kaveri seed company limited



29th September 2021

The Manager - Listing Department, **The National Stock Exchange of India Ltd** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Corporate Relationship Deptment The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir,

Sub:- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 – reg.

With reference to the above, please find enclosed herewith the information in the prescribed formats under the provisions of SEBI (Substantial Acquisitions and Takeovers) Regulations 2011, the Company has received the intimation on 28th September, 2021 from Mr. G.V. Bhaskar Rao, Promoter/ Managing Director of the Company in connection with their percentage of shareholding has been increased without change in the number shares, due to Buyback issue of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For KAVERI SEED COMPANY LIMITED

V.R.S. Murti Company Secretary



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 Date: 28.09.2021

From G. V. Bhaskar Rao Plot No.23, Bunglow Number-205, Card Master Enclave, Tarbund, Sikh Village, Secunderabad-500009 Telangana.

To:

Kaveri Seed Company Limited 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003 Telangana National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Please find enclosed the disclosure with regards to the change in the percentage of holdings of promoter and promoter group in the Company without changing the number of shares, due to the present buyback of equity shares of the Company in the prescribed format under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours faithfully,

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G.V. Bhaskar Rao Promoter and Managing Director

Encl: a/a.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kaveri Seed Company Limited 513-B, 5th Floor, Minerva Complex, S. D. Road, Secunderabad – 500003 National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 BSE Limited P. J. Towers,

Dalal Street, Mumbai - 400 001

Nan	ne of the Target Company (TC)	KAVERI SEED COMPANY LIMITED #513-B, 5 th Floor, Minerva Complex, S.D. Road, Secunderabad-500003, Telangana.											
	ne(s) of the acquirer and Persons Acting	G.V. BHASKAR RAO											
in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the		(PROMOTER & MANAGING DIRECTOR) YES NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
							shar	res of TC are Listed	BSE LIMITED				
							Deta		Number	% w.r.t. total	% w.r.t. total diluted		
	osal/ holding of shares/ voting		share/voting	share/voting capital									
rights/ holding of the Acquirer and PAC			capital wherever	of the TC(**)									
			applicable (*)										
	pre the acquisition/ sale under												
con	sideration, holding of:												
a)	Shares carrying voting rights	3,34,97,143	56.47	56.47									
b)	Shares in the nature of encumbrance	3,31,37,113	50.17	50.17									
	(pledge/lien/non-disposal undertaking/	-	-	-									
	others)												
c)	Voting rights (VR) otherwise than by	-	-	-									
۹۱	shares												
a)	Warrants/ convertible securities/ any other instrument that entitles the												
	acquirer to receive shares carrying	-	-										
	voting rights in the T C (specify holding in												
	each category)												
	Total (a+b+c+d)	3,34,97,143	56.47	56.47									
Deta	ails of acquisition/sale transaction												
a)	Shares carrying voting rights acquired/ sold												
	i) Due to the present buyback of equity	-	0.81	0.81									
	shares of the Company which was												
	opened on September 02, 2021 and subsequent extinguishment of shares												
	upto September 27, 2021 the												
	percentage of promoter holding is												
	changed without change in no. of shares.												
b)	VRs acquired /sold otherwise than by												
	shares	-	3 .	-									
c)	Warrants/convertible securities/any												
	other instrument that entitles the												
	acquirer to receive shares carrying	-	5 - 3	-									
	voting rights in the TC (specify holding in												
.0	each category) acquired/sold			-									
d)	Shares encumbered / invoked/released by the acquirer.	-	-										
_	Total (a+b+c+/-d)	-	0.81	0.81									

After the acquisition/sale the above transaction holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. 	-	57.28 - -	57.28 - -	
Total (a+b+c+d)	3,34,97,143	57.28	57.28	
Mode of acquisition / sale transaction (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Due to the present buyback of equity shares of the Company which was opened on September 02, 2021 and subsequent extinguishment of shares upto September 27, 2021 the percentage of promoter holding is changed without change in no. of shares.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares / transaction, whichever is applicable	September 27, 2021 (Recent date of Extinguishment of shares due to Buyback)			
Equity share capital / total voting capital of the TC before the said acquisition / sale transaction	5,93,16,872			
Equity share capital/ total voting capital of the TC after the said acquisition / sale transaction	5,84,74,645			
Total diluted share/voting capital of the TC after the said acquisition/sale.	5,84,74,645			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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G.V. Bhaskar Rao Promoter & Managing Director

Place: Secunderabad Date: 28.09.2021

KAVERI SEED COMPANY LIMITED

List of Promoter/ Promoters Group with details of holdings as on 28.09.2021

S.No.	Name of the Shareholder	Holding prior to extinguishment of shares due to buyback		Holding post extinguishment of shares (upto 27.09.2021) due to buyback	
		No. of shares of	% of Holdings	No. of shares of	% of Holdings
		Rs.2/- each		Rs.2/- each	
	Promoter/ Promoter Group				
1	VENKATA BHASKAR RAO GUNDAVARAM (HUF)	9985649	16.83	9985649	17.08
2	GUNDAVARAM VENKATA BHASKAR RAO	5358530	9.03	5358530	9.16
3	PAVAN GUNDAVARAM	2228876	3.76	2228876	3.81
4	VAMSHEEDHAR CHENNAMANENI	976587	1.65	976587	1.67
5	MITHUN CHAND CHENNAMANENI	857344	1.45	857344	1.47
6	VANAJA DEVI GUNDAVARAM	14090157	23.75	14090157	24.10
	Total	33497143	56.47	33497143	57.28

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