| General information about company |  |
| :--- | :--- |
| Scrip code | 526195 |
| NSE Symbol |  |
| MSEI Symbol | INE552E01014 |
| ISIN | NEOGEM INDIA LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-12-2022$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |  |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |  |  |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |  |  |
| 4 | Whether the Listed Entity has any shares against which depository <br> receipts are issued? | No | No | No | No |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |  |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |  |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 100 | 0.59 |
| As on the end of previous 1st quarter | 100 | 0.59 |
| As on the end of previous 2nd quarter | 100 | 0.59 |
| As on the end of previous 3rd quarter | 100 | 0.59 |
| As on the end of previous 4th quarter | 100 | 0.59 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares held <br> (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 5 | 3431550 |  |  | 3431550 | 41.99 | 3431550 |  | 3431550 | 41.99 |
| (B) | Public | 4160 | 4740450 |  |  | 4740450 | 58.01 | 4740450 |  | 4740450 | 58.01 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 4165 | 8172000 |  |  | 8172000 | 100 | 8172000 |  | 8172000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a $\%$ of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory <br> (i) | Subcategory <br> (ii) | Sub- <br> category <br> (iii) |
| (A) |  <br> Promoter <br> Group |  |  |  | 41.99 |  |  |  |  | 3431550 |  |  |  |
| (B) | Public |  |  |  | 58.01 |  |  |  |  | 3765000 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 7196550 | 0 | 0 | 0 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 5 | 3431550 |  |  | 3431550 | 41.99 | 3431550 |  | 3431550 | 41.99 |
| Sub-Total (A)(1) |  | 5 | 3431550 |  |  | 3431550 | 41.99 | 3431550 |  | 3431550 | 41.99 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $\begin{aligned} & \text { (A) }=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 5 | 3431550 |  |  | 3431550 | 41.99 | 3431550 |  | 3431550 | 41.99 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3997 | 2009756 |  |  | 2009756 | 24.59 | 2009756 |  | 2009756 | 24.59 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 25 | 2473975 |  |  | 2473975 | 30.27 | 2473975 |  | 2473975 | 30.27 |
| (i) | Non Resident Indians (NRIs) | 80 | 49091 |  |  | 49091 | 0.6 | 49091 |  | 49091 | 0.6 |
| (1) | Bodies Corporate | 38 | 170430 |  |  | 170430 | 2.09 | 170430 |  | 170430 | 2.09 |
| (m) | Any Other (specify) | 20 | 37198 |  |  | 37198 | 0.46 | 37198 |  | 37198 | 0.46 |
| Sub-Total (B)(4) |  | 4160 | 4740450 |  |  | 4740450 | 58.01 | 4740450 |  | 4740450 | 58.01 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B) \\ & (3)+(B)(4) \end{aligned}$ |  | 4160 | 4740450 |  |  | 4740450 | 58.01 | 4740450 |  | 4740450 | 58.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  | 4165 | 8172000 |  |  | 8172000 | 100 | 8172000 |  | 8172000 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 4165 | 8172000 |  |  | 8172000 | 100 | 8172000 |  | 8172000 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as $\mathrm{a} \%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
|  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% <br> of total <br> Shares <br> held (b) |  | Subcategory (i) | Subcategory (ii) | $\begin{aligned} & \text { Sub- } \\ & \text { category } \\ & \text { (iii) } \end{aligned}$ |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 41.99 |  |  |  |  | 3431550 |  |  |  |
| Sub-Total (A)(1) |  |  |  | 41.99 |  |  |  |  | 3431550 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ (1) $+(\mathrm{A})(2)$ |  |  |  | 41.99 |  |  |  |  | 3431550 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 24.59 |  |  |  |  | 1203406 | 0 | 0 | 0 |
| (h) |  |  |  | 30.27 |  |  |  |  | 2422775 | 0 | 0 | 0 |
| (i) |  |  |  | 0.6 |  |  |  |  | 2791 | 0 | 0 | 0 |
| (1) |  |  |  | 2.09 |  |  |  |  | 98830 | 0 | 0 | 0 |
| (m) |  |  |  | 0.46 |  |  |  |  | 37198 | 0 | 0 | 0 |
| $\begin{aligned} & \text { Sub-Total } \\ & (\mathrm{B})(4) \end{aligned}$ |  |  |  | 58.01 |  |  |  |  | 3765000 | 0 | 0 | 0 |
| Total Public Shareholding (B) $=$ (B) <br> (1) $+(B)(2)+(B)$ <br> (3) $+(\mathrm{B})(4)$ |  |  |  | 58.01 |  |  |  |  | 3765000 | 0 | 0 | 0 |
| C | Table IV - Stat | ement showing | shareholding pa | tern of the Non Prom | noter- | Non Pub | lic sh | reholder |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 7196550 |  |  |  |
| Total (A+B+C |  |  |  | 100 |  |  |  |  | 7196550 |  |  |  |

## Individuals/Hindu undivided Family



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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | Aadhar <br> Ashokkumar Sigtia | Darshana Shashikant Bagadia | Dhiraj Vishal Bheda | Jignesh R Mehta | Jyoti Rajesh Bagadia | Mahesh Chain Khubchandani | Paniben Mohanlal Jain |
| PAN (II) | BCXPS8591J | AEPPB0965C | AKTPB3285D | AADPM4068P | AALPB0761A | AAHPK1108L | AEGPJ9760E |
| No. of fully paid up equity shares held (IV) | 100039 | 120000 | 128310 | 129669 | 107500 | 128300 | 119000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 100039 | 120000 | 128310 | 129669 | 107500 | 128300 | 119000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.22 | 1.47 | 1.57 | 1.59 | 1.32 | 1.57 | 1.46 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 100039 | 120000 | 128310 | 129669 | 107500 | 128300 | 119000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 100039 | 120000 | 128310 | 129669 | 107500 | 128300 | 119000 |
| Total as a \% of Total Voting rights | 1.22 | 1.47 | 1.57 | 1.59 | 1.32 | 1.57 | 1.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.22 | 1.47 | 1.57 | 1.59 | 1.32 | 1.57 | 1.46 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized | 100039 | 120000 | 128310 | 129669 | 107500 | 128300 | 119000 |




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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 8 | 9 | 10 |  |
| :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Puja Shrenik Bagadia | Samkit Rakyan | Urvinderpal Attarsingh | Click here to go back |
| PAN (II) | AALPB0764F | AJQPR1193Q | AMPPS0024H | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 120000 | 84300 | 800000 | 1837118 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 84300 | 800000 |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 120000 | 1.03 | 9.79 | 1837118 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.47 |  |  |  |
| N |  |  |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 120000 | 84300 | 800000 | 1837118 |
| :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |
| Total | 120000 | 84300 | 800000 | 1837118 |
| Total as a \% of Total Voting rights | 1.47 | 1.03 | 9.79 | 22.48 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.47 | 1.03 | 9.79 | 22.48 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized | 120000 | 84300 | 800000 | 1837118 |





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| 0 | 0 | 0 | 0 |  |
| :--- | :--- | :--- | :--- | :--- |
| 0 | 0 | 0 | 0 |  |
|  | 0 | 0 | 0 |  |













| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Trusts | HUF |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 1 | 19 | 20 |
| No. of fully paid up equity shares held (IV) | 200 | 36998 | 37198 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 200 | 36998 | 37198 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0 | 0.45 | 0.45 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 200 | 36998 | 37198 |
| Class eg:y |  |  |  |
| Total | 200 | 36998 | 37198 |
| Total as a \% of Total Voting rights | 0 | 0.45 | 0.45 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying <br> Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0.45 | 0.45 |
| Number of Locked in shares (XII) |  |  |  |


| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  | 37198 |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 200 | 36998 |  |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |
| Sub-categorization of shares |  | 0 |  |  |
| Shareholding (No. of shares) under | 0 | 0 |  |  |
| Sub-category (i) | 0 | 0 | 0 |  |
| Sub-category (ii) | 0 | 0 | 3 |  |
| Sub-category (iii) | 0 |  |  |  |







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