

kaveri seed company limited



Dt.19.03.2019

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

The Corporate Relationship Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, Dalal Street,  
P.J. Towers,  
Mumbai-400001

**Name of Script : KSCL**

**Scrip Code : 532899**

Dear Sir,

**Sub:-** Disclosure under Regulation 7(3) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above, please find enclosed herewith the information in the prescribed format(s) under the Regulation 7(3) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company has received the disclosures/intimations on 19<sup>th</sup> March 2019 from M/s. Barclays Wealth Trustees (India) Private Limited, 208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai - 400018, designated as Trustee of M/s. Kaveri Employees Trust, regarding the acquisition of 1,30,250 Equity Shares of Rs.2/each (0.206%) of Kaveri Seed Company Limited from the secondary market purchases, on behalf of M/s. Kaveri Employees Trust.

The total acquisition of the above said M/s. Kaveri Employees Trust, has been increased from 4,50,000 (0.7128%) to 5,80,250 (0.919%) to Equity Shares of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LTD.,**



**C. MITHUNCHAND**  
**WHOLE TIME DIRECTOR**  
**DIN: 00764906**

Encls: a/a.

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003. Telangana, India

**FORM D (Indicative format)**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) – Transactions by Other connected persons as identified by the company**

**Name of the Company: KAVERI SEED COMPANY LTD**

**ISIN of the Company: INE455I01029**

**Details of trading in securities by other connected persons as identified by the company**

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Kaveri Employees Trust PAN: AADTK8193R 208, Ceejay House, Dr. A B Road, Shivsagar Estate,	Employees Trust	Shares	450000 / 0.712825	Shares	55250	24459460.50	Buy	Shares	505250 / 0.800344	18/03/2019	18/03/2019	19/03/2019	NSE

Worli, Mumbai – 400018	Employees Trust	Shares	505250 / 0.800344	Shares	75000	33927599.34	Buy	Shares	580250 / 0.919148	19/03/2019	19/03/2019	19/03/2019	NSE
------------------------------	--------------------	--------	----------------------	--------	-------	-------------	-----	--------	----------------------	------------	------------	------------	-----

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
-	-	-	-	-	-	-

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name:

Kaveri Employees Trust  
Trustees: Barclays Wealth Trustees (India) Private Limited

Signature:

*[Handwritten Signature]*  
Authorised Signatory

Place: Mumbai

SANDHYA SALIAN  
DEEPAK JAGGAR

\*\*\*\*\*

**KAVERI SEED COMPANY LIMITED**  
**ANNEXURE 6**  
**DISCLOSURE OF CHANGE IN SHAREHOLDING**

To,  
The Compliance Officer,  
**Kaveri Seed Company Limited,**  
513-B, 5<sup>th</sup> Floor,  
Minerva Complex,  
S.D. Road,  
Secunderabad-500003.

We Barclays Wealth Trustees (I) Pvt Ltd, Trustees to Kaveri Employees Trust, Designation Senior Manager Accounts and Employee Code N.A. of the Company hereby submit the following details of change in holding of securities of the Company:

Name, PAN No. & address of shareholder and Contact No.	No. of Securities held before the transaction	Date of Receipt of allotment advice/ acquisition of /sale of Securities	Nature of transaction & quantity		Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Securities held after the transaction
			Purchase	Sale			
Kaveri Employees Trust PAN: AADTK8193R 208, Ceejay House, Dr. A B Road, Shivsagar Estate, Worli, Mumbai - 400018	450000	18/03/2019	55250	0	TM: Barclays Securities India Pvt Ltd  SEBI Registration Number: INB231292732	NSE ✓	505250
	505250	19/03/2019	75000	0	TM: Barclays Securities India Pvt Ltd  SEBI Registration Number: INB231292732	NSE ✓	580250

**Details of change in securities held by dependent family members:**

Name, PAN No. & address of shareholder	No. of Securities held before the transaction	Date of Receipt of allotment advice/ acquisition of /sale of Securities	Nature of transaction & quantity		Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Securities held after the transaction
			Purchase	Sale			
-	-	-	-	-	-	-	-

I/We declare that I/We have complied with the requirement of the minimum holding period of six months with respect to the securities purchased/sold.

I hereby declare that the above details are true, correct and complete in all respects.

Date: 19/03/2019

Kaveri Employees Trust  
Trustee - Barclays Wealth Trustees (India) Private Limited  
Signature:   
Authorized Signatory

**SANDHYA SALIA**

Restricted - Internal

**DEEPAK JAGGAR**