



Date: November 18, 2020  
Ref: Stock Exchange 2020-21 /30

To,  
**The Deputy Manager**  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

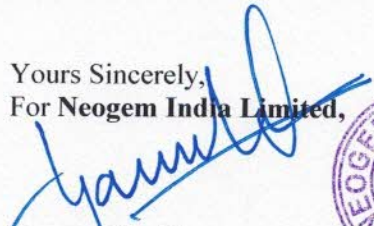
**Ref No: - Company Code: BSE - 526195,**  
**Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2020**  
**pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations 2015 ('Listing Regulations')**

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

The said disclosure has also been published on the website of the Company.

Kindly take the same on your record and display on your website.

Yours Sincerely,  
For Neogem India Limited,

  
**Gaurav Doshi**  
Managing Director and Compliance Officer  
DIN: 00166703  
Address: N S Road, Mumbai- 400036.





**NEOGEM INDIA LTD**  
**Related Party Disclosure**

**Related parties and their relationship (as defined under IND AS 24 Related Party Disclosure)**

Related Parties	Nature of Relationship	
	01-Apr-20	30-Sep-20
MR. GAURAV DOSHI	DIRECTOR	DIRECTOR
MR. RONAK DOSHI	DIRECTOR	DIRECTOR

**NEOGEM INDIA LTD**

**Transactions with Related Parties for the half year ended 30<sup>th</sup> September 2020 and balance outstanding as on 30<sup>th</sup> September 2020**

Sr. No.	Name of the Party	Nature of Transaction	Key Management Personnel and their relative			
			Payable as on 01/04/2020	Transactions during the year		Payable as on 30/09/2020
				Taken	Repaid	
1	MR. GAURAV DOSHI	Loan Taken	18,57,490	1,93,972	-	20,51,462
2	MR. RONAK DOSHI	Loan Taken	17,11,170	-	-	17,11,170

*Gaurav Doshi*