

28th February 2019

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 the promoters of the Company.

This is for your information purpose.

Thanking You.

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

Authorised Signatory



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

<u>Disclosure by the Promoter</u> Name of the Target Company(T	C)		31(2) of SEBI	(Substantia	Acquisition	ance of shares / in n of Shares and Ta	nvocation of end	umbrance/	release of e	ncumbrance, in terms of	f Damiliot	24	
Names of the Stock Eychanges	C)						or shares and 12	akeovers) Regu	ations, 201	1	terms of	Regulation	131(1) and	
Names of the Stock Exchanges where the shares of the target company are listed Date of reporting									Nath Bio-Genes (India) Limited National Stock Exchange, Bombay Stock Exchange					
Name of the promoter or PAC on whose share								National Stoc	k Exchange,	Bombay Sto	ck Exchange			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation of encumbrance:								20-reb-19	20-Feb-19					
and the circumbrance:							Akash Farms Pvt. Ltd.							
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								
	No. of shares	% of total share capital	% w.r.t diluted share capital		% of total share capital	event	Date of craetion/invocation/release of	Type of encumbranc e (pledge/ lien/ non disposal	No. of shares	1.05	Name of the entity in whose favour shares encumebered	{creation	[(2)+(3)] / [(2)-(3)]/ % of tota share capital	
akash Farms LLP Ishu Farms LLP	1838877	9.68%	9.68%	600000	3 16%	Release		undertaking/ others)						
gri-Tech (India) Ltd.	2088449		10.99%	1050000	5.53%	neiease	27-Feb-19	Pledge	-570000		Motilal Oswal Sec.	20000		
ingli Finvest Pvt. Ltd.	1495131	7.87%	7.87%	0	0.00%						oswar sec.	30000	0.16%	
ath Royal Ltd.	562360		2.96%	0	0.00%							1050000	5.53%	
arkha Farms Pvt. Ltd.	462132	2.43%	2.43%	0	0.00%							0	0.00%	
erry Fax Farms Pvt. Ltd.	354030	1.86%	1.86%	0	0.00%							0	0.00%	
thambar Farms Pvt. Ltd.	307644	1.62%	1.62%	150000	0.79%							0	0.00%	
ati Farms Pvt. Ltd.	250000	1.32%	1.32%	0	0.00%							150000	0.00%	
th Biotechnologies Ltd.	202641	1.07%	1.07%	0	0.00%			- 1				0	0.79%	
abha Farms Pvt. Ltd.	101200	0.53%	0.53%	0	0.00%							0	0.00%	
evan Investments Pvt. Ltd.	50271	0.26%	0.26%	0	0.00%							0	0.00%	
resh Farms Pvt. Ltd.	219 374	0.00%	0.00%	0	0.00%							0	0.00%	
evanlata Kagliwal	293	0.00%	0.00%	0	0.00%							0	0.00%	
ndkishor Kagliwal		0.00%	0.00%	0	0.00%							0	0.00%	
	140	0.00%	0.00%	0	0.00%							0	0.00%	

Authorised Signatory 28-Feb-19

