															i.e., 2nd ar	lisclosure of re		party tre	nsactions - appi	licable o	nly in co	se the relat	ed party tree	saction	
															to loans, int	er-corporate de	posits	advano	es or investme	nts made	or giver	by the list	ed entity/sul	bsidiary	
	Details of the party (listed												In case monies are due to either		In case an	y financial inde	btedn	ess is	e, during the reporting period when such transaction was unde Details of the loans, inter-corporate deposits, advance						
Sr. No.	entity /sub	sidiary) entering e transaction	Deta	ils of the counte	erparty			Value of		Value of	Date of		party as of the tra	a result		make or give l te deposits, adv investments			Details	of the loa	ins, inter	-corporate vestments	ueposits, ad	vances	
	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	the related party r transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	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)	Notes	
1	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Interest received			Approved			5.15	0.1	3.91											
2	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Interest received		10	Approved			0.05	0	0											
3	Neogen Chemicals Limited		Neogen Chemicals Japan Corporation Limited		Wholly Owned Subsidiary	Investment			Approved			1.19	0	1.19											
4	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Inter- corporate deposit			Approved			-8.25	91.85	83.6										IC (R Cr ICE be 45.	
5	Neogen Chemicals Limited		Kagashin Global network private limited		A private Company wherein a Director of the Company is acting as a Director	Purchase of goods or services			Approved			1.1	0.23	-0.64											
6	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Purchase of goods or services		10	Approved			2.99	-1.23	-1.49										Pu	
7	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Purchase of goods or services		10	Approved			0.2	0	0										Pt	
8	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Purchase of goods or services			Approved			0.99	-0.62	-1.62										r	
9	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Sale of goods or services			Approved			5.73	37.97	3.36											
10	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Sale of goods or services		10	Approved			0.09	1.18	1.46											
11	Neogen Chemicals Limited		Kagashin Global network private limited		A private Company wherein a Director of the Company is acting as a Director	Any other transaction	Reimbursement of expenses (expense)		Approved			0.24	0	0											
12	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses (income)		Approved			15.28	100.61	7.38											
13	Neogen Chemicals Limited		Avi Sabavala		Independent Director	Any other transaction	Sitting fees		Approved			0.03	0	0											
14	Neogen Chemicals Limited		Prof. Ranjan Malik		Independent Director	Any other transaction	Sitting fees		Approved			0.03	0	0											
15	Neogen Chemicals Limited		Manojkumar Pati		Independent Director	Any other transaction	Sitting fees		Approved			0.03	0	0											
16	Neogen Chemicals Limited		Rajeshkumar Shah		Independent Director	Any other transaction	Sitting fees		Approved			0.02	0	0											
17	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Any other transaction	Share of profit	10	Approved			0.14	0	1.58											
18	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Investment			Approved			105	182.5	287.5										10 CC	
19	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Rent Income		Approved			0.03	0	0										اد	
20	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Sale of fixed assets			Approved			0.03	0	0										l	
21	Neogen Chemicals Limited		Unnati Kanani		Company Secretary and Compliance Officer	Remuneration			Approved			0.19	0	0											
22	Neogen Chemicals Limited		Gopikrishnan Sarathy		CFO	Remuneration			Approved			0.77	0	0											
23	Neogen Chemicals Limited		Shyamsunder Upadhyay		Whole time Director	Remuneration			Approved			0.62	0	0											
24	Neogen Chemicals Limited		Dr. Harin Kanani		Managing Director	Remuneration			Approved			0.69	0	0											
25	Neogen Chemicals Limited		Haridas Kanani		Chairman and Managing	Remuneration			Approved			0.69	0	0											
26	Neogen Ionics		Sanjay Mehta		Director Independent Director	Any other transaction	Sitting fees		Approved			0.01	0	0						<u> </u>				H	

	Limited														$oxed{oxed}$		
27	Neogen Ionics Limited		Prof. Ranjan Malik	Independent Director	Any other transaction	Sitting fees	Approved		0.01	0	0						
28	Neogen Ionics Limited		Hitesh Reshamwala	Independent Director	Any other transaction	Sitting fees	Approved		0.01	0	0						
29	Neogen Ionics Limited		Neogen Morita New Materials Limited	Wholly Owned Subsidiary	Investment		Approved		0.1	0	0.1						Subscription of 1,00,000 equity shares of Rs. 10 each issued by Neogen Morita New Materials Limited (the Wholly Owned Subsidiary), pursuant to its incorporation.
30	Neogen Ionics Limited		Neogen Morita New Materials Limited	Wholly Owned Subsidiary	Any other transaction	Rent Income	Approved		0.1	0	0.1						·
31	Neogen Morita New Materials Limited		Neogen Chemicals Limited	Step Down Subsidiary	Any other transaction	Reimbursement of expenses (expense)	Approved		0.06	0	-0.06						
32	Neogen Chemicals Limited		Neogen Ionics Limited	Wholly Owned Subsidiary	Any other transaction	Corporate Guarantee fees	Approved		0.4	0	0						
33	Neogen Chemicals Limited		Neogen Ionics Limited	Wholly Owned Subsidiary	Any other transaction	Share based payment	Approved		0.06	0	0						As per IND AS, The same has been considered as an investment in Neogen Ionics Limited
Total value of transaction during the reporting period		1		1		1			133.78			1					