

03rd November 2022

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 2022.

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 under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22nd November, 2021. for the period of half year from 01st April 2022 to 30th September 2022.

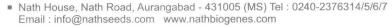
Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 20^{th} October 2022.

Thanking you,

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

Devinder Khurana Chief Financial Officer

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	earty transactions											Additional disclosure of relate	ri narty transartions - annicable o	nely in case the related no	rty transaction relates to I	nans intercornorate denosits ad	hances or investments made	or given by the listed o	ntity/oxholdiany Those de	alls need to be disclosed only once duri	ring the reporting no	
													Additional disclosure of related party transactions: applicable only in case the related purry transaction relates to loans, inter-corporate apposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting per- when the relation was understaken.									
De	retails of the party (listed entity /s transaction		Details of the counterparty					Value of the related	Value of transaction	In case morries are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as Remarks on approval by approved by the audit committee audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
Add	Delete	•		•					•	•		•			•				•		•	
1 Nat	ath Bio-Genes (India) Limited	AABCN7978E	Aeri-Tech (India) Limited	AAECA3539K	Related Party	Purchase of fixed assets		364.00 Approved	364.00	2303.61	2670.33											
2 Nat	eth Bio-Genes (India) Limited	AABON7978E	Global Transeenes Limited	AABCG2177N	Related Party	Advance		-1.38 Approved	-1.38	136.13	134.75											
3 Nat	eth Bio-Genes (India) Limited	AABCN7978E	Paithan Mega Food Park Private Limited	AAGCP0920M	Related Party	Purchase of goods or services		-20.42 Approved	-20.42	159.58	180.00											
4 Na	eth Bio-Genes (India) Limited	AABCN7978E	Techindia Nirman Limited	AAACN92138	Related Party	Advance		718.56 Approved	718.56	253.15	971.71											
5 Nat	ath Bio-Genes (India) Limited	AABCN7978E	Arati Farms Private Limited	AADCA4274A	Related Party	Advance		300.00 Approved	300.00	868.24	1168.24											
6 Nat	ath Bio-Genes (India) Limited	AABCN7978E	Dhiraj Rajesh Rathi	CHDPR5289J	кмР	Remuneration		2.57 Approved	3.31	0.00	0.00											
7 Nat	ath Bio-Genes (India) Limited	AABCN7978E	Devinder Khurana	ABPPK7128M	кмр	Remuneration		32.60 Approved	35.11	0.00	0.00											
8 Nat	ath Bio-Genes (India) Limited	AABCN7978E	Satish Kagliwal	AHKPK99538	кмр	Remuneration		24.00 Approved	24.00	0.00	0.00											
9 Ne	th Bio-Genes (India) Limited	AABCN7978E	Paithan Mega Food Park Private Limited	AAGCP0920M	Related Party	Advance		20.00 Approved	20.00	0.00	0.00											