kaveri seed company limited



Dt.22.03.2019

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

Name of Script : KSCL

The Corporate Relationship Department BSE LIMITED 25th Floor, Dalal Street, P.J. Towers, Mumbai-400001

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 20th 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 75,000 Equity Shares of Rs.2/each (0.118%) 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 5,80,250 (0.9191%) to 6,55,250 (1.0379%) Equity Shares of the Company.

Please take the information on record.

Thanking you,

Yours faithfully, For KAVERI SEED COMPANY LTD.,

SECUNDERAB AD

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 Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in CIN : L01120TG1986PLC006728

www.kaveriseeds.in

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: INE455101029

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

Name, PAN, CIN/DIN	Connection with	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	Mode of acquisition / disposal (on	
& address with contact nos. of other connected persons as identified by the company	with contact nos. of other connected persons as identified by the	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareholdi ng	From	To	company	market/public/ rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)
Kaveri Employees Trust PAN: AADTK8193R 208, Ceejay House, Dr. A B Road, Shivsagar Estate, Worli, Mumbai – 400018	Employees Trust	Shares	580250 / 0.919148		75000	54810521.52	Buy	Shares	<655250 / 1.037952	20/03/2019	20/03/2019	20/03/2019	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 derivativ	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
5		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 Trusteo - Bardiays Malth Trustees (India) Private Limited	
Signature:	Authonsed Signaton	TN
Place: <u>Mumbai</u>	Nilesh Bandiwadekar	
	DEEPAK JAGKAR	****

KAVERI SEED COMPANY LIMITED ANNEXURE 6 DISCLOSURE OF CHANGE IN SHAREHOLDING

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

We <u>Barclays Wealth Trustees (I) Pvt Ltd</u>, <u>Trustees to Kaveri Employees Trust</u>, Designation Senior Manager Accounts and Employee Code <u>N.A.</u> 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 transacti on	Date of Receipt of allotment advice/ acquisition of /sale of Securities	transaction quantity Purchase	of n & Sale	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Securitie s held after the transact ion
Kaveri Employees Trust PAN: AADTK8193R 208, Ceejay House, Dr. A B Road, Shivsagar Estate, Worli, Mumbai – 400018	580250	20/03/2019	75000	0	TM: Barclays Securities India Pvt Ltd SEBI Registration Number: INB231292732	NSE	655250

Details of change in securities held by dependent family members:

Name, PAN No. & address of shareholder		advice/ acquisition of	Nature transaction quantity Purchase		Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	on which	
2.	-	-	-	-	-	-	-

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.

TN

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

Date: 20/03/2019

Kaveri Ema ovees Trust (India) Private Limited Trustee - Bar AuthorSignature Nilesh Bandiwadekar DEEPAK JAGKAR

Restricted - Internal