

## ANNEXURE - A

### EXTRACTS OF ANNUAL RETURN

FORM NO. MGT.9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[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:- **L01120TG1986PLC006728**
- ii) Registration Date: **27/08/1986**
- iii) Name of the Company: **KAVERI SEED COMPANY LIMITED**
- iv) Category / Sub-Category of the Company: **Company Limited by shares/Public Company**
- v) Address of the Registered office and contact details: **513-B, 5<sup>th</sup> Floor, Minerva Complex, S.D.Road, Secunderabad, Telangana, 500003, Tel. Ph. No.040-27842398/27842405**
- vi) Whether listed company : **Yes**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:  
**Bigshare Services Pvt Ltd., 306, Right Wing, III Floor, Amrutha Ville,  
Opp. Yashodha Hospital, Rajbhavan Road, Somajiguda,  
Hyderabad - 500 082, Tele No. : 040 - 23374967 Tele Fax : 040 - 23370295  
Contact Person : Mr. Prabhakar/Mr. R.Amerendranadh**

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Production, Processing and marketing of Hybrid Seeds	6810	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -N.A

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Kaveri Microteck Pvt. Ltd.,	U01403TG2013PTC088536	Subsidiary	100%	2(87)
2.	Aditya Agri Tech Pvt. Ltd.,	U01119TG2013PTC087066	Subsidiary	70%	2(87)
3.	Genomix Agri Genetics Pvt Ltd	U01110TG2017PTC120071	Subsidiary	100%	2(87)
4.	Genome Agritech Pvt Ltd	U74999TG2004PTC044959	Subsidiary	51%	2(87)



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
j) Others (specify)	1148330	Nil	1148330	1.82	2255647	Nil	2255647	3.74	1.92
<b>Sub-total (B)(1):-</b> 2. Non-Institutions	<b>18003792</b>	<b>Nil</b>	<b>18003792</b>	<b>28.52</b>	<b>18694190</b>	<b>Nil</b>	<b>18694190</b>	<b>30.99</b>	<b>2.47</b>
a) Bodies Corp.	2647419	Nil	2647419	4.19	2006575	Nil	2006575	3.33	(0.86)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	6728223	21	6728223	10.66	5323097	21	5323097	8.82	(1.84)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	208703	Nil	208703	0.33	Nil	Nil	Nil	0.00	(0.33)
c)Others (specify)									
NRIs.	420298	Nil	420298	0.67	375760	Nil	375760	0.62	(0.05)
Clearing members	293249	Nil	293249	0.47	287872	Nil	287872	0.48	0.01
(other Foreign Portfolio Investor)	452	Nil	452	0.00	452	Nil	452	0.00	0.00
HUF	0	Nil	0	0.00	139783	Nil	139783	0.23	0.23
Trusts	44786	Nil	44786	0.07	3781	Nil	3781	0.00	(0.07)
OCBs.	0	Nil	0	0	0	Nil	0	0	0
IEPF	390	Nil	390	0	480	Nil	480	0	0
<b>Sub-total (B)(2):-</b> Total Public Shareholding (B) = (B)(1) + (B)(2)	<b>10345620</b> <b>28349412</b>	<b>21</b> <b>21</b>	<b>10345620</b> <b>28349412</b>	<b>16.39</b> <b>44.91</b>	<b>8137800</b> <b>26831990</b>	<b>21</b> <b>21</b>	<b>8137800</b> <b>26831990</b>	<b>13.49</b> <b>44.48</b>	<b>(2.90)</b> <b>(0.43)</b>
C. Shares held by Custodian for GDRs & ADRs	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil
Grand Total (A+B+C)	<b>63129133</b>	<b>21</b>	<b>63129133</b>	<b>100</b>	<b>60329133</b>	<b>21</b>	<b>60329133</b>	<b>100</b>	

## (ii) Shareholding of Promoters

SIN o.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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 Pledge d/ encumbered to total shares	
1	G.V.BHASKAR RAO	5576416	8.83	0	5358530	8.88	0	0.05
2	G.V.BHASKAR RAO (HUF)	10391682	16.46	0	9985649	16.55	0	0.09
3	G.VANAJA DEVI	14583618	23.10	0	14090157	23.36	0	0.26
4	G.PAWAN	2319505	3.68	0	2228876	3.69	0	0.01
5	C VAMSHEEDHAR	1016295	1.61	0	976587	1.62	0	0.01
6	C MITHUN CHAND	892205	1.41	0	857344	1.42	0	0.01
	<b>Total</b>	<b>34779721</b>	<b>55.09</b>	<b>0</b>	<b>33497143</b>	<b>55.52</b>	<b>0</b>	<b>0.43</b>

\* Reduction in Equity Shares of the Promoters is due to Buy-back of Equity Shares of the Company. Promoters were participated in Buy-back issue and their Equity shares accepted by the company in proportionate basis.

## (iii) Change in Promoters' Shareholding (please specify, if there is no change):

SI.No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	<b>G.V.BHASKAR RAO</b>				
	At the beginning of the year	5576416	9.24	-	-
	Increase/decrease in Promoters shareholding during the year	(217886)	(0.36)	-	-
	At the end of the year	5358530	8.88	5358530	8.88
2	<b>G.V.BHASKAR RAO(HUF)</b>				
	At the beginning of the year	10391682	17.22	-	-
	Increase/decrease in Promoters shareholding during the year	(406033)	(0.67)	-	-
	At the end of the year	9985649	16.55	9985649	16.55
3	<b>G.VANAJA DEVI</b>				
	At the beginning of the year	14583618	24.17	-	-
	Increase/decrease in Promoters shareholding during the year	(493461)	(0.82)	-	-
	At the end of the year	14090157	23.36	14090157	23.36

4	<b>G.PAWAN</b>				
	At the beginning of the year	2319505	3.84	-	-
	Increase/decrease in Promoters shareholding during the year	(90629)	(0.15)	-	-
	At the end of the year	2228876	3.69	2228876	3.69
5	<b>C. VAMSHEEDHAR</b>				
	At the beginning of the year	1016295	1.68	-	-
	Increase/decrease in Promoters shareholding during the year	(39708)	(0.07)	-	-
	At the end of the year	976587	1.62	976587	1.62
6	<b>C. MITHUNCHAND</b>				
	At the beginning of the year	892205	1.48	-	-
	Increase/decrease in Promoters shareholding during the year	(34861)	(0.06)	-	-
	At the end of the year	857344	1.42	857344	1.42

\* Reduction in Equity Shares of the Promoters is due to Buy-back of Equity Shares of the Company. Promoters were participated in Buy-back issue and their Equity shares accepted by the company in proportionate basis.

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr .No	Name of the Share Holder	Shareholding at the beginning/End of the year		Date	Increase/D decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	THE PABRAI INVESTMENT FUND IV, LP	25,15,519	4.17	01-Apr -19			25,15,519	4.17
					50,674	Buy	25,66,193	4.25
					-4,25,700	Sell	21,40,493	3.55
					-4,49,659	Sell	16,90,834	2.80
					-16,90,834	Sell	0	0.00
					16,90,834	Buy	16,90,834	2.80
					-75844	Sell	16,14,990	2.68
		16,14,990	2.68	31-Mar-20			16,14,990	2.68
2	THE PABRAI INVESTMENT FUND II, LP	2279210	3.78	01-Apr -19			2279210	3.78
					-210381	Sell	20,68,829	3.43
					-2068829	Sell	0	0.00
					2068829	Buy	20,68,829	3.43
					-92800	Sell	19,76,029	3.28
		19,76,029	3.28	31-Mar-20			19,76,029	3.28
3.	LIFE INSURANCE CORPORATION OF INDIA	1476216	2.45	01-Apr-19			1476216	2.45
					-1476216	Sell	0	0.00
					1476216	Buy	14,76,216	2.45
					-57643	Sell	14,18,573	2.35
					68178	Buy	14,86,751	2.46
					210075	Buy	16,96,826	2.81
			126459	Buy	18,23,285	3.02		

					7066	Buy	18,30,351	3.03
		18,30,351	3.03	31-Mar-20			18,30,351	3.03
4	VANTAGE EQUITY FUND	1700000	2.82	01-Apr -19			1700000	2.82
					-1700000	Sell	0	0.00
					1700000	Buy	17,00,000	2.82
					-75228	Sell	16,24,772	2.69
		1624772	2.69	31-Mar-20			1624772	2.69
5	PABRAI INVESTMENT FUND 3, LTD	797254	1.32	01-Apr-19			797254	1.32
					875359	Buy	16,72,613	2.77
					-1672613	Sell	0	0.00
					1672613	Buy	16,72,613	2.77
					-75026	Sell	15,97,587	2.65
					-65204	Sell	15,32,383	2.54
					-133034	Sell	13,99,349	2.32
					-30559	Sell	13,68,790	2.27
		13,68,790	2.27	31-Mar-20			13,68,790	2.27
6	JUPITER INDIA FUND	1297347	2.15	01-Apr-19			1297347	2.15
					-1297347	Sell	0	0.00
					1297347	Buy	12,97,347	2.15
					-35801	Sell	12,61,546	2.09
					-50659	Sell	12,10,887	2.01
					-14376	Sell	11,96,511	1.98
					-14541	Sell	11,81,970	1.96
		11,81,970	1.96	31-Mar-20			11,81,970	1.96
7	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	850000	1.410	01-Apr -19			850000	1.410
					228000	Buy	10,78,000	1.79
					15727	Buy	10,93,727	1.81
					4273	Buy	10,98,000	1.82
					-1098000	Sell	0	0.00
					1098000	Buy	10,98,000	1.82
					55000	Buy	11,53,000	1.91
					102000	Buy	12,55,000	2.08
					20000	Buy	12,75,000	2.11
					-49252	Sell	12,25,748	2.03
		12,25,748	2.03	31-Mar-20			12,25,748	2.03
8	FRANKLIN TEMPLETON INVESTMENT FUNDS	0	0	01-Apr-19			0	0
					215800	Buy	2,15,800	0.36
					242500	Buy	4,58,300	0.76
					23988	Buy	4,82,288	0.80
					51739	Buy	5,34,027	0.89
					49200	Buy	5,83,227	0.97
					48200	Buy	6,31,427	1.05
					14979	Buy	6,46,406	1.07
					67560	Buy	7,13,966	1.18
					3379	Buy	7,17,345	1.19
					1849	Buy	7,19,194	1.19
					34651	Buy	7,53,845	1.25
					12578	Buy	7,66,423	1.27
					17205	Buy	7,83,628	1.30
			14927	Buy	7,98,555	1.32		

				20300	Buy	8,18,855	1.36	
				45129	Buy	8,63,984	1.43	
				96818	Buy	9,60,802	1.59	
				17000	Buy	9,77,802	1.62	
				124200	Buy	11,02,002	1.83	
				6194	Buy	11,08,196	1.84	
				-1108196	Sell	0	0.00	
				1108196	Buy	11,08,196	1.84	
				18108	Buy	11,26,304	1.87	
				9188	Buy	11,35,492	1.88	
				1120	Buy	11,36,612	1.88	
				-43273	Sell	10,93,339	1.81	
				10,93,339		10,93,339	1.81	
9	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE LIMITED holding in capacity as Trustees to Kaveri Employees Trust (Beneficial Owner)	655250	1.09	31-Mar-20				
				01-Apr-19		655250	1.09	
					-25734	Sell	6,29,516	1.04
					17000	Buy	646516	1.07
					19765	Buy	666281	1.10
					22650	Buy	688931	1.14
					15585	Buy	704516	1.17
					26050	Buy	730566	1.21
					21940	Buy	752506	1.25
					27010	Buy	779516	1.29
					21100	Buy	800616	1.33
					16100	Buy	816716	1.35
					11875	Buy	828591	1.37
					9950	Buy	838541	1.39
					15975	Buy	854516	1.42
					5000	Buy	859516	1.42
					19975	Buy	879491	1.46
					879491		879491	1.46
					783469		783469	1.30
10	GOVERNMENT PENSION FUND GLOBAL							
					-80306	Sell	7,03,163	1.17
					-12659	Sell	6,90,504	1.14
					-11745	Sell	6,78,759	1.13
					-2667	Sell	6,76,092	1.12
					-4	Sell	6,76,088	1.12
					-97000	Sell	5,79,088	0.96
					-579088	Sell	0	0.00
					579088	Buy	5,79,088	0.96
					-3925	Sell	5,75,163	0.95
					-12196	Sell	5,62,967	0.93
					-66506	Sell	4,96,461	0.82
					-15804	Sell	4,80,657	0.80
					-819	Sell	4,79,838	0.80
					-8727	Sell	4,71,111	0.78
					-5731	Sell	4,65,380	0.77
					-25136	Sell	4,40,244	0.73
					4,40,244		4,40,244	0.73

## (v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No.of Shares	% of total shares of the company	No.of Shares	% of total shares of the company
1	<b>G.V.BHASKAR RAO, Managing Director</b>				
	At the beginning of the year	5576416	9.24	-	-
	Increase/decrease in Promoters shareholding during the year	(217886)	(0.36)	-	-
	At the end of the year	5358530	8.88	5358530	8.88
2	<b>G.V.BHASKAR RAO(HUF)</b>				
	At the beginning of the year	10391682	17.22	-	-
	Increase/decrease in Promoters shareholding during the year	(406033)	(0.67)	-	-
	At the end of the year	9985649	16.55	9985649	16.55
3	<b>G.VANAJA DEVI, Whole time Director</b>				
	At the beginning of the year	14583618	24.17	-	-
	Increase/decrease in Promoters shareholding during the year	(493461)	(0.82)	-	-
	At the end of the year	14090157	23.36	14090157	23.36
4	<b>G.PAWAN, Director</b>				
	At the beginning of the year	2319505	3.84	-	-
	Increase/decrease in Promoters shareholding during the year	(90629)	(0.15)	-	-
	At the end of the year	2228876	3.69	2228876	3.69
5	<b>C. VAMSHEEDHAR, Whole time Director</b>				
	At the beginning of the year	1016295	1.68	-	-
	Increase/decrease in Promoters shareholding during the year	(39708)	(0.07)	-	-
	At the end of the year	976587	1.62	976587	1.62
6	<b>C MITHUN CHAND, Whole time Director</b>				
	At the beginning of the year	892205	1.48	-	-
	Increase/decrease in Promoters shareholding during the year	(34861)	(0.06)	-	-
	At the end of the year	857344	1.42	857344	1.42
7	<b>Dr. S. RAGHUVARDHAN REDDY, Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-



8	<b>Dr. S.M.ILYAS, Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
9	<b>K.PURUSHOTHAM, Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
10	<b>Dr. BHASKAR VENKATARAMANY, Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
11	<b>CHAYA RATAN MUSINIPALLY, Independent Director</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
12	<b>VENKATA CHALAPATHI REDDY KUPPAM, Chief Financial Officer</b>				
	At the beginning of the year	12000	0.02	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	12000	0.02	12000	0.02
13	<b>V.R.S.MURTI, Company Secretary</b>	-	-	-	-
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-

## V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	219.82			219.82
ii) Interest due but not paid				
iii) Interest accrued but not due	19.53			19.53
<b>Total (i+ii+iii)</b>	<b>239.35</b>	<b>--</b>	<b>--</b>	<b>239.35</b>
Change in Indebtedness during the financial year				
• Addition	-			-
• Reduction	22.88			22.88
Net Change	22.88	--	--	22.88
Indebtedness at the end of the financial year				
i) Principal Amount	203.34			203.34
ii) Interest due but not paid				
iii) Interest accrued but not due	13.13			13.13
<b>Total (i+ii+iii)</b>	<b>216.47</b>	<b>--</b>	<b>--</b>	<b>216.47</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		G.V.Bhaskar Rao	G.Vanaja Devi	C.Vamsheedhar	C.Mithun Chand	Total Amount - Rs.
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites	3,11,35,925	1,92,53,837	1,16,78,556	77,78,115	<b>6,98,46,433</b>

	u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	3,11,35,925	1,92,53,837	1,16,78,556	77,78,115	<b>6,98,46,433</b>
	Ceiling as per the Act					*Refer Note*

**Note:** In terms of the provisions of the Companies Act, 2013, the remuneration payable to MD & WTD shall not exceed 10% of the net profit of the Company. The remuneration paid to MD & WTD is well within the said limit.

#### B. REMUNERATION TO OTHER DIRECTORS:

Sl. no	Particulars of Remuneration	Name of Directors					Total Amount
		.....	.....	.....	.....	.....	.....
	Independent Directors	Dr. S. Raghuvardhan Reddy	Dr. S.M.Ilyas	Mr. K. Purushotham	Mrs. M. Chaya Ratan	Dr. V. Bhaskar	Total Amount
	<ul style="list-style-type: none"> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>	2,25,000	1,80,000	2,40,000	1,00,000	2,25,000	9,70,000
	Total (1)	2,25,000	1,80,000	2,40,000	1,00,000	2,25,000	9,70,000
	4. Other Non-Executive Directors						
	<ul style="list-style-type: none"> <li>Fee for attending board committee meetings</li> </ul>	-	-	-	-	-	-

Sl. no	Particulars of Remuneration	Name of Directors					Total Amount
	<ul style="list-style-type: none"> <li>• Commission</li> <li>• Others, please specify</li> </ul>						
	Total (2)	-	-		-	-	-
	Total (B) = (1 + 2)	2,25,000	1,80,000	2,40,000	1,00,000	2,25,000	9,70,000
	<b>Total Managerial Remuneration</b>	<b>2,25,000</b>	<b>1,80,000</b>	<b>2,40,000</b>	<b>1,00,000</b>	<b>2,25,000</b>	<b>9,70,000</b>
	Overall Ceiling as per the Act						*Refer Note*

**Note:** In terms of the provisions of the Companies Act, 2013, the remuneration payable to Independent Directors shall not exceed 1% of the net profit of the Company. The company is paying only sitting fee to all Independent Directors for attending Board/Committee meetings.

### C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD.

(In Rs. )

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		K.V. Chalapathi Reddy, CFO	V.R.S. Murti, CS	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	<b>74,56,490</b>	<b>4,00,000</b>	<b>78,56,490</b>
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	<b>Total</b>	<b>74,56,490</b>	<b>4,00,000</b>	<b>78,56,490</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:  
NO PENALTIES PAID BY THE COMPAY DURING THE FIANCIAL YEAR 2019-2020**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT-NOT APPLICABLE</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**For and on behalf of the Board of Directors  
Kaveri Seed Company Limited**

Date: 13.08.2020  
Place: Secunderabad

Sd/-  
**G.V.BHASKAR RAO**  
Managing Director

Sd/-  
**G.VANAJA DEVI**  
Whole time Director