

BEENA HARIDAS KANANI

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

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

Date: April 5, 2021

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The 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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ISIN: INE136S01016

Subject: Disclosures in pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014, for the year ended March 31, 2021.

Dear Sir/Madam,

I hereby submit the Disclosures in pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 for the year ended March 31, 2021.

Kindly take the same on your records.



Beena Haridas Kanani
Promoter Group Member
Place: Vadodara

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

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(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 stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters, Promoter Group Members & Persons Acting in Concert		
	i)	Haridas Thakarshi Kanani	Promoter
	ii)	Harin Haridas Kanani	Promoter
	iii)	Beena Haridas Kanani	Promoter Group
	iv)	Pallika Haridas Kanani	Promoter Group
	v)	Asha Deepak Dalal	Promoter Group
	vi)	Charulata Bharatkumar Reshamwala	Promoter Group
	vii)	Amritlal Thakarshi Kanani	Promoter Group
	viii)	Arun Krishnalal Gandhi	Promoter Group
	ix)	Rashmikant K Gandhi	Promoter Group
	x)	Harshida Kishor Malia	Promoter Group
	xi)	Pratik Kishor Malia	Promoter Group
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2021, holding of:			
a) Shares			
Promoters, Promoter Group members & Persons Acting in Concert:			
Haridas Thakarshi Kanani	1,19,00,078	50.998	NA
Harin Haridas Kanani	20,00,000	8.571	NA
Beena Haridas Kanani	1,00,309	0.430	NA
Pallika Haridas Kanani	10,00,000	4.285	NA
Asha Deepak Dalal	1,990	0.009	NA
Charulata Bharatkumar Reshamwala	1,062	0.005	NA
Amritlal Thakarshi Kanani	1,000	0.004	NA
Arun Krishnalal Gandhi	1,000	0.004	NA
Rashmikant K Gandhi	1,000	0.004	NA
Harshida Kishor Malia	2,000	0.009	NA
Pratik Kishor Malia	2,233	0.010	NA
Total	1,50,10,672	64.329	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Grand Total	1,50,10,672	64.329	NA

(*) 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.

Bharat Kanani

A handwritten signature in blue ink, appearing to read 'Beena Haridas Kanani', with a horizontal line underneath.

Beena Haridas Kanani
Promoter Group Member
Place: Vadodara

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