Home

Validate

General information about company				
Name of The Company	Neogen Chemicals Limited			
BSE Scrip Code	542665			
NSE Symbol	NEOGEN			
MSE Symbol	NA			
Date of Start of Financial Year	01	04	2023	
Date of End of Financial Year	31	03	2024	
Reporting Period	First half yearly			
Date of Start of Reporting Period	01	04	2023	
Date of End of Reporting Period	30	09	2023	
Level of rounding to be used in disclosing related party transactions	Crores			
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		
(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.		

Related party transactions

Details of the party (listed entity /subsidiary) entering into t transaction			e Details of the counterparty					Value of the related		Value of transaction	In case monies are due to the tran	
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 transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	
А	dd Delete											
1	Neogen Chemicals Limited	AAACN5836E	Kagashin Global Network Private Limited		A private Company wherein a Director of the Company is	Purchase of goods or services		1.17	NA	0.46	0.1	
2	Neogen Chemicals Limited	AAACN5836E	Sanjay Mehta		Independent Director	Any other transaction	Sitting Fees		NA	0.02	0.0	
3	Neogen Chemicals Limited	AAACN5836E	Hitesh Reshamwala		Independent Director	Any other transaction	Sitting Fees		NA	0.02	0.0	
4	Neogen Chemicals Limited	AAACN5836E	Avi Sabavala		Independent Director	Any other transaction	Sitting Fees		NA	0.02	0.0	
5	Neogen Chemicals Limited	AAACN5836E	Prof. Ranjan Kumar Malik		Independent Director	Any other transaction	Sitting Fees		NA	0.01	0.0	
6	Neogen Chemicals Limited	AAACN5836E	Harin Kanani		Managing Director	Any other transaction	Commission		NA	0.28	0.0	
7	Neogen Chemicals Limited	AAACN5836E	Haridas Kanani		Chairman and Managing Director	Remuneration			NA	0.48	0.00	
8	Neogen Chemicals Limited	AAACN5836E	Harin Kanani		Managing Director	Remuneration			NA	0.47	0.00	
9	Neogen Chemicals Limited	AAACN5836E	Shyamsunder Upadhyay		Whole-time Director	Remuneration			NA	0.39	0.00	
10	Neogen Chemicals Limited	AAACN5836E	Ketan Vyas		Chief Financial Officer	Remuneration			NA	0.33	0.00	
11	Neogen Chemicals Limited	AAACN5836E	Unnati Kanani		Company Secretary	Remuneration			NA	0.07	0.00	
12	Neogen Chemicals Limited	AAACN5836E	Neogen Ionics Limited		Wholly Owned Subsidiary	Sale of goods or services			NA	3.84	0.0	
13	Neogen Chemicals Limited	AAACN5836E	Neogen Ionics Limited		Wholly Owned Subsidiary	Sale of fixed assets			NA	2.62	0.0	
14	Neogen Chemicals Limited	AAACN5836E	Buli Chemicals India Private Limited		Wholly Owned Subsidiary	Sale of goods or services			NA	20.21	0.0	
15	Neogen Chemicals Limited	AAACN5836E	Buli Chemicals India Private Limited		Wholly Owned Subsidiary	Purchase of goods or services			NA	1.77	0.00	
16	Neogen Chemicals Limited	AAACN5836E	Dhara Finechem Industries		Joint Venture	Interest received		1.00	NA	0.05	0.00	
17	Neogen Chemicals Limited	AAACN5836E	Dhara Finechem Industries		Joint Venture	Any other transaction	Share of profit	1.00	NA	0.03	0.00	
18	Neogen Chemicals Limited	AAACN5836E	Dhara Finechem Industries		Joint Venture	Loan		1.00	NA	0.00	0.30	
19	Neogen Chemicals Limited	AAACN5836E	Dhara Finechem Industries		Joint Venture	Purchase of goods or services		3.00	NA	0.62	0.52	
20	Neogen Ionics Limited	AAICN7753J	Sanjay Mehta		Independent Director	Any other transaction	Sitting Fees		NA	0.00	0.0	
21	Neogen Ionics Limited	AAICN7753J	Kagashin Global Network Private Ltd		A private Company wherein a Director of the Company is	Purchase of goods or services		2.00	NA	0.61	0.0	
22	Buli Chemicals India Private Limited	AAHCB8365K	Kagashin Global Network Private Ltd		A private Company wherein a Director of the Company is	Purchase of goods or services		2.00	NA	0.21	0.0	
	Buli Chemicals India Private Limited		Sanjay Mehta		Independent Director	Any other transaction	Sitting Fees		NA	0.01	0.0	
otal value	of transaction during the reporting pe	riod								32.518		

either party as a result of saction

Closing balance

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	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	3.76
	0.00
	16.76
	1.77
	0.00
	0.00
	0.30
	0.56
	0.00
	0.00
	0.00
	0.00