

15th January 2019

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,

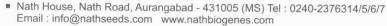
Please find the enclosed Disclosure under regulation 31(1) and 31(2) of SEBI (substantial Acquisition of Shares & Takeover) Regulations, 2011 in reference with the release of pledge shares by the promoters of the Company.

This is for your information purpose.

Thanking You.

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

Authorised Signatory



^{■ 1,} Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel: 022-22871001, 22875653/4/5



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of s 31(2) of SEBI (Substantial Acquisition of Shar	shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and res and Takeovers) Regulations, 2011				
	Nath Bio-Genes (India) Limited				
Name of the Target Company(TC)	National Stock Exchange, Bombay Stock Exchange				
Names of the Stock Exchanges where the shares of the target company are listed	14-Jan-19				
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Akash farms Pvt. Ltd. / Prabha Farms Pvt. Ltd.				

Details of the creation of encumb	rance:			120	1							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	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	10,210,111,121	% of total share capital
Al al Farma Dut Ital	1838877	9.68%	9.68%	700000	3.68%	Release	31-Dec-18	Pledge	-100000		Motilal Oswal Sec.	600000	-
Akash Farms Pvt. Ltd.	2088449			1650000		-						1650000	
Ashu Farms Pvt. Ltd	1495131	7.87%	7.87%	0		-						0	
Agri-Tech (India) Ltd.			2.96%			-						0	
Tingli Finvest Pvt. Ltd.	562360		2.43%	-		-						0	0.00%
Nath Royal Ltd.	462132		1.86%	-		-						0	0.00%
Barkha Farms Pvt. Ltd.	354030			-								150000	0.79%
Ferry Fax Farms Pvt. Ltd.	307644	-	1.62%		-	-						0	0.00%
Pithambar Farms Pvt. Ltd.	250000	-	1.32%	-		-	-	-				0	0.00%
Arati Farms Pvt. Ltd.	202641	-	1.07%	-	4	-						0	0.00%
Nath Biotechnologies Ltd.	101200	-	0.53%	-			31-Dec-18	Pladge	-50000				0.00%
Prabha Farms Pvt. Ltd.	50271	0.26%	0.26%	+	-	Release	31-Dec-18	Fleuge	-30000	1		0	0.00%
Jeevan Investments Pvt. Ltd.	219	0.00%		-		-				-			0.00%
Paresh Farms Pvt. Ltd.	374	0.00%		+									-
J N Kagliwal	293	0.00%	0.00%	-	0.009	-							0.009
N L Kagliwal	146	0.00%	0.00%	6	0.009	6				1			

For Nath Bio-Genes (India) Limited

Authorised Signatory

14-Jan-19