

EXTRACTS OF ANNUAL RETURN

FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2022

[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 - 500 003, 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)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

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	
A. Promoters									
(1) Indian	33497143	Nil	33497143	55.52	33497143	Nil	33497143	57.44	1.92
g) Individual/HUF									
h) Central Govt									
i) State Govt (s)									
j) Bodies Corp.									
k) Banks/FI									
l) Any Other..									
Sub-total (A) (1):-									
(2) Foreign									
a) NRIs	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Nil
Individuals									
b) Other									
Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A) (2)	33497143	Nil	33497143	55.52	33497143	Nil	33497143	57.44	1.92
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	163796	Nil	163796	0.27	348859	Nil	348859	0.60	0.33
b) Banks/FI	2740463	Nil	2740463	4.54	0	Nil	0	0.00	(4.54)
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	137456	NA	137456	0.23	2865463	NA	2865463	4.91	4.68
g) FII's	8675778	Nil	8675778	14.38	10267846	Nil	10267846	17.61	3.23
h) Foreign Venture Capital Funds									
i) Alternate Investment Fund	2094186	Nil	2094186	3.47	842067	Nil	842067	1.44	(2.04)

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)	2390010	Nil	2390010	3.96	0	Nil	00	0.00	(3.96)
Sub-total (B)(1):-	16201689	Nil	16201689	26.86	14324235	Nil	14324235	24.56	(2.30)
2. Non-Institutions									
a) Bodies Corp.	828721	Nil	828721	1.37	853661	Nil	853661	1.46	0.09
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	7422468	21	7422468	12.30	7515660	21	7515681	12.89	0.59
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	Nil	Nil	Nil	0.00	225532	Nil	225532	0.39	0.39
c)Others (specify)									
NRIs.	787832	Nil	787832	1.31	551543	Nil	551543	0.95	(0.36)
Clearing members (other Foreign Portfolio Investor)	217203	Nil	217203	0.36	135470	Nil	135470	0.23	(0.13)
HUF	263223	Nil	263223	0.44	334785	Nil	334785	0.57	0.13
Trusts	227384	Nil	227384	0.38	3595	Nil	3595	0.01	(0.37)
OCBs.	0	Nil	0	0	0	Nil	0	0	0
IEPF	2010	Nil	2010	0	2355	Nil	2355	0	0
Sub-total (B)(2):-	9750810	21	9750810	16.16	9624770	21	9624791	16.50	0.34
Total Public Shareholding (B) = (B)(1) + (B)(2)	25952499	21	25952499	43.02	23949005	21	23949026	41.06	(1.96)
C. Shares held by Custodian for GDRs & ADRs	879491	N.A	879491	1.46	875491	N.A	875491	1.50	0.04
Grand Total (A+B+C)	60329133	21	60329133	100	58321660	21	58321660	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	9.19	0	0.31
2	G.V.BHASKAR RAO (HUF)	9985649	16.55	0	9985649	17.12	0	0.57
3	G.VANAJA DEVI	14090157	23.36	0	14090157	24.16	0	0.80
4	G.PAWAN	2228876	3.69	0	2228876	3.82	0	0.13
5	C VAMSHEEDHAR	976587	1.62	0	976587	1.68	0	0.06
6	C MITHUN CHAND	857344	1.42	0	857344	1.47	0	0.05
	Total	33497143	55.52	0	33497143	57.44	0	1.92

(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	-	0.31	-	-
	At the end of the year	5358530	9.19	5358530	9.19
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	16.55	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.57	-	-
	At the end of the year	9985649	17.12	9985649	17.12
3	G.VANAJA DEVI				
	At the beginning of the year	14090157	23.36	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.80	-	-
	At the end of the year	14090157	24.16	14090157	24.16
4	G.PAWAN				
	At the beginning of the year	2228876	3.69	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.13	-	-
	At the end of the year	2228876	3.82	2228876	3.82

5	C. VAMSHEEDHAR				
	At the beginning of the year	976587	1.62	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.06	-	-
	At the end of the year	976587	1.68	976587	1.68
6	C. MITHUNCHAND				
	At the beginning of the year	857344	1.42	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.05	-	-
	At the end of the year	857344	1.47	857344	1.47

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 beginning/End of the year		Date	Increase/Decrease in shareholding	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	2740463	4.70	31-Mar-2021	0		2740463	4.70
		2740463	4.70	31-Mar-2022	0		2740463	4.70
2	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1951500	3.35	31-Mar-2021	0		1951500	3.35
			3.78	24-Dec-2021	253500	Buy	2205000	3.78
			3.86	31-Dec-2021	45000	Buy	2250000	3.86
			3.91	07-Jan-2022	30000	Buy	2280000	3.91
			3.94	14-Jan-2022	20000	Buy	2300000	3.94
			3.99	28-Jan-2022	25000	Buy	2325000	3.99
			4.00	04-Feb-2022	10381	Buy	2335381	4.00
			4.01	18-Feb-2022	4619	Buy	2340000	4.01
			2340000	4.01	31-Mar-2022	0		2340000
3	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON GLOBAL CLIMATE CHANGE FUND	817060	1.40	31-Mar-2021	0		817060	1.40
			1.63	06-Aug-2021	136240	Buy	953300	1.63
			1.68	19-Nov-2021	25291	Buy	978591	1.68
			1.71	03-Dec-2021	18950	Buy	997541	1.71
			1.81	10-Dec-2021	55689	Buy	1053230	1.81
			2.46	17-Dec-2021	382197	Buy	1435427	2.46
			2.64	24-Dec-2021	105410	Buy	1540837	2.64
			2.81	21-Jan-2022	96108	Buy	1636945	2.81
			1636945	2.81	31-Mar-2022	0		1636945
4	VANTAGE EQUITY FUND	1279000	2.19	31-Mar-2021	0		1279000	2.19
			1.96	09-Apr-2021	-138000	Sell	1141000	1.96

			1.93	16-Apr-2021	-14000	Sell	1127000	1.93
			1.90	04-Jun-2021	-17000	Sell	1110000	1.90
			1.80	11-Jun-2021	-62000	Sell	1048000	1.80
			1.23	18-Jun-2021	-331000	Sell	717000	1.23
			1.13	25-Jun-2021	-56000	Sell	661000	1.13
			1.08	30-Jun-2021	-31000	Sell	630000	1.08
			0.87	02-Jul-2021	-121000	Sell	509000	0.87
			0.36	16-Jul-2021	-300000	Sell	209000	0.36
			0.00	23-Jul-2021	-209000	Sell	0	0.00
			0.00	31-Mar-2022	0		0	0.00
5	JUPITER INDIA FUND	1009370	1.73	31-Mar-2021	0		1009370	1.73
			1.11	25-Aug-2021	-363496	Sell	645874	1.11
			0.85	27-Aug-2021	-150448	Sell	495426	0.85
			0.83	03-Sep-2021	-12313	Sell	483113	0.83
			0.68	10-Sep-2021	-87632	Sell	395481	0.68
			0.48	17-Sep-2021	-116752	Sell	278729	0.48
			0.31	23-Sep-2021	-96198	Sell	182531	0.31
			0.29	24-Sep-2021	-14800	Sell	167731	0.29
			0.20	30-Sep-2021	-48511	Sell	119220	0.20
			0.17	01-Oct-2021	-22611	Sell	96609	0.17
			0.07	08-Oct-2021	-55498	Sell	41111	0.07
			0.00	15-Oct-2021	-41111	Sell	0	0.00
			0.00	31-Mar-2022	0		0	0.00
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	961924	1.65	31-Mar-2021	0		961924	1.65
			1.15	04-Jun-2021	-288859	Sell	673065	1.15
			0.89	11-Jun-2021	-154200	Sell	518865	0.89
		518865	0.89	31-Mar-2022	0		518865	0.89
7	Barclays Wealth Trustees India Private Limited	879491	1.51	31-Mar-2021	0		879491	1.51
			1.50	25-Feb-2022	-4000	Sell	875491	1.50
		875491	1.50	31-Mar-2022	0		875491	1.50
8	LONG TERM EQUITY FUND	76000	0.13	31-Mar-2021	0		76000	0.13
			0.15	16-Apr-2021	13000	Buy	89000	0.15
			0.67	16-Jul-2021	300000	Buy	389000	0.67
			1.14	23-Jul-2021	275000	Buy	664000	1.14
			1.29	31-Dec-2021	86000	Buy	750000	1.29
		750000	1.29	31-Mar-2022	0		750000	1.29
9	ABAKKUS EMERGING OPPORTUNITIES FUND-1	625000	1.07	31-Mar-2021	0		625000	1.07
			0.68	15-Oct-2021	-229000	Sell	396000	0.68
			0.53	22-Oct-2021	-85588	Sell	310412	0.53
			0.43	19-Nov-2021	-58112	Sell	252300	0.43
			0.00	17-Dec-2021	-252300	Sell	0	0.00
			0.00	31-Mar-2022	0		0	0.00
10	238 PLAN ASSOCIATES LLC	482000	0.83	31-Mar-2021	0		482000	0.83
			0.93	24-Dec-2021	58000	Buy	540000	0.93
			0.94	31-Dec-2021	10000	Buy	550000	0.94
		550000	0.94	31-Mar-2022	0		550000	0.94

(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	-	0.31	-	-
	At the end of the year	5358530	9.19	5358530	9.19
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	16.55	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.57	-	-
	At the end of the year	9985649	17.12	9985649	17.12
3	G.VANAJA DEVI, Whole time Director				
	At the beginning of the year	14090157	23.36	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.80	-	-
	At the end of the year	14090157	24.16	14090157	24.16
4	G.PAWAN, Director				
	At the beginning of the year	2228876	3.69	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.13	-	-
	At the end of the year	2228876	3.82	2228876	3.82
5	C. VAMSHEEDHAR, Whole time Director				
	At the beginning of the year	976587	1.62	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.06	-	-
	At the end of the year	976587	1.68	976587	1.68
6	C MITHUN CHAND, Whole time Director				
	At the beginning of the year	857344	1.42	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.05	-	-
	At the end of the year	857344	1.47	857344	1.47
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	-	-	-	-
9	K.PURUSHOTHAM, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
10	CHAYA RATAN MUSINIPALLY, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
11	HANCHINAL RAYAPPA RAMAPPA, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during 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	-	-	-	-
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

(Rs. In lakhs)

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	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
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	108.18			108.18
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	0.46			0.46
Total (i+ii+iii)	108.64	--	--	108.64

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 in Rs. Per annum
		G.V.Bhaskar Rao	G.Vanaja Devi	C.Vamsheedhar	C.Mithun Chand	
						Total Amount
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	4,16,17,987	2,57,35,728	1,24,97,055	1,03,57,813	9,02,08,583

	(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)	4,16,17,987	2,57,35,728	1,24,97,055	1,03,57,813	9,02,08,583
	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 (Sitting Fee)	Name of Directors					Total Amount in Rs.
		
	Independent Directors	Dr. S. Raghuvardhan Reddy	Dr. S.M.Ilyas	Mr. K. Purushot ham	Mrs. M. Chaya Ratan	Mr. Hanchinal Rayappa Ramappa	Total Amount in Rs.
	• Fee for attending board committee meetings	3,35,000	1,60,000	2,75,000	2,20,000	2,00,000	11,90,000
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (1)	3,35,000	1,60,000	2,75,000	2,20,000	2,00,000	11,90,000
	Other Non-Executive Directors						
	• Fee for attending board committee meetings	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-

Sl. no.	Particulars of Remuneration (Sitting Fee)	Name of Directors					Total Amount in Rs.
	• Others, please specify						
	Total (2)	-	-	-	-	-	-
	Total (B) = (1 + 2)	3,35,000	1,60,000	2,75,000	2,20,000	2,00,000	11,90,000
	Total Managerial Remuneration	3,35,000	1,60,000	2,75,000	2,20,000	2,00,000	11,90,000
	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 in Rs.
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	99,78,338	4,00,000	103,78,338
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	99,78,338	4,00,000	103,78,338

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**NO PENALTIES PAID BY THE COMPANY DURING THE FINANCIAL YEAR 2021-2022**

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: 08.08.2022
Place: Secunderabad

Sd/-
G.V.BHASKAR RAO
Managing Director

Sd/-
G.VANAJA DEVI
Whole time Director