



NATH SEEDS®

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

(CIN L01110MH1993PLC072842)

28<sup>th</sup> June 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 year ended 31<sup>st</sup> March 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 year ended 31<sup>st</sup> March 2019

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 30<sup>th</sup> May 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 year ended 31<sup>st</sup> March 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

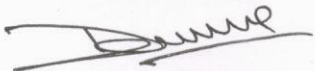
2. Related party transactions as on 31<sup>st</sup> March 2019, are as follows:

	Transaction with related parties	
	31/03/2019	31/03/2018
<b>A. Key Managerial Persons</b>	-	-
Managerial Remuneration, Salaries and Allowance	10454800	7950000
<b>B. Associates</b>		
Purchase of Seeds	3174999	
Purchase of Gene Development know how		40000000
Reimbursement of Expenses paid	12468293	9922000
Land Purchases	202100000	-
Warehouse Rent	11500000	-
Advance against Land Purchase	12500000	-
<b>Total</b>	<b>252198092</b>	<b>57872000</b>

Status of outstanding balances as at 31<sup>st</sup> March 2019

	Balance Outstanding	
	31/03/2019	31/03/2018
A. Key Managerial Persons	-	-
B. Associates	98976089 Dr	63271176 Dr
<b>Total</b>	<b>98976089 Dr</b>	<b>63271176 Dr</b>

For Nath Bio-Genes (India) Limited

  
Devinder Khurana  
Chief Financial Officer

