General information about company	
Name of The Company	SIMRAN FARMS LIMITED
BSE Scrip Code	519566
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	15-05-2022
Indicate Company website link for updated RPT policy of the Company	http://www.simranfarms.com/pdf/policy/related_party_transaction_policy.pdf

								Rela	ted party	transacti	ons												
													relate	es to loans, int	er-coi	porate d	transactions - a eposits, advanc to be disclosed transaction was	ces or inv	estment ce, durin	s made or g	given by the	listed	
	entity /subsi	he party (listed idiary) entering transaction	Details of the counterparty					Value of the related			In case monic are due to eith party as a resu of the transacti		incurred to corporate	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party	Remarks on approval by audit committee	Value of transaction during the reporting period		Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	No	
1	SIMRAN FARMS LIMITED	AACCS4135P	SIMFA LABS PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		1500	NA	734.59	63.25	166.22										Textual Informat	
2	SIMRAN FARMS LIMITED	AACCS4135P	SIMFA LABS PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Sale of goods or services		1500	NA	0.64	0	0										Textual Informa	
3	SIMRAN FARMS LIMITED	AACCS4135P	SIMFA LABS PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of	Any other transaction	Expenses on Dispatch	1500	NA	0.69	0	0										Textual Informa	
4	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN FEEDS PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		1500	NA	233.53	81.69	25.55										Textual Informs	
5	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN FEEDS PRIVATE LIMITED	ZZZZZ00012	Enterprises which are owned, or have significant influence of or are partners with key	Sale of goods or services		1500	NA	181.47	0	0										Textual Informa	

partners with key management personnel and their relatives

Any other transaction

Feed Processing Charges 1500

NA

267.96

0 0

Textual Information(6)

					have significant influence of or are partners with key management personnel and their relatives												
7	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGRITECH PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		40000	Also approved by the Members	8719.51	0	0					Textual Information(7)
8	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGRITECH PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of	Sale of goods or services		40000	Also approved by the Members	1517.33	148.02	230.34					Textual Information(8)
9	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGRITECH PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Expenses on Dispatch	40000	Also approved by the Members	3.5	0	0					Textual Information(9)
10	SIMRAN FARMS LIMITED	AACCS4135P	MASTER OVERSEAS (INDORE)	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Purchase of goods or services		4800	NA	2484.06	0	12.16					Textual Information(10)
11	SIMRAN FARMS LIMITED	AACCS4135P	MASTER OVERSEAS (INDORE)	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Sale of goods or services		4800	NA	386.32	9.73	0					Textual Information(11)
12	SIMRAN FARMS LIMITED	AACCS4135P	ECO GREEN BREEDERS PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Sale of goods or services		200	NA	12.66	4.02	16.68					Textual Information(12)
13	SIMRAN FARMS LIMITED	AACCS4135P	BOVISO ANIMAL HEALTH PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are	Purchase of goods or services		8	NA	2.27	1.51	0					Textual Information(13)

	4	4			partners	4					1					
					with key management personnel and their relatives											
14	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGROVET PRIVATE LIMITED	ZZZZZ0001Z	partners with key management personnel and their relatives	goods or services		1000	NA	2.75	0	0				Textual Information(
15	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGROVET PRIVATE LIMITED	ZZZZZ0001Z	partners with key management personnel and their relatives	or services		1000	NA	110.51	34.33	77.59				Textual Information(
16	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGROVET PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	transaction	Feed Processing Charges	1000	NA	102.5	0	0				Textual Information(
17	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN AGROVET PRIVATE LIMITED		Enterprises which are owned, or have significant influence of	transaction	Setting Charges	1000	NA	40.97	0	0				Textual Information
18	SIMRAN FARMS LIMITED	AACCS4135P	LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of	or services		500	NA	79.52	17.47	12.83				Textual Information
19	SIMRAN FARMS LIMITED	AACCS4135P	PUREGENE BIOTECH LIMITED	ZZZZZ0001Z	Subsidiary Company	Any other transaction	Rearing Charges	60	NA	27	330.41	351.26				Textual Information
20	SIMRAN	AACCS4135P	PUREGENE	ZZZZZ0001Z	Subsidiary Company	Investment			NA	0	119.65	119.65				Textual Informatio
21	SIMRAN	AACCS4135P	AMADIEET	ZZZZZ0001Z	Relative of Key Managerial Personnel	Any other	Office Rent	5	NA	2.4	41.17	43.25				Textual Informatio
22	PUREGENE BIOTECH LIMITED	AAECP3692G	AMARJEET KAUR BHATIA	ZZZZZ0001Z	Relative of Key Managerial Personnel	Any other transaction	Salary	11	NA	4.8	62.63	67.23				Textual Informatic
23	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAT KAUR BHATIA	ZZZZZ0001Z	Relative of Promoter Group	Any other transaction	Office Rent	5	NA	2.4	87.1	92.77				Textual Information
24	SIMRAN	AACCS4135P	SIMRAT KAUR BHATIA	ZZZZZ0001Z	Relative of Promoter Group	Any other transaction	Salary	11	NA	3.6	0	0				Textual Information
25		AACCS4135P	KAWALJEET KAUR BHATIA	ZZZZZ0001Z		Any other transaction	Office Rent	5	NA	2.4	83.24	97.75				Textual Informatio

		LIMITED				Managerial Personnel												
İ	26	SIMRAN FARMS LIMITED	AACCS4135P	KAWALJEET KAUR BHATIA	ZZZZZ0001Z	Relative of Key Managerial Personnel	Any other transaction	Hatchery Rent	30	NA	13.8	0	0					Textual Information(26)
	27	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN POULTRY	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Land & Building Rent	6	NA	2.7	52.68	53.79					Textual Information(27)
	28	SIMRAN FARMS LIMITED	AACCS4135P	SINGH POULTRY (Proprietorship of Gurdeep singh bhatia HUF)	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Land & Building Rent	40	NA	18	166.99	183.19					Textual Information(28)
	29	SIMRAN FARMS LIMITED	AACCS4135P	EARLY BIRD HATCHERIES	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Land & Building Rent	30	NA	12.9	364.97	383.57					Textual Information(29)
	30	SIMRAN FARMS LIMITED	AACCS4135P	EARLY BIRD HATCHERIES	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Hatchery Rent	25	NA	12	0	0					Textual Information(30)
	31	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN HATCHERIES Proprietor-ship of Harender Singh Bhatia HUF	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Hatchery Rent	50	NA	23.4	265.43	283.99					Textual Information(31)
	32	SIMRAN FARMS LIMITED	AACCS4135P	HARPAL SINGH BHATIA	ZZZZZ0001Z	Relative of Key Managerial Personnel	Any other transaction	Hatchery Rent	30	NA	13.8	74.24	86.66					Textual Information(32)
	33	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN HATCHERIES PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are partners with key management personnel and their relatives	Any other transaction	Hatching Charges	150	NA	46.84	344.16	319.37					Textual Information(33)
	34	SIMRAN FARMS LIMITED	AACCS4135P	SIMRAN HATCHERIES PRIVATE LIMITED	ZZZZZ0001Z	Enterprises which are owned, or have significant influence of or are	Investment			NA	0	11.89	11.89					Textual Information(34)

		4			partners	-		4	4		4			1			1	
					with key													
					management personnel													
					and their relatives													
25	SIMRAN	1,00041255	AVNEET SINGH	-777700017	Relative of Key	Any other		15	214	2.06	72.72	70.04						Textual
35	FARMS LIMITED	AACCS4135P	BHATIA	ZZZZZ0001Z	Managerial Personnel	transaction	Commission	15	NA	3.96	70.72	70.04						Information(35)
	SIMRAN				Relative of													
36	FARMS LIMITED	AACCS4135P	AVNEET SINGH BHATIA	ZZZZZ0001Z	Manageriai	Remuneration		15	NA	7.5	0	0.94						Textual Information(36)
					Personnel Relative of													
37	SIMRAN FARMS	AACCS4135P	AMARJEET SINGH BHATIA	ZZZZZ0001Z	V	Any other	Commission	n 15	NA	4.1	1.11	2.34						Textual Information(37)
	LIMITED		Siron D		Personnel													Imean
38	SIMRAN FARMS	AACCS4135P	AMARJEET	ZZZZZ0001Z	Relative of Key	Any other	Salary	15	NA	12	0.84	10.73						Textual
50	LIMITED	AACCOMI	SINGH BHATIA	PPELLEUV	Managerial Personnel	l transaction	Juliu, y			1	/	10.75						Information(38)
20	SIMRAN	1.000041357	JAGDEEP KAUR		Relative of Key	Any other				201	16.42	2.15						Textual
39	FARMS LIMITED	AACCS4135P	BHATIA	ZZZZZUUU1Z	Managerial Personnel		Commission	18	NA	3.94	16.43	3.17						Information(39)
	SIMRAN		A CONTRACTOR		Dalatina of													
40	FARMS LIMITED	AACCS4135P	JAGDEEP KAUR BHATIA	ZZZZZ0001Z		Any other transaction	Salary	8	NA	3.6	20.62	14.21						Textual Information(40)
					Personnel Enterprises													
					which are owned, or													
					have significant													
41	SIMRAN FARMS	A ACCS4135P	SUMEET CONSTRUCTION	7777.Z0001Z	influence of	f Any other	Godown	6	NA	0	0.62	3.48						Textual
	LIMITED	AACCS	CONSTRUCTION	Line	partners with key	transaction	Rent			,	0.02	5.1						Information(41)
					management													
					personnel and their relatives													
	SIMRAN				Relative of													
42	FARMS LIMITED	AACCS4135P	NAAMPREET KAUR BHATIA	ZZZZZ0001Z	ivianageriai	Any other transaction	Salary	12	NA	5.1	27.81	32.28						Textual Information(42)
					Personnel Relative of													
43	PUREGENE BIOTECH		TAVLEEN KAUR BHATIA	ZZZZZ0001Z	17	Any other	Salary	20	NA	9	102.16	110.06						Textual Information(43)
	LIMITED		Dit		Personnel	transac												imem
44	SIMRAN FARMS	AACCS4135P	HARENDER SINGH BHATIA	ZZZZZ0001Z		Remuneration	i	60	NA	15	11.9	31.11						Textual Information(44)
	LIMITED				Personnel Key													
45	FARMS LIMITED	AACCS4135P	KAWALJEET SINGH BHATIA	ZZZZZ0001Z		Remuneration		54	NA	13.5	0	12.95						Textual Information(45)
	SIMRAN		GURMEET		Key													Textual
46	FARMS LIMITED	AACCS4135P	SINGH BHATIA	ZZZZZ0001Z	Z Managerial Personnel	Remuneration		54	NA	13.5	0	0						Information(46)
47	SIMRAN FARMS	AACCS4135P	MAHESH	ZZZZZ0001Z	Key Managerial	Remuneration		15	NA	6.25	0	4.5						Textual
7,	LIMITED	AACCO	PATIDAR	Litation	Personnel	Remanera		"	1	0.23	النسا	7.5						Information(47)
48	SIMRAN FARMS		TANU PARMAR	ZZZZZ0001Z		Remuneration	i	6	NA	2.61	0	0						Textual Information(48)
	LIMITED SIMRAN				Personnel Key													
49	FARMS LIMITED	AACCS4135P	TANU PARMAR	ZZZZZ0001Z		Advance			NA	0	0.05	0.05						Textual Information(49)
	SIMRAN		AMARJEET		Relative of	Any other	Advance											Textual
50	FARMS LIMITED	AACCS4135P	SINGH BHATIA (HUF)	ZZZZZ0001Z	Z Promoter Group	Any other transaction	against rent	0	NA	0	7.75	7.75						Textual Information(50)
	SIMRAN		KAWALJEET		Relative of	Any other	Advance											Textual
51	FARMS LIMITED	AACCS4135P		ZZZZZ0001Z	Managerial	Any other transaction	against rent	0	NA	0	1.29	1.29						Textual Information(51)
Total					Personnel													
value of																		

value of transaction during the reporting period

