

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2026

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS	
i) CIN	L01110MH1993PLC072842
ii) Registration Date	14-07-1993
iii) Name of the Company	Nath Bio-Genes (India) Limited
iv) Category / Sub-Category of the Company	Public Company / Limited by shares
v) Address of the Registered office and contact details	Nath House, Nath Road, Aurangabad-431005
vi) Whether listed company	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent,	Big Share Services Pvt. Ltd, Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400 059.
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
All the business activities contributing 10% or more of the total turnover of the company	
GM and Hybrid Seeds	100%
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	
Holding Company	NIL
Subsidiary Company	As per Attachment A
Associate Companies	NIL
IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
i) Category-wise Share Holding	As per Attachment B
ii) Shareholding of Promoters	As per Attachment C
iii) Change in Promoters' Shareholding	As per Attachment C
iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment D
v) Shareholding of Directors and Key Managerial Personnel	As per Attachment E
V. INDEBTEDNESS	
Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment F
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A. Remuneration to Managing Director, Whole-time Directors and/or Manager.	As per Attachment G
B. Remuneration to other directors	As per Attachment G
C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	
VII. PENALTIES / PUNISHMENT/	
	NIL

	GDRs									
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2	Public	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	18738079	265921	19004000	100	18992339	11661	19004000	100	0.00

Attachment C

Shareholding of Promoters & Change in Promoters Shareholding

Sr. No	Shareholders Name	No. of shares at the beginning of the year (As on 01.04.2025)			No. of shares at the end of the year (As on 31.03.2026)			% Of change during the year
		No. of Shares	% Of total Shares of the company	% Of Shares Pledged / encumbered to total shares *	No. of Shares	% Of total Shares of the company	% Of Shares Pledged / encumbered to total shares *	
1	Akash Farms LLP	2326283	12.24	0	2326283	12.24		0.00
2	Ashu Farms LLP	2598949	13.68	19.39	2598949	13.68		0.00
3	Agri-Tech India Ltd	0	0.00	0				0.00
4	Tingli Finvest Pvt. Ltd	562360	2.96	0	562360	2.96		0.00
5	Nath Royal Ltd.	494692	2.60	0	494692	2.60		0.00
6	Barkha Farms LLP	522830	2.75	0	522830	2.75		0.00
7	Ferry fax farms Pvt. Ltd.	307644	1.62	73.14	307644	1.62		0.00
8	Pithambar Farms Pvt. Ltd.	250000	1.32	0	250000	1.32		0.00
9	Arati Farms Pvt. Ltd.	202641	1.07	0	202641	1.0663		0.00
10	Nath Biotechnologies Ltd.	101200	0.53	0	101200	0.5325		0.00
11	Prabha Farms Pvt. Ltd	75271	0.40	0	75271	0.40		0.00
12	Paresh Farms Pvt. Ltd.	374	0.01	0	374	0.01		0.00
13	Jeevan Investment and Finance Pvt. Ltd	219	0.01	0	219	0.01		0.00
14	Nath Industries Limited	532000	2.80	0	532000	2.7994		0.00
15	Emerald Seeds Private Limited	690000	3.63	100	690000	3.6308		0.00
16	Jeevanlata Kagliwal	293	0.01	0	293	0.01		0.00
17	Nandkishor Kagliwal	146	0.01	0	146	0.01		0.00
	TOTAL	8664902	45.60	16.38	8664902	45.60		0.00



Attachment D

Shareholding of top ten Shareholders as on 31st March 2026. (Other than Directors, Promoters and Holders of GDRs and ADRs).

Sr. No.	Name	No of shares	% Of Total Shares of the Company
1	Mayo Farms LLP	987339	5.19
2	Tapovan Farms LLP	966743	5.08
3	Seetha Kumari	530107	2.78
4	Satpal Khattar	400000	2.10
5	Bhavesh Dhiresbhai Shah	159798	0.84
6	Raviraj Developers Limited	127391	0.67
7	Soniya Satish Kagliwal	74781	0.39
8	Deep Onshore Services Private Limited	70223	0.36
9	Atrun Fiscal Private Limited	70117	0.36
10	Darshan Financial Services Private Limited	68036	0.35

Attachment E**Shareholding of Directors and Key Managerial Personnel**

Sr. No	Name	No of shares	% Of Total Capital of the company	Date	Increase of Decrease in Shareholding
A	Directors				
1	Mr. Satish Kagliwal	0	0.00	01/04/2025	0
	Managing Director			31/03/2026	
2	Mrs. Jeevanlata Kagliwal	293	0.01	01/04/2025	0
	Director			31/03/2026	
3	Mr. Akash Kagliwal	0	0.00	01/04/2025	0
	Director			31/03/2026	
4	Ms. Payal Jain			01/04/2025	0
	Independent Director	0	0.00	31/03/2026	0
5	Mr. Vadla Nagabhushanam	0		01/04/2025	0
	Independent Director	0	0.00	31/03/2026	0
6	Mr. Hitesh Purohit	0		01/04/2025	0
	(Independent Director)	0	0.00	31/03/2026	0
7	Mr. Madhukar Deshpande	0	0.00	01/04/2025	0
	(Independent Director)	0	0.00	31/03/2026	0
B	Key Managerial Person				

8	Mr. Amol Gupta	0	0.00	01/04/2025	0
	Chief Financial Officer			31/03/2026	
9	Mr. Dhiraj Rath	1	0.00	01/04/2025	0
	Company Secretary			31/03/2026	

Attachment F

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Indebtedness at the beginning of the financial year (01.04.2025)	Secured Loans excluding Deposits	Unsecured Loans	Deposits from Dealers	Total Indebtedness
i) Principal Amount	10625.56	487.74	874.75	11988.05
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total i + ii + iii	10625.56	487.74	874.75	11988.05
Change in Indebtedness during the financial year				
Addition	1131.58	5595.32	83.16	6810.06
Reduction	148.07	3415.93		3564
Exchange Difference				
Net Change	983.51	2179.39	83.16	3246.06
(31-03-2026)				
i) Principal Amount	11609.07	2667.13	957.91	15234.11
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total i + ii + iii	11609.07	2667.13	957.91	15234.11

Attachment G

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs in Lacs)			
Sr. No	Particulars of Remuneration	Satish Kagliwal	Total
1	Salary	85.50	85.50
2	Value of perquisites	Nil	Nil
3	Profits in lieu of salary	Nil	Nil
4	Commission	Nil	Nil
	Total	85.50	85.50

B. Remuneration to other directors**(Rs in Lacs)**

Sr. No	Particulars of Remuneration	Jeevanlata Kagliwal	Akash Kagliwal	Vadla Nagabhusha nam	Madhukar Deshpande	Payal Jain	Hitesh Purohit
1	Independent Directors	Nil	Nil	Nil	Nil	Nil	Nil
2	Fee for Attending Board Meetings	0.25	0.25	0.29	0.29	0.15	0.25
3	Commission	Nil	Nil	Nil	Nil	Nil	Nil
4	Others	Nil	Nil	Nil	Nil	Nil	Nil
	Total	0.25	0.25	0.29	0.29	0.15	0.25

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**(Rs in lacs).**

Sr. No	Particulars of Remuneration	Amol Gupta CFO	Dhiraj Rathi Company Secretary	Total
1	Salary	26.30	10.62	36.92
2	Value of perquisites	0.00	0.00	0.00
3	Others	0.00	0.00	0.00
	Total	26.30	10.62	36.92