



Date: July 20, 2021
Ref: Stock Exchange 2021-22 / 14

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

Dear Sir,

Ref No: - Company Code: BSE - 526195,

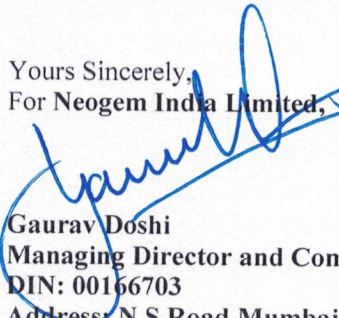
Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

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 March 31, 2021.

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-400006.





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 st Oct-20	31-Mar-21
MR. GAURAV DOSHI	DIRECTOR	DIRECTOR
MR. RONAK DOSHI	DIRECTOR	DIRECTOR
MRS. VAITASI DOSHI	RELATIVE	RELATIVE

NEOGEM INDIA LTD

Transactions with Related Parties for the half year ended 31st March 2021 and balances outstanding as on 31st March 2021

Sr. No.	Name of the Party	Nature of Transaction	Key Management Personnel and their relative			
			Payable as on 01/10/2020	Transactions during the year		Payable as on 31/03/2021
				Taken	Repaid	
1	MR. GAURAV DOSHI	Loan Taken	20,51,462.00	3,01,366.00	-	23,52,828.00
2	MR. RONAK DOSHI	Loan Taken	17,11,170.00	1,00,000.00	-	18,11,170.00
3	MRS. VAITASI DOSHI	Loan Taken	NIL	3,10,00,000.00	-	3,10,00,000.00

(Handwritten Signature)

NEOGEM INDIA LTD.
MUMBAI