

19th February 2021

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 Creation of pledge on shares by Agri-Tech (India) Limited, the promoters of the Company.

This is for your information purpose.

Thanking You.

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

Devinder Khur<mark>ana</mark> Chief Financial Officer

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

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



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011								
Name of the Target Company(TC)	Nath Bio-Genes (India) Limited							
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd., BSE Ltd.							
Date of reporting	19-Feb-21							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Agri-Tech (India) Ltd							

Details of the creation of encumbrance:

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 encumbered share {creation [(2)+(3)] release [(2)-(3)]/	
	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	Date of craetion/invoca tion/release of encumberance	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	% of tota share capital
Akash Farms LLP	2042452	10.75%	10.75%	1350000	7.10%							1350000	7.10%
Ashu Farms LLP	2088449	10.99%	10.99%	1154000	6.07%							1154000	6.07%
Agri-Tech (India) Ltd.	1495131	7.87%	7.87%	330000		Create	15-Dec-20	Pledge	200000	1.05%	Badjate Stock & Shares PL	530000	2.79%
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	0	0.00%							0	0.009
Nath Royal Ltd.	462132		2.43%	0								0	0.009
Barkha Farms Pvt. Ltd.	354030		1.86%	0	0.0070							0	0.00%
Ferry Fax Farms Pvt. Ltd.	307644		1.62%	150000	-							150000	0.79%
Pithambar Farms Pvt. Ltd.	250000	-	1.32%	0								0	
Arati Farms Pvt. Ltd.	202641		1.07%	0								0	0.009
Nath Biotechnologies Ltd.	101200		0.53%	0	,,,,,,,,							0	0.007
Prabha Farms Pvt. Ltd.	75271		0.40%	0	70000000							0	0.009
Jeevan Investments Pvt. Ltd.	219		0.00%	0	-							0	0.009
Paresh Farms Pvt. Ltd.	374	0.00%	0.00%	0	0.0070							0	0.009
Jeevanlata Kagliwal	293	0.00%	0.00%	0		-						0	
Nandkishor Kagliwal	146	0.00%	0.00%	0	0.00%							0	0.009

For Nath Bio-Genes (India) Limited

Authorised Signatory 19-Feb-21