

ANNEXURE - A

EXTRACTS OF ANNUAL RETURN FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2021

[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, 5th 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/AS SOCIATE	% 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)	2255647	Nil	2255647	3.74	2390010	Nil	2390010	3.96	0.22
Sub-total (B)(1):-	18694190	Nil	18694190	30.99	16201689	Nil	16201689	26.86	(4.14)
2. Non-Institutions									
a) Bodies Corp.	2006575	Nil	2006575	3.33	828721	Nil	828721	1.37	(1.96)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5323097	21	5323097	8.82	7422468	21	7422468	12.30	3.48
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	Nil	Nil	Nil	0.00	Nil	Nil	Nil	0.00	0.00
c)Others (specify)									
NRIs.	375760	Nil	375760	0.62	787832	Nil	787832	1.31	0.69
Clearing members (other Foreign Portfolio Investor)	287872	Nil	287872	0.48	217203	Nil	217203	0.36	(0.12)
HUF	139783	Nil	139783	0.23	263223	Nil	263223	0.44	0.21
Trusts	3781	Nil	3781	0.00	227384	Nil	227384	0.38	0.38
OCBs.	0	Nil	0	0	0	Nil	0	0	0
IEPF	480	Nil	480	0	2010	Nil	2010	0	0
Sub-total (B)(2):-	8137800	21	8137800	13.49	9750810	21	9750810	16.16	2.68
Total Public Shareholding (B) = (B)(1) + (B)(2)	26831990	21	26831990	44.48	25952499	21	25952499	43.02	(1.46)
C. Shares held by Custodian for GDRs & ADRs	N.A	N.A	N.A	N.A	879491	N.A	879491	1.46	1.46
Grand Total (A+B+C)	60329133	21	60329133	100	60329133	21	60329133	100	

(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	5358530	8.88	0	5358530	8.88	0	0.00
2	G.V.BHASKAR RAO (HUF)	9985649	16.55	0	9985649	16.55	0	0.00
3	G.VANAJA DEVI	14090157	23.36	0	14090157	23.36	0	0.00
4	G.PAWAN	2228876	3.69	0	2228876	3.69	0	0.00
5	C VAMSHEEDHAR	976587	1.62	0	976587	1.62	0	0.00
6	C MITHUN CHAND	857344	1.42	0	857344	1.42	0	0.00
	Total	33497143	55.52	0	33497143	55.52	0	0.00

(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	G.V.BHASKAR RAO				
	At the beginning of the year	5358530	8.88	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	5358530	8.88	5358530	8.88
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	16.55	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	9985649	16.55	9985649	16.55
3	G.VANAJA DEVI				
	At the beginning of the year	14090157	23.36	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	14090157	23.36	14090157	23.36
4	G.PAWAN				
	At the beginning of the year	2228876	3.69	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	2228876	3.69	2228876	3.69

5	C. VAMSHEEDHAR				
	At the beginning of the year	976587	1.62	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	976587	1.62	976587	1.62
6	C. MITHUNCHAND				
	At the beginning of the year	857344	1.42	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	857344	1.42	857344	1.42

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 begining/End of the year		Date	Increase/ Decrease in share-holding	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	LIFE INSURANCE CORPORATION OF INDIA	18,30,351	3.03	01-Apr -20			18,30,351	3.03
				06-Nov-20	3,232	Buy	18,33,583	3.04
				13-Nov-20	1,33,292	Buy	19,66,875	3.26
				19-Nov-20	1,09,485	Buy	20,76,360	3.44
				20-Nov-20	50,000	Buy	21,26,360	3.52
				27-Nov-20	1,03,991	Buy	22,30,351	3.70
				11-Dec-20	60,000	Buy	22,90,351	3.80
				25-Dec-20	61,989	Buy	23,52,340	3.90
				08-Jan-21	81,373	Buy	24,33,713	4.03
				15-Jan-21	1,52,283	Buy	25,85,996	4.29
				22-Jan-21	77,879	Buy	26,63,875	4.42
				29-Jan-21	61,597	Buy	27,25,472	4.52
				05-Feb-21	14,991	Buy	27,40,463	4.54
				27,40,463	4.54	31-Mar-21		27,40,463
2	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	12,25,748	2.03	01-Apr -20			12,25,748	2.03
				01-May-20	5,500	Buy	12,31,248	2.04
				08-May-20	40,500	Buy	12,71,748	2.11
				15-May-20	44,000	Buy	13,15,748	2.18
				22-May-20	31,500	Buy	13,47,248	2.23
				23-Oct-20	1,17,252	Buy	14,64,500	2.43
				30-Oct-20	1,16,000	Buy	15,80,500	2.62
				13-Nov-20	47,000	Buy	16,27,500	2.70
				19-Nov-20	34,000	Buy	16,61,500	2.75
				05-Feb-21	1,50,000	Buy	18,11,500	3.00
				19-Feb-21	1,40,000	Buy	19,51,500	3.23
		19,51,500	3.23	31-Mar-21		19,51,500	3.23	

3.	VANTAGE EQUITY FUND	1624772	2.69	01-Apr-20			1624772	2.69
				12-Jun-20	-11,738	Sell	16,13,034	2.67
				29-Jan-21	-2,01,034	Sell	14,12,000	2.34
				05-Feb-21	-7,000	Sell	14,05,000	2.33
				19-Feb-21	-95,000	Sell	13,10,000	2.17
				05-Mar-21	-31,000	Sell	12,79,000	2.12
		12,79,000	2.12	31-Mar-21	12,79,000		12,79,000	2.12
4	JUPITER INDIA FUND	11,81,970	1.96	01-Apr-20			11,81,970	1.96
				17-Jul-20	-78,648	Sell	11,03,322	1.83
				12-Feb-21	-83,167	Sell	10,20,155	1.69
				19-Mar-21	-10,785	Sell	10,09,370	1.67
		10,09,370	1.67	31-Mar-21			10,09,370	1.67
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	10,93,339	1.81	01-Apr-20			10,93,339	1.81
				26-Jun-20	-69,636	Sell	10,23,703	1.70
				30-Jun-20	-39,532	Sell	9,84,171	1.63
				3-Jul-20	-22,247	Sell	9,61,924	1.59
		9,61,924	1.59	31-Mar-21			9,61,924	1.59
6	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE LIMITED holding in capacity as Trustees to Kaveri Employees Trust (Beneficial Owner)	8,79,491	1.46	01-Apr-20			8,79,491	1.46
				03-Apr-20	5,000	Buy	8,59,516	1.42
				10-Apr-20	19,975	Buy	8,79,491	1.46
		8,79,491	1.46	31-Mar-21			8,79,491	1.46
7	FRANKLIN TEMPLETON INVESTMENT FUNDS – TEMPLETON GLOBAL CLIMATE CHANGE FUND	3,48,711	0.48	01-Apr-20			3,48,711	0.48
				29-Jan-21	77,069	Buy	4,25,780	0.71
				05-Feb-21	1,96,000	Buy	6,21,780	1.03
				12-Feb-21	1,95,280	Buy	8,17,060	1.35
		8,17,060	1.35	31-Mar-21			8,17,060	1.35
8	ABAKKUS EMERGING OPPORTUNITIES FUND-1	0	0	01-Apr-20	0		0	0
				10-Apr-20	50,000	Buy	50,000	0.08
				29-May-20	-19,306	Sell	30,694	0.05
				05-Jun-20	-30,694	Sell	0	0.00
				11-Dec-20	6,25,000	Buy	6,25,000	1.04
		6,25,000	1.04	31-Mar-21			6,25,000	1.04
9	238 PLAN ASSOCIATES LLC	2,89,630	0.48	01-Apr-20			2,89,630	0.48
				23-Oct-20	29,370	Buy	3,19,000	0.53
				30-Oct-20	29,000	Buy	3,48,000	0.58
				13-Nov-20	12,000	Buy	3,60,000	0.60
				19-Nov-20	30,000	Buy	3,90,000	0.65
				05-Feb-21	50,000	Buy	4,40,000	0.73
				19-Feb-21	42,000	Buy	4,82,000	0.80
4,82,000	0.80	31-Mar-21			4,82,000	0.80		
10	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	0	0	01-Apr-20	0		0	0
				19-Jun-20	79,819	Buy	79,819	0.13
				26-Jun-20	23,745	Buy	1,03,564	0.17
				31-Jul-20	32,445	Buy	1,36,009	0.23
				07-Aug-20	52,858	Buy	1,88,867	0.31
				18-Sep-20	78,706	Buy	2,67,573	0.44
				22-Sep-20	26,819	Buy	2,94,392	0.49
				30-Oct-20	60,492	Buy	3,54,884	0.59
				06-Nov-20	7,061	Buy	3,61,945	0.60
		3,61,945	0.60	31-Mar-21			3,61,945	0.60

(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	G.V.BHASKAR RAO, Managing Director				
	At the beginning of the year	5358530	8.88	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	5358530	8.88	5358530	8.88
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	16.55	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	9985649	16.55	9985649	16.55
3	G.VANAJA DEVI, Whole time Director				
	At the beginning of the year	14090157	23.36	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	14090157	23.36	14090157	23.36
4	G.PAWAN, Director				
	At the beginning of the year	2228876	3.69	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	2228876	3.69	2228876	3.69
5	C. VAMSHEEDHAR, Whole time Director				
	At the beginning of the year	976587	1.62	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	976587	1.62	976587	1.62
6	C MITHUN CHAND, Whole time Director				
	At the beginning of the year	857344	1.42	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	857344	1.42	857344	1.42
7	Dr. S. RAGHUVARDHAN REDDY, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-

8	Dr. S.M.ILYAS, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
9	K.PURUSHOTHAM, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
10	Dr. BHASKAR VENKATARAMANY, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
11	CHAYA RATAN MUSINIPALLY, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
12	VENKATA CHALAPATHI REDDY KUPPAM, Chief Financial Officer				
	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	V.R.S.MURTI, Company Secretary	-	-	-	-
	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	203.34			203.34
ii) Interest due but not paid				
iii) Interest accrued but not due	13.13			13.13
Total (i+ii+iii)	216.47	--	--	216.47
Change in Indebtedness during the financial year				
• Addition	-			-
• Reduction	47.58			47.58
Net Change	47.58	--	--	47.58
Indebtedness at the end of the financial year				
i) Principal Amount	155.76			155.76
ii) Interest due but not paid				
iii) Interest accrued but not due	5.94			5.94
Total (i+ii+iii)	161.70	--	--	161.70

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	3,73,63,106	2,31,04,601	1,12,31,194	93,10,666	8,10,09,567

	(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					
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
	Total (A)	3,73,63,106	2,31,04,601	1,12,31,194	93,10,666	8,10,09,567
	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. Purushot ham	Mrs. M. Chaya Ratan	Dr. V. Bhaskar	Total Amount
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	3,10,000	1,60,000	2,65,000	2,20,000	55,000	10,10,000
	Total (1)	3,10,000	1,60,000	2,65,000	2,20,000	55,000	10,10,000
	Other Non-Executive Directors						
	<ul style="list-style-type: none"> • Fee for attending 	-	-	-	-	-	-

Sl. no.	Particulars of Remuneration	Name of Directors					Total Amount
	board committee meetings • Commission • Others, please specify						
	Total (2)	-	-		-	-	-
	Total (B) = (1 + 2)	3,10,000	1,60,000	2,65,000	2,20,000	55,000	10,10,000
	Total Managerial Remuneration	3,10,000	1,60,000	2,65,000	2,20,000	55,000	10,10,000
	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	89,61,800	4,00,000	93,61,800
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
	Total	89,61,800	4,00,000	93,61,800

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**NO PENALTIES PAID BY THE COMPANY DURING THE FINANCIAL YEAR 2020-2021**

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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT-NOT APPLICABLE					
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: 13.08.2021
Place: Secunderabad

Sd/-
G.V.BHASKAR RAO
Managing Director

Sd/-
G.VANAJA DEVI
Whole time Director