

General information about company

Scrip code	526195
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE552E01014
Name of the company	NEOGEM INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non 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 receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3431550			3431550	41.99	3431550		3431550	41.99
(B)	Public	3251	4740450			4740450	58.01	4740450		4740450	58.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3256	8172000			8172000	100	8172000		8172000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.99	292000	8.51			3431550
(B)	Public				58.01					3733300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	292000	3.57			7164850

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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class 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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3431550			3431550	41.99	3431550		3431550	41.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3071	1757978			1757978	21.51	1757978		1757978	21.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2158260			2158260	26.41	2158260		2158260	26.41
(e)	Any Other (specify)	156	824212			824212	10.09	824212		824212	10.09
Sub-Total (B) (3)		3251	4740450			4740450	58.01	4740450		4740450	58.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3251	4740450			4740450	58.01	4740450		4740450	58.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3256	8172000			8172000	100	8172000		8172000	100
Total (A+B+C)		3256	8172000			8172000	100	8172000		8172000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				41.99	292000	8.51			3431550
Sub-Total (A) (1)				41.99	292000	8.51			3431550
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.99	292000	8.51			3431550
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				21.51					920428
(a(ii))				26.41					2107060
(e)				10.09					705812
Sub-Total (B) (3)				58.01					3733300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.01					3733300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	292000	3.57			7164850
Total (A+B+C)				100	292000	3.57			7164850

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rekha Mahindra Doshi	Gaurav Mahindra Doshi	Ronak Mahindra Doshi	Reshma Ronak Doshi	Vaitasi Gaurav Doshi	Click here to go back
PAN (II)	AHKPD3604J	AABPD0693H	AABPD0690E	AACPP1034B	AAHPA3040R	Total
No. of fully paid up equity shares held (IV)	1089950	870800	870800	300000	300000	3431550
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1089950	870800	870800	300000	300000	3431550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.34	10.66	10.66	3.67	3.67	41.99
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1089950	870800	870800	300000	300000	3431550
Class eg:y						
Total	1089950	870800	870800	300000	300000	3431550
Total as a % of Total Voting rights	13.34	10.66	10.66	3.67	3.67	41.99
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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	13.34	10.66	10.66	3.67	3.67	41.99
Number of Locked in shares (XII)						
No. (a)	30000	31000	31000	100000	100000	292000
As a % of total Shares held (b)	2.75	3.56	3.56	33.33	33.33	8.51
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	1089950	870800	870800	300000	300000	3431550
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Darshana Shashikant Bagadia	Jyoti Rajesh Bagadia	Mahesh Chain Khubchandani	Paniben Mohanlal Jain	Puja Shrenik Bagadia	Samkit Rakyan	Urvinderpal Attarsingh
PAN (II)	AEPPB0965C	AALPB0761A	AAHPK1108L	AEGPJ9760E	AALPB0764F	AJQPR1193Q	AMPPS0024H
No. of fully paid up equity shares held (IV)	120000	107500	128300	119000	120000	84300	800000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120000	107500	128300	119000	120000	84300	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.32	1.57	1.46	1.47	1.03	9.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	120000	107500	128300	119000	120000	84300	800000
Class eg:y							
Total	120000	107500	128300	119000	120000	84300	800000
Total as a % of Total Voting rights	1.47	1.32	1.57	1.46	1.47	1.03	9.79
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) (XI)= (VII)+(X) As a % of (A+B+C2)	1.47	1.32	1.57	1.46	1.47	1.03	9.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	120000	107500	128300	119000	120000	84300	800000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1479100
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1479100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1479100
Class eg:y	
Total	1479100
Total as a % of Total Voting rights	18.1
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) (XI)= (VII)+(X) As a % of (A+B+C2)	18.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1479100
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Nnm Securities Pvt Ltd		Dhyan Stock Broking Pvt.Ltd.	Marwadi Shares And Finance Ltd.
PAN (II)				AAACN8070G		AAACD8594M	AABCM5192K
No. of the Shareholders (I)	22	81	7	1	46	1	1
No. of fully paid up equity shares held (IV)	78861	50000	103063	100039	592288	225200	206659
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78861	50000	103063	100039	592288	225200	206659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.97	0.61	1.26	1.22	7.25	2.76	2.53
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	78861	50000	103063	100039	592288	225200	206659
Class eg:y							
Total	78861	50000	103063	100039	592288	225200	206659
Total as a % of Total Voting rights	0.97	0.61	1.26	1.22	7.25	2.76	2.53
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) (XI)= (VII)+(X) As a % of (A+B+C2)	0.97	0.61	1.26	1.22	7.25	2.76	2.53
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	78861	3200	103063	100039	520688	225200	206659
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	156
No. of fully paid up equity shares held (IV)	824212
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	824212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	824212
Class eg:y	
Total	824212
Total as a % of Total Voting rights	10.09
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) (XI)= (VII)+(X) As a % of (A+B+C2)	10.09
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	705812
Reason for not providing PAN	
Reason for not providing PAN	

