#### Introductory sub-table (I)(a)

Name of the Company:	NEOGEM INDIA LIMITED							
Scrip Code, Name of the scrip,		526195						
class of security:								
Quarter ended:		30/09/2015						
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company					
Held by promoter/promoter group	0	NIL	0					
Held by public	0	NIL	0					
Total - D	NIL	NIL	NIL					
	•		•					
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % or total no. or snares or the company, assuming full conversion of the convertible securities					
Held by promoter/promoter group	0	NIL	NIL					
Held by public	0	NIL	NIL					
Tatal E	NIL	NIL	NIII					
Total - E	ij NIL	NIL	NIL					
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of snares of the company, assuming full conversion of warrants					
			_					
Held by promoter/promoter group	0	NIL	NIL					
Held by public	0	NIL	NIL					
Total - F	NIL	NIL	NIL					
		•	·					
Total pald-up capital of the								

8172000

company, assuming full

conversion of warrants and convertible securities

		Staten	ient snowing sna	reholding Pattern					
			Tab	le (I)(a)					
Category	Category of	Number of	Total number	Number of shares	Total shareholding	as a percentage of	Shares P	ledged or	
code	Shareholder	Shareholders	of shares	held in	total number of sha	otherwise encumbered			
			or shares	dematerialized form	As a percentage	As a percentage of	Number of	As a	
					of(A+B) <sup>1</sup>	(A+B+C)	shares	percentag	
(A)	Shareholding of Promoter and Promoter				V=()				
	Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	3431550	3431550	41.99	41.99	0		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0		
(e-i)	Other Individuals	0	0	0	0.00	0.00	0		
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0		
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0		
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0		
(6 11)	Sub Total(A)(1)	5	3431550	3431550	41.99	41.99	0		
2	Foreign		5-151550	5-151550	71.//	11.//	•	0.0	
a	Individuals (Non-Residents Individuals/							1	
а	Foreign Individuals)	0	0	0	0.00	0.00	0		
b	Bodies Corporate	0	0	0	0.00	0.00	0		
c	Institutions	0	0	0	0.00	0.00	0		
d	Any Others(Specify)	0	0	0	0.00	0.00	0		
u	Sub Total(A)(2)	0	0	0	0.00	0.00	0		
	Total Shareholding of Promoter and	U	U	U	0.00	0.00	U	0.0	
	e e	5	2421550	2421550	41.00	41.00	0		
( <b>D</b> )	Promoter Group (A)= (A)(1)+(A)(2)	3	3431550	3431550	41.99	41.99	U	0.0	
(B)	Public shareholding						-		
1 (-)	Institutions Martinal Foundar/APPI	0	0	0	0.00	0.00			
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	70	620506	548906	7.59	7.59			
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00			
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00			
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00			
(b)	Individuals				0.00	0.00			
	Individuals -i. Individual shareholders holding				<u> </u>				
I	nominal share capital up to Rs 1 lakh	3061	1657093	795843	20.28	20.28			
II	ii. Individual shareholders holding nominal			******					
	share capital in excess of Rs. 1 lakh.	33	2409451	2358651	29.48	29.48			
(c)	Any Other (specify)	0	0	0	0.00	0.00			
(c-i)	NRI Individuals (Non Rep)	3	1600	1600	0.02	0.02			
(c-ii)	OCB	0	0	0	0.00	0.00			
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00			
(c-iv)	NRI (Repatriation)	80	51800	5000	0.63	0.63			
	Sub-Total (B)(2)	3247	4740450	3710000	58.01	58.01			
<b>(B)</b>	Total Public Shareholding (B)=	]							
(2)	(B)(1)+(B)(2)	3247	4740450	3710000	58.01	58.01			
	TOTAL (A)+(B)	3252	8172000	7141550	100.00	100.00			
(C)	Shares held by Custodians and against								
	which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0		0.00		0.	
(2)	Public	0	0	0		0.00			
	GRAND TOTAL (A)+(B)+(C)	3252	8172000	7141550	<u> </u>	100	0	0.	

# (I)(b) <u>NEOGEM INDIA LIMITED</u> <u>category "Promoter and Promoter Group"</u>

Sr.	Name of the shareholder	Detaik	s of Shares held		Encumbered sha	ares (*)	Details o	f warrants		convertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of	Number of	As a % total	Number of convertible	As a % total	
		shares neid	(A) +(B) +(C)			sub-clause (I)(a)	warrants	number of	securities	number of	
							held	warrants of the	held	convertible securities	
								same		of the same	
No.								class		class	
(I)	(II)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	GAURAV MAHINDRA DOSHI	870800	10.655898	0	0.00	0.000000	0	0.000000	0	0.000000	10.655898
2	REKHA MAHINDRA DOSHI	1089950	13.337616	0	0.00	0.000000	0	0.000000	0	0.000000	13.337616
3	RESHMA RONAK DOSHI	300000	3.671072	0	0.00	0.000000	0	0.000000	0	0.000000	3.671072
4	RONAK MAHINDRA DOSHI	870800	10.655898	0	0.00	0.000000	0	0.000000	0	0.000000	10.655898
5	VAITASI GAURAV DOSHI	300000	3.671072	0	0.00	0.000000	0	0.000000	0	0.000000	3.671072
Tota	1	3431550	41.991556	0	0.00	0.000000	0	0.000000	0	0.000000	41.991556

 $(I)(c)(i) \ \ \frac{NEOGEM\ INDIA\ LIMITED}{category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}$ 

Sr. No.	Name of the shareholder	Number of shares	Shares as a	Details of	f warrants	Details of	convertible	Total shares (including
		held	percentage of total	Number of	As a %	Number of	% w.r.t total	underlying shares
			number of shares	warrants	total	convertible	number of	assuming full
			{i.e., Grand Total	held	number of	securities	convertible	conversion of
			$(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$		warrants of	held	securities of	warrants and
			indicated in		the same		the same	convertible securities)
			Statement at para		class		class	as a % of diluted share
			(I)(a) above}					capital
1	NNM SECURITIES PVT LTD	163950	2.006241	0	0.000000	0	0.000000	2.006241
2	DHYAN STOCK BROKING PVT.LTD.	225200	2.755751	0	0.000000	0	0.000000	2.755751
3	PANIBEN MOHANLAL JAIN	119000	1.456192	0	0.000000	0	0.000000	1.456192
4	DARSHANA SHASHIKANT BAGADIA	120000	1.468429	0	0.000000	0	0.000000	1.468429
5	JYOTI RAJESH BAGADIA	107500	1.315467	0	0.000000	0	0.000000	1.315467
6	PUJA SHRENIK BAGADIA	120000	1.468429	0	0.000000	0	0.000000	1.468429
7	SAMKIT RAKYAN	84300	1.031571	0	0.000000	0	0.000000	1.031571
8	JIGNESH R MEHTA	167300	2.047234	0	0.000000	0	0.000000	2.047234
9	MAHESH CHAIN KHUBCHANDANI	128300	1.569995	0	0.000000	0	0.000000	1.569995
10	URVINDERPAL ATTARSINGH	800000	9.789525	0	0.000000	0	0.000000	9.789525
Total		2035550	24.908834	0	0.000000	0	0.000000	24.908834

### (I)(c)(ii) NEOGEM INDIA LIMITED

### PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details	of warrants		convertible rities	Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	URVINDERPAL ATTARSI	800000	9.789525	0	0.000000	0	0.000000	9.789525
Total		800000	9.789525	0	0.000000	0	0.000000	9.789525

### NEOGEM INDIA LIMITED

# $(I)(d) \quad \underline{Statement\ showing\ details\ of\ locked-in\ shares}$

Sr. No.	Name of the shareholder	Pan No.	Number of	Locked-in shares as a (%)	Promoter / Promoter
			locked-in	percentage of total number	Group / Public
			shares	of shares {i.e., Grand Total	
				(A)+(B)+(C) indicated in	
				Statement at para (I)(a)	
				above}	
1	NIL		Nil	Nil	Public
Total			0	0	

#### **NEOGEM INDIA LIMITED**

# (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs,	Number of	Number of shares	Shares underlying outstanding DRs as a
	SDRs, etc.)	outstanding	underlying	percentage of total number of shares {i.e.,
		DRs	outstanding DRs	Grand Total $(A)+(B)+(C)$ indicated in
				Statement at para (I)(a) above}
				Statement at para (1)(a) above
1	NIL	Nil		Nil

# **NEOGEM INDIA LIMITED**

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs)</u>, where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		Nil	Nil
Total		0	0	

Sr.No	Notes	
1		
2		
3		
4		
5		
6		
7		
8		
9		