

20th 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 Akash Farms LLP and 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

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





| | | <u></u> | 31(2) | OI SEBI (S | ubstantiai A | Acquisition | f Shares and Tak | | | | | | - | |
|--|--|-----------------------------------|--|---|--------------------------------|--|--|---|----------------------------------|--------------------------------|---|------------------|--------------------------------|--|
| 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 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | | 20-Mar-20 | | | | | |
| | | | | | | | | | Akash Farms LLP & Ashu Farms LLP | | | | | |
| Details of the creation of encumb | rance: | 1.5 | | | | | | | | | | - | | |
| 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 | 2042452 | 10.75% | 10.75% | 1350000 | 7.10% | Creation | 19-Mar-20 | Pledge | 400000 | 2.10% | Aapna Ghar Hsg Dvp & Fin Ltd | 1750000 | 9.21% | |
| Ashu Farms LLP | 2088449 | | 10.99% | 504000 | | Creation | 19-Mar-20 | Pledge | 1080000 | 5.68% | Authum Invsetments & Infra Ltd. | 1584000 | | |
| Agri-Tech (India) Ltd. | 1495131 | 7.87% | 7.87% | 61000 | 0.32% | - | | | | | | 61000 | | |
| Tingli Finvest Pvt. Ltd. | 562360 | | 2.96% | 90000 | | | | | | | | 90000 | - | |
| Nath Royal Ltd. | 462132 | 2.43% | 2.43% | | | | | | | | | 0 | | |
| Barkha Farms Pvt. Ltd. | 354030 | 1.86% | 1.86% | 0 | | | | | | | | 0 | | |
| Ferry Fax Farms Pvt. Ltd. | 307644 | | 1.62% | 150000 | | | | | | | | 150000 | | |
| Pithambar Farms Pvt. Ltd. | 250000 | | 1.32% | 0 | | | | | | | | 0 | | |
| Arati Farms Pvt. Ltd. | 202641 | - | 1.07% | 0 | | - | | | | | | 0 | 0.00 | |
| Nath Biotechnologies Ltd. | 101200 | | 0.53% | | | | | | | | | C | - | |
| Prabha Farms Pvt. Ltd. | 75271 | 0.40% | 0.40% | 0 | | - | | | | | | C | - | |
| Jeevan Investments Pvt. Ltd. | 219 | | 0.00% | | | | | | | | | C | | |
| Paresh Farms Pvt. Ltd. | 374 | 0.00% | 0.00% | | | - | | | | | | C | | |
| Jeevanlata Kagliwal | 293 | | 0.00% | - | 0.007 | | | | | | | C | | |
| Nandkishor Kagliwal | 146 | 0.00% | 0.00% | 0 | 0.00% | | | | | | | 0 | 0.009 | |

For Nath Bio-Genes (India) Limited

Authorised Signatory 20-Mar-20

