

21st February 2024

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 Revocation and Creation Pledge of shares by the Promoters Group of the Company.

This is for your information purpose.

Thanking You.

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

Devinder Khurana Chief Financial Officer

 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

31(2) of SEBI (Substantial Acquisition of Shares and Ta Name of the Target Company(TC)								Nath Bio-Genes (India) Limited					
Name of the Target Company(TC) Names of the Stock Exchanges where the shares of the target company are listed								National Stock Exchange of India Ltd., BSE Ltd.					
								21-Feb-24					
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Agri-Tech (India) Limited, Ashu Farms LLP					
Details of the creation of encum		es encum	of affice flas bi	eencreater	u/Teleaseu/I	INVORED		Agrificentinuid	ij ciniccu, ru		-1		
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/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	No. of shares	% of total share capital
Akash Farms LLP	2326283	12.24%	12.24%	0	0.00%							0	0.00%
Ashu Farms LLP	2598949	13.68%	13.68%	0	0.00%	Create	14-Feb-24	Pledge	504000	2.65%	Aapna Ghar Hsg Dvp & Fin Ltd	504000	2.65%
Agri-Tech (India) Ltd.	0	0.00%	0.00%	504000	2.65%	Revoke	14-Feb-24	Pledge	-504000	-2.65%	Aapna Ghar Hsg Dvp & Fin Ltd	0	0.00%
Emerald Seeds Pvt. Ltd.	690000	3.63%	3.63%	690000	3.63%							690000	3.63%
Tingli Finvest Pvt. Ltd.	562360	2.96%	2.96%	0	0.00%							0	
Nath Royal Ltd.	494692	2.60%	2.60%	0	0.00%							0	
Barkha Farms LLP	522830	2.75%	2.75%	0	0.00%							0	
Ferry Fax Farms Pvt. Ltd.	307644	1.62%	1.62%	225000	1.18%							225000	
Pithambar Farms Pvt. Ltd.	250000	1.32%	1.32%	0	0.00%							0	
Arati Farms Pvt. Ltd.	202641	1.07%	1.07%	0	0.00%							0	
Nath Industries Limited	532000	2.80%	2.80%	0	0.00%							0	
Nath Biotechnologies Ltd.	101200	0.53%	0.53%	0	0.00%	5						0	
Prabha Farms Pvt. Ltd.	75271	0.40%	0.40%	0	0.00%							0	
Jeevan Investments Pvt. Ltd.	219	0.00%	0.00%	0	0.00%	5						0	
Paresh Farms Pvt. Ltd.	374	0.00%	0.00%	0	0.00%	5						0	
Jeevanlata Kagliwal	293	0.00%	0.00%	0	0.00%	5				1.		0	0.00%
Nandkishor Kagliwal	146	0.00%	0.00%	0	0.00%	5						1 0	0.00%

For Nath Bio-Genes (India) Limited

Sum hat Authorised Signatory 21-Feb-24 Aurangatio