



NEOGEN
CHEMICALS LTD.

May 13, 2023

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

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

The same is also being uploaded on the Company’s website <https://neogenchem.com/announcements/>

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
ACS No.: A35131

Encl.: As above

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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	2022	
Date of End of Financial Year	31	03	2023	
Reporting Period	Second half yearly			
Date of Start of Reporting Period	01	10	2022	
Date of End of Reporting Period	31	03	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	NA
(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

Sr No	Details of the party (benefit 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 transaction during the reporting period	Closing balance	Opening balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes
	Name	Relationship of the company with the listed entity or its subsidiary	Name	Relationship of the company with the listed entity or its subsidiary								Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Neogen Chemicals Limited	Director of the Company's	Kaiglin Global Networks Private Limited	Director of the Company's	Sale of goods or services		1.05 NA	0.54	0.10	0.10					As per the Companies Act, 2013	
2	Neogen Chemicals Limited	Independent Director	Sapay Mehta	Independent Director	Any other transaction	Sitting Fees	NA	0.03	0.00	0.00					As per the Companies Act, 2013	
3	Neogen Chemicals Limited	Independent Director	Hitesh Bhatnagar	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00					As per the Companies Act, 2013	
4	Neogen Chemicals Limited	Independent Director	Am Sahasrab	Independent Director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00					As per the Companies Act, 2013	
5	Neogen Chemicals Limited	Independent Director	Prof. Ranjan Kumar Malik	Independent Director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00					As per the Companies Act, 2013	
6	Neogen Chemicals Limited	Director and Managing Director	Hareesh Kanna	Director and Managing Director	Remuneration		0.81 NA	0.41	0.00	0.00					As per the Companies Act, 2013	
7	Neogen Chemicals Limited	Managing Director	Harin Kanani	Managing Director	Remuneration		0.83 NA	0.41	0.00	0.00					As per the Companies Act, 2013	
8	Neogen Chemicals Limited	Whole Time Director	Shyam Sunder Upadhyay	Whole Time Director	Remuneration		0.80 NA	0.40	0.00	0.00					As per the Companies Act, 2013	
9	Neogen Chemicals Limited	Chief Financial Officer	Ketan Vyas	Chief Financial Officer	Remuneration		0.76 NA	0.33	0.00	0.00					As per the Companies Act, 2013	
10	Neogen Chemicals Limited	Company Secretary	Umesh Kapani	Company Secretary	Remuneration		0.15 NA	0.07	0.00	0.00					As per the Companies Act, 2013	
11	Neogen Chemicals Limited	Joint Venture	Dhara Fine Chem Industries	Joint Venture	Purchase of goods or services		1.00 NA	0.48	0.52	0.00					As per the Companies Act, 2013	
12	Neogen Chemicals Limited	Joint Venture	Dhara Fine Chem Industries	Joint Venture	Interest received		1.00 NA	0.05	0.00	0.00					As per the Companies Act, 2013	
13	Neogen Chemicals Limited	Joint Venture	Dhara Fine Chem Industries	Joint Venture	Any other transaction	Share of Profit	1.00 NA	0.09	0.00	0.00					As per the Companies Act, 2013	
14	Neogen Chemicals Limited	Joint Venture	Dhara Fine Chem Industries	Joint Venture	Loan		1.00 NA	0.00	0.30	0.30					As per the Companies Act, 2013	
15	Neogen Chemicals Limited	Promoter Chairman and Managing Director	HARIDAS THAKARSHI KAMANI	Promoter Chairman and Managing Director	Dividend paid		NA	3.27	0.00	0.00					As per the Companies Act, 2013	
16	Neogen Chemicals Limited	Promoter and Managing Director	HARIN HARIDAS KAMANI	Promoter and Managing Director	Dividend paid		NA	0.55	0.00	0.00					As per the Companies Act, 2013	
17	Neogen Chemicals Limited	Promoter Group Individual	BENA HARIDAS KAMANI	Promoter Group Individual	Dividend paid		NA	0.03	0.00	0.00					As per the Companies Act, 2013	
18	Neogen Chemicals Limited	Promoter Group Individual	PALLU HARIDAS KAMANI	Promoter Group Individual	Dividend paid		NA	0.27	0.00	0.00					As per the Companies Act, 2013	
19	Neogen Chemicals Limited	Promoter Group Individual	AMRILAL THAKARSHI KAMANI	Promoter Group Individual	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
20	Neogen Chemicals Limited	Relative	DHRUV J KESHAWMALA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
21	Neogen Chemicals Limited	Relative	HITESH BHARATKUMAR KESHAWMALA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
22	Neogen Chemicals Limited	Relative	RESHAMA WILIA BHARATKUMAR KESHAWMALA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
23	Neogen Chemicals Limited	Relative	RESHAMA WILIA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
24	Neogen Chemicals Limited	Relative	AMISHI KESHAWMALA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
25	Neogen Chemicals Limited	Relative	RADHICA SIRAMA	Relative	Dividend paid		NA	0.03	0.00	0.00					As per the Companies Act, 2013	
26	Neogen Chemicals Limited	Non Executive Director	ANURAG SIRAMA	Non Executive Director	Dividend paid		NA	0.06	0.00	0.00					As per the Companies Act, 2013	
27	Neogen Chemicals Limited	Relative	MAGASHI GOGAL NETWORKS PVT LTD	Relative	Dividend paid		NA	0.04	0.00	0.00					As per the Companies Act, 2013	
28	Neogen Chemicals Limited	Director	SANJAY N MEHTA	Director	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
29	Neogen Chemicals Limited	Director	SANJAY NATWARIAL MISHRA	Director	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
30	Neogen Chemicals Limited	Relative HUF	SANJAY N MEHTA	Relative HUF	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
31	Neogen Chemicals Limited	Relative	LEENA SANJAY MEHTA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
32	Neogen Chemicals Limited	Relative	SHYAMSHANTER RAJESHCHAM UPADHYAY	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
33	Neogen Chemicals Limited	Relative	MALIA HARSHIDA KESHOR	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
34	Neogen Chemicals Limited	Relative	PRATIK KRISHN MALIA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
35	Neogen Chemicals Limited	Relative	RASHMIKANT JAYANTILAL GANDHI	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
36	Neogen Chemicals Limited	Relative	ARUN KRISHN MALIA GANDHI	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
37	Neogen Chemicals Limited	Relative	ASHA DEEPAK DALAL	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
38	Neogen Chemicals Limited	Relative	ANISHA P BODKSELE	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
39	Neogen Chemicals Limited	Relative	ROCKSELEEN PAMSHIBHAI BODKSELE	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
40	Neogen Chemicals Limited	Relative	HIREN CHHARILIDAS VAKHARIA	Relative	Dividend paid		NA	0.00	0.00	0.00					As per the Companies Act, 2013	
41	Neogen Chemicals Limited	Director	HARIN HARIDAS KAMANI	Director	Commission		0.71 NA	0.72	0.00	0.72					As per the Companies Act, 2013	



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