

05th March 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 pledge of 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

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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 Sha						
Name of the Target Company(TC)	Nath Bio-Genes (India) Limited  National Stock Exchange of India Ltd., BSE Ltd.					
Names of the Stock Exchanges where the shares of the target company are listed						
Date of reporting	02-Mar-20					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Akash Farms LLP					
Details of the creation of encumbrance:						
Promoter holding	Post event holding o					

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 [(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 shares	% of total share capital
Akash Farms LLP	2038877	10 73%	10.73%	1350000	7.10%							1350000	7.10%
Ashu Farms LLP	2088449		10.99%		1.31%	Creation	15-Feb-20	Pledge	100000	0.53%	Aapna Ghar Hsg Dvp & Fin Ltd	349000	
Agri-Tech (India) Ltd.	1495131	7.87%	7.87%	61000								61000	0.32%
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	90000								90000	0.47%
Nath Royal Ltd.	462132	2.43%	2.43%	0	0.00%							0	0.00%
Barkha Farms Pvt. Ltd.	354030	1.86%	1.86%									150000	
Ferry Fax Farms Pvt. Ltd.	307644	1.62%	1.62%								Y	150000	0.799
Pithambar Farms Pvt. Ltd.	250000	1.32%	1.32%		0.00%	-						0	0.009
Arati Farms Pvt. Ltd.	202641	1.07%	1.07%	C	0.00%	-						0	0.009
Nath Biotechnologies Ltd.	101200	0.53%	0.53%	C	0.00%			100000000000000000000000000000000000000				0	0.009
Prabha Farms Pvt. Ltd.	75271	0.40%	0.40%		4					-		0	0.009
Jeevan Investments Pvt. Ltd.	219	0.00%	0.00%		0.00%							0	0.009
Paresh Farms Pvt. Ltd.	374	0.00%	0.00%	-	0.00%							0	0.009
Jeevanlata Kagliwal	293	0.00%	0.00%	-	0.00%								0.009
Nandkishor Kagliwal	146	0.00%	0.00%	6 (	0.00%	ó							0.00%

For Nath Bio-Genes (India) Limited

Authorised Signatory 02-Mar-20