



**NEOGEN**  
CHEMICALS LTD.

**June 20, 2020**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: NEOGEN</b>
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**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35131**

Encl.: As above

## Neogen Chemicals Limited

### Notes to Consolidated financial statements (Continued) for the half year ended 31 March 2020

#### Note 36 - RELATED PARTY TRANSACTION

**(A) Relationships :**

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) on related party disclosures where control exist and where transactions have taken place and description of the relationship as identified and certified by management are as follows:

**(a) Where Joint control exists :**

Dhara Fine Chem Industries (Partnership Firm in which Company is holding 90% Share)

**(b) Key Management Personnel :**

Particulars	Designation	Original Date of Appointment
Haridas Kanani	Chairman and Managing Director	07-03-1989
Dr. Harin Kanani	Joint Managing Director	15-07-2013
Shyamsunder Upadhyay	Executive Director	27-07-2015
Anurag Surana	Non-Executive and Non-Independent Director	15-05-2017
Sanjay Mehta	Independent Director	25-09-2012
Hitesh Reshamwala	Independent Director	15-09-2014
Dr. Ranjan Kumar Malik	Independent Director	06-10-2018
Avi Sabavala	Independent Director	06-10-2018

**(c) Relatives of key management personnel and their enterprises, where transaction have taken place:**

Particulars	Name of the Interested Director
Kagashin Global Network (P) Ltd	Anurag Surana

**(d) Other Related Parties :**

Nil

**(B) Transactions with related parties :**

(₹ in Lakhs)

Particulars	for the half year ended 31 March 2020
<b>Professional Fees</b>	
Kagashin Global Network (P) Ltd	48.00
<b>Sitting Fees</b>	
Sanjay Mehta	1.15
Hitesh Reshamwala	1.15
Dr. Ranjan Kumar Malik	0.95
Avi Sabavala	0.80
<b>Director Salary</b>	72.11
<b>Lease Rent</b>	
Haridas Kanani	-



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