



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

26th November 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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a consolidated basis for the half year ended 30th September 2020.


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 half year ended 30th September 2020.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 07th November 2020.

Thanking you,

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


Devinder Khurana
Chief Financial Officer

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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 half year ended 30th September, 2020.

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 30th September, 2020 are as follows:

	Transaction with related parties	
	30/09/2020	30/09/2019
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	5590000	5202400
B. Associates	-	-
Purchase of Seeds	-	-
Purchase of Gene Development know how	-	-
Reimbursement of Expenses paid	-	4571395
Land Purchases	-	-
Warehouse Rent	4714000	4714000
Advance against Land Purchase	2000000	2000000
Total	12304000	16487795

Status of outstanding balances as at 30th September, 2020.

	Balance Outstanding	
	30/09/2020	30/09/2019
A. Key Managerial Persons	-	-
B. Associates	10422887 Dr	98692028 Dr
Total	10422887 Dr	98692028 Dr



A handwritten signature in blue ink, appearing to be "S. J.", written over a diagonal line.