



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

22<sup>nd</sup> July 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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a Consolidated basis for the financial year ended 31<sup>st</sup> March 2021.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the Format specified in the accounting standards, for the financial year ended 31<sup>st</sup> March 2021.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 24<sup>th</sup> June 2021.

Thanking you,

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

Dhiraj Rath  
Company Secretary

- 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

**NATH  
GROUP**

Disclosure of Consolidated related party transactions and balances for the financial year ended 31<sup>st</sup> March, 2021.

1. Following is the list of related parties and their relationship

A. Key Managerial Person and their Relatives

1. Mr. Satish Kagliwal- Managing Director
2. Mr. Devinder Khurana- Chief Financial Officer
3. Mr. Dhiraj Rathi- Company Secretary

B. Associates

1. Global Transgenes Limited
2. Agri-Tech (India) Limited
3. Nath Bio-Technologies Limited
4. Paithan Mega Food Park Private Limited

2. Related party transactions as on 31<sup>st</sup> March, 2021 are as follows:

	Transaction with related parties	
	31/03/2021	31/03/2020
<b>A. Key Managerial Persons</b>	-	-
Managerial Remuneration, Salaries and Allowance	11325504	11180000
<b>B. Associates</b>		
Purchase of Seeds	-	-
Purchase of Machinery and other fixed Asset.	-	6879659
Purchase of Gene Development know how	-	119590000
Interest Paid	674630	
Reimbursement of Expenses paid	2900651	13294761
Land Purchases	-	19023578
Warehouse Rent	11428000	11428000
Incentive Granted	-	881750
Advance against Land Purchase	4000000	4000000
<b>Total</b>	<b>30328785</b>	<b>175097748</b>

Status of outstanding balances as at 31<sup>st</sup> March, 2021.

	Balance Outstanding	
	31/03/2021	31/03/2020
A. Key Managerial Persons	-	-
B. Associates	49951708 Dr	6390784 Cr
<b>Total</b>	<b>49951708 Dr</b>	<b>6390784 Cr</b>

