Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								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	Any other transaction	Corporate Guarantee Fees (Income)		Approved			1.16	0	0										
2	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	ESOP Expenses		Approved			0.04	0	0										
3	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Investment			Approved			0	10.61	11.82										
4	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Interest received			Approved			5.4	3.91	0.98										
5	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Inter Corporate Deposit Given		Approved			26.38	83.6	109.98										
6	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Investment in Compulsory convertible debentures		Approved			6	287.5	293.5										
7	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Application money Paid - Pending allotment of Compulsory convertible debentures		Approved			3.5	0	3.5										
8	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Purchase of goods or services			Approved			2.88	1.62	0										
9	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Sale of goods or services			Approved			19.91	3.36	0										
10	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Recovery of expenses (Income)		Approved			11.12	7.38	0.37										
11	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Payment on behalf of Neogen Ionics Limited		Approved			3.57	0	0										
12	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Rent Income		Approved			0.07	0	0										
13	Neogen Chemicals Limited		Neogen Chemicals Japan Corporation Limited		Wholly Owned Subsidiary	Investment			Approved			0	1.19	1.19										
14	Neogen Chemicals Limited		Neogen Chemicals Japan Corporation Limited		Wholly Owned Subsidiary	Any other transaction	Re-imbursement of expenses (Expenses)		Approved			1.97	0	0.87										
15	Neogen Chemicals Limited		Neogen Chemicals Japan Corporation Limited		Wholly Owned Subsidiary	Any other transaction	Recovery of expenses (Income)		Approved			1.14	0	0										
16	Neogen Chemicals Limited		Neogen Morita New Materials Limited		Wholly Owned Subsidiary	Any other transaction	Recovery of expenses (Income)		Approved			0	0.06	0.06										
17	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Interest received		10	Approved			0.05	0	0										
18	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Any other transaction	Share of profit	10	Approved			0.15	0	0										

19	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Investment		10	Approved			-1.27	1.58	0.5										
20	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Any other transaction	Loan given	10	Approved			0	0.3	0.3										
21	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Purchase of goods or services		10	Approved			0	1.49	0.16										
22	Neogen Chemicals Limited		Dhara Fine Chem Industries		Joint Venture	Sale of goods or services		10	Approved			0.12	1.46	0.23										
23	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		1.08	Approved			1.08	0.64	0.42										
24	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	Re-imbursement of expenses	1.08	Approved			0.1	0	0										
25	Neogen Chemicals Limited		Avi Sabavala		Independent Director	Any other transaction	Sitting Fees		Approved			0.03	0	0										
26	Neogen Chemicals Limited		Prof. Ranjan Malik		Independent Director	Any other transaction	Sitting Fees		Approved			0.03	0	0										
27	Neogen Chemicals Limited		Manojkumar Pati		Independent Director	Any other transaction	Sitting Fees		Approved			0.03	0	0										
28	Neogen Chemicals Limited		Rajeshkumar Shah		Independent Director	Any other transaction	Sitting Fees		Approved			0.02	0	0										
29	Neogen Chemicals Limited		Manojkumar Pati		Independent Director	Any other transaction	Commission		Approved			0.2	0	0.2										
30	Neogen Chemicals Limited		Avi Sabavala		Independent Director	Any other transaction	Commission		Approved			0.05	0	0.05										
31	Neogen Chemicals Limited		Rajeshkumar Shah		Independent Director	Any other transaction	Commission		Approved			0.2	0	0.2										
32	Neogen Chemicals Limited		Prof. Ranjan Malik		Independent Director	Any other transaction	Commission		Approved			0.05	0	0.05										
33	Neogen Chemicals Limited		Haridas Kanani		Chairman Emeritus	Any other transaction	Gratuity & PF Contribution		Approved			0.27	0	0										
34	Neogen Chemicals Limited		Unnati Kanani		Company Secretary and Compliance Officer	Remuneration			Approved			0.21	0	0.02										
35	Neogen Chemicals Limited		Gopikrishnan Sarathy		CFO	Remuneration			Approved			0.87	0	0.08										
36	Neogen Chemicals Limited		Shyamsunder Upadhyay		Whole time Director	Remuneration			Approved			0.75	0	0.07										
37	Neogen Chemicals Limited		Dr. Harin Kanani		Managing Director	Remuneration			Approved			0.81	0	0.03										
38	Neogen Chemicals Limited		Triplicane Commandor Narsimhan Sai Krishnan		Executive Director	Remuneration			Approved			1.03	0	0.08										
39	Neogen Chemicals Limited		Neogen Ionics Limited		Wholly Owned Subsidiary	Any other transaction	Corporate Guarantee Given on behalf of counter party		Approved			324	899	1223										
40	Neogen Chemicals Limited		Unnati Kanani		Company Secretary and Compliance Officer	Any other transaction	ESOP Expenses against shares granted but not vested		Approved			0.01	0	0.01										
41	Neogen Chemicals Limited		Gopikrishnan Sarathy		CFO	Any other transaction	ESOP Expenses against shares granted but not vested		Approved			0.06	0	0.06										
42	Neogen Chemicals Limited		Shyamsunder Upadhyay		Whole time Director	Any other transaction	ESOP Expenses against shares		Approved			0.08	0	0.08										

							granted but not vested																	
43	Neogen Chemicals Limited		Triplicane Commandor Narsimhan Sai Krishnan		Executive Director	Any other transaction	ESOP Expenses against shares granted but not vested		Approved			0.08	0	0.08										
44	Neogen Ionics Limited		Neogen Morita New Materials Limited		Wholly Owned Subsidiary	Investment			Approved			0	0.1	0.1										
45	Neogen Ionics Limited		Neogen Morita New Materials Limited		Wholly Owned Subsidiary	Interest received			Approved			0.15	0	0.13										
46	Neogen Ionics Limited		Neogen Morita New Materials Limited		Wholly Owned Subsidiary	Any other transaction	Inter Corporate Deposit Given		Approved			6.6	0	6.6										
47	Neogen Ionics Limited		Neogen Morita New Materials Limited		Wholly Owned Subsidiary	Any other transaction	Rent Income		Approved			0.6	0.1	0.75										
48	Neogen Ionics Limited		Cadamba Solutions Pvt Ltd		A private Company wherein a Director of the Company is acting as a Director	Interest paid			Approved			0.03	0	0.03										
49	Neogen Ionics Limited		Cadamba Solutions Pvt Ltd		A private Company wherein a Director of the Company is acting as a Director	Any other transaction	Inter Corporate Deposit Received		Approved			59.2	0	59.2										
50	Neogen Ionics Limited		Sanjay Mehta		Independent Director	Any other transaction	Sitting Fees		Approved			0.01	0	0										
51	Neogen Ionics Limited		Prof. Ranjan Malik		Independent Director	Any other transaction	Sitting Fees		Approved			0.01	0	0										
52	Neogen Ionics Limited		Hitesh Reshamwala		Independent Director	Any other transaction	Sitting Fees		Approved			0.01	0	0										
53	Neogen Ionics Limited		Hitesh Reshamwala		Independent Director	Any other transaction	Commission		Approved			0.2	0	0.2										
54	Neogen Ionics Limited		Sanjay Mehta		Independent Director	Any other transaction	Commission		Approved			0.2	0	0.2										
55	Neogen Ionics Limited		Prof. Ranjan Malik		Independent Director	Any other transaction	Commission		Approved			0.05	0	0.05										
Total value of transaction during the reporting period												479.21												