

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	<div>No</div> <p>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, 2024. Thus, the provisions of Regulation 27(2)(a) of the Listing Regulations relating to submission of Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2024 are not applicable to the Company. Kindly find below Paid-up Share Capital and Net Worth of our Company as on March 31, 2024: (In Rs.) Sr. No. Paid-up Share Capital Net Worth 1. 8,17,20,000 6,65,69,600 As per the above table it is clear that paid-up share capital of our Company is not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty-five Crores as on March 31, 2024 i.e. as on the last date of previous financial year. In view of the above explanation, the Company is not required and thus, we are not submitting the Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the Listing Regulations for the Quarter ended December 31, 2024.</p>
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	<div>Yes</div>
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?	<div>No</div> <p>During the quarter beginning from 01.10.2024 to 31.12.2024, 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.</p>
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?	<div>Yes</div>
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?	<div>No</div> <p>During the quarter beginning from 01.10.2024 to 31.12.2024, there were no updates to ongoing tax litigation(s) or dispute(s)</p>
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

<b>Disclosure of Imposition of Fine or Penalty</b> 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	Asstt. Development Commissioner (Eviction & Recovery) of the SEEPZ Authority	Eviction & Recovery	22-10-2024	The Company is non - operational & this premises is evicted by Seepz Office	The Company is non - operational with NIL revenue since FY 2019-2020 till date.
2	BSE Limited	Fine imposed for non - submission of Shareholding Pattern under Regulation 31 for the quarter ended September 30, 2024	14-11-2024	Non - submission of Shareholding Pattern for the quarter ended September 30, 2024.	To the extent of penalty imposed by BSE Limited
3	BSE Limited	Fine imposed for non – compliance with respect to appointment of a qualified Company Secretary as a Compliance Officer	21-11-2024	Failure to appoint a qualified Company Secretary as a Compliance Officer.	To the extent of penalty imposed by BSE Limited

