

HARSHIDA KISHOR MALIA

PROMOTER GROUP MEMBER OF NEOGEN CHEMICALS LIMITED

Residential Address: 44 B Jalaram Ashish Devi Dayal Rd, Mulund W, Mumbai-400080, Maharashtra India

Date: April 6<sup>th</sup> 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

ISIN: INE136501016

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.



HARSHIDA 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:**

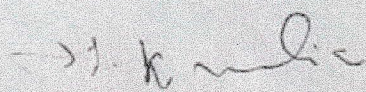
|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                                         |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 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<br>National Stock Exchange of India Limited                  |                                                         |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoters, Promoter Group Members &amp; Persons Acting in Concert</b> |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | 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 31 <sup>st</sup> , 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.

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 |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| 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                                         |

  
  
HARSHIDA KISHOR MALIA  
Promoter Group Member

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