

12th 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



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



hares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and es and Takeovers) Regulations, 2011
Nath Bio-Genes (India) Limited
National Stock Exchange of India Ltd., BSE Ltd.
12-Mar-20
Ashu Farms LLP

Details of the creation of encumbrance:

Details of the creation of encumb	orance:											Post event	holding of
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)						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		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	shares	% of total share capital
	2042452	10.750/	10.75%	1350000	7.10%							1350000	7.10%
Akash Farms LLP	2042452	10.73%	10.7370	1330000	712070						Aapna Ghar Hsg Dvp		
Ashu Farms LLP	2088449	10.99%	10.99%	349000	1.84%	Creation	09-Mar-20	Pledge	155000	0.82%	& Fin Ltd	504000	
Agri-Tech (India) Ltd.	1495131		7.87%	61000	0.32%						-	90000	
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	90000	0.47%							90000	
Nath Royal Ltd.	462132		2.43%	0	0.00%							0	
Barkha Farms Pvt. Ltd.	354030	1.86%	1.86%	0	0.00%							150000	-
Ferry Fax Farms Pvt. Ltd.	307644	1.62%	1.62%	150000	0.79%	5						130000	0.009
Pithambar Farms Pvt. Ltd.	250000	1.32%	1.32%	C		_						0	0.009
Arati Farms Pvt. Ltd.	202641	1.07%	1.07%			-						0	0.009
Nath Biotechnologies Ltd.	101200	0.53%	0.53%				1					1 0	0.009
Prabha Farms Pvt. Ltd.	75271	0.40%	0.40%		-								0.009
Jeevan Investmentș Pvt. Ltd.	219	0.00%		-		-							0.009
Paresh Farms Pvt. Ltd.	374	0.00%		-	-	-							0.009
Jeevanlata Kagliwal	293				0.009	_							
Nandkishor Kagliwal	146	0.00%	0.00%	6 (	0.009	6			1				

For Nath Bio-Genes (India) Limited

Authorised Signatory 12-Mar-20