

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

1.	Name of Listed Entity: Neogen Chemicals Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 542665	
3.	Share Holding 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.	Declaration: 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	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	11	16335728	0	0	16335728	70.006	16335728	0	16335728	70.006	0	70.0064	16333453	99.986	0	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	0	NA	NA	0
	Total	9248	23334606	0	0	23334606	100	23334606	0	23334606	100	0	100	17178793	73.6193	0	0	23334606

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(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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**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		9	3964489	0	0	3964489	16.9897	3964489	0	3964489	16.9897	0	16.9897	0	0	NA	NA	3964489
	Sbi Contra Fund		1	1533148	0	0	1533148	6.5703	1533148	0	1533148	6.5703	0	6.5703	0	0	NA	NA	1533148
	Axis Mutual Fund Trustee Limited A/C Axis		1	1167749	0	0	1167749	5.0044	1167749	0	1167749	5.0044	0	5.0044	0	0	NA	NA	1167749
	L&T Mutual Fund Trustee Limited - L&T Em		1	472300	0	0	472300	2.024	472300	0	472300	2.024	0	2.024	0	0	NA	NA	472300
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		2	31877	0	0	31877	0.1366	31877	0	31877	0.1366	0	0.1366	0	0	NA	NA	31877
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		5	128741	0	0	128741	0.5517	128741	0	128741	0.5517	0	0.5517	0	0	NA	NA	128741
(f)	Financial Institutions / Banks		1	25	0	0	25	0.0001	25	0	25	0.0001	0	0.0001	0	0	NA	NA	25
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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
<b>2</b>	Central Government/ State 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
<b>3</b>	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8478	1444633	0	0	1444633	6.1909	1444633	0	1444633	6.1909	0	6.1909	184096	12.743	NA	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
(d)	Overseas Depositories(holding DRs) (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	1	300000	0	0	300000	1.2856	300000	0	300000	1.2856	0	1.2856	300000	100	NA	NA	300000
	Sub Total (B)(3)	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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## Neogen Chemicals Limited

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

- 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.