

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

NATH SEEDS®



21<sup>st</sup> January 2019

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

BSE Code-537291

NSE Code-NATHBIOGEN

The Manager- Listing

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra-Kurla Complex

Bandra (E)

Mumbai-400051

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

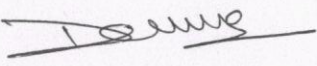


**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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, Bombay Stock Exchange
Date of reporting	21-Jan-19
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ashu 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 {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/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Akash Farms Pvt. Ltd.	1838877	9.68%	9.68%	600000	3.16%							600000	3.16%
Ashu Farms Pvt. Ltd.	2088449	10.99%	10.99%	1650000	8.68%	Release	18-Jan-19	Pledge	-600000		Mentor Capital	1050000	5.53%
Agri-Tech (India) Ltd.	1495131	7.87%	7.87%	0	0.00%							0	0.00%
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	0	0.00%							0	0.00%
Nath Royal Ltd.	462132	2.43%	2.43%	0	0.00%							0	0.00%
Barkha Farms Pvt. Ltd.	354030	1.86%	1.86%	0	0.00%							150000	0.79%
Ferry Fax Farms Pvt. Ltd.	307644	1.62%	1.62%	150000	0.79%							0	0.00%
Pithambar Farms Pvt. Ltd.	250000	1.32%	1.32%	0	0.00%							0	0.00%
Arati Farms Pvt. Ltd.	202641	1.07%	1.07%	0	0.00%							0	0.00%
Nath Biotechnologies Ltd.	101200	0.53%	0.53%	0	0.00%							0	0.00%
Prabha Farms Pvt. Ltd.	50271	0.26%	0.26%	0	0.00%							0	0.00%
Jeevan Investments Pvt. Ltd.	219	0.00%	0.00%	0	0.00%							0	0.00%
Paresh Farms Pvt. Ltd.	374	0.00%	0.00%	0	0.00%							0	0.00%
J N Kagliwal	293	0.00%	0.00%	0	0.00%							0	0.00%
N L Kagliwal	146	0.00%	0.00%	0	0.00%							0	0.00%

For Nath Bio-Genes (India) Limited



Authorised Signatory  
21-Jan-19

