

27th August 2020

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Manager- Listing National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir,

Please find the enclosed Disclosure under regulation 31(1) and 31(2) of SEBI (substantial Acquisition of Shares & Takeover) Regulations, 2011 in reference with the Release of pledge shares by Ashu Farms LLP the promoters of the Company.

This is for your information purpose.

Thanking You.

Yours faithfully, For Nath Bio-Genes (India) Limited,

Devinder Khurana Chief Financial Officer

^{■ 1,} Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai - 400020 (MS) Tel: 022-22871001, 22875653/4/5



Nath House, Nath Road, Aurangabad - 431005 (MS) Tel: 0240-2376314/5/6/7
Email: info@nathseeds.com www.nathbiogenes.com

Disclosure by the Promoter(s)	1110 3100	CACHAIN	31/2)	of CEDI	Company fo	r encumbranc	e of shares / in	vocation of enci	umbrance/	release of e	ncumbrance, in terms of	f Paguleti	n 21/1)
Ivalle of the Target Company(T	C)					Acquisition of	Shares and Ta	The state of the s	ations, Lui	1	- mice, miernis (i Regulatio	on 31(1) a
Names of the Stock Exchanges where the shares of the target company are listed								Nath Bio-Genes (India) Limited					
Date of reporting								National Stock Exchange of India Ltd., BSE Ltd.					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								27-Aug-20					
Details of the creation of encumbrance:								Ashu Farm LLP					
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation			
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation/r elease/inv ocation		Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumebered	No. of shares	/ release % of tota share capital
Akash Farms LLP	2042452	10.75%	10.75%	1350000	7.10%			Others					
												1350000	7.10
Ashu Farms LLP	2088449	10.99%	10.99%	1584000	8 34%	Release	20 4 20				Authum Invsetments		
Agri-Tech (India) Ltd.	1495131	7.87%	7.87%	0	0.5 170	Neicase	20-Aug-20	Pleage	-200000	-1.05%	& Infra Ltd.	1384000	7.289
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	0	0.00%							0	0.009
Nath Royal Ltd.	462132	2.43%	2.43%	0	0.00%							0	0.009
Barkha Farms Pvt. Ltd.	354030	1.86%	1.86%	0	0.00%							0	0.009
Ferry Fax Farms Pvt. Ltd.	307644	1.62%	1.62%	150000	0.79%							0	0.00%
Pithambar Farms Pvt. Ltd.	250000	1.32%	1.32%	0	0.00%							150000	0.79%
Arati Farms Pvt. Ltd.	202641	1.07%	1.07%	0	0.00%							0	0.00%
Nath Biotechnologies Ltd.	101200	0.53%	0.53%	0	0.00%							0	0.00%
Prabha Farms Pvt. Ltd.	75271	0.40%	0.40%	0	0.00%							0	0.00%
eevan Investments Pvt. Ltd.	219	0.00%	0.00%	0	0.00%							0	0.00%
aresh Farms Pvt. Ltd.	374	0.00%	0.00%	0	0.00%							0	0.00%
eevanlata Kagliwal	293	0.00%	0.00%	0	0.00%	-						0	0.00%
landkishor Kagliwal	146	0.00%	0.00%	0	0.00%							0	0.00%
				- 1	0.0076							0	0.00%

For Nath Bio-Genes (India) Limited

Authorised Signatory 27-Aug-20