



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

09th July 2020

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 financial year ended 31st March 2020.

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 financial year ended 31st March 2020.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 15th June 2020.

Thanking you,

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

Devinder Khurana
Chief Financial Officer



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Disclosure of Consolidated related party transactions and balances for the financial year ended 31st March, 2020.

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 31st March, 2020 are as follows:

	Transaction with related parties	
	31/03/2020	31/03/2019
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	11180000	10454800
B. Associates		
Purchase of Seeds	-	3174999
Purchase of Machinery and other fixed Asset.	6879659	
Purchase of Gene Development know how	119590000	
Reimbursement of Expenses paid	13294761	12468293
Land Purchases	19023578	202100000
Warehouse Rent	11428000	11500000
Incentive Granted	881750	857285
Advance against Land Purchase	4000000	12500000
Total	175097748	252198092

Status of outstanding balances as at 31st March, 2020.

	Balance Outstanding	
	31/03/2020	31/03/2019
A. Key Managerial Persons	-	-
B. Associates	6390784 Cr	98976089 Dr
Total	6390784 Cr	98976089 Dr