

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	Yearly	
Date of Quarter Ending	31-03-2025	
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, 2024. 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 under Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015, the provisions with respect to Corporate Governance is not applicable to our 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 01.01.2025 to 31.03.2025, 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 01.01.2025 to 31.03.2025, 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	As Corporate Governance provisions are not applicable to the Company, that is why this disclosure of Loan(s),Guarantee(s)/ Comfort Letters/ Securities Etc is not required to be made.
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	BSE Limited	Fine imposed for non - submission of Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2024	14-02-2025	Non - submission of Shareholding Pattern for the quarter ended December 31, 2024.	To the extent of penalty imposed by BSE Limited
2	BSE Limited	Fine imposed for non – compliance with respect to appointment of a qualified Company Secretary as a Compliance Officer	20-02-2025	Failure to appoint a qualified Company Secretary as a Compliance Officer.	To the extent of penalty imposed by BSE Limited
3	BSE Limited	Fine imposed for non - submission of Financial Results under Regulation 33 for the quarter ended December 31, 2024	12-03-2025	Non - submission of Financial Results for the quarter ended December 31, 2024.	To the extent of penalty imposed by BSE Limited

