

EXTRACTS OF ANNUAL RETURN

FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2023

[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.,	U01403TG201 3PTC088536	Subsidiary	100%	2(87)
2.	Aditya Agri Tech Pvt. Ltd.,	U01119TG201 3PTC087066	Subsidiary	70%	2(87)
3.	Genomix Agri Genetics Pvt Ltd	U01110TG201 7PTC120071	Subsidiary	100%	2(87)
4.	Genome Agritech Pvt Ltd	U74999TG200 4PTC044959	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)	0	Nil	00	0.00	0	Nil	00	0.00	0.00
Sub-total (B)(1):-	14324235	Nil	14324235	24.56	13056577	Nil	13056577	23.35	(1.21)
2. Non-Institutions									
a) Bodies Corp.	853661	Nil	853661	1.46	790968	Nil	790968	1.41	(0.05)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	7515660	21	7515681	12.89	6674937	21	6674937	11.94	(0.95)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	225532	Nil	225532	0.39	269517	Nil	269517	0.48	0.09
c)Others (specify)									
NRIs.	551543	Nil	551543	0.95	465590	Nil	465590	0.83	(0.12)
Clearing members (other Foreign Portfolio Investor)	135470	Nil	135470	0.23	40484	Nil	40484	0.07	(0.16)
HUF	334785	Nil	334785	0.57	246451	Nil	246451	0.44	(0.13)
Trusts	3595	Nil	3595	0.01	3595	Nil	3595	0.01	0.00
OCBs.	0	Nil	0	0	0	Nil	0	0	0
IEPF	2355	Nil	2355	0	3076	Nil	3076	0	0
Sub-total (B)(2):-	9624770	21	9624791	16.50	8494618	21	8494618	15.18	(1.32)
Total Public Shareholding (B) = (B)(1) + (B)(2)	23949005	21	23949026	41.06	21551195	21	21551195	38.53	(2.53)
C. Shares held by Custodian for GDRs & ADRs	875491	N.A	875491	1.50	873491	N.A	873491	1.56	0.06
Grand Total (A+B+C)	58321660	21	58321660	100	55921829	21	55921829	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	9.19	0	5358530	9.58	0	0.39
2	G.Vanaja Devi	14090157	24.16	0	2357318	4.22	0	(19.94)
3	G.Pawan	2228876	3.82	0	2228876	3.98	0	0.16
4	C Vamsheedhar	976587	1.68	0	976587	1.75	0	0.07
5	C Mithun Chand	857344	1.47	0	857344	1.53	0	0.06
	G.V. Bhaskar Rao, Trustee of Pawan Private Trust	0	0		10859244	19.42		19.42
6	G.V. Bhaskar Rao, Trustee of Madhushree Private Trust	0	0	0	10859244	19.42	0	19.42
7	Mr. G.V. Bhaskar Rao - HUF	9985649	17.12		0	0	0	(17.12)
	Total	33497143	57.44	0	33497143	59.90	0	2.46

(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	9.19	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.39	-	-
	At the end of the year	5358530	9.58	5358530	9.58
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	17.12	-	-
	Increase/decrease in Promoters shareholding during the year	-	(17.12)	-	-
	At the end of the year	0	0	0	0
3	G.VANAJA DEVI				
	At the beginning of the year	14090157	24.16	-	-
	Increase/decrease in Promoters	(11732839)	(19.95)	-	-

	shareholding during the year				
	At the end of the year	2357318	4.21	2357318	4.21
4	G.PAWAN				
	At the beginning of the year	2228876	3.82	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.16	-	-
	At the end of the year	2228876	3.98	2228876	3.98
5	C. VAMSHEEDHAR				
	At the beginning of the year	976587	1.68	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.07	-	-
	At the end of the year	976587	1.76	976587	1.76
6	C. MITHUNCHAND				
	At the beginning of the year	857344	1.47	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.06	-	-
	At the end of the year	857344	1.53	857344	1.53
7	G.V. Bhaskar Rao, Trustee of Pawan Private Trust				
	At the beginning of the year	0	0		
	Increase/decrease in Promoters shareholding during the year	0	0		
	At the end of the year	10859244	19.42	10859244	19.42
8	G.V. Bhaskar Rao, Trustee of Madhushree Private Trust				
	At the beginning of the year	0	0		
	Increase/decrease in Promoters shareholding during the year	0	0		
	At the end of the year	10859244	19.42	10859244	19.42

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 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	LONG TERM EQUITY FUND	750000	1.34	31-Mar-2022	0		0	0.00
			0.00	25-Aug-2022	-750000	Sell	750000	1.34
			1.34	26-Aug-2022	750000	Buy	907000	1.62
			1.62	04-Nov-2022	157000	Buy	938000	1.68
			1.68	11-Nov-2022	31000	Buy	938000	1.68
		938000	1.68	31-Mar-2023	0		938000	1.68

3	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE LIMITED	875491	1.57	31-Mar-2022	0		875491	1.57
			0.00	25-Aug-2022	-875491	Sell	0	0.00
			1.57	26-Aug-2022	875491	Buy	875491	1.57
			1.56	31-Mar-2023	-2000	Sell	873491	1.56
		873491	1.56	31-Mar-2023	0		873491	1.56
4	ANURAG JAIN	100532	0.18	31-Mar-2022	0		100532	0.18
			0.19	29-Apr-2022	3469	Buy	104001	0.19
			0.00	25-Aug-2022	-104001	Sell	0	0.00
			0.19	26-Aug-2022	104001	Buy	104001	0.19
			0.19	28-Oct-2022	120	Buy	104121	0.19
			0.20	04-Nov-2022	5910	Buy	110031	0.20
			0.24	11-Nov-2022	25824	Buy	135855	0.24
			0.26	18-Nov-2022	8662	Buy	144517	0.26
		144517	0.26	31-Mar-2023	0		144517	0.26
5	ROHINI NILEKANI	125000	0.22	31-Mar-2022	0		125000	0.22
			0.00	25-Aug-2022	-125000	Sell	0	0.00
			0.22	26-Aug-2022	125000	Buy	125000	0.22
		125000	0.22	31-Mar-2023	0		125000	0.22
6	THE ORIENTAL INSURANCE COMPANY LIMITED	125000	0.22	31-Mar-2022	0		125000	0.22
			0.00	25-Aug-2022	-125000	Sell	0	0.00
			0.22	26-Aug-2022	125000	Buy	125000	0.22
		125000	0.22	31-Mar-2023	0		125000	0.22
7	MONET SECURITIES PRIVATE LTD	0	0.00	31-Mar-2022		Sell	0	0.00
			0.17	08-Apr-2022	95865	Buy	95865	0.17
			0.00	25-Aug-2022	-95865	Sell	0	0.00
			0.17	26-Aug-2022	95865	Buy	95865	0.17
		95865	0.17	31-Mar-2023	0		95865	0.17
8	OLD BRIDGE CAPITAL MANAGEMENT PRIVATE LIMITED	88100	0.16	31-Mar-2022	0		88100	0.16
			0.00	25-Aug-2022	-88100	Sell	0	0.00
			0.16	26-Aug-2022	88100	Buy	88100	0.16
		88100	0.16	31-Mar-2023	0		88100	0.16
9	RAGHAV BANSAL	80000	0.14	31-Mar-2022	0		80000	0.14
			0.15	29-Apr-2022	1425	Buy	81425	0.15
			0.15	06-May-2022	75	Buy	81500	0.15
			0.14	10-Jun-2022	-1500	Sell	80000	0.14
			0.14	08-Jul-2022	-300	Sell	79700	0.14
			0.14	15-Jul-2022	-1700	Sell	78000	0.14

			0.14	22-Jul-2022	1000	Buy	79000	0.14
			0.00	05-Aug-2022	-78999	Sell	1	0.00
			0.00	25-Aug-2022	-1	Sell	0	0.00
			0.00	26-Aug-2022	1	Buy	1	0.00
			0.12	11-Nov-2022	69000	Buy	69001	0.12
			0.00	18-Nov-2022	-69000	Sell	1	0.00
			0.00	20-Jan-2023	42	Buy	43	0.00
			0.00	27-Jan-2023	-42	Sell	1	0.00
			0.09	31-Mar-2023	51000	Buy	51001	0.09
		51001	0.09	31-Mar-2023	0		51001	0.09
10	RURAL ENGINEERING CO. PVT. LTD	20000	0.04	31-Mar-2022	0		20000	0.04
			0.02	17-Jun-2022	-10000	Sell	10000	0.02
			0.10	22-Jul-2022	43557	Buy	53557	0.10
			0.14	29-Jul-2022	24443	Buy	78000	0.14
			0.00	25-Aug-2022	-78000	Sell	0	0.00
			0.14	26-Aug-2022	78000	Buy	78000	0.14
		78000	0.14	31-Mar-2023	0		78000	0.14

(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	9.19	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.39	-	-
	At the end of the year	5358530	9.58	5358530	9.58
2	G.V.BHASKAR RAO(HUF)				
	At the beginning of the year	9985649	17.12	-	-
	Increase/decrease in Promoters shareholding during the year	-	(17.12)	-	-
	At the end of the year	0	0	0	0
3	G.VANAJA DEVI, Whole time Director				
	At the beginning of the year	14090157	24.16	-	-
	Increase/decrease in Promoters shareholding during the year	(11732839)	(19.95)	-	-
	At the end of the year	2357318	4.21	2357318	4.21

4	G.PAWAN, Director				
	At the beginning of the year	2228876	3.82	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.16	-	-
	At the end of the year	2228876	3.98	2228876	3.98
5	C. VAMSHEEDHAR, Whole time Director				
	At the beginning of the year	976587	1.68	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.07	-	-
	At the end of the year	976587	1.76	976587	1.76
6	C MITHUN CHAND, Whole time Director				
	At the beginning of the year	857344	1.47	-	-
	Increase/decrease in Promoters shareholding during the year	-	0.06	-	-
	At the end of the year	857344	1.53	857344	1.53
7	G.V. Bhaskar Rao, Trustee of Pawan Private Trust	0	0		
	At the beginning of the year	0	0		
	Increase/decrease in Promoters shareholding during the year	10859244	19.42	10859244	19.42
	At the end of the year				
8	G.V. Bhaskar Rao, Trustee of Pawan Private Trust				
	At the beginning of the year	0	0		
	Increase/decrease in Promoters shareholding during the year	0	0		
	At the end of the year	10859244	19.42	10859244	19.42
9	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	-	-	-	-
10	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	-	-	-	-
11	K.PURUSHOTHAM, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
12	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	-	-	-	-
13	HANCHINAL RAYAPPA RAMAPPA, Independent Director				
	At the beginning of the year	-	-	-	-
	Increase/decrease in Promoters shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
14	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
15	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	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
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	60.60			60.60
i) Principal Amount				
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	0.24			0.24
Total (i+ii+iii)	60.84	--	--	60.84

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	G. Pawan	
							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 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	5,03,34,520	3,11,25,859	1,50,90,298	1,25,03,004	27,08,844	11,17,62,525
2.	Stock Option	Nil	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others specify	Nil	Nil	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (A)	5,03,34,520	3,11,25,859	1,50,90,298	1,25,03,004	27,08,844	11,17,62,525
	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.
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	5,05,000	3,05,000	4,00,000	4,00,000	3,05,000	19,15,000
	Total (1)	5,05,000	3,05,000	4,00,000	4,00,000	3,05,000	19,15,000
	Other Non-Executive Directors						
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	-	-	-	-	-	-
	Total (2)	-	-		-	-	-
	Total (B) = (1 + 2)	5,05,000	3,05,000	4,00,000	4,00,000	3,05,000	19,15,000
	Total Managerial Remuneration	5,05,000	3,05,000	4,00,000	4,00,000	3,05,000	19,15,000
	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 (till 14.11.2022)	V.Sreelatha, CS (from 15.11.2022)	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	1,09,68,358	2,48,886	2,26,667	1,14,43,911
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	1,09,68,358	2,48,886	2,26,667	1,14,43,911

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:
NO PENALTIES PAID BY THE COMPAY DURING THE FIANCIAL YEAR 2022-2023**

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: 14.08.2023
Place: Secunderabad

**Sd/-
G.V.BHASKAR RAO
Managing Director**

**Sd/-
G.VANAJA DEVI
Whole time Director**