

Annexure - I

1. Name of Listed Entity: **NEOGEM INDIA LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **526195**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **31/12/2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y								
(1) Indian			0	0		0	0										0
(a) Individuals/Hindu undivided Family																	
RESHMA RONAK DOSHI	AACPP1034B	1	300000			300000	3.671072										300000
REKHA MAHINDRA DOSHI	AHKPD3604J	1	1089950			1089950	13.337616										1089950
RONAK MAHINDRA DOSHI	AABPD0690E	1	870800			870800	10.655898										870800
GAURAV MAHINDRA DOSHI	AABPD0693H	1	870800			870800	10.655898										870800
VAITASI GAURAV DOSHI	AAHPA3040R	1	300000			300000	3.671072										300000
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Bodies Corporate																	
(e) Any Other(Specify)																	
(ei) PAC-Individuals																	
(eii) Mutual Fund																	
(eiii) PAC-Body Corporate																	
(eiv) Non Govt. Institutions																	
Sub-Total (A)(1)		5	3431550			3431550	41.991557										3431550
(2) Foreign			0	0		0	0										0
(a) Individuals (Non-Resident Individuals / Foreign)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor		0	0			0	0										0
(e) Any Other (specify)																	
Sub-Total (A)(2)		0	0	0		0	0										0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3431550			3431550	41.991557										3431550

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Institutions		0	0			0	0										0	
(a) Mutual Funds/ Venture Capital Funds																		
(b) Alternate Investment Funds			0	0		0	0										0	
(c) Foreign Venture Capital Investors																		
(d) Foreign Portfolio Investors		0	0			0	0										0	
(e) Financial Institutions / Banks																		
(f) Insurance Companies																		
(g) Provident Funds/ Pension Funds		0	0			0	0										0	
(h) Any Other (specify)																		
(i) Foreign Financial Investors																		
Sub-Total (B)(1)		0	0			0	0										0	
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0			0	0										0	
(3) Non-institutions		0	0			0	0										0	
(a) Individuals		0	0			0	0										0	
i. Individual shareholders holding nominal share capital up to Rs. 10 lakhs		3092	1823346			1823346	22.312115										962596	
ii. Individual shareholders holding nominal share capital in excess of Rs. 10 lakhs		15	616214			616214	7.540554										565414	
PANIBEN MOHANLAL JAIN	AEGPJ9760E	1	119000			119000	1.456192										119000	
DARSHANA SHASHIKANT BAGADIA	AEPB0965C	1	120000			120000	1.468429										120000	
JYOTI RAJESH BAGADIA	AALPB0761A	1	107500			107500	1.315467										107500	
PUJA SHRENIK BAGADIA	AALPB0764F	1	120000			120000	1.468429										120000	
SAMKIT RAKYAN	AJQPR1193Q	1	84300			84300	1.031571										84300	
JIGNESH R MEHTA	AADPM4068P	1	167300			167300	2.047234										167300	
MAHESH CHAIN KHUBCHANDANI	AAHPK1108L	1	128300			128300	1.569995										128300	
URVINDERPAL ATTARSINGH	AMPPS0024H	1	800000			800000	9.789525										800000	
(b) NBFCs registered with RBI		0	0			0	0										0	
(c) Employee Trusts		0	0			0	0										0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0										0	
(e) Any Other (specify)																		
Bodies Corporate		70	226085			226085	2.766581										154485	
NNM SECURITIES PVT LTD	AAACN8070G	1	149805			149805	1.83315										149805	
DHYAN STOCK BROKING PVT.LTD.	AAACD8594M	1	225200			225200	2.755751										225200	
OCS		0	0			0	0										0	
NRI Individuals (Non Rep)		3	1600			1600	0.019579										1600	
NRI (Repatriation)		80	51800			51800	0.633972										5000	
Foreign Company																		
Sub-Total (B)(3)		3270	4740450			4740450	58.008443										3710500	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		3270	4740450			4740450	58.008443										3710500	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(II) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,