



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

26th November 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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a Consolidated basis for the half year ended 30th September 2019.

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 2019.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 03rd November 2019.

Thanking you,

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

Devinder Khurana
Chief Financial Officer

Disclosure of Consolidated related party transactions and balances for the half year ended 30th September, 2019.

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. Nath Royal Seeds Limited
5. Paithan Mega Food Park Private Limited

2. Related party transactions as on 30th September, 2019 are as follows:

	Transaction with related parties	
	30/09/2019	30/09/2018
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	5202400	5227400
B. Associates		
Purchase of Seeds	-	-
Purchase of Gene Development know how	-	-
Reimbursement of Expenses paid	4571395	6234147
Land Purchases	-	-
Warehouse Rent	7714000	5750000
Advance against Land Purchase	-	-
Total	17487795	17211547

Status of outstanding balances as at 30th September, 2019.

	Balance Outstanding	
	30/09/2019	30/09/2018
A. Key Managerial Persons	-	-
B. Associates	98692028 Dr	99216652 Dr
Total	98692028 Dr	99216652 Dr

