

**EXTRACTS OF ANNUAL RETURN  
FORM NO. MGT.9**

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31/03/2024**

*[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, 5<sup>th</sup> 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/A SSOCIATE | % of shares held | Applicable Section |
|-------|---------------------------------|------------------------|--------------------------------|------------------|--------------------|
| 1     | Kaveri Microteck Pvt. Ltd.,     | U01403TG2013 PTC088536 | Subsidiary                     | 100%             | 2(87)              |
| 2.    | Aditya Agri Tech Pvt. Ltd.,     | U01119TG2013 PTC087066 | Subsidiary                     | 70%              | 2(87)              |
| 3.    | Genomix Agri Genetics Pvt Ltd   | U01110TG2017 PTC120071 | Subsidiary                     | 100%             | 2(87)              |
| 4.    | Genome Agritech Pvt Ltd         | U74999TG2004 PTC044959 | 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        | 59.90             | 31122242                                  | Nil        | 31122242        | 60.50             | 0.60                     |
| g) Individual/HUF  |   |            |                 |                   |   |            |                 |                   |                          |
| h) Central Govt  |   |            |                 |                   |   |            |                 |                   |                          |
| i) State Govt (s)  |   |            |                 |                   |   |            |                 |                   |                          |
| j) Bodies Corp.  |   |            |                 |                   |   |            |                 |                   |                          |
| k) Banks/FI  |   |            |                 |                   |   |            |                 |                   |                          |
| l) Any Other..   |   |            |                 |                   |   |            |                 |                   |                          |
| <b>Sub-total (A) (1):-</b>                                 |   |            |                 |                   |   |            |                 |                   |                          |
| (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....   |   |            |                 |                   |   |            |                 |                   |                          |
| <b>Sub-total (A) (2):-</b>                                 |   |            |                 |                   |   |            |                 |                   |                          |
| <b>Total shareholding of Promoter (A) = (A)(1)+(A) (2)</b> | <b>33497143</b>                                 | <b>Nil</b> | <b>33497143</b> | <b>59.90</b>      | <b>31122242</b>                           | <b>Nil</b> | <b>31122242</b> | <b>60.50</b>      | <b>0.60</b>              |
| B. Public Shareholding                                     |   |            |                 |                   |   |            |                 |                   |                          |
| 1. Institutions  |   |            |                 |                   |   |            |                 |                   |                          |
| a) Mutual Funds  | 0   | Nil        | 0               | 0                 | 154483                                    | Nil        | 154483          | 0.30              | 0.30                     |
| b) Banks/FI  | 25  | Nil        | 25              | 0.00              | 25  | Nil        | 25              | 0.00              | 0.00                     |
| c) Central Govt  |   |            |                 |                   |   |            |                 |                   |                          |
| d) State Govt(s)   |   |            |                 |                   |   |            |                 |                   |                          |
| e) Venture Capital Funds                                   | NA  | NA         | NA              | NA                | NA  | NA         | NA              | NA                | NA                       |
| f) Insurance Companies                                     | 2865463   | NA         | 2865463         | 5.12              | 1480153                                   | NA         | 1480153         | 2.88              | (2.25)                   |
| g) FIs   |   |            |                 |                   |   |            |                 |                   |                          |
| h) Foreign Venture Capital Funds                           | 9253089   | Nil        | 9253089         | 16.55             | 8856340                                   | Nil        | 8856340         | 17.22             | 0.67                     |
| i) Alternate Investment Fund                               | 938000  | Nil        | 938000          | 1.68              | 851071                                    | Nil        | 851071          | 1.65              | (0.02)                   |

| 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                     |
| <b>Sub-total (B)(1):-</b>  | 13056577  | Nil        | 13056577        | 23.35             | 11342072                                  | Nil        | 11342072        | 22.05             | (1.30)                   |
| 2. Non-Institutions  |   |            |                 |                   |   |            |                 |                   |                          |
| a) Bodies Corp.  | 790968  | Nil        | 790968          | 1.41              | 611860                                    | Nil        | 611860          | 1.19              | (0.22)                   |
| i) Indian  |   |            |                 |                   |   |            |                 |                   |                          |
| ii) Overseas   |   |            |                 |                   |   |            |                 |                   |                          |
| b) Individuals   |   |            |                 |                   |   |            |                 |                   |                          |
| i) Individual shareholders holding nominal share capital upto Rs. 2 lakh         | 6674937   | 21         | 6674937         | 11.94             | 6162364                                   | 21         | 6162385         | 11.98             | 0.04                     |
| ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh | 269517  | Nil        | 269517          | 0.48              | 633417                                    | Nil        | 633417          | 1.23              | 0.75                     |
| c)Others (specify)   |   |            |                 |                   |   |            |                 |                   |                          |
| NRIs.  | 465590  | Nil        | 465590          | 0.83              | 453807                                    | Nil        | 453807          | 0.88              | 0.05                     |
| Clearing members (other Foreign Portfolio Investor)                              | 40484   | Nil        | 40484           | 0.07              | 8403                                      | Nil        | 8403            | 0.02              | (0.06)                   |
| HUF  | 246451  | Nil        | 246451          | 0.44              | 286246                                    | Nil        | 286246          | 0.56              | 0.12                     |
| Trusts   | 3595  | Nil        | 3595            | 0.01              | 325                                       | Nil        | 325             | 0.00              | (0.01)                   |
| OCBs.  | 0   | Nil        | 0               | 0                 | 0   | Nil        | 0               | 0                 | 0                        |
| IEPF   | 3076  | Nil        | 3076            | 0.01              | 3076                                      | Nil        | 3076            | 0.01              | 0                        |
| <b>Sub-total (B)(2):-</b>  | 8494618   | 21         | 8494618         | 15.19             | 8160850                                   | 21         | 8160871         | 15.87             | 0.67                     |
| <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>                           | <b>21551195</b>                                 | <b>21</b>  | <b>21551195</b> | <b>38.54</b>      | <b>19502922</b>                           | <b>21</b>  | <b>19502943</b> | <b>37.91</b>      | <b>(0.62)</b>            |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | <b>873491</b>                                   | <b>N.A</b> | <b>873491</b>   | <b>1.56</b>       | <b>813886</b>                             | <b>N.A</b> | <b>813886</b>   | <b>1.58</b>       | <b>0.02</b>              |
| <b>Grand Total (A+B+C)</b>   | <b>55921829</b>                                 | <b>21</b>  | <b>55921829</b> | <b>100</b>        | <b>51439050</b>                           | <b>21</b>  | <b>51439071</b> | <b>100</b>        |                          |

## (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                                   | 9.58                             | 0   | 4978617                             | 9.68                             | 0  | 0.10                                      |
| 2      | G.Vanaja Devi   | 2357318                                   | 4.22                             | 0   | 2190188                             | 4.26                             | 0  | 0.04                                      |
| 3      | G.Pawan   | 2228876                                   | 3.98                             | 0   | 2070852                             | 4.03                             | 0  | 0.05                                      |
| 4      | C Vamsheedhar   | 976587                                    | 1.75                             | 0   | 907349                              | 1.76                             | 0  | 0.01                                      |
| 5      | C Mithun Chand  | 857344                                    | 1.53                             | 0   | 796560                              | 1.55                             | 0  | 0.02                                      |
|        | G.V. Bhaskar Rao, Trustee of Pawan Private Trust      | 10859244                                  | 19.42                            |   | 10089338                            | 19.61                            |  | 0.19                                      |
| 6      | G.V. Bhaskar Rao, Trustee of Madhushree Private Trust | 10859244                                  | 19.42                            | 0   | 10089338                            | 19.61                            | 0  | 0.19                                      |
|        | <b>Total</b>  | <b>33497143</b>                           | <b>59.90</b>                     | <b>0</b>  | <b>31122242</b>                     | <b>60.50</b>                     | <b>0</b>   | <b>0.60</b>                               |

## (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      | <b>G.V.BHASKAR RAO</b>                                      |   |                                  |   |                                  |
|        | At the beginning of the year                                | 5358530                                   | 9.58                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year | (379913)                                  | 0.10                             | -                                       | -                                |
|        | At the end of the year                                      | 4978617                                   | 9.68                             | 4978617                                 | 9.68                             |
| 2      | <b>G.VANAJA DEVI</b>  |   |                                  |   |                                  |
|        | At the beginning of the year                                | 2357318                                   | 4.22                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year | (167130)                                  | 0.04                             | -                                       | -                                |
|        | At the end of the year                                      | 2190188                                   | 4.26                             | 2190188                                 | 4.26                             |
| 3      | <b>G.PAWAN</b>  |   |                                  |   |                                  |
|        | At the beginning of the year                                | 2228876                                   | 3.99                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year | (158024)                                  | 0.04                             | -                                       | -                                |
|        | At the end of the year                                      | 2070852                                   | 4.03                             | 2070852                                 | 4.03                             |

|   |  |          |       |          |       |
|---|--|----------|-------|----------|-------|
| 4 | <b>C. VAMSHEEDHAR</b>  |          |       |          |       |
|   | At the beginning of the year                                 | 976587   | 1.75  | -        | -     |
|   | Increase/decrease in Promoters shareholding during the year  | (69238)  | 0.01  | -        | -     |
|   | At the end of the year                                       | 907349   | 1.76  | 907349   | 1.76  |
| 5 | <b>C. MITHUNCHAND</b>  |          |       |          |       |
|   | At the beginning of the year                                 | 857344   | 1.53  | -        | -     |
|   | Increase/decrease in Promoters shareholding during the year  | (60784)  | 0.02  | -        | -     |
|   | At the end of the year                                       | 796560   | 1.55  | 796560   | 1.55  |
| 6 | <b>G.V. Bhaskar Rao, Trustee of Pawan Private Trust</b>      |          |       |          |       |
|   | At the beginning of the year                                 | 10859244 | 19.42 |          |       |
|   | Increase/decrease in Promoters shareholding during the year  | (769906) | 0.19  |          |       |
|   | At the end of the year                                       | 10089338 | 19.61 | 10089338 | 19.61 |
| 7 | <b>G.V. Bhaskar Rao, Trustee of Madhushree Private Trust</b> |          |       |          |       |
|   | At the beginning of the year                                 | 10859244 | 19.42 |          |       |
|   | Increase/decrease in Promoters shareholding during the year  | (769906) | 0.19  |          |       |
|   | At the end of the year                                       | 10089338 | 19.61 | 10089338 | 19.61 |

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 begining/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      | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | 3090000                                      | 6.01                             | 31-Mar-2023 | 0                                  |        | 3090000                                 | 6.01                             |
|        |                                       |  | 5.75                             | 25-Aug-2023 | -134000                            | Sell   | 2956000                                 | 5.75                             |
|        |                                       |  | 5.27                             | 15-Mar-2024 | -246126                            | Sell   | 2709874                                 | 5.27                             |
|        |                                       | 2709874                                      | 5.27                             | 30-Mar-2024 | 0                                  |        | 2709874                                 | 5.27                             |
| 2      | LIFE INSURANCE CORPORATION OF INDIA   | 2740463                                      | 5.33                             | 31-Mar-2023 | 0                                  |        | 2740463                                 | 5.33                             |
|        |                                       |  | 5.21                             | 04-Aug-2023 | -62797                             | Sell   | 2677666                                 | 5.21                             |
|        |                                       |  | 4.97                             | 11-Aug-2023 | -123178                            | Sell   | 2554488                                 | 4.97                             |
|        |                                       |  | 4.78                             | 18-Aug-2023 | -95627                             | Sell   | 2458861                                 | 4.78                             |
|        |                                       |  | 4.33                             | 25-Aug-2023 | -233313                            | Sell   | 2225548                                 | 4.33                             |
|        |                                       |  | 4.06                             | 01-Sep-2023 | -136359                            | Sell   | 2089189                                 | 4.06                             |
|        |                                       |  | 3.62                             | 08-Sep-2023 | -229470                            | Sell   | 1859719                                 | 3.62                             |

|   |   |         |      |             |         |      |         |      |
|---|---|---------|------|-------------|---------|------|---------|------|
|   |   |         | 3.44 | 15-Sep-2023 | -88110  | Sell | 1771609 | 3.44 |
|   |   |         | 3.40 | 22-Sep-2023 | -24346  | Sell | 1747263 | 3.40 |
|   |   |         | 3.38 | 29-Sep-2023 | -6800   | Sell | 1740463 | 3.38 |
|   |   |         | 3.36 | 13-Oct-2023 | -14158  | Sell | 1726305 | 3.36 |
|   |   |         | 3.34 | 27-Oct-2023 | -9850   | Sell | 1716455 | 3.34 |
|   |   |         | 3.16 | 03-Nov-2023 | -92078  | Sell | 1624377 | 3.16 |
|   |   |         | 2.98 | 10-Nov-2023 | -89019  | Sell | 1535358 | 2.98 |
|   |   |         | 2.89 | 17-Nov-2023 | -50000  | Sell | 1485358 | 2.89 |
|   |   |         | 2.68 | 15-Mar-2024 | -106263 | Sell | 1379095 | 2.68 |
|   |   |         | 2.65 | 22-Mar-2024 | -15000  | Sell | 1364095 | 2.65 |
|   |   | 1364095 | 2.65 | 30-Mar-2024 | 0       |      | 1364095 | 2.65 |
| 3 | LONG TERM EQUITY FUND   | 938000  | 1.82 | 31-Mar-2023 | 0       |      | 938000  | 1.82 |
|   |   |         | 1.81 | 21-Apr-2023 | -6800   | Sell | 931200  | 1.81 |
|   |   |         | 1.80 | 28-Apr-2023 | -5300   | Sell | 925900  | 1.80 |
|   |   |         | 1.79 | 05-May-2023 | -2700   | Sell | 923200  | 1.79 |
|   |   |         | 1.79 | 12-May-2023 | -4500   | Sell | 918700  | 1.79 |
|   |   |         | 1.64 | 15-Mar-2024 | -76523  | Sell | 842177  | 1.64 |
|   |   | 842177  | 1.64 | 30-Mar-2024 | 0       |      | 842177  | 1.64 |
| 4 | Barclays Wealth Trustees India Private Limited  | 873491  | 1.70 | 31-Mar-2023 | 0       |      | 873491  | 1.70 |
|   |   |         | 1.59 | 30-Jun-2023 | -56355  | Sell | 817136  | 1.59 |
|   |   |         | 1.58 | 16-Feb-2024 | -3250   | Sell | 813886  | 1.58 |
|   |   | 813886  | 1.58 | 30-Mar-2024 | 0       |      | 813886  | 1.58 |
| 5 | 238 PLAN ASSOCIATES LLC   | 730000  | 1.42 | 31-Mar-2023 | 0       |      | 730000  | 1.42 |
|   |   |         | 1.30 | 15-Mar-2024 | -60786  | Sell | 669214  | 1.30 |
|   |   | 669214  | 1.30 | 30-Mar-2024 | 0       |      | 669214  | 1.30 |
| 6 | FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK FUND  | 500714  | 0.97 | 31-Mar-2023 | 0       |      | 500714  | 0.97 |
|   |   |         | 0.80 | 05-Jan-2024 | -87500  | Sell | 413214  | 0.80 |
|   |   |         | 0.41 | 12-Jan-2024 | -203057 | Sell | 210157  | 0.41 |
|   |   |         | 0.32 | 19-Jan-2024 | -46240  | Sell | 163917  | 0.32 |
|   |   |         | 0.26 | 26-Jan-2024 | -30450  | Sell | 133467  | 0.26 |
|   |   |         | 0.00 | 02-Feb-2024 | -133467 | Sell | 0       | 0.00 |
|   |   |         | 0.00 | 30-Mar-2024 | 0       |      | 0       | 0.00 |
| 7 | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS | 354789  | 0.69 | 31-Mar-2023 | 0       |      | 354789  | 0.69 |
|   |   |         | 0.58 | 15-Mar-2024 | -55457  | Sell | 299332  | 0.58 |
|   |   | 299332  | 0.58 | 30-Mar-2024 | 0       |      | 299332  | 0.58 |
| 8 | ISHARES CORE MSCI EMERGING MARKETS ETF  | 347151  | 0.67 | 31-Mar-2023 | 0       |      | 347151  | 0.67 |
|   |   |         | 0.70 | 04-Aug-2023 | 14490   | Buy  | 361641  | 0.70 |

|    |  |        |      |             |         |      |        |      |
|----|--|--------|------|-------------|---------|------|--------|------|
|    |  |        | 0.76 | 20-Oct-2023 | 30614   | Buy  | 392255 | 0.76 |
|    |  |        | 0.64 | 15-Mar-2024 | -61314  | Sell | 330941 | 0.64 |
|    |  | 330941 | 0.64 | 30-Mar-2024 | 0       |      | 330941 | 0.64 |
| 9  | ROHINI NILEKANI  | 125000 | 0.24 | 31-Mar-2023 | 0       |      | 125000 | 0.24 |
|    |  |        | 0.27 | 24-Nov-2023 | 15818   | Buy  | 140818 | 0.27 |
|    |  |        | 0.36 | 01-Dec-2023 | 42820   | Buy  | 183638 | 0.36 |
|    |  |        | 0.66 | 08-Dec-2023 | 153712  | Buy  | 337350 | 0.66 |
|    |  |        | 0.66 | 29-Dec-2023 | 1000    | Buy  | 338350 | 0.66 |
|    |  | 338350 | 0.66 | 30-Mar-2024 | 0       |      | 338350 | 0.66 |
| 10 | CALIFORNIA STATE<br>TEACHERS RETIREMENT<br>SYSTEM - AQR CAPITAL<br>MANAGEMENT, LLC 1 | 316822 | 0.62 | 31-Mar-2023 | 0       |      | 316822 | 0.62 |
|    |  |        | 0.62 | 28-Apr-2023 | 211     | Buy  | 317033 | 0.62 |
|    |  |        | 0.62 | 05-May-2023 | 211     | Buy  | 317244 | 0.62 |
|    |  |        | 0.62 | 12-May-2023 | 1382    | Buy  | 318626 | 0.62 |
|    |  |        | 0.62 | 19-May-2023 | 1381    | Buy  | 320007 | 0.62 |
|    |  |        | 0.62 | 16-Jun-2023 | -1120   | Sell | 318887 | 0.62 |
|    |  |        | 0.62 | 23-Jun-2023 | -2240   | Sell | 316647 | 0.62 |
|    |  |        | 0.60 | 21-Jul-2023 | -9846   | Sell | 306801 | 0.60 |
|    |  |        | 0.59 | 11-Aug-2023 | -1706   | Sell | 305095 | 0.59 |
|    |  |        | 0.60 | 08-Sep-2023 | 3884    | Buy  | 308979 | 0.60 |
|    |  |        | 0.58 | 15-Sep-2023 | -11662  | Sell | 297317 | 0.58 |
|    |  |        | 0.68 | 22-Sep-2023 | 51843   | Buy  | 349160 | 0.68 |
|    |  |        | 0.71 | 29-Sep-2023 | 16898   | Buy  | 366058 | 0.71 |
|    |  |        | 0.75 | 13-Oct-2023 | 21281   | Buy  | 387339 | 0.75 |
|    |  |        | 0.78 | 27-Oct-2023 | 15616   | Buy  | 402955 | 0.78 |
|    |  |        | 0.84 | 03-Nov-2023 | 31231   | Buy  | 434186 | 0.84 |
|    |  |        | 0.75 | 17-Nov-2023 | -46646  | Sell | 387540 | 0.75 |
|    |  |        | 0.68 | 20-Nov-2023 | -39166  | Sell | 348374 | 0.68 |
|    |  |        | 0.46 | 24-Nov-2023 | -110156 | Sell | 238218 | 0.46 |
|    |  |        | 0.42 | 01-Dec-2023 | -23249  | Sell | 214969 | 0.42 |
|    |  |        | 0.43 | 08-Dec-2023 | 7449    | Buy  | 222418 | 0.43 |
|    |  |        | 0.46 | 22-Dec-2023 | 14238   | Buy  | 236656 | 0.46 |
|    |  |        | 0.48 | 05-Jan-2024 | 9029    | Buy  | 245685 | 0.48 |
|    |  |        | 0.49 | 12-Jan-2024 | 4514    | Buy  | 250199 | 0.49 |
|    |  |        | 0.52 | 19-Jan-2024 | 15507   | Buy  | 265706 | 0.52 |
|    |  |        | 0.53 | 26-Jan-2024 | 7753    | Buy  | 273459 | 0.53 |
|    |  |        | 0.55 | 02-Feb-2024 | 8608    | Buy  | 282067 | 0.55 |
|    |  |        | 0.56 | 09-Feb-2024 | 7514    | Buy  | 289581 | 0.56 |
|    |  |        | 0.56 | 08-Mar-2024 | -904    | Sell | 288677 | 0.56 |
|    |  |        | 0.56 | 15-Mar-2024 | -903    | Sell | 287774 | 0.56 |
|    |  |        | 0.54 | 29-Mar-2024 | -10749  | Sell | 277025 | 0.54 |
|    |  | 277025 | 0.54 | 30-Mar-2024 | 0       |      | 277025 | 0.54 |

## (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      | <b>G.V.BHASKAR RAO, Managng Director</b>                     |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 5358530                                   | 9.58                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year  | (379913)                                  | 0.10                             | -                                       | -                                |
|        | At the end of the year                                       | 4978617                                   | 9.68                             | 4978617                                 | 9.68                             |
| 2      | <b>G.VANAJA DEVI, Whole time Director</b>                    |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 2357318                                   | 4.22                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year  | (167130)                                  | 0.04                             | -                                       | -                                |
|        | At the end of the year                                       | 2190188                                   | 4.26                             | 2190188                                 | 4.26                             |
| 3      | <b>G.PAWAN, Director</b>                                     |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 2228876                                   | 3.99                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year  | (158024)                                  | 0.04                             | -                                       | -                                |
|        | At the end of the year                                       | 2070852                                   | 4.03                             | 2070852                                 | 4.03                             |
| 4      | <b>C. VAMSHEEDHAR, Whole time Director</b>                   |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 976587                                    | 1.75                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year  | (69238)                                   | 0.01                             | -                                       | -                                |
|        | At the end of the year                                       | 907349                                    | 1.76                             | 907349                                  | 1.76                             |
| 5      | <b>C MITHUN CHAND, Whole time Director</b>                   |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 857344                                    | 1.53                             | -                                       | -                                |
|        | Increase/decrease in Promoters shareholding during the year  | (60784)                                   | 0.02                             | -                                       | -                                |
|        | At the end of the year                                       | 796560                                    | 1.55                             | 796560                                  | 1.55                             |
| 6      | <b>G.V. Bhaskar Rao, Trustee of Madhushree Private Trust</b> | 10859244                                  | 19.42                            |   |                                  |
|        | At the beginning of the year                                 | (769906)                                  | 0.19                             |   |                                  |
|        | Increase/decrease in Promoters shareholding during the year  | 10089338                                  | 19.61                            | 10089338                                | 19.61                            |
|        | At the end of the year                                       |   |                                  |   |                                  |
| 7      | <b>G.V. Bhaskar Rao, Trustee of Pawan Private Trust</b>      |   |                                  |   |                                  |
|        | At the beginning of the year                                 | 10859244                                  | 19.42                            |   |                                  |
|        | Increase/decrease in Promoters shareholding during the year  | (769906)                                  | 0.19                             |   |                                  |
|        | At the end of the year                                       | 10089338                                  | 19.61                            | 10089338                                | 19.61                            |



|    |   |       |      |       |      |
|----|---|-------|------|-------|------|
| 8  | <b>Dr. S. RAGHUVARDHAN REDDY,<br/>Independent Director</b>          |       |      |       |      |
|    | At the beginning of the year  | -     | -    | -     | -    |
|    | Increase/decrease in Promoters shareholding during the year         | -     | -    | -     | -    |
|    | At the end of the year  | -     | -    | -     | -    |
| 9  | <b>Dr. S.M.ILYAS, Independent Director</b>                          |       |      |       |      |
|    | At the beginning of the year  | -     | -    | -     | -    |
|    | Increase/decrease in Promoters shareholding during the year         | -     | -    | -     | -    |
|    | At the end of the year  | -     | -    | -     | -    |
| 10 | <b>K.PURUSHOTHAM, Independent Director</b>                          |       |      |       |      |
|    | At the beginning of the year  | -     | -    | -     | -    |
|    | Increase/decrease in Promoters shareholding during the year         | -     | -    | -     | -    |
|    | At the end of the year  | -     | -    | -     | -    |
| 11 | <b>CHAYA RATAN MUSINIPALLY,<br/>Independent Director</b>            |       |      |       |      |
|    | At the beginning of the year  | -     | -    | -     | -    |
|    | Increase/decrease in Promoters shareholding during the year         | -     | -    | -     | -    |
|    | At the end of the year  | -     | -    | -     | -    |
| 12 | <b>HANCHINAL RAYAPPA RAMAPPA,<br/>Independent Director</b>          |       |      |       |      |
|    | At the beginning of the year  | -     | -    | -     | -    |
|    | Increase/decrease in Promoters shareholding during the year         | -     | -    | -     | -    |
|    | At the end of the year  | -     | -    | -     | -    |
| 13 | <b>VENKATA CHALAPATHI REDDY<br/>KUPPAM, Chief Financial Officer</b> |       |      |       |      |
|    | 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 |
| 14 | <b>V. SREELATHA, Company Secretary</b>                              | -     | -    | -     | -    |
|    | 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<br>excluding<br>deposits | Unsecured<br>Loans | Deposits  | Total<br>Indebtedness |
|---|--|--------------------|-----------|-----------------------|
| Indebtedness at the beginning of the financial year |  |                    |           |                       |
| i) Principal Amount                                 | 60.60                                  |                    |           | 60.60                 |
| ii) Interest due but not paid                       |  |                    |           |                       |
| iii) Interest accrued but not due                   | 0.24                                   |                    |           | 0.24                  |
| <b>Total (i+ii+iii)</b>                             | <b>60.84</b>                           | <b>--</b>          | <b>--</b> | <b>60.84</b>          |
| 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       | 13.01                                  |                    |           | 13.01                 |
| i) Principal Amount                                 |  |                    |           |                       |
| ii) Interest due but not paid                       | -                                      |                    |           | -                     |
| iii) Interest accrued but not due                   | 0.02                                   |                    |           | 0.02                  |
| <b>Total (i+ii+iii)</b>                             | <b>13.03</b>                           | <b>--</b>          | <b>--</b> | <b>13.03</b>          |

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<br>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 6,06,71,809             | 3,75,18,242   | 1,81,65,724   | 1,50,47,081    | 1,29,79,380 | <b>14,43,82,236</b>           |

|    |  |                    |                    |                    |                    |                    |                     |
|----|--|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|
|    | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961<br>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 |                    |                    |                    |                    |                    |                     |
| 2. | Stock Option   | Nil                | Nil                | Nil                | Nil                | Nil                | Nil                 |
| 3. | Sweat Equity   | Nil                | Nil                | Nil                | Nil                | Nil                | Nil                 |
| 4. | Commission<br>- as % of profit<br>- others specify   | Nil                | Nil                | Nil                | Nil                | Nil                | Nil                 |
| 5. | Others, please specify   | Nil                | Nil                | Nil                | Nil                | Nil                | Nil                 |
|    | <b>Total (A)</b>   | <b>6,06,71,809</b> | <b>3,75,18,242</b> | <b>1,81,65,724</b> | <b>1,50,47,081</b> | <b>1,29,79,380</b> | <b>14,43,82,236</b> |
|    | 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"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul> | 700,000                   | 450,000        | 5,75,000            | 5,75,000            | 4,50,000                      | 27,50,000           |
|        | Total (1)  | <b>700,000</b>            | <b>450,000</b> | <b>5,75,000</b>     | <b>5,75,000</b>     | <b>4,50,000</b>               | <b>27,50,000</b>    |
|        | Other Non-Executive Directors  |                           |                |                     |                     |                               |                     |
|        | <ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul> | -                         | -              | -                   | -                   | -                             | -                   |
|        | Total (2)  | -                         | -              | -                   | -                   | -                             | -                   |
|        | Total (B) = (1 + 2)  | 700,000                   | 450,000        | 5,75,000            | 5,75,000            | 4,50,000                      | 27,50,000           |
|        | <b>Total Managerial Remuneration</b>   | <b>700,000</b>            | <b>450,000</b> | <b>5,75,000</b>     | <b>5,75,000</b>     | <b>4,50,000</b>               | <b>27,50,000</b>    |
|        | 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.Sreelatha, Company Secretary | Total              |
| 1.      | Gross salary<br>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961<br>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961<br>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 1,20,57,416                | 6,00,000                       | 1,26,57,416        |
| 2.      | Stock Option   | Nil                        | Nil                            | Nil                |
| 3.      | Sweat Equity   | Nil                        | Nil                            | Nil                |
| 4.      | Commission<br>- as % of profit<br>- Others, specify...   | Nil                        | Nil                            | Nil                |
| 5.      | Others, please specify   | Nil                        | Nil                            | Nil                |
|         | <b>Total</b>   | <b>1,20,57,416</b>         | <b>6,00,000</b>                | <b>1,26,57,416</b> |

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:  
NO PENALTIES PAID BY THE COMPAY DURING THE FIANCIAL YEAR 2023-2024**

| 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) |
|--|------------------------------|-------------------|--|----------------------------|------------------------------------|
| <b>A. COMPANY</b>                                  |                              |                   |  |                            |                                    |
| Penalty  | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| Punishment   | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| Compounding  | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| <b>B. DIRECTORS</b>                                |                              |                   |  |                            |                                    |
| Penalty  | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| Punishment   | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| Compounding  | NIL                          | NIL               | NIL  | NIL                        | NIL                                |
| <b>C. OTHER OFFICERS IN DEFAULT-NOT APPLICABLE</b> |                              |                   |  |                            |                                    |
| 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:** 12.08.2024  
**Place:** Secunderabad

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

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