

10th December 2021

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, 2021.

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, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

V.R.S. MURTI
COMPANY SECRETARY
ACS-3566



Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021.

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

B. Related firms & Associates

- 10 M/s. Kaveri Infra
- 11 M/s. Bhaskara Investments
- 12 M/s. Kaveri Bhaskarrao Charitable Foundation

C. Other related parties

- 13 Mr. T. Venkateswarlu
- 14 Mr. N. Papa Rao (Till 25.05.2019)
- 15 Mr. N. Venkateswara Rao (Till 25.05.2019)

II The following is the summary of significant related party transactions for the half year ended 30 September, 2021 :

Particulars	Amount Rs. in Lakhs	
	Half Year Ended 30 September 2021	Half Year Ended 30 September 2020
Remuneration paid		
Mr. G.V.Bhaskar Rao	205.15	170.95
Mrs. G. Vanaja Devi	126.86	105.72
Mr. C. Vamsheedhar	61.61	51.44
Mr. C. Mithun Chand	51.06	42.65
Mr. T. Venkateswarlu	14.31	13.01
Mr. K.V.Chalapathi Reddy	41.42	37.67
Mr. V.R.S. Murti	2.00	2.00
	<u>502.41</u>	<u>423.44</u>
Land and godown lease paid		
Mr. G.V.Bhaskar Rao	0.33	0.32
Mrs. G. Vanaja Devi	4.68	4.46
Mr. G.Pawan	5.21	4.97
G.V.Bhaskar Rao - HUF	25.03	23.83
M/s. Kaveri Infra	5.99	5.71
M/s. Bhaskara Investments	1.60	1.52
	<u>42.84</u>	<u>40.81</u>
CSR Expenditure		
Contribution to M/s. Kaveri Bhaskarrao Charitable Foundation	275.00	200.00
	<u>275.00</u>	<u>200.00</u>

III The Company has the following amounts due to/from related parties as at 30 , September 2021:

Particulars	Amount Rs. in Lakhs	
	As at 30 September 2021	As at 30 September 2020
Due to related parties		
Outstanding Land lease to KMP and relatives	3.38	15.75
Outstanding Land lease to Associates	-	7.23
Remuneration due to KMP & Other related parties	53.60	50.96
Advances received from KMP for Sale of Land	252.30	252.30
	<u>309.29</u>	<u>326.24</u>

