

PRATIK KISHOR MALIA

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Permanent Address: B44 Jalaram Ashish Devidayal Road, Mulund West, Mumbai - 400080

Current Address: 50A Telokkurau, #04-02, Lorong H, Singapore 426049

Date: April 7th, 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.



Pratik Kishor Malia
Promoter Group Member

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.	<table><tr><th colspan="3">Promoters, Promoter Group Members & Persons Acting in Concert</th></tr><tr><td>i)</td><td>Haridas Thakarshi Kanani</td><td>Promoter</td></tr><tr><td>ii)</td><td>Harin Haridas Kanani</td><td>Promoter</td></tr><tr><td>iii)</td><td>Beena Haridas Kanani</td><td>Promoter Group</td></tr><tr><td>iv)</td><td>Pallika Haridas Kanani</td><td>Promoter Group</td></tr><tr><td>v)</td><td>Asha Deepak Dalal</td><td>Promoter Group</td></tr><tr><td>vi)</td><td>Charulata Bharatkumar Reshamwala</td><td>Promoter Group</td></tr><tr><td>vii)</td><td>Amritlal Thakarshi Kanani</td><td>Promoter Group</td></tr><tr><td>viii)</td><td>Arun Krishnalal Gandhi</td><td>Promoter Group</td></tr><tr><td>ix)</td><td>Rashmikanth K Gandhi</td><td>Promoter Group</td></tr><tr><td>x)</td><td>Harshida Kishor Malia</td><td>Promoter Group</td></tr><tr><td>xi)</td><td>Pratik Kishor Malia</td><td>Promoter Group</td></tr></table>			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)	Rashmikanth K Gandhi	Promoter Group	x)	Harshida Kishor Malia	Promoter Group	xi)	Pratik Kishor Malia	Promoter Group
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viii)	Arun Krishnalal Gandhi	Promoter Group																																					
ix)	Rashmikanth 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 31 st , 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																																				
Rashmikanth 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) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA																																				
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.

PART B ()****NEOGEN CHEMICALS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	n and
Haridas Thakarshi Kanani	Promoter	
Harin Haridas Kanani	Promoter	
Beena Haridas Kanani	Promoter Group	
Pallika Haridas Kanani	Promoter Group	
Asha Deepak Dalal	Promoter Group	
Charulata Bharatkumar Reshamwala	Promoter Group	
Amritlal Thakarshi Kanani	Promoter Group	
Arun Krishnalal Gandhi	Promoter Group	
Rashmikant K Gandhi	Promoter Group	
Harshida Kishor Malia	Promoter Group	
Pratik Kishor Malia	Promoter Group	



Pratik Kishor Malia
Promoter Group Member

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