

- Name of Listed Entity: Nath Bio-Genes (India) Limited
- Scrip Code/Name of Scrip/Class of Security: NATHBIOGEN
- Share Holding Pattern Filed under: 31b
- Share Holding Pattern as on : 30-Sep-2023
- 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 | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholder s | No. of fully paid up equity shares | No. of Partly paid-up equity shares | No. of shares underlying Depositor Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Warrants (X) | Shareholding , as a % assuming full conversion of convertible securities (as percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares under (XIV) | | |
|--------------|------------------------------|-----------------------|------------------------------------|-------------------------------------|---|--|---|---|---------|---------------------------------|---------------------------------------|---|----------------------------------|---------------------------------|---|--------------------|---|--|--|--|
| | | | | | | | | Outstandin convertible securities (including Warrants) | No. (a) | As a % of total Shares held (b) | | | N o. (a) | As a % of total Shares held (b) | Sub - Category I | Sub - Category III | | Sub - Category III | | |
| A | Promoter & Promoter Group | 17 | 8664902 | 0 | 0 | 8664902 | 45.6 | 8664902 | 0 | 8664902 | 45.6 | 0 | 0 | 1419000 | 16.38 | 8664902 | | | | |
| B | Public | 34348 | 10339098 | 0 | 0 | 10339098 | 54.4 | 10339098 | 0 | 10339098 | 54.4 | 0 | 0 | | | 10052649 | | | | |

| | | | | | | | | | | | | | | | | | | |
|----|-----------------------------------|-------|----------|---|---|----------|-----|----------|---|----------|-----|---|-----|---|---|---------|------|----------|
| C | Non Promoter- Non Public | 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 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 34365 | 19004000 | 0 | 0 | 19004000 | 100 | 19004000 | 0 | 19004000 | 100 | 0 | 100 | 0 | 0 | 1419000 | 7.47 | 18717551 |

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

| Category & of the Shareholders (I) | PAN (II) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository 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 Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (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 Shares held (b) | No (a) | | As a % of total shares held (b) | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| | | | | | | | | | | | | | | | | | | | |
| l | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| a | Individuals/Hindu undivided Family | 2 | 439 | 0 | 0 | 439 | 0 | 439 | 0 | 439 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 439 | |
| | NANDKISHOR LAXMINARAYAN KAGLIWAL | AAGPK 2869M | 1 | 146 | 0 | 0 | 146 | 0 | 146 | 0 | 146 | 0 | 0 | 0 | 0 | 0 | 0 | 146 | |
| | JEEVANLATA NANDKISHOR KAGLIWAL | ACBPK7 779H | 1 | 293 | 0 | 0 | 293 | 0 | 293 | 0 | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 293 | |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Any Other (specify) | | 15 | 8664463 | 0 | 0 | 8664463 | 45.59 | 8664463 | 0 | 8664463 | 45.59 | 0 | 0 | 1419000 | 16.38 | 0 | 8664463 | |
| | Bodies Corporate | | 13 | 5065562 | 0 | 0 | 5065562 | 26.66 | 5065562 | 0 | 5065562 | 26.66 | 0 | 0 | 1419000 | 206.85 | 0 | 5065562 | |
| | FERRY FAX FARMS PRIVATE LIMITED | AAACF 7471P | 1 | 307644 | 0 | 0 | 307644 | 1.62 | 307644 | 0 | 307644 | 1.62 | 0 | 0 | 225000 | 73.14 | 0 | 307644 | |
| | NATH BIOTECHNOLOGIES LTD | AAACN 9500D | 1 | 101200 | 0 | 0 | 101200 | 0.53 | 101200 | 0 | 101200 | 0.53 | 0 | 0 | 0 | 0 | 0 | 101200 | |
| | BARKHA FARMS PRIVATE LIMITED | AACB 4676P | 1 | 354030 | 0 | 0 | 354030 | 1.86 | 354030 | 0 | 354030 | 1.86 | 0 | 0 | 0 | 0 | 0 | 354030 | |
| | NATH ROYAL LTD | AABCN 1641C | 1 | 494692 | 0 | 0 | 494692 | 2.6 | 494692 | 0 | 494692 | 2.6 | 0 | 0 | 0 | 0 | 0 | 494692 | |
| | TINGLI FINVEST PVT LTD | AABCN 7977M | 1 | 562360 | 0 | 0 | 562360 | 2.96 | 562360 | 0 | 562360 | 2.96 | 0 | 0 | 0 | 0 | 0 | 562360 | |
| | PRABHA FARMS PRIVATE LIMITED | AACCP3 782D | 1 | 75271 | 0 | 0 | 75271 | 0.4 | 75271 | 0 | 75271 | 0.4 | 0 | 0 | 0 | 0 | 0 | 75271 | |
| | PARESH FARMS PRIVATE LIMITED | AACCP3 783C | 1 | 374 | 0 | 0 | 374 | 0 | 374 | 0 | 374 | 0 | 0 | 0 | 0 | 0 | 0 | 374 | |
| | PITHAMBAR | AACCP7 | 1 | 250000 | 0 | 0 | 250000 | 1.32 | 250000 | 0 | 250000 | 1.32 | 0 | 0 | 0 | 0 | 0 | 250000 | |

| | | | | | | | | | Class X | Class Y | Total | g rights | | share capital) (XI) | | Sha res held (b) | pli ca ble (a) | held (Not appli c able) (b) | m (XIV) | Sub-Cat e gory I | Su b-C at e gory II | Sub - Cat e gory III |
|---|---|-------------|----|--------|---|---|--------|------|---------|---------|--------|----------|---|---------------------|---|------------------|----------------|-----------------------------|---------|------------------|---------------------|----------------------|
| l | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| a | Mutual Funds | | 9 | 830795 | 0 | 0 | 830795 | 4.37 | 830795 | 0 | 830795 | 4.37 | 0 | 4.37 | 0 | 0 | | | 829101 | | | |
| | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND | AAATB 0102C | 1 | 828595 | 0 | 0 | 828595 | 4.36 | 828595 | 0 | 828595 | 4.36 | 0 | 4.36 | 0 | 0 | | | 828595 | | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| d | Banks | | 1 | 22 | 0 | 0 | 22 | 0 | 22 | 0 | 22 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| e | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| f | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| g | Asset reconstruction companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| h | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| i | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| j | Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| k | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| | Sub-Total (B)(1) | | 10 | 830817 | 0 | 0 | 830817 | 4.37 | 830817 | 0 | 830817 | 4.37 | 0 | 4.37 | 0 | 0 | | | 829101 | | | |
| 2 | Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| a | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| b | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| c | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| d | Foreign Portfolio Investors Category I | | 2 | 41286 | 0 | 0 | 41286 | 0.22 | 41286 | 0 | 41286 | 0.22 | 0 | 0.22 | 0 | 0 | | | 41286 | | | |
| e | Foreign Portfolio Investors Category II | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| f | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Any Other (specify) | | 1 | 550 | 0 | 0 | 550 | 0 | 550 | 0 | 550 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 3 | 41836 | 0 | 0 | 41836 | 0.22 | 41836 | 0 | 41836 | 0.22 | 0 | 0.22 | 0 | 0 | 0 | 0 | 41286 |
| 3 | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Associate companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Directors and their relatives (excluding independent directors and nominee directors) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 32901 | 4726825 | 0 | 0 | 4726825 | 24.87 | 4726825 | 0 | 4726825 | 24.87 | 0 | 24.87 | 0 | 0 | 0 | 0 | 4467987 |

| | | | | | | | | | | | | | | | | | | |
|---|---|-------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|----------|
| n | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 20 | 1070033 | 0 | 0 | 1070033 | 5.63 | 1070033 | 0 | 1070033 | 5.63 | 0 | 5.63 | 0 | 0 | | 1070033 |
| i | Non Resident Indians (NRIs) | | 442 | 524837 | 0 | 0 | 524837 | 2.76 | 524837 | 0 | 524837 | 2.76 | 0 | 2.76 | 0 | 0 | | 509789 |
| | SATPAL KHATTAR | ARCPK 9611J | 1 | 400000 | 0 | 0 | 400000 | 2.1 | 400000 | 0 | 400000 | 2.1 | 0 | 2.1 | 0 | 0 | | 400000 |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| k | Foreign Companies | | 1 | 880 | 0 | 0 | 880 | 0 | 880 | 0 | 880 | 0 | 0 | 0 | 0 | 0 | | 880 |
| l | Bodies Corporate | | 353 | 2737973 | 0 | 0 | 2737973 | 14.41 | 2737973 | 0 | 2737973 | 14.41 | 0 | 14.41 | 0 | 0 | | 2727676 |
| | KBS PROPERTIES PRIVATE LIMITED | AAACP 2212N | 1 | 308000 | 0 | 0 | 308000 | 1.62 | 308000 | 0 | 308000 | 1.62 | 0 | 1.62 | 0 | 0 | | 308000 |
| | MAYO FARMS LLP | ABJFM 7189A | 1 | 1087339 | 0 | 0 | 1087339 | 5.72 | 1087339 | 0 | 1087339 | 5.72 | 0 | 5.72 | 0 | 0 | | 1087339 |
| | TAPOVAN FARMS LLP | AAOFT 2335B | 1 | 984191 | 0 | 0 | 984191 | 5.18 | 984191 | 0 | 984191 | 5.18 | 0 | 5.18 | 0 | 0 | | 984191 |
| m | Any Other (specify) | | 618 | 405897 | 0 | 0 | 405897 | 2.14 | 405897 | 0 | 405897 | 2.14 | 0 | 2.14 | 0 | 0 | | 405897 |
| | Clearing Members | | 36 | 102902 | 0 | 0 | 102902 | 0.54 | 102902 | 0 | 102902 | 0.54 | 0 | 0.54 | 0 | 0 | | 102902 |
| | HUF | | 582 | 302995 | 0 | 0 | 302995 | 1.59 | 302995 | 0 | 302995 | 1.59 | 0 | 1.59 | 0 | 0 | | 302995 |
| | Sub-Total (B)(4) | | 34335 | 9466445 | 0 | 0 | 9466445 | 49.81 | 9466445 | 0 | 9466445 | 49.81 | 0 | 49.81 | 0 | 0 | | 9182262 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 34348 | 10339098 | 0 | 0 | 10339098 | 54.4 | 10339098 | 0 | 10339098 | 54.4 | 0 | 54.4 | 0 | 0 | | 10052649 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & of the Shareholders (I) | PAN (II) | No. of share older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | | | | | | | | | | | | | | | | | | |
|------------------------------------|---|--------------------------|--|---------------------------------------|--|---------------------------------------|--|--|----------|---------|---|---|-------------------------------------|-----|---|----------------------------|--|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting Rights Clas s X | Clas s Y | To t al | | | Total as a % of Total Voting rights | No. | As a % of tota l Sha res hel | No. (N o t ap pli ca ble) | | As a % of total shar es held (Not appli | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | |

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 VI - Statement showing foreign ownership limits

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
| | | |

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 % |