Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: Neogen Chemicals Limited
2.	Scrip Co	de/Name of Scrip/Class of Security: 542665
3.	Share Ho	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declarat	ion: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Neogen Chemicals Limited Table I - Summary Statement holding of specified securities

Category		Nos. of sharehold ers	paid up	No. of Partly paid-up		Total nos. shares held		Number of class of seco	-	ights held i			ding , as	Number of Lo shares		Number o pledged o encumber	r otherwise	Number of equity shares held in
			shares held	equity	ying		of total					ing	assumin					dematerialised
				shares	Depos		no. of	No of Votin	g Rights		Total	Outstan	g full	No. (a)	As a % of	No. (a)	As a % of	form
				held	itory		shares				as a %	ding	conversi		total		total	
					Receip		(calcula				of	converti	on of		Shares		Shares	
					ts		ted as	Class eg: X		Total	(A+B+C	ble	converti		held(b)		held(b)	
							per		eg: y)	securiti	ble					
							SCRR,					es	securitie					
							1957)					(includi	s (as a					
												ng	percenta					
												Warran	ge of					
												ts)	diluted					
													share					
													capital)					
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(1)	()		(X)	(XI)=	(XII))	()	(III)	(XIV)
(A)	Promoter & Promoter Group	11	16335728		0	16335728	70.006	16335728	0	16335728	70.006	0	70.0064	16333453	99.986	i c) 0	16335728
(B)	Public	9237	6998878	0	0	6998878	29.994	6998878	0	6998878	29.994	0	29.9936	845340	12.0782	NA	NA	6998878
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	•	0	0	0	0	0	0	NA	NA	0
	Total	9248	23334606	0	0	23334606	100	23334606	0	23334606	100	0	100	17178793	73.6193	0	0 0	23334606

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Neogen Chemicals Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of	No. of fully	Partly	No.	Total nos.	Shareho	Number of	f Voting	g Rights held	in each	No. of	Sharehol	Number of	Locked in	Numbe	r of	Number of
			sharehol	paid up	paid-	of	shares	Iding %	class of se	curities			Shares	ding , as a	shares		Shares		equity
			ders	equity	up	share	held	calculat					Underl	%			pledged	d or	shares held
				shares	equity	s		ed as					ying	assuming			otherw	ise	in
				held	shares	under		per	No of Voti	ng Righ	ts	Total as a	Outsta	full	No. (a)	As a % of	No.	As a %	demateriali
					held	lying		SCRR,				% of	nding	conversio		total	(a) (of total	sed form
						Depo		1957 As			1	(A+B+C)	conver	n of		Shares		Shares	
						sitory		a % of	Class eg:	Class	Total		tible	convertib		held(b)		held(b)	
						Recei		(A+B+C	х	eg: y			securit	le		. ,			
						pts		2)					ies	securities					
								,					(includ						
													ing	percenta					
													-	ge of					
													nts)	diluted					
													,	share					
														capital)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As			(IX)		(X)	(XI)=	(X	II)	(X	III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10		0		15335728		15335728	0					15333453			0	
	Haridas Thakarshi Kanani	_	1	12300080	0		12300080		12300080	0	12300080				12300080			0	12300000
	Harin Haridas Kanani	_	1	2000000	0	, v	2000000	8.571							2000000			0	
	Beena Haridas Kanani	_	1	1026311	0	0	1026311	4.3982		0					1026311			0	
	Pratik Kishor Malia	-	1		0					0		0.009			0	, i	-	0	
	Malia Harshida Kishor		1		0	v		0.0086	2000					0.0000	2000			0	
	Asha Deepak Dalal		1		0			0.0051	1180					0.0001	1000			0	
	Charulata Bharatkumar Reshamwala		1	1062	0	Ű		0.0046	1062	0				0.0046				0	
	Amritlal Thakarsi Kanani	1	1	1000	0	, v		0.0043	1000	0					1000			0	
	Arun Krishnalal Gandhi	1	1	1000	0	v		0.0043	1000					0.0043	1000			0	
	Rashmikant K Gandhi	1	1		0	v		0.0043	1000					0.0010				0	
(b)	Central Government / State		0		-	•	-	0		-	-	-	-	-	-	-	-	0	0 0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
(d)	Any Other (Specify)		0	-	0	•	-	0	-	-	-	•	-	-	0		•	0	-
	Sub Total (A)(1)		10	15335728	0	0	15335728	65.721	15335728	0	15335728	65.721	0	65.721	15333453	99.9852	0	0	15335728
2	Foreign																		<u> </u>
	Individuals (Non-Resident Individuals /																		
(a)	Foreign Individuals)		1	1000000	0	0	1000000	4.2855	1000000	0	1000000	4.2855	0	4.2855	1000000	100	0	0	1000000
	Pallika Haridas Kanani	_	1	1000000	0	0	1000000	4.2855	1000000	0	1000000	4.2855	0	4.2855	1000000	100	0	0	1000000
(b)	Government		0	0	0	-	0	0	0	0	0	0	0 0	0	0	0 0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0

(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	1	1000000	0	0	1000000	4.2855	1000000	0	1000000	4.2855	0	4.2855	1000000	100	0	0	1000000
	Total Shareholding Of Promoter And																	
	Promoter Group (A)= (A)(1)+(A)(2)	11	16335728	0	0	16335728	70.006	16335728	0	16335728	70.0064	0	70.0064	16333453	99.9861	0	0	16335728

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Neogen Chemicals Limited Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	-	No. of fully paid up equity	, paid-	of shar	nos. shares held	ding % calculate d as per	class of sec	urities			Shares Underl ying	assuming full	% in shares		Number Shares p or other encumb	oledged rwise ered	ledged equity shares wise held in ered dematerialise As a % d form	
				shares held	•	unde rlyin g Depo sitor y Recei pts		1957 As a	No of Votin Class eg: X		Total	Total as a % of -(A+B+C)	nding conver tible securit ies (includ ing	convertible securities (No. (a)	As a % of total Shares held(b)		As a % of total Shares held(b)	d form	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	x)		(X)	(XI)=	(XII)	(X	(III)	(XIV)	
L	Institutions																			
a)	Mutual Fund		9	3964489			3964489		3964489		3964489		0		0			NA	3964489	
	Sbi Contra Fund		1	1533148		-	1533148	6.5703	1533148		1533148				0	-		NA	1533148	
	Axis Mutual Fund Trustee Limited A/C Axis		1	1167749			1167749	5.0044		0	1167749				0			NA	1167749	
	L&T Mutual Fund Trustee Limited - L&T Em		1	472300				2.024	472300	0	472300	2.024		-	0			NA	472300	
b)	Venture Capital Funds		0	0	-	-	-	-	-	0	•	U	-	0	-			NA	0	
c)	Alternate Investment Funds		2	31877	0	-		0.1366	31877	0	31877	0.1366						NA	31877	
d)	Foreign Venture Capital Investors		0	0	•	0	_	-	0	0	Ŭ	Ŭ	-	_	0			NA	0	
e)	Foreign Portfolio Investor		5	128741		-		0.5517	128741	0	120741				0			NA	128741	
f)	Financial Institutions / Banks		1	25		-	-	0.0001	25	0	25	0.0001	0	0.0001	0			NA	25	
g)	Insurance Companies		0	0	-	-	-	0	0	0	0	•		0	-	-		NA	0	
h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	•			NA	0	
i)	Any Other (Specify)		0	0	0	-	-		0	•		Ŭ	-	0	0	-		NA	0	
	Sub Total (B)(1)		17	4125132	0	0	4125132	17.6782	4125132	0	4125132	17.6782	0	17.6782	0	0	NA	NA	4125132	
	Central Government/ State																			
2	Government(s)/ President of India																			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
3	Non-Institutions																			
a)	Individuals			0	0										0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0470	1444633	0	0	1444633	6.1909	1444633		1444633	6.1909	0	6.1909	10,000	12.743		NA	1444633	

	ii. Individual shareholders holding																		
	nominal share capital in excess of Rs. 2		8	833833	0	0	833833	3.5734	833833	0	833833	3.5734	0	3.5734	334122	40.071	NA	NA	833833
	Anurag Surana	-		300000	0	0	300000	1.2856	300000	0	300000	1.2856	0	1.2856	300000	100	NA	NA	300000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Overseas Depositories(holding DRs)																		
(d)	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		734	595280	0	0	595280	2.5511	595280	0	595280	2.5511	0	2.5511	327122	54.953	NA	NA	595280
	Hindu Undivided Family		354	75213	0	0	75213	0.3223	75213	0	75213	0.3223	0	0.3223	19561	26.008	NA	NA	75213
	Non Resident Indians (Non Repat)		74	15195	0	0	15195	0.0651	15195	0	15195	0.0651	0	0.0651	0	0	NA	NA	15195
	Non Resident Indians (Repat)		168	52672	0	0	52672	0.2257	52672	0	52672	0.2257	0	0.2257	0	0	NA	NA	52672
	Clearing Member		52	13746	0	0	13746	0.0589	13746	0	13746	0.0589	0	0.0589	0	0	NA	NA	13746
	Bodies Corporate		86	438454	0	0	438454	1.879	438454	0	438454	1.879	0	1.879	307561	70.147	NA	NA	438454
	Kagashin Global Network Pvt Ltd	Г	1	300000	0	0	300000	1.2856	300000	0	300000	1.2856	0	1.2856	300000	100	NA	NA	300000
	Sub Total (B)(3)	Г	9220	2873746	0	0	2873746	12.3154	2873746	0	2873746	12.3154	0	12.3154	845340	29.416	NA	NA	2873746
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		9237	6998878	0	0	6998878	29.9936	6998878	0	6998878	29.9936	0	29.9936	845340	12.078	NA	NA	6998878

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders No. of

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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	ttern of th						-									-		
Category & Name of the shareholders	PAN	Nos. of shareh olders		up equity shares held	shares underly ing Deposit ory	nos. share s held	% calculated as per SCRR, 1957 As a % of	each c	er of Vot lass of so Voting R	ecurities	Total as a % of	ng	ing , as a % assuming full conversio	shares No. (a)	As a % of total	pledged o encumbe	r otherwise red As a % of total	shares held in demate alised
			y share s held		Receipt s			Class eg: X		Total	-(A+B+C)	convertibl e securities (including Warrants)	convertibl e securities		Shares held(b)		Shares held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of			(IX)	1	(X)	(XI)=	(XII)	(1	xIII)	(XIV
Custodian/DR Holder		0	0 0	0	0	0	0	0	0) (0 0	0	0		0 0	NA	NA	l
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014		C	0 0	0	0	0	0	0	0) () 0	0	0			NA	NA	
		C) 0	0	0	0	0	0	0) C) 0	0	0 0) (NA	NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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