

# NEOGEM [ I ] LTD.

*Always Innovative*



G-32, Gem & Jewellery Complex III, SEEPZ,  
Andheri (E), Mumbai – 400 096 –INDIA  
Tel.: (91-22) 2829 1123  
E-mail: mail@neogemindia.com  
Web: www.neogemindia.com  
CIN: L36911MH1991PLC063357

Date: December 09, 2019  
Ref: Stock Exchange 2019-20 / 36

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
C/1 Dalal Street  
Mumbai 400 001  
Scrip Code: 526195  
Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2019 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, 2019.

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.

Thanking you,

Yours faithfully,

For **Neogem India Limited**,

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue horizontal line.



**Pratik Rajendra Koralwala**  
Company Secretary & Compliance Officer  
**Membership No.:** A45594  
**Address:** 903, Shapath Apt., Rangraag  
Residency, Jahangirpura, Variyav  
Road, Surat-395005, Gujarat.

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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	
	30-Sep-19	31-Mar-19
MR. GAURAV DOSHI	DIRECTOR	DIRECTOR
MR. RONAK DOSHI	DIRECTOR	DIRECTOR



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## NEOGEM INDIA LTD

Transactions with Related Parties for the half year ended 30<sup>th</sup> September 2019 and balances outstanding as on 30<sup>th</sup> September 2019

Sr. No.	Name of the Party	Nature of Transaction	Key Management Personnel and their relative			
			Payable as on 01/04/2019	Transactions during the year		Payable as on 30/09/2019
				Taken	Repaid	
1	MR. GAURAV DOSHI	Loan Taken	1,448,820	1,34,670	-	1,583,490
2	MR. RONAK DOSHI	Loan Taken	782,500	3,68,670	-	1,151,170

