### kaveri seed company limited



То

 BSE Itd, Corporate Relationship Department P.J. Towers Dalal Street, Mumbai - 400 001 Date: 02.02.2023

 National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400051

Dear Sir/ Madam(s),

Re: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited above, the company has received the declaration under 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Mr. Gundavaram Venkata Bhaskar Rao, one of the Promoters of the Company.

We request you to take the same on record and disseminate further.

Thanking you.

Yours faithfully,

For KAVERI SEED COMPANY LTD

V.SREELATHA 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

www.kaveriseeds.in

- 1. BSE ltd, Corporate Relationship Department P.J. Towers Dalal Street, Mumbai - 400 001
- National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400 051

Sarojini Devi Road, Secunderabad-500003

513B, 5<sup>th</sup> Floor, Minerva Complex,

Kaveri Seed Company Itd

3. Company Secretary

Dear Sir/ Madam(s),

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you, purchase/acquire of 90,85,649 Equity on 31<sup>st</sup> January, 2023 respectively.

Accordingly, I enclose herewith requisite disclosure in Form C duly signed by me.

This is for your information and records.

Thanking you.

Yours faithfully,

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Mr. Gundavaram Venkata Bhaskar Rao

То

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Kaveri Seed Company Ltd. ISIN of the company: INE455101029

# Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| CIN/DIN,   | Category of<br>Person<br>(Promoters/<br>KMP /<br>Director<br>s/immediate | Securities he<br>acquisition/ <del>d</del> | isposal  |                     |   | acquisition <del>/disposal</del> |   | Date of <del>allotment</del><br>advice/ acquisition of<br>shares/<br>sale of shares<br>specify |  | Date of<br>intimation<br>to company | Mode of<br>acquisition /<br>disposal (on<br>market/public<br>/ rights/<br>preferential |            |   |  |
|--|--|--|--|---------------------|---|----------------------------------|---|--|--|-------------------------------------|--|------------|---|--|
|  | relative<br>to/others etc.)  | security                                   | No. and %<br>of shareh<br>olding   | security<br>(For eg | ng  | Value                            | Sale/<br>Pledge /                                       |  | No. and %<br>of<br>shareholdi<br>ng  | From                                | То   |            | offer / off<br>market/ Inter-<br>setransfer,<br>ESOPs etc.) |  |
| Mr.<br>Gundavaram<br>Venkata<br>Bhaskar Rao<br>PAN:<br>AARPG8379F<br>Address:<br>Plot No 23,<br>Bandlow No<br>205, Tarbund,<br>Card Master | Promoter   | shares                                     | 53,58,530<br>equity<br>shares and<br>9.58% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company. | shares              | 90,85,649<br>equity<br>shares and<br>16.25% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company. |                                  | Inter se<br>transfer<br>between<br>the<br>Promoter<br>s | Equity<br>shares   | 1,44,44,17<br>9 equity<br>shares and<br>25.83% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company. |                                     | 31.01.2023   | 01.02.2023 | Inter se<br>transfer<br>between the<br>Promoters.           |  |

| Enclave,<br>Sikh Village,<br>Secunderabad-<br>500009<br>Mobile no: |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| 9848023934   |  |  |  |  |  |  |  |
| Email:cs@kave  |  |  |  |  |  |  |  |
| riseeds.in   |  |  |  |  |  |  |  |

#### <u>Note</u>:

The Securities Exchange Board of India (SEBI) vide its order No.WTM/SKM/CFD/12/2021-22, dated 19th April, 2021 read with its Corrigendum Order No. WTM/SM/CFD/5/2022-23, dated 30th November, 2022 had granted exemption to the above inter se transfer of shares between Promoter/Member of the Promoter group from complying with the requirements of regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2): Not Applicable

|                  | Trading in derivatives (Specify type of contract, Futures or Options etc) |                |      |      |      |      |  |  |  |  |  |
|------------------|---|----------------|------|------|------|------|--|--|--|--|--|
| Type of contract |   |                |      |      |      |      |  |  |  |  |  |
|                  |   | Notional Value |      |      |      |      |  |  |  |  |  |
| N.A.             | N.A.  | N.A.           | N.A. | N.A. | N.A. | N.A. |  |  |  |  |  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Masculas Signature: Gundavaram Venkata Bhaskar Rao

Date: 01.02.2023 Place: Secunderabad

### kaveri seed company limited



То

Date: 02.02.2023

### 1. BSE ltd,

Corporate Relationship Department P.J. Towers Dalal Street, Mumbai - 400 001  National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400051

Dear Sir/ Madam(s),

Re: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited above, the company has received the declaration under 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Madhushree Private Trust, a trust controlled by the members belonging to the Promoter / Promoter Group of the company.

We request you to take the same on record and disseminate further.

Thanking you.

Yours faithfully,

For KAVERI SEED COMPANY LTD

### V.SREELATHA 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

www.kaveriseeds.in

1. BSE ltd, **Corporate Relationship Department** P.J. Towers Dalal Street, Mumbai - 400 001

513B, 5<sup>th</sup> Floor, Minerva Complex,

2. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400 051

Dear Sir/ Madam(s),

Sarojini Devi Road, Secunderabad-500003

Kaveri Seed Company Itd

3. Company Secretary

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you, purchase/acquire of 99,59,244 Equity on 30<sup>th</sup> & 31<sup>st</sup> January, 2023 respectively.

Accordingly, we enclose herewith requisite disclosure in Form C duly signed by me.

This is for your information and records.

Thanking you.

Yours faithfully,

For Madhushree Private Trust

Authorised representative

То

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Kaveri Seed Company Ltd. ISIN of the company: INE455I01029

# Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,<br>CIN/DIN,<br>& address<br>with contact<br>nos.   | Category of<br>Person<br>(Promoters/<br>KMP /<br>Director<br>s/immediate  | Securities he<br>acquisition/ <del>d</del>  | isposal | a                   |   | acquisition <del>/disposal</del> <del>e</del><br>s<br>e |   | Date of allotment<br>advice/ acquisition of<br>shares/<br>sale of shares<br>specify |   | Date of<br>intimation<br>to company | Mode of<br>acquisition /<br>disposal (on<br>market/public<br>/ rights/<br>preferential |            |   |  |
|---|---|---|---------|---------------------|---|---|---|---|---|-------------------------------------|--|------------|---|--|
|   | relative<br>to/others etc.)   | Type of<br>security<br>(For eg.<br>– Shares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | olding  | security<br>(For eg | ng  | Value   |   | security  | No. and %<br>of<br>shareholdi<br>ng   | From                                | То   |            | offer / off<br>market/ Inter-<br>setransfer,<br>ESOPs etc.)                         |  |
| Madhushree<br>Private Trust<br>PAN:<br>AAGTM5635D<br>Address:C/O<br>MPT Plot No<br>23, Bandlow<br>No 205, Card<br>Master<br>Enclave,<br>Tarbund,<br>Sikh Village, | Trust<br>controlled by<br>the members<br>belonging to<br>the promoter<br>and promoter<br>group of<br>Target<br>Company. | N.A.  | Nil     | shares              | 99,59,244<br>equity<br>shares and<br>17.80% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company. |   | Inter se<br>transfer<br>between the<br>Promoter/m<br>embers of<br>Promoter<br>group | shares  | 99,59,244<br>equity<br>shares and<br>17.80% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company. | 30.01.2023                          | 31.01.2023   | 01.02.2023 | Inter se<br>transfer<br>between the<br>promoter/mem<br>bers of<br>promoter<br>group |  |

| Secunderabad |  |  |  |  |  |  |  |
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| Mobile       |  |  |  |  |  |  |  |
| No:98480239  |  |  |  |  |  |  |  |
| 34           |  |  |  |  |  |  |  |
| Email:       |  |  |  |  |  |  |  |
| gvbhaskarrao |  |  |  |  |  |  |  |
| @gmail.com   |  |  |  |  |  |  |  |

#### Note:

The Securities Exchange Board of India (SEBI) vide its order No.WTM/SKM/CFD/12/2021-22, dated 19th April, 2021 read with its Corrigendum Order No. WTM/SM/CFD/5/2022-23, dated 30th November, 2022 had granted exemption to the above inter se transfer of shares between Promoter/Member of the Promoter group from complying with the requirements of regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

#### Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2): Not Applicable

|                     | Trading in derivatives (Specify type of contract, Futures or Options etc) |                |  |                |   |  |  |  |  |  |  |
|---------------------|---|----------------|--|----------------|---|--|--|--|--|--|--|
| Type of<br>contract | Contract specifications   | E              | Sell   |                |   |  |  |  |  |  |  |
|                     |   | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of units<br>(contracts * lot size) |  |  |  |  |  |  |
| N.A.                | N.A.  | N.A.           | N.A.   |                |   |  |  |  |  |  |  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Madhushree Private Trust

Authorised Representative

Date: 01.02.2023 Place: Secunderabad

### kaveri seed company limited



Date: 02.02.2023

2. BSE ltd,

То

Corporate Relationship Department P.J. Towers Dalal Street, Mumbai - 400 001  National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400051

Dear Sir/ Madam(s),

Re: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited above, the company has received the declaration under 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Pawan Private Trust, a trust controlled by the members belonging to the Promoter / Promoter Group of the company.

We request you to take the same on record and disseminate further.

Thanking you.

Yours faithfully,

For KAVERI SEED COMPANY LTD

V.SREELATHA 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 1. BSE ltd,

Corporate Relationship Department P.J. Towers Dalal Street, Mumbai - 400 001

- 3. Company Secretary Kaveri Seed Company Itd 513B, 5<sup>th</sup> Floor, Minerva Complex, Sarojini Devi Road, Secunderabad-500003
- 2. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E), Mumbai — 400 051

Dear Sir/ Madam(s),

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you, purchase/acquire of 1,08,59,244 Equity on 30<sup>th</sup> January, 2023 respectively.

Accordingly, we enclose herewith requisite disclosure in Form C duly signed by me.

This is for your information and records.

Thanking you.

Yours faithfully,

For Pawan Private Trust

applicentas

Authorised representative

То

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Kaveri Seed Company Ltd. ISIN of the company: INE455101029

# Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,<br>CIN/DIN,<br>& address<br>with contact<br>nos.  | Category of<br>Person<br>(Promoters/<br>KMP /<br>Director<br>s/immediate | Securities he<br>acquisition/d  | 1                                | 1 1                 |   |           |  | acquisition <del>/disposal</del> a<br>o<br><del>s</del><br>s  |   | Date of allotment<br>advice/ acquisition<br>of shares/<br>sale of shares<br>specify |    | Mode of<br>acquisition /<br>disposal (on<br>market/public<br>/ rights/<br>preferential |  |
|--|--|---|----------------------------------|---------------------|---|-----------|--|---|---|---|----|--|--|
|  | relative<br>to/others etc.)  | Type of<br>security<br>(For eg.<br>– Shares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and %<br>of shareh<br>olding | security<br>(For eg |   | Valu<br>e | Transaction<br>Type (Buy/<br>Sale/ Pledge /<br>Revoke/<br>Invoke)        | Type of<br>security<br>(For eg.–<br>Shares,<br>Warrants<br>,<br>Convertibl<br>e<br>Debentur<br>es etc.) | No. and %<br>of<br>shareholdi<br>ng   | From  | То |  | offer / off<br>market/ Inter-<br>setransfer,<br>ESOPs etc.)              |
| Pawan Private<br>Trust<br>PAN:<br>AAETP2702J<br>Address: C/O<br>Pawan Private<br>Trust,<br>Plot No 23,<br>Bandlow No<br>205,<br>Card Master<br>Enclave,<br>Tarbund,<br>Sikh Village, | controlled by<br>the members<br>belonging to<br>the promoter             | N.A.  | Nil                              | Equity<br>shares    | 1,08,59,244<br>equity<br>shares and<br>19.42% of<br>issued and<br>paid up<br>share capital<br>of the<br>company |           | Inter se<br>transfer<br>between the<br>promoter and<br>promoter<br>group | Equity<br>shares  | 1,08,59,24<br>4 equity<br>shares and<br>19.42% of<br>issued and<br>paid up<br>share<br>capital of<br>the<br>company |   |    | 01.02.2023   | Inter se<br>transfer<br>between the<br>promoter and<br>promoter<br>group |

| Secunderabad |  |  |  |  |  |  |  |
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| No:98480239  |  |  |  |  |  |  |  |
| 34           |  |  |  |  |  |  |  |
| Email:       |  |  |  |  |  |  |  |
| gvbhaskarrao |  |  |  |  |  |  |  |
| @gmail.com   |  |  |  |  |  |  |  |

#### <u>Note</u>:

The Securities Exchange Board of India (SEBI) vide its order No.WTM/SKM/CFD/12/2021-22, dated 19th April, 2021 read with its Corrigendum Order No. WTM/SM/CFD/5/2022-23, dated 30th November, 2022 had granted exemption to the above inter se transfer of shares between Promoter/Member of the Promoter group from complying with the requirements of regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2): Not Applicable

|                  | Trading in derivatives (Specify type of contract, Futures or Options etc) |                |  |                |  |  |  |  |  |  |  |
|------------------|---|----------------|--|----------------|--|--|--|--|--|--|--|
| Type of contract | Contract specifications   | E              | Sell   |                |  |  |  |  |  |  |  |
|                  |   | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value |  |  |  |  |  |  |  |
| N.A.             | N.A.  | N.A.           | N.A.   | N.A.           |  |  |  |  |  |  |  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Pawan Private Trust

Kuasulao

Authorised Representative

Date: 01.02.2023 Place: Secunderabad