

General information about company		
Scrip code	526195	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE552E01014	
Name of the entity	Neogem India Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	We wish to bring to your notice that our Company falls in the category of companies mentioned under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) i.e. Companies having paid-up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year ended March 31, 2025. Therefore, Corporate Governance is not applicable to the company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter beginning from 01.07.2025 to 30.09.2025, there was no event with respect to acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation, merger, demerger or restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in associate company of the company or any other restructuring.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter beginning from 01.07.2025 to 30.09.2025, there were no updates to ongoing tax litigation(s) or dispute(s)
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	These disclosures are not applicable, as the Company has not entered into any such transactions.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00079	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Advisory Mail - Non - submission of Shareholding Pattern under Regulation 31 for the quarter ended June 30, 2025	22-07-2025	Non - submission of Shareholding Pattern for the quarter ended June 30, 2025.	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
2	BSE Limited	Reminder Mail - Non - submission of Shareholding Pattern under Regulation 31 for the quarter ended June 30, 2025	29-07-2025	Non - submission of Shareholding Pattern for the quarter ended June 30, 2025.	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
3	BSE Limited	Advisory mail - Non-submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	04-08-2025	Non - submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
4	BSE Limited	Reminder Mail - Non - submission of Shareholding Pattern under Regulation 31 for the quarter ended June 30, 2025	05-08-2025	Non - submission of Shareholding Pattern for the quarter ended June 30, 2025.	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
5	BSE Limited	Reminder mail - non-submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	11-08-2025	Non - submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
6	BSE Limited	Reminder mail - Non-submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	21-08-2025	Non - submission of Non-Applicability certificate of Corporate Governance report for the quarter ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
7	BSE Limited	Advisory mail -Discrepancy in Corporate Announcement filed on August 30, 2025	01-09-2025	Incomplete submission of Corporate Announcement dated August 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
8	BSE Limited	Advisory mail - Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended June 30, 2025	05-09-2025	Non- submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
9	BSE Limited	Advisory Mail - Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended June 30, 2025	12-09-2025	Non- Disclosure of reasons for delay in submission of financial results for Period/Year ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied
10	BSE Limited	Reminder Mail - Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended June 30, 2025	18-09-2025	Non- submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended June 30, 2025	There will be no monetary Impact on financial, operation or other activities as penalty / fine is not levied

