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assumed full conversion of warrants and convertible securities as a % of diluted share capital)
			SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
		---N.A.---	0	0	0	0	0	0	0
TOTAL CASES :		0.00	TOTAL SHARES :		0	0.00	0	0.00	0.00



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



TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
	---N.A.---		0

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			0

