

<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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

<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	6221	2381150			2381150	62.8	2381150		2381150	62.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6241	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					1391250
(B)	Public				62.8					1680965
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3072215

<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.	6044	1666260			1666260	43.94	1666260		1666260	43.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	451249			451249	11.9	451249		451249	11.9
(e)	Any Other (specify)	164	261541			261541	6.9	261541		261541	6.9
Sub-Total (B) (3)		6220	2379050			2379050	62.74	2379050		2379050	62.74
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6221	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)		6241	3791700			3791700	100	3791700		3791700	100
Total (A+B+C)		6241	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					1358350
(d)				0.87					32900
Sub-Total (A) (1)				37.2					1391250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.2					1391250
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))				43.94					1063075
(a(ii))				11.9					451249
(e)				6.9					166641
Sub-Total (B) (3)				62.74					1680965
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.8					1680965
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3072215
Total (A+B+C)				100					3072215
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	19300 shares of promoters Group were pending for dematerlization and same has been informed to the concern person. They ensure that respective shares will be dematerlized at the earliest.

<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	GURMEET 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)							



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)	251700	195800	136100	132900	130600	84400	83300
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
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
Number of Voting Rights held in each class of securities (IX)							
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
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	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)	MAHENDRA KAUR BHATIA	DILRAJ SINGH BHATIA	AMARJEET SINGH BHATIA	KAWALJEET 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	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)	12900	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)	0.34	0.25	0.21	0.2	0.1	36.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	12900	9600	8100	7500	3650	1377650
Class eg:y						
Total	12900	9600	8100	7500	3650	1377650
Total as a % of Total Voting rights	0.34	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)	0.34	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)	0	9600	8100	4500	3650	1358350
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

<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		
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	4	5	
Name of the Shareholders (I)	SIDDHARTHA BHAIYA	DR RAMESH CHIMANLAL SHAH	VARSHA CHUGH	HEMANTKUMAR SATISHBHAI PATEL	SONIA GULATI	Click here to go back
PAN (II)	AJDPB9154G	AAFPS8772A	AEMPC7494J	ADOPP6022E	ACMPN3294R	Total
No. of fully paid up equity shares held (IV)	60150	50160	42683	42000	41892	236885
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60150	50160	42683	42000	41892	236885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.32	1.13	1.11	1.1	6.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60150	50160	42683	42000	41892	236885
Class eg:y						
Total	60150	50160	42683	42000	41892	236885
Total as a % of Total Voting rights	1.59	1.32	1.13	1.11	1.1	6.25
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	1.13	1.11	1.1	6.25
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	60150	50160	42683	42000	41892	236885



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

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		AEQUITAS INVESTMENT CONSULTANCY PRIVATE LIMITED	KASILA FARMS P. LTD.			<a href="#">Click here to go back</a>
PAN (II)		AAKCA3641G	AAACK4240P			Total
No. of the Shareholders (I)	72	1	1	84	8	164
No. of fully paid up equity shares held (IV)	179079	55615	40000	79616	2846	261541
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179079	55615	40000	79616	2846	261541
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.72	1.47	1.05	2.1	0.08	6.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	179079	55615	40000	79616	2846	261541
Class eg:y						
Total	179079	55615	40000	79616	2846	261541
Total as a % of Total Voting rights	4.72	1.47	1.05	2.1	0.08	6.9
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)	4.72	1.47	1.05	2.1	0.08	6.9

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	134179	55615	0	29616	2846	166641
Reason for not providing PAN						
Reason for not providing PAN						

