

May 2, 2025

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort
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

Subject: - Disclosure received under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”).

Dear Sir/ Madam,

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, we would like to inform you that the Company has received disclosure under regulation 10(7) of Takeover Regulations from Beena Haridas Kanani, Promoter Group Member of the Company on May 2, 2025, which is enclosed herewith for your kind information and records.

This being an inter-se transfer of shares amongst Promoter and Promoter Group, the same falls within exemption under Regulation 10(1)(a)(ii) of Takeover Regulations (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of the Promoter and Promoter group category before and after the above referred inter-se transaction remains the same.

Request you to kindly take the same on your records.

**Thanking you,
For Neogen Chemicals Limited**

**Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131
Encl: A/a**

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE
WEST-400602

May 2, 2025

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, Sandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Subject: Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Dear Sir/Madam,

Please find enclosed disclosure under regulation 10(7) of Takeover Regulations in respect of acquisition of 29,12,941 equity shares (constituting 11.04% of the paid-up equity capital) of Neogen Chemicals Limited ("the Company") from Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift through an off-market transaction.

The above transaction, being an inter-se transfer of shares amongst the Promoters of the Company, falls within the exemptions provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

We are enclosing herewith acknowledgement of application fees of ₹ 1,77,000/- (Rupees One Lakh Seventy Seven Thousand Only), paid in favour of "Securities and Exchange Board of India" on May 2, 2025 through the online portal <https://siportal.sebi.gov.in> towards non-refundable fees pursuant to said regulation by way of NEFT bearing transaction reference no. BSBITO80JTQIP0IGASTTQST8.

Kindly take the same on record and acknowledge the receipt of the same. Thanking you.

Yours Truly,

BEENA
HARIDAS
KANANI

Digitally signed by
BEENA HARIDAS KANANI
Date: 2025.05.02 22:32:49
+05'30'

Beena Haridas Kanani

Acquirer

Place: Thane

Encl: A/a

CC TO:

1) **Company Secretary and Compliance Officer,**
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora Eastern Express Highway,
Cadbury Junction, Pokhran Road. No. 2,
Khopat, Thane (W) – 400601

2) **Securities and Exchange Board of India,** PN-
C/7, 'G' Block, BKC, Bandra - Kurla Complex,
Bandra (East), Mumbai- 400051 (through SEBI
Intermediary Portal (SI Portal) at
<https://siportal.sebi.gov.in>.)

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE
WEST-400602

Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1		
General Details		
a.	Name, address, telephone no., e-mail of acquirer (s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Beena Haridas Kanani Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West - 400602 Telephone No.: 9833567875 Email: beena47@gmail.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	N.A.
2		
Compliance of Regulation 10(7)		
a.	Date of report	May 2, 2025
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes The fees of ₹ 1,77,000/- (Rupees One Lakh Seventy Seven Thousand Only), paid in favour of "Securities and Exchange Board of India" on May 2, 2025 through the online portal https://siportal.sebi.gov.in towards non-refundable fees pursuant to said regulation by way of NEFT bearing transaction reference no. BSBITO80JTQIPOIGASTTQST8. The Proof of the same is enclosed as Annexure 1.
3		
Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition.	Yes. Copy of the same is enclosed as Annexure 2.
b.	Date of Report	March 29, 2025
4		
Compliance of Regulation 10(6)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes. Copy of the same is enclosed as Annexure 3.

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE WEST-400602

	b.	Date of Report	April 11, 2025			
5	Details of the Target Company (TC)					
	a.	Name & address of TC	Neogen Chemicals Limited 1002, Dev Corpora Eastern Express Highway, Cadbury Junction, Pokhran Road. No. 2, Khopat, Thane (W) – 400601.			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock of Exchange of India Limited			
6	Details of the acquisition					
	a.	Date of acquisition	April 11, 2025			
	b.	Acquisition price per share (in Rs.)	Nil			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and Regulation 4			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
	Name of the acquirer(s) / PAC (**) Beena Haridas Kanani	1,00,309	0.38	30,13,250	11.42	
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition		
		No. of Shares	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC	
		90,66,828 (#)	34.37	61,53,887	23.33	
	Name of the seller(s)(**) Mr. Haridas Thakarshi Kanani	(#) Sellers holding before the transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) on April 9, 2025.				

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE WEST-400602

7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)			
a.	Provide the names of the seller(s)	Mr. Haridas Thakarshi Kanani		
b.	Specify the relationship between the acquirer(s) and the seller(s).	The seller is the promoter, and the acquirer is the promoter group member of the target company, and they also share a husband and wife relationship.		
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (FY 2024-25)	Year -2 (FY 2023-24)	Year -3 (FY 2022-23)
	Acquirer(s) (*) : Beena Haridas Kanani	1,00,309	1,00,309	1,00,309
	Sellers(s)(*) : Haridas Thakarshi Kanani	1,04,05,078	1,19,00,078	1,19,00,078
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the acquirer is the member of promoter group, and the seller is the promoter of the Company as mentioned in the shareholding pattern filed by the target company in terms of the listing agreement. Copy of the shareholding pattern as on March 31, 2025, March 31, 2024, March 31, 2023, are enclosed as Annexure - 4 .		
e.	If shares of TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.		
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.		
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	March 29, 2025		
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding	It is hereby declared that the Acquirer and the seller have complied with the applicable disclosure requirements in Chapter V of the		

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

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WEST-400602

		provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Takeover Regulations and corresponding provisions of the repealed Takeover Regulations, 1997. The disclosures made under regulation 29 by the seller as well as acquirer, and under regulation 31(4) by the seller are enclosed as Annexure 5 .
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: BEENA HARIDAS KANANI

Digitally signed by
BEENA HARIDAS KANANI
Date: 2025.05.02
22:33:41 +05'30'

Beena Haridas Kanani

Date: May 2, 2025

Place: Thane

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure 1 - Proof of Payment.

Date (Value Date)	Narration	Ref/Cheque No.	Debit
02-May-2025 (02-May-2025)	TO TRANSFER INB NDML PAYGOV BILL_NDPGV Payments	BSBITO80JTQIP0IGASTTQST8	1,77,011.80

Rajgaurav Maurya

From: Beena gandhi kanani <beena47@gmail.com>
Sent: 29 March 2025 19:45
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: secretarial@neogenchem.com
Subject: Subject: Submission of Disclosure required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011- Neogen Chemicals Limited- 542665/Neogen
Attachments: BHK Reg.10(5) disclosure.pdf

Dear Sir/Madam,

I hereby submit the disclosure as required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011, for proposed acquisition of 29,12,941 equity shares (constituting 11.04% of the paid-up equity capital of the Company) of Neogen Chemicals Limited (“**the Company**”) held by Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift (through an off-market transaction).

The above transaction, being an inter-se transfer of shares amongst the Promoters of the Company, falls within the exemptions provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) in respect of above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Warm Regards,

Mrs. Beena Haridas Kanani

Promoter Group Member of Neogen Chemicals Limited

Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road,

Panch Pakhadi, Naupada, Thane West-400602

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

March 29, 2025

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

Sub: Submission of prior intimation required under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(5) of the Takeover Regulations, for proposed acquisition of 29,12,941 equity shares (constituting 11.04% of the paid up equity capital of the Company) of Neogen Chemicals Limited ("**the Company**") held by Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift (through an off-market transaction).

The above transaction, being an inter-se transfer of shares amongst the Promoters of the Company, falls within the exemptions provided under Regulation 10 (1)(a) (ii) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) in respect of above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

BEENA HARIDAS
KANANI

Digitally signed by BEENA
HARIDAS KANANI
Date: 2025.03.29 19:03:32
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Mrs. Beena Haridas Kanani

Promoter Group Member of Neogen Chemicals Limited

Acquirer

Date: March 29, 2025

Place: Thane

ENCL: A/a

CC TO:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602**Format for disclosures under regulation 10(5) – Intimation to Stock Exchanges in respect of
acquisition under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

1.	Name of the Target Company (TC)	NEOGEN CHEMICALS LIMITED
2.	Name of the acquirer(s)	MRS. BEENA HARIDAS KANANI (the “Acquirer”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the Member of Promoter Group of the Company and is wife of Mr. Haridas Thakarshi Kanani, Promoter of the Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	MR. HARIDAS THAKARSHI KANANI
	b. Proposed date of acquisition	07-04-2025 or thereafter
	c. Number of shares to be acquired from each person mentioned in 4(a) above	29,12,941
	d. Total shares to be acquired as % of share capital of TC	11.04%
	e. Price at which shares are proposed to be acquired	Nil
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares is by way of gift (through an off-market transaction) to the Acquirer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of TC are recorded during such period.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since proposed transfer is by way of gift (through an off-market transaction) hence acquisition price is zero.
9.	(i) Declaration by the acquirer that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosures requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997);	(i) It is hereby declared that the Acquirer and the Transferors have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations and corresponding provisions of the repealed Takeover Regulations, 1997.

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

	(ii) The details of aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	(ii) The details of disclosures made during previous 3 years prior to the date of proposed acquisition have been provided in Annexure "A"
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)	1,00,309	0.38	30,13,250	11.42
b	Seller (s)	90,66,828 (#)	34.37	61,53,887	23.33

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- (#) Sellers holding before the proposed transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction).

BEENA
HARIDAS
KANANI

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BEENA HARIDAS
KANANI
Date: 2025.03.29
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Mrs. Beena Haridas Kanani**Promoter Group Member of Neogen Chemicals Limited****Acquirer****Date:** March 29, 2025**Place:** Thane

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

Annexure A

Compliance with Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations, 2011)					
(during a period of three years prior to the date of proposed acquisition)					
Sr. No.	Reg./ sub-Reg.	Due date for compliance as mentioned, in the regulation	Actual date of compliance	Delay, if any	Remarks
Compliance with Regulation 29 of Takeover Regulations, 2011 by Promoters and Promoter Group Entities - Acquirer					
1.	30	07-04-2021	05-04-2021	N.A.	Continual Disclosure
2.	30	07-04-2022	04-04-2022	N.A.	Continual Disclosure

**BEENA
HARIDAS
KANANI**Digitally signed by
BEENA HARIDAS
KANANI
Date: 2025.03.29
19:04:51 +05'30'

Rajgaurav Maurya

From: Beena gandhi kanani <beena47@gmail.com>
Sent: 11 April 2025 19:07
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: Secretarial Department; Unnati Kanani
Subject: Disclosure as per Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Attachments: BHK Reg.10(6) disclosure.pdf

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(6) of the Takeover Regulations, with respect to 29,12,941 equity shares (constituting 11.04% of the paid-up equity capital of the Company) of Neogen Chemicals Limited (“the Company”) acquired from Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift (through an off-market transaction).

Please take the same on your records.

Beena Haridas Kanani

Member of Promoter Group of Neogen Chemicals Limited

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

April 11, 2025BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code No: 542665National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN**Sub:** Submission of disclosure required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(6) of the Takeover Regulations, with respect to 29,12,941 equity shares (constituting 11.04% of the paid-up equity capital of the Company) of Neogen Chemicals Limited ("**the Company**") acquired from Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift (through an off-market transaction).

The above transaction, being an inter-se transfer of shares amongst the Promoters and Promoter Group of the Company, falls within the exemptions provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(6) in respect of above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

BEENA HARIDAS
KANANI

Digitally signed by
BEENA HARIDAS KANANI
Date: 2025.04.11 18:35:59
+05'30'

Mrs. Beena Haridas Kanani**Acquirer****Promoter Group Member of Neogen Chemicals Limited****Place:** Thane**ENCL:** A/a**CC TO:**

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

**Disclosure under Regulation 10(6) –Report to Stock Exchanges in respect of any
acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC).	NEOGEN CHEMICALS LIMITED ("the Company")	
2.	Name of the acquirer(s).	MRS. BEENA HARIDAS KANANI (the "Acquirer")	
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 29,12,941 equity shares constituting 11.04% of the paid up equity capital of Neogen Chemicals Limited ("the Company") from Mr. Haridas Thakarshi Kanani, Promoter and Chairman & Managing Director, by way of gift (through an off-market transaction).	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none">- whether disclosure was made and whether it was made within the timeline specified under the regulations.- date of filing with the stock exchange.	Prior intimation was submitted to Stock Exchanges on March 29, 2025 which is within the timeline as prescribed under Regulation 10(5) of Takeovers Regulations.	
7.	Details of acquisition.	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Mr. Haridas Thakarshi Kanani	Yes
b.	Date of acquisition	April 11, 2025	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	29,12,941 equity shares (constituting 11.04% of the paid up equity capital of the Company)	Yes
d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	29,12,941 equity shares (constituting 11.04% of the paid up equity capital of the Company)	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	Nil	Nil

BEENA HARIDAS KANANI

MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee (*)	1,00,309	0.38	30,13,250	11.42
b.	Each Seller / Transferor	90,66,828 (#)	34.37	61,53,887	23.33

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(#) Sellers holding before the transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) on April 9, 2025.

BEENA
HARIDAS
KANANI

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BEENA HARIDAS
KANANI
Date: 2025.04.11
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Mrs. Beena Haridas Kanani**Promoter Group Member of Neogen Chemicals Limited****Acquirer****Date:** April 11, 2025**Place:** Thane

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	11.98
As on the end of previous 1st quarter	100	11.93
As on the end of previous 2nd quarter	100	12.37
As on the end of previous 3rd quarter	100	8.8
As on the end of previous 4th quarter	100	8.69

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	13514739			13514739	51.23	13514739		13514739	51.23
(B)	Public	46092	12866935			12866935	48.77	12866935		12866935	48.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	46104	26381674			26381674	100	26381674		26381674	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)			Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				51.23					13514739			
(B)	Public				48.77					12866935	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					26381674	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	12516739			12516739	47.44	12516739		12516739	47.44
Sub-Total (A)(1)		11	12516739			12516739	47.44	12516739		12516739	47.44
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	998000			998000	3.78	998000		998000	3.78
Sub-Total (A)(2)		1	998000			998000	3.78	998000		998000	3.78
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	13514739			13514739	51.23	13514739		13514739	51.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	15	5339598			5339598	20.24	5339598		5339598	20.24
(c)	Alternate Investment Funds	7	235287			235287	0.89	235287		235287	0.89
(d)	Banks	1	1000			1000	0	1000		1000	0
(e)	Insurance Companies	4	426117			426117	1.62	426117		426117	1.62
Sub-Total (B)(1)		27	6002002			6002002	22.75	6002002		6002002	22.75
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	55	1894058			1894058	7.18	1894058		1894058	7.18
(e)	Foreign Portfolio Investors Category II	9	160224			160224	0.61	160224		160224	0.61
Sub-Total (B)(2)		64	2054282			2054282	7.79	2054282		2054282	7.79
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	350080			350080	1.33	350080		350080	1.33
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	43869	2863355			2863355	10.85	2863355		2863355	10.85
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	536814			536814	2.03	536814		536814	2.03
(i)	Non Resident Indians (NRIs)	1181	172120			172120	0.65	172120		172120	0.65
(l)	Bodies Corporate	250	570518			570518	2.16	570518		570518	2.16
(m)	Any Other (specify)	692	317764			317764	1.2	317764		317764	1.2
Sub-Total (B)(4)		46001	4810651			4810651	18.23	4810651		4810651	18.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		46092	12866935			12866935	48.77	12866935		12866935	48.77

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		46104	26381674			26381674	100	26381674		26381674	100
Total (A+B+C)		46104	26381674			26381674	100	26381674		26381674	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				47.44					12516739			
Sub-Total (A) (1)				47.44					12516739			
(2)	Foreign											
(a)				3.78					998000			
Sub-Total (A) (2)				3.78					998000			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				51.23					13514739			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				20.24					5339598	0	0	0
(c)				0.89					235287	0	0	0
(d)				0					1000	0	0	0
(e)				1.62					426117	0	0	0
Sub-Total (B) (1)				22.75					6002002	0	0	0
(2)	Institutions (Foreign)											
(d)				7.18					1894058	0	0	0
(e)				0.61					160224	0	0	0
Sub-Total (B) (2)				7.79					2054282	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				1.33					350080	0	0	0
(g)				10.85					2863355	0	0	0
(h)				2.03					536814	0	0	0
(i)				0.65					172120	0	0	0
(l)				2.16					570518	0	0	0
(m)				1.2					317764	0	0	0
Sub-Total (B) (4)				18.23					4810651	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				48.77					12866935	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					26381674			

Total (A+B+C)				100					26381674	
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Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Haridas Thakarshi Kanani	Harin Haridas Kanani	Beena Haridas Kanani	Malia Harshida Kishor	Vanita Madhwani	Asha Deepak Dalal	Pratik Kishor Malia
PAN (II)	-	-	-	-	-	-	-
No. of fully paid up equity shares held (IV)	10405078	2000000	100309	2000	2000	1990	1300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10405078	2000000	100309	2000	2000	1990	1300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.44	7.58	0.38	0.01	0.01	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10405078	2000000	100309	2000	2000	1990	1300
Class eg: y							
Total	10405078	2000000	100309	2000	2000	1990	1300
Total as a % of Total Voting rights	39.44	7.58	0.38	0.01	0.01	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	39.44	7.58	0.38	0.01	0.01	0.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10405078	2000000	100309	2000	2000	1990	1300
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	Charulata Bharatkumar Reshamwala	Amritlal Thakarsi Kanani	Arun Krishnalal Gandhi	Rashmikant Krishnalal Gandhi	Click here to go back
PAN (II)	-	-	-	-	Total
No. of fully paid up equity shares held (IV)	1062	1000	1000	1000	12516739
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1062	1000	1000	1000	12516739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	47.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1062	1000	1000	1000	12516739
Class eg: y					
Total	1062	1000	1000	1000	12516739
Total as a % of Total Voting rights	0	0	0	0	47.44
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	47.44
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1062	1000	1000	1000	12516739
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	Pallika Haridas Kanani	Click here to go back
PAN (II)	-	Total
No. of fully paid up equity shares held (IV)	998000	998000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	998000	998000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	3.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	998000	998000
Class eg:y		
Total	998000	998000
Total as a % of Total Voting rights	3.78	3.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.78	3.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	998000	998000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Mutual Funds					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Sbi Large & Midcap Fund	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	Mirae Asset Flexi Cap Fund	Click here to go back
PAN (II)	-	-	-	-	Total
No. of fully paid up equity shares held (IV)	2027983	1583354	322633	282174	4216144
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2027983	1583354	322633	282174	4216144
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.69	6	1.22	1.07	15.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2027983	1583354	322633	282174	4216144
Class eg: y					
Total	2027983	1583354	322633	282174	4216144
Total as a % of Total Voting rights	7.69	6	1.22	1.07	15.98
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.69	6	1.22	1.07	15.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2027983	1583354	322633	282174	4216144
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Portfolio Investors Category I			
Serial No.	1	2	
Name of the Shareholders (I)	Custody Bank Of Japan, Ltd. Re: Rb Amundi India Small Cap Equity Mother Fund	Malabar India Fund Limited	Click here to go back
PAN (II)	-	-	Total
No. of fully paid up equity shares held (IV)	500000	471476	971476
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	500000	471476	971476
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.79	3.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500000	471476	971476
Class eg:y			
Total	500000	471476	971476
Total as a % of Total Voting rights	1.9	1.79	3.68
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.9	1.79	3.68
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500000	471476	971476
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	National Insurance Company Ltd	Click here to go back
PAN (II)	-	Total
No. of fully paid up equity shares held (IV)	264964	264964
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	264964	264964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	264964	264964
Class eg:y		
Total	264964	264964
Total as a % of Total Voting rights	1	1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	264964	264964
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Ajay Kumar Aggarwal	Click here to go back
PAN (II)	-	Total
No. of fully paid up equity shares held (IV)	269424	269424
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	269424	269424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	269424	269424
Class eg:y		
Total	269424	269424
Total as a % of Total Voting rights	1.02	1.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	269424	269424
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	4	19	665	4	692
No. of fully paid up equity shares held (IV)	310	210248	107020	186	317764
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310	210248	107020	186	317764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.8	0.41	0	1.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	310	210248	107020	186	317764
Class eg:y					
Total	310	210248	107020	186	317764
Total as a % of Total Voting rights	0	0.8	0.41	0	1.21
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.8	0.41	0	1.21
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	310	210248	107020	186	317764

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	8.69
As on the end of previous 1st quarter	100	8.63
As on the end of previous 2nd quarter	100	8.58
As on the end of previous 3rd quarter	100	8.65
As on the end of previous 4th quarter	100	8.48

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	12	15009739			15009739	56.89	15009739		15009739	56.89
(B)	Public	48344	11371935			11371935	43.11	11371935		11371935	43.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	48356	26381674			26381674	100	26381674		26381674	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				56.89					15009739			
(B)	Public				43.11	1442358	12.68			11371935	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1442358	5.47			26381674	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	14011739			14011739	53.11	14011739		14011739	53.11
Sub-Total (A)(1)		11	14011739			14011739	53.11	14011739		14011739	53.11
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	998000			998000	3.78	998000		998000	3.78
Sub-Total (A)(2)		1	998000			998000	3.78	998000		998000	3.78
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	15009739			15009739	56.89	15009739		15009739	56.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	9	5361601			5361601	20.32	5361601		5361601	20.32
(c)	Alternate Investment Funds	6	210452			210452	0.8	210452		210452	0.8
(e)	Insurance Companies	1	268000			268000	1.02	268000		268000	1.02
Sub-Total (B)(1)		16	5840053			5840053	22.14	5840053		5840053	22.14
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	40	1133491			1133491	4.3	1133491		1133491	4.3
(e)	Foreign Portfolio Investors Category II	5	68448			68448	0.26	68448		68448	0.26
Sub-Total (B)(2)		45	1201939			1201939	4.56	1201939		1201939	4.56
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	350080			350080	1.33	350080		350080	1.33
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	46283	2903368			2903368	11.01	2903368		2903368	11.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	394697			394697	1.5	394697		394697	1.5
(i)	Non Resident Indians (NRIs)	1041	154276			154276	0.58	154276		154276	0.58
(l)	Bodies Corporate	222	379216			379216	1.44	379216		379216	1.44
(m)	Any Other (specify)	727	148306			148306	0.56	148306		148306	0.56
Sub-Total (B)(4)		48283	4329943			4329943	16.41	4329943		4329943	16.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		48344	11371935			11371935	43.11	11371935		11371935	43.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		48356	26381674			26381674	100	26381674		26381674	100
Total (A+B+C)		48356	26381674			26381674	100	26381674		26381674	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				53.11					14011739			
Sub-Total (A) (1)				53.11					14011739			
(2)	Foreign											
(a)				3.78					998000			
Sub-Total (A) (2)				3.78					998000			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.89					15009739			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				20.32	1254225	23.39			5361601	0	0	0
(c)				0.8	45608	21.67			210452	0	0	0
(e)				1.02	0	0			268000	0	0	0
Sub-Total (B) (1)				22.14	1299833	22.26			5840053	0	0	0
(2)	Institutions (Foreign)											
(d)				4.3	142525	12.57			1133491	0	0	0
(e)				0.26	0	0			68448	0	0	0
Sub-Total (B) (2)				4.56	142525	11.86			1201939	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				1.33	0	0			350080	0	0	0
(g)				11.01	0	0			2903368	0	0	0
(h)				1.5	0	0			394697	0	0	0
(i)				0.58	0	0			154276	0	0	0
(l)				1.44	0	0			379216	0	0	0
(m)				0.56	0	0			148306	0	0	0
Sub-Total (B) (4)				16.41	0	0			4329943	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				43.11	1442358	12.68			11371935	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1442358	5.47			26381674			
Total (A+B+C)				100	1442358	5.47			26381674			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Haridas Thakarshi Kanani	Harin Haridas Kanani	Beena Haridas Kanani	Malia Harshida Kishor	Vanita Madhwani	Asha Deepak Dalal	Pratik Kishor Malia
PAN (II)							
No. of fully paid up equity shares held (IV)	11900078	2000000	100309	2000	2000	1990	1300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11900078	2000000	100309	2000	2000	1990	1300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.11	7.58	0.38	0.01	0.01	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11900078	2000000	100309	2000	2000	1990	1300
Class eg:y							
Total	11900078	2000000	100309	2000	2000	1990	1300
Total as a % of Total Voting rights	45.11	7.58	0.38	0.01	0.01	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	45.11	7.58	0.38	0.01	0.01	0.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11900078	2000000	100309	2000	2000	1990	1300
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	Charulata Bharatkumar Reshamwala	Amritlal Thakarsi Kanani	Arun Krishnalal Gandhi	Rashmikant Krishnalal Gandhi	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	1062	1000	1000	1000	14011739
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1062	1000	1000	1000	14011739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	53.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1062	1000	1000	1000	14011739
Class eg: y					
Total	1062	1000	1000	1000	14011739
Total as a % of Total Voting rights	0	0	0	0	53.11
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	53.11
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1062	1000	1000	1000	14011739
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	Pallika Haridas Kanani	Click here to go back
PAN (II)	ABBPK8717G	Total
No. of fully paid up equity shares held (IV)	998000	998000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	998000	998000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	3.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	998000	998000
Class eg:y		
Total	998000	998000
Total as a % of Total Voting rights	3.78	3.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.78	3.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	998000	998000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Mutual Funds					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Sbi Large & Midcap Fund	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	Quant Mutual Fund - Quant Small Cap Fund	Sundaram Mutual Fund A/C Sundaram Small Cap Fund	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	2072444	1666881	427577	408473	4575375
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2072444	1666881	427577	408473	4575375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.86	6.32	1.62	1.55	17.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2072444	1666881	427577	408473	4575375
Class eg:y					
Total	2072444	1666881	427577	408473	4575375
Total as a % of Total Voting rights	7.86	6.32	1.62	1.55	17.34
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.86	6.32	1.62	1.55	17.34
Number of Locked in shares (XII)					
No. (a)	570102	0	427577	0	997679
As a % of total Shares held (b)	27.51	0	100	0	21.81
Number of equity shares held in dematerialized form (XIV)	2072444	1666881	427577	408473	4575375
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	Malabar India Fund Limited	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	664124	664124
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	664124	664124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	664124	664124
Class eg:y		
Total	664124	664124
Total as a % of Total Voting rights	2.52	2.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.52	2.52
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	664124	664124
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	National Insurance Company Ltd	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	268000	268000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	268000	268000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	268000	268000
Class eg:y		
Total	268000	268000
Total as a % of Total Voting rights	1.02	1.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	268000	268000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	21	697	8	727
No. of fully paid up equity shares held (IV)	161	34294	112278	1573	148306
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161	34294	112278	1573	148306
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.13	0.43	0.01	0.57
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	161	34294	112278	1573	148306
Class eg:y					
Total	161	34294	112278	1573	148306
Total as a % of Total Voting rights	0	0.13	0.43	0.01	0.57
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.13	0.43	0.01	0.57
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	161	34294	112278	1573	148306

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	8.48
As on the end of previous 1st quarter	100	8.33
As on the end of previous 2nd quarter	100	8.13
As on the end of previous 3rd quarter	100	8.68
As on the end of previous 4th quarter	100	8.77

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	15009739			15009739	60.19	15009739		15009739	60.19
(B)	Public	51674	9929577			9929577	39.81	9929577		9929577	39.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51686	24939316			24939316	100	24939316		24939316	100

Table I - Summary Statement holding of specified securities														
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)			Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)		Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group				60.19						15009739			
(B)	Public				39.81						9929577	0	0	0
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100						24939316	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	14011739			14011739	56.18	14011739		14011739	56.18
Sub-Total (A)(1)		11	14011739			14011739	56.18	14011739		14011739	56.18
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	998000			998000	4	998000		998000	4
Sub-Total (A)(2)		1	998000			998000	4	998000		998000	4
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	15009739			15009739	60.19	15009739		15009739	60.19
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	7	4620557			4620557	18.53	4620557		4620557	18.53
(c)	Alternate Investment Funds	6	369944			369944	1.48	369944		369944	1.48
Sub-Total (B)(1)		13	4990501			4990501	20.01	4990501		4990501	20.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	25	976497			976497	3.92	976497		976497	3.92
(e)	Foreign Portfolio Investors Category II	2	51481			51481	0.21	51481		51481	0.21
Sub-Total (B)(2)		27	1027978			1027978	4.12	1027978		1027978	4.12
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	350080			350080	1.4	350080		350080	1.4
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49618	2667763			2667763	10.7	2667763		2667763	10.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	219334			219334	0.88	219334		219334	0.88
(i)	Non Resident Indians (NRIs)	1104	150487			150487	0.6	150487		150487	0.6
(l)	Bodies Corporate	226	391768			391768	1.57	391768		391768	1.57
(m)	Any Other (specify)	678	131666			131666	0.53	131666		131666	0.53
Sub-Total (B)(4)		51634	3911098			3911098	15.68	3911098		3911098	15.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		51674	9929577			9929577	39.81	9929577		9929577	39.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51686	24939316			24939316	100	24939316		24939316	100

Total (A+B+C)		51686	24939316			24939316	100		24939316		24939316	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				56.18					14011739			
Sub-Total (A) (1)				56.18					14011739			
(2)	Foreign											
(a)				4					998000			
Sub-Total (A) (2)				4					998000			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				60.19					15009739			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				18.53					4620557	0	0	0
(c)				1.48					369944	0	0	0
Sub-Total (B) (1)				20.01					4990501	0	0	0
(2)	Institutions (Foreign)											
(d)				3.92					976497	0	0	0
(e)				0.21					51481	0	0	0
Sub-Total (B) (2)				4.12					1027978	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				1.4					350080	0	0	0
(g)				10.7					2667763	0	0	0
(h)				0.88					219334	0	0	0
(i)				0.6					150487	0	0	0
(l)				1.57					391768	0	0	0
(m)				0.53					131666	0	0	0
Sub-Total (B) (4)				15.68					3911098	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				39.81					9929577	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					24939316			
Total (A+B+C)				100					24939316			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Haridas Thakarshi Kanani	Harin Haridas Kanani	Beena Haridas Kanani	Malia Harshida Kishor	Vanita Madhwani	Asha Deepak Dalal	Pratik Kishor Malia
No. of fully paid up equity shares held (IV)	11900078	2000000	100309	2000	2000	1990	1300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	11900078	2000000	100309	2000	2000	1990	1300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.72	8.02	0.4	0.01	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11900078	2000000	100309	2000	2000	1990	1300
Class eg: y							
Total	11900078	2000000	100309	2000	2000	1990	1300
Total as a % of Total Voting rights	47.72	8.02	0.4	0.01	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	47.72	8.02	0.4	0.01	0.01	0.01	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11900078	2000000	100309	2000	2000	1990	1300
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	Charulata Bharatkumar Reshamwala	Amritlal Thakarsi Kanani	Arun Krishnalal Gandhi	Rashmikant Krishnalal Gandhi	Click here to go back
No. of fully paid up equity shares held (IV)	1062	1000	1000	1000	14011739
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1062	1000	1000	1000	14011739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	56.18
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1062	1000	1000	1000	14011739
Class eg: y					
Total	1062	1000	1000	1000	14011739
Total as a % of Total Voting rights	0	0	0	0	56.18
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	56.18
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1062	1000	1000	1000	14011739
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Pallika Haridas Kanani	Click here to go back
No. of fully paid up equity shares held (IV)	998000	998000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	998000	998000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4	4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	998000	998000
Class eg:y		
Total	998000	998000
Total as a % of Total Voting rights	4	4
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4	4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	998000	998000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Mutual Funds					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Sbi Large & Midcap Fund	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	Union Small Cap Fund	Sundaram Mutual Fund A/C Sundaram Small Cap Fund	Click here to go back
No. of fully paid up equity shares held (IV)	1792807	1781325	465869	418348	4458349
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1792807	1781325	465869	418348	4458349
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.19	7.14	1.87	1.68	17.88
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1792807	1781325	465869	418348	4458349
Class eg:y					
Total	1792807	1781325	465869	418348	4458349
Total as a % of Total Voting rights	7.19	7.14	1.87	1.68	17.88
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.19	7.14	1.87	1.68	17.88
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1792807	1781325	465869	418348	4458349
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	Malabar India Fund Limited	Click here to go back
No. of fully paid up equity shares held (IV)	759124	759124
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	759124	759124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	3.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	759124	759124
Class eg:y		
Total	759124	759124
Total as a % of Total Voting rights	3.04	3.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.04	3.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	759124	759124
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
No. of the Shareholders (I)	1	19	643	15	678
No. of fully paid up equity shares held (IV)	193	24546	104503	2424	131666
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	193	24546	104503	2424	131666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.1	0.42	0.01	0.53
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	193	24546	104503	2424	131666
Class eg:y					
Total	193	24546	104503	2424	131666
Total as a % of Total Voting rights	0	0.1	0.42	0.01	0.53
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.1	0.42	0.01	0.53
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	193	24546	104503	2424	131666
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Rajgaurav Maurya

From: Beena gandhi kanani <beena47@gmail.com>
Sent: 11 April 2025 19:06
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Secretarial Department; Unnati Kanani
Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Attachments: Regulation 29(2)_BHK (Acquisition).pdf

Dear Sir/ Madam,

I, Beena Haridas Kanani, Member of Promoter Group of Neogen Chemicals Limited (“the Company”), wish to inform you that I have acquired 29,12,941 equity shares (constituting 11.04% of the paid up equity capital) of Neogen Chemicals Limited ("the Company") from Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift – inter-se transfer (through an off-market transaction) on April 11, 2025.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations.

Please take the same on your records.

Beena Haridas Kanani

Member of Promoter Group of Neogen Chemicals Limited

BEENA HARIDAS KANANI
MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

April 11, 2025

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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Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

I, Beena Haridas Kanani, Member of Promoter Group of Neogen Chemicals Limited (**“the Company”**), wish to inform you that I have acquired 29,12,941 equity shares (constituting 11.04% of the paid up equity capital) of Neogen Chemicals Limited ("the Company") from Mr. Haridas Thakarshi Kanani, Promoter Chairman & Managing Director, by way of gift – inter-se transfer (through an off-market transaction) on April 11, 2025.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations.

Please take the same on your records.

Thanking you,

BEENA
HARIDAS
KANANI

Digitally signed by
BEENA HARIDAS
KANANI
Date: 2025.04.11
18:38:20 +05'30'

Beena Haridas Kanani

Member of Promoter Group of Neogen Chemicals Limited

Encl: a/a

CC to:

1) Company Secretary and Compliance Officer

Neogen Chemicals Limited (Target Company)

1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

BEENA HARIDAS KANANI
MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Beena Haridas Kanani (Member of Promoter Group) ("Acquirer")		
3. Whether the Seller belongs to Promoter/Promoter group	Yes. It is inter-se transfer of shares by way of gift (through an off-market transaction) from Mr. Haridas Thakarshi Kanani (Promoter and Chairman & Managing Director of the Company) to the Acquirer.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
4. Details of acquisition/ disposal as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights	1,00,309	0.38 %	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,00,309	0.38 %	N.A.

BEENA HARIDAS KANANI
MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

<u>DETAILS OF ACQUIRED /SALE</u> a) Shares carrying voting rights acquired /sold b) VR acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer e) Total (a+b+c+d)	29,12,941	11.04%	N.A.
	29,12,941	11.04%	N.A.
<u>After the acquisition/Sale, holding of:</u> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	30,13,250	11.42%	N.A.
	30,13,250	11.42%	N.A.
Mode of acquisition /sale (e.g. opens market/ public issue/ rights issue/ preferential allotment/ inter- se transfer/ encumbrance, etc.)	Inter-se Transfer between promoter and promoter group (individual) by way of gift (through off-market transaction)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares carrying voting right		
Date of acquisition of /sale of shares/date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	April 11, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

BEENA HARIDAS KANANI
MEMBER OF PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

Part-B^(*)**

Name of the Target Company: Neogen Chemicals Limited

Name(s) of the Acquirer/Seller and Person Acting in Concert (PAC) with the Seller	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and/or PACs
Beena Haridas Kanani	Member of Promoter Group	-

Thanking you,

BEENA HARIDAS KANANI
Digitally signed by
BEENA HARIDAS KANANI
Date: 2025.04.11
18:38:41 +05'30'

Beena Haridas Kanani

Member of Promoter Group of Neogen Chemicals Limited

Note:

(*) Total share capital/~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Rajgaurav Maurya

From: Harish Kanani
Sent: 11 April 2025 18:59
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Secretarial Department; Unnati Kanani
Subject: Fw: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Attachments: Regulation 29(2)_HTK (Disposal).pdf

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited ("the Company"), wish to inform you that I have transferred 29,12,941 equity shares (constituting 11.04% of the paid up equity capital) of Neogen Chemicals Limited ("the Company") to Mrs. Beena Haridas Kanani, Member of Promoter Group, by way of gift (through an off-market inter-se transfer transaction) on April 11, 2025.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations, 2011.

Please take the same in your records.

Haridas Thakarshi Kanani
Promoter of Neogen Chemicals Limited

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

April 11, 2025

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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Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited (“**the Company**”), wish to inform you that I have sold 29,12,941 equity shares (constituting 11.04% of the paid up equity capital) of Neogen Chemicals Limited (“**the Company**”) to Mrs. Beena Haridas Kanani, Member of Promoter Group, by way of gift (through an off-market inter-se transfer transaction) on April 11, 2025.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations, 2011.

Please take the same in your records.

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.04.11 19:04:02
+05'30'

Haridas Thakarshi Kanani
Promoter of Neogen Chemicals Limited

Encl: a/a

CC to:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Haridas Thakarshi Kanani (Promoter)		
3. Whether the Seller belongs to Promoter/Promoter group	Yes. It is inter-se transfer of shares by way of gift (through an off-market transaction) to Mrs. Beena Haridas Kanani, Promoter Group Individual.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
4. Details of acquisition/disposal-as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition / sale under consideration, holding of:			
a) Shares carrying voting rights	90,66,828	34.37%	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	90,66,828	34.37%	N.A.

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

<u>DETAILS OF ACQUIRED / SALE:</u>			
a) Shares carrying voting rights acquired / sold	29,12,941	11.04%	N.A.
b) VR acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by acquirer			
e) Total (a+b+c+d)	29,12,941	11.04%	N.A.
<u>After the acquisition/Sale, holding of:</u>			
a) Shares carrying voting rights	61,53,887	23.33%	N.A.
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
Mode of acquisition/sale (e.g. opens market/ public issue/ rights issue/ preferential allotment/ inter- se transfer/ encumbrance, etc.)	Inter-se Transfer between promoter and promoter group individuals by way of gift (through off-market transaction)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares carrying voting right		
Date of acquisition of/ sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	April 11, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

Part-B(*)**

Name of the Target Company: Neogen Chemicals Limited

Name(s) of the Acquirer/Seller and Person Acting in Concert (PAC) with the Seller	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and/or PACs
Haridas Thakarshi Kanani	Promoter	

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.04.11 19:04:34
+05'30'

Haridas Thakarshi Kanani
Promoter of Neogen Chemicals Limited

Note:

(*) Total share capital/ ~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ ~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Rajgaurav Maurya

From: Harish Kanani
Sent: 04 April 2025 16:16
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Secretarial Department; Unnati Kanani
Subject: Disclosure pursuant to Reg. 31(4) of SEBI (SAST) Regulations, 2011- Promoter of Neogen Chemicals Limited
Attachments: HTK without PAN.pdf; HTK with PAN.pdf

Dear Sir/ Madam,

Greetings for the day!

Please find attached herewith the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2025.

Kindly take the same on your records.

Thanking You,
Haridas Thakarshi Kanani
Promoter
Neogen Chemicals Limited
(CIN No.L24200MH1989PLC050919)

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West-400602

April 4, 2025

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: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoter (“said Regulation”).

Dear Sir/Madam,

With reference to the above captioned subject, I hereby disclose and confirm in pursuance of Regulation 31(4) of the said Regulation, that there has been no creation, invocation, or release of encumbrance on any of the shares of Neogen Chemicals Limited held by me along with the persons acting in concert with me, during the financial year ended on March 31, 2025.

Kindly take the same on your record.

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS
THAKARSHI KANANI
Date: 2025.04.04
15:55:11 +05'30'

Haridas Thakarshi Kanani

Promoter

DIN No. 00185487

CC to:

- 1) Audit Committee - Neogen Chemicals Limited (Target Company)**
1002, Dev Corpora Building,
Eastern Express Highway, Cadbury
Junction, Pokhran Rd. No. 2,
Khopat, Thane (W) 400601
- 2) Unnati Kanani, Company Secretary and Compliance Officer – Neogen Chemicals Limited (Target Company)**
1002, Dev Corpora Building, Eastern
Express Highway, Cadbury Junction,
Pokhran Rd. No. 2, Khopat, Thane (W)
400601