

05th December 2020

BSE Limited

1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 0051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020.

Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 30th September, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



*** C. MITHUNCHAND
WHOLE TIME DIRECTOR**

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.

I Following is the list of related parties and their relationships:

A. Key Managerial persons and their relatives

- 1 Mr. G.V.Bhaskar Rao
- 2 Mrs. G. Vanaja Devi
- 3 Mr. C. Vamsheedhar
- 4 Mr. C. Mithun Chand
- 5 Mr. G.Pawan
- 6 G.V.Bhaskar Rao - HUF
- 7 Mrs.C.Madhavi
- 8 Mr. K.V.Chalapathi Reddy
- 9 Mr. V.R.S. Murti
- 10 Mr. T. Venkateswarlu

B Other related firms & Associates

- 1 M/s. Kaveri Infra
- 2 M/s. Bhaskara Investments
- 3 M/s. Kaveri Bhaskarrao Charitable Foundation
- 4 M/s. Kaveri Employees Trust

II The following is a summary of significant related party transactions for the half year ended 30 September, 2020 are as follows:

Particulars	Amount Rs. in Lakhs	
	Half Year Ended 30 September 2020	Half Year Ended 30 September 2019
Remuneration paid		
Mr. G.V.Bhaskar Rao	170.95	142.46
Mrs. G. Vanaja Devi	105.72	88.10
Mr. C. Vamsheedhar	51.44	65.96
Mr. C. Mithun Chand	42.65	35.64
Mr. T. Venkateswarlu	13.01	10.27
Mr. K.V.Chalapathi Reddy	37.67	34.09
Mr. V.R.S. Murti	2.00	2.00
	<u>423.44</u>	<u>378.52</u>
Land and godown lease paid		
Mr. G.V.Bhaskar Rao	0.32	0.31
Mrs. G. Vanaja Devi	4.46	4.46
Mr. G.Pawan	4.97	4.97
G.V.Bhaskar Rao - HUF	23.83	22.82
M/s. Kaveri Infra	5.71	5.71
M/s. Bhaskara Investments	1.52	1.52
	<u>40.81</u>	<u>39.79</u>
Dividend paid		
Mr. G.V.Bhaskar Rao	-	167.29
Mrs. G. Vanaja Devi	-	437.51
Mr. C. Vamsheedhar	-	30.49
Mr. C. Mithun Chand	-	26.77
Mr. G.Pawan	-	69.59
G.V.Bhaskar Rao - HUF	-	311.75
Mr. K.V.Chalapathi Reddy	-	0.36
	<u>-</u>	<u>1,043.75</u>



Interest Received
M/s. Kaveri Employee Trust - 105.00

CSR Expenditure
Contribution to M/s. Kaveri Bhaskarrao Charitable Foundation 200.00 100.00
200.00 100.00

III The Company has the following amounts due to/from related parties as at 30th September 2020 are as follows:

Particulars	Amount Rs. in Lakhs	
	As at 30 September 2020	As at 30 September 2019
Due to related parties		
Outstanding Land lease to KMP and relatives	15.75	30.86
Outstanding Land lease to Associates	7.23	7.23
Remuneration due to KMP	50.96	45.47
Advances received from KMP for Sale of Land	252.30	252.30
	<u>326.24</u>	<u>335.86</u>
Due from related parties		
M/s. Kaveri Employee Trust	-	3,114.83
	<u>-</u>	<u>3,114.83</u>

