

1. Name of Listed Entity:Nath Bio-Genes (India) Limited
2. Scrip Code/Name of Scrip/Class of Security: NATHBIOGEN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Deposits Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding as a % assuming full securities (as percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Lockes (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)	
			(A+B+C2)	Class eg: X	C l a s s e	Total	Total as a % of (A+B+C)	No of Voting Rights		Warrant s)	(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held			
A	Promoter & Promoter Group	15	7719766	0	0	7719766	48.24	7719766	0	7719766	48.24	0	0	0	0	6461287	83.7	7719766
B	Public	27181	8284234	0	0	8284234	51.76	8284234	0	8284234	51.76	0	0	0	0			7662860
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	27196	16004000	0	0	16004000	100	16004000	0	16004000	100	0	0	0	0	6461287	40.37	15382626

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Underlyin g Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerial ed (XIV)		
									As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Share (b)	No. (a)		As a % of total shares held (b)	
										Class X	Class Y									Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		15	7719766	0	0	7719766	48.24	7719766	0	7719766	48.24	0	48.24	0	0	6461287	83.7	7719766	
	Pithambar Farms Pvt Ltd	AACC P 7677H		250000	0	0	250000	1.56	250000	0	250000	1.56	0	1.56	0	0	146400	58.56	250000	
	Ashu Farms Pvt. Ltd	AADC A3302 K		2088449	0	0	2088449	13.05	2088449	0	2088449	13.05	0	13.05	0	0	1800000	86.19	2088449	
	Akash Farms Pvt Ltd	AADC A3303J		1838877	0	0	1838877	11.49	1838877	0	1838877	11.49	0	11.49	0	0	1583640	86.12	1838877	
	Agri Tech India Ltd	AAECA 3539K		1495131	0	0	1495131	9.34	1495131	0	1495131	9.34	0	9.34	0	0	1399247	93.59	1495131	
	Nath Royal Ltd.	AABC N1641 C		462132	0	0	462132	2.89	462132	0	462132	2.89	0	2.89	0	0	462000	99.97	462132	
	Barkha Farms Pvt Ltd	AACB 4676P		354030	0	0	354030	2.21	354030	0	354030	2.21	0	2.21	0	0	0	0	354030	

	Banks																		
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	15	7719766	0	0	7719766	48.24	7719766	0	7719766	48.24	0	48.24	0	0	6461287	83.7	7719766	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	7719766	0	0	7719766	48.24	7719766	0	7719766	48.24	0	48.24	0	0	6461287	83.7	7719766	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting	No. (a)	As a % of total	No. (Not applicable)		As a % of total shares
									Class X	Class Y	Total								
a	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Mutual Funds/ Venture Capital Funds		10	2200	0	0	2200	0.01	2200	0	2200	0.01	0	0.01	0	0			264
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		2	25001	0	0	25001	0.16	25001	0	25001	0.16	0	0.16	0	0			25001
f	Financial Institutions/ Banks		5	22336	0	0	22336	0.14	22336	0	22336	0.14	0	0.14	0	0			22336
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)		1	550	0	0	550	0	550	0	550	0	0	0	0			0	
	Sub-Total (B)(1)		18	50087	0	0	50087	0.31	50087	0	50087	0.31	0	0.31	0	0			47601

2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		26127	6246577	0	0	6246577	39.03	6246577	0	6246577	39.03	0	39.03	0	0	0	0	5627689
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26093	4132489	0	0	4132489	25.82	4132489	0	4132489	25.82	0	25.82	0	0			3618913
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	2114088	0	0	2114088	13.21	2114088	0	2114088	13.21	0	13.21	0	0			2008776
	ALPANA S DANGI	AFNPD 2805C	0	504000	0	0	504000	3.15	504000	0	504000	3.15	0	3.15	0	0			0
b	NBFCs registered with RBI		2	945	0	0	945	0.01	945	0	945	0.01	0	0.01	0	0			945
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other		1034	1986625	0	0	1986625	12.41	1986625	0	1986625	12.41	0	12.41	0	0			1986625

(specify)																			
Sub-Total (B)(3)		27163	8234147	0	0	8234147	51.45	8234147	0	8234147	51.45	0	51.45	0	0				7615259
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27181	8284234	0	0	8284234	51.76	8284234	0	8284234	51.76	0	51.76	0	0				7662860

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %