



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

5th January, 2018

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051

SCRIP CODE NO: 537291

Subject: Disclosure under regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir,

Kindly find enclosed herewith the Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in reference with the pledge of shares by the promoter of the Company.

This is for your information and records purpose.

Thanking you.

Yours faithfully,
For Nath Bio-Genes (India) Ltd.


Authorized Signatory.

Encl : a/a

- Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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GROUP

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	04-Jan-18
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ashu Farms Pvt. Ltd.

Details of the creation of encumbrance:

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)]/ % of total share capital				
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation/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	11.49%	11.49%	1583640	9.90%												
Ashu Farms Pvt. Ltd	2088449	13.05%	13.05%	1850000	11.56%	Revocation	29-Dec-17	Pledge	-1000000	-6.25%	ARCIL	850000	5.31%				
Agri-Tech (India) Ltd.	1495131	9.34%	9.34%	1399247	8.74%							1399247	8.74%				
Tingli Finvest Pvt. Ltd.	570000	3.56%	3.56%	570000	3.56%							570000	3.56%				
Nath Royal Ltd.	462132	2.89%	2.89%	462000	2.89%							462000	2.89%				
Barkha Farms Pvt. Ltd.	354030	2.21%	2.21%	0								0	0.00%				
Ferry Fax Farms Pvt. Ltd.	308644	1.93%	1.93%	150000								150000	0.94%				
Pithambar Farms Pvt. Ltd.	250000	1.56%	1.56%	146400	0.91%							146400	0.91%				
Arati Farms Pvt. Ltd.	200000	1.25%	1.25%	200000	1.25%							200000	1.25%				
Nath Biotechnologies Ltd.	101200	0.63%	0.63%	100000	0.62%							100000	0.62%				
Prabha Farms Pvt. Ltd.	50271	0.31%	0.31%	50000	0.31%							50000	0.31%				
Jeevan Investments Pvt. Ltd.	219	0.00%	0.00%	0								0					
Parsh Farms Pvt. Ltd.	374	0.00%	0.00%	0								0					
JN Kagliwal	293	0.00%	0.00%	0								0					
N L Kagliwal	146	0.00%	0.00%	0								0					

For Nath Bio-Genes (India) Limited Ltd.



Authorized Signatory

Authorized Signatory

04-Jan-18

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	04-Jan-18
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
Akash Farms Pvt. Ltd.	1838877	11.49%	11.49%	1583640	9.90%							1583640	9.90%
Ashu Farms Pvt. Ltd.	2088449	13.05%	13.05%	850000	5.31%	Creation	21-Dec-17	Pledge	950000	5.94%	Mentor Capital	1800000	11.25%
Agri-Tech (India) Ltd.	1495131	9.34%	9.34%	1399247	8.74%							1399247	8.74%
Tingli Finvest Pvt. Ltd.	570000	3.56%	3.56%	570000	3.56%							570000	3.56%
Nath Royal Ltd.	462132	2.89%	2.89%	462000	2.89%							462000	2.89%
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J N Kagiwal	293	0.00%	0.00%	0									
N L Kagiwal	146	0.00%	0.00%	0									

For Nath Bio Genes (India) Limited
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[Signature]

Authorised Signatory
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04-Jan-18