

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: June 26, 2019

Ref: Stock Exchange 2019-20 / 14

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy 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, 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 March 31, 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.

Yours Sincerely,

For **Neogem India Limited,**

A handwritten signature in blue ink that reads 'Koralwala P.R.' with a horizontal line underneath.

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	
	31-Mar-19	31-Mar-18
MR. GAURAV DOSHI	DIRECTOR	DIRECTOR
MR. RONAK DOSHI	DIRECTOR	DIRECTOR

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Transactions with Related Parties for the half year ended 31st March 2019 and balances outstanding as on 31st March 2019

Sr. No.	Name of the Party	Nature of Transaction	Key Management Personnel and their relative			
			Payable as on 01/10/2018	Transactions during the year		Payable as on 31/03/2019
				Taken	Repaid	
1	MR. GAURAV DOSHI	Loan Taken	1,423,820	25,000	-	1,448,820
2	MR. RONAK DOSHI	Loan Taken	132,500	650,000	-	782,500