

04<sup>th</sup> June 2022

**BSE Limited**

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

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

**Scrip Code: 532899**

**Scrip Code: KSCL**

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2022.

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 31<sup>st</sup> March, 2022.

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

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Nature of indebtedness (loan/issuance of debt/any other etc.)				Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)			
															Opening balance	Closing balance	
1	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Remuneration	N.A*	211.03	17.42	17.42									
2	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Lease rent paid	0.33	0.33											
3	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Dividend Paid	N.A*	214.34											
4	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholtime Director	Remuneration	N.A*	130.50	10.88	10.88									
5	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholtime Director	Lease rent paid	4.68	4.68											
6	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholtime Director	Dividend Paid	N.A*	563.61											
7	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholtime Director	Land Purchase	67.50	67.50											
8	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholtime Director	Remuneration	N.A*	63.36	5.65	5.65									
9	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholtime Director	Dividend Paid	N.A*	39.06											
10	Kaveri Seed Company Ltd	C. Mithun Chand	Wholtime Director	Remuneration	N.A*	52.51	4.82	4.82									
11	Kaveri Seed Company Ltd	C. Mithun Chand	Wholtime Director	Dividend Paid	N.A*	34.29											
12	Kaveri Seed Company Ltd	G.Pawan	Vice Chairman - Non Executive	Lease rent paid	5.22	5.22											
13	Kaveri Seed Company Ltd	G.Pawan	Vice Chairman - Non Executive	Dividend Paid	N.A*	89.16											
14	Kaveri Seed Company Ltd	G.V.Bhaskar Rao - HUF	HUF of Chairman cum Managing Director	Lease rent paid	35.77	35.77	3.38	9.68									
15	Kaveri Seed Company Ltd	G.V.Bhaskar Rao - HUF	HUF of Chairman cum Managing Director	Dividend Paid	N.A*	399.43											
16	Kaveri Seed Company Ltd	K.V.Chalapathi Reddy	Chief Financial Officer	Remuneration	N.A*	58.37	4.12	0.56									
17	Kaveri Seed Company Ltd	K.V.Chalapathi Reddy	Chief Financial Officer	Dividend Paid	N.A*	0.48											
18	Kaveri Seed Company Ltd	V.R.S. Murti	Company Secretary	Remuneration	N.A*	2.00	0.30										
19	Kaveri Seed Company Ltd	Kaveri Infra	Entity Controlled by Promoters	Lease rent paid	5.99	5.99											
20	Kaveri Seed Company Ltd	Bhaskara Investments	Entity Controlled by Promoters	Lease rent paid	1.60	1.60											
21	Kaveri Seed Company Ltd	Kaveri Bhaskarrao Charitable Foundation	Entity Controlled by Promoters	CSR Contribution	N.A*	217.57											
22	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholtime Director	Advance received for sale of land	\$		115.65	115.65									
23	Kaveri Seed Company Ltd	C. Madhavi	Relative of the Promoter	Advance received for sale of land	\$		136.65	136.65									
24	Aditya Agritech Pvt Ltd	T.Venkateswarlu	KMP - Subsidiary Company	Remuneration	N.A*	17.50	1.82	1.97									
25	Genome Agritech Pvt Ltd	N. Papa Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	\$		4.30	4.30									
26	Genome Agritech Pvt Ltd	N.Venkateswara Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	\$		4.29	4.29									

N.A\* - Not applicable, approved by Board of Directors and Shareholders as necessary

\$ - Transaction related to earlier years and duly approved in the respective periods

