



**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

Dated: 13th October, 2014

To
The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Mumbai

Dear Sir,

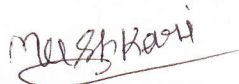
Sub.: Clause 35 of the listing agreement
ISIN No. INE354D01017
Script Code: 519566

In accordance with clause 35 of the listing agreement, we are enclosing herewith the Distribution of Shareholding pattern of M/s Simran Farms Limited for the quarter ended on 30th September, 2014 in the prescribed format as amended by listing agreement time to time and also mentioned required information in the form of foot notes at respective place.

This is for your information.

Thanking you,

Yours Faithfully
For Simran Farms Limited


CS Mayank Lashkari
Company Secretary and Compliance officer
Meb. No. A34448

Name of the Company: SIMRAN FARMS LTD.
 Scrip Code, Name of the scrip, class of security: 519566
 Quarter ended: 30/09/2014

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)	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	0
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	1	32900	32900	0.87	0.87	0	0
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)							
	24	1406050	1374500	37.08	37.08	0	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 INSTITUTION/BANKS	1	2100		0.06	0.06		
(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 TOTAL%OF (A+B)	Shares Pledged or otherwise encumbered 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	72	178048	128648	4.70	4.70
(B) INDIVIDUALS -					
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	6316	1520066	895081	40.09	40.09
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	18	564873	526973	14.90	14.90
(C) ANY OTHER (NRI & OCB)	84	118958	68458	3.14	3.14
(D) ANY OTHER (CLEARING MEMBER)	2	1605	1605	0.04	0.04
SUB-TOTAL (B) (2)	6492	2383550	1620765	62.86	62.86
SUB-TOTAL (B1) +(B2)	6493	2385650	1620765	62.92	62.92
TOTAL (A) + (B)	6517	3791700	2995265	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) :	6517	3791700	2995265	100.00	0 0.00

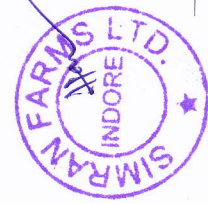


SIMRAN FARMS LTD. I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

** STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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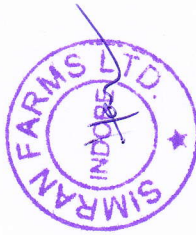
FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered	Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
		SHARES	PERCENT Number	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE 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	DILRAJ SINGH 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 :		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 30 September 2014

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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	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
IN30023910072723	PORINJU V VELIYATH	100000	2.64	0	0.00	2.64
IN30286310047653	GANDHI KANTHETI	70000	1.85	0	0.00	1.85
1202470000211085	KOLISETTY VENKATA KRISHNA CHARAN	53600	1.41	0	0.00	1.41
1301190300044546	ADILIM BILIMORIA	51000	1.35	0	0.00	1.35
IN30021415646980	KESHAV GARG	50000	1.32	0	0.00	1.32
IN30051317777642	SUNDARARAJAN SYAMSUNDAR	47836	1.26	0	0.00	1.26
1201260000155665	GIRISH GULATI (HUF).	41168	1.09	0	0.00	1.09
	12 M/S KASILA FARMS P.LTD.	40000	1.05	0	0.00	1.05
TOTAL CASES :8		453604	11.96	0	0.00	11.96
TOTAL SHARES :		453604	11.96	0	0.00	11.96



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 September 2014

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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
			SHARES PERCENT	WARRANT PERCENT	CONVERTIBLE SECURITIES PERCENT	
		----N.A.,----	0	0	0	0
			TOTAL SHARES :	0	0.00	0.00
			TOTAL CASES :	0.00		



SIMRAN FARMS LTD. (ID)-(STATEMENT SHOWING LOCKED-IN SHARE)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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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)

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

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

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

