

**EXTRACTS OF ANNUAL RETURN**

**FORM NO. MGT.9**

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31/03/2025**

*[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: **1-7-36 to 42, Sardar Patel 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	31122242	Nil	31122242	60.50	31122242	Nil	31122242	60.50	0.00
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>31122242</b>	<b>Nil</b>	<b>31122242</b>	<b>60.50</b>	<b>31122242</b>	<b>Nil</b>	<b>31122242</b>	<b>60.50</b>	<b>0.00</b>
B. Public Shareholding									
1. Institutions	154483	Nil	154483	0.30	761251	Nil	761251	1.48	1.18
a) Mutual Funds									
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	1480153	NA	1480153	2.88	101529	NA	101529	0.20	(2.68)
g) FIs	8856340	Nil	8856340	17.22	10500393	Nil	10500393	20.41	3.19
h) Foreign Venture Capital Funds									
i) Alternate Investment Fund	851071	Nil	851071	1.65	631630	Nil	631630	1.23	(0.42)

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>	11342072	Nil	11342072	22.05	11994828	Nil	11994828	23.32	1.27
2. Non-Institutions									
a) Bodies Corp.	611860	Nil	611860	1.19	715573	Nil	715573	1.39	0.20
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	6150364	21	6150364	11.96	6065781	21	6065781	11.79	(0.17)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	633417	Nil	633417	1.23	150945	Nil	150945	0.29	(0.94)
c) Others (specify)									
NRIs.	453807	Nil	453807	0.88	726914	Nil	726914	1.41	0.53
Clearing members	8403	Nil	8403	0.02	91783	Nil	91783	0.18	0.16
(other Foreign Portfolio Investor)	1352	Nil	1352	0.00	827	Nil	827	0.00	0.00
HUF	286246	Nil	286246	0.56	254345	Nil	254345	0.50	(0.06)
Trusts	325	Nil	325	0.00	125	Nil	125	0.00	0.00
OCBs.	0	Nil	0	0	0	Nil	0	0	0.00
IEPF	3076	Nil	3076	0.01	4377	Nil	4377	0.01	0.00
KMP	12000	Nil	12000	0.02	12000	Nil	12000	0.02	0.00
Firm	0	Nil	0	0.00	2635	Nil	2635	0.01	0.01
<b>Sub-total (B)(2):-</b>	8160850	21	8160871	15.87	8025305	21	8025305	15.60	(0.27)
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>19502922</b>	<b>21</b>	<b>19502943</b>	<b>37.92</b>	<b>20020133</b>	<b>21</b>	<b>20020133</b>	<b>38.92</b>	<b>1.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>813886</b>	<b>N.A</b>	<b>813886</b>	<b>1.58</b>	<b>296675</b>	<b>N.A</b>	<b>296675</b>	<b>0.58</b>	<b>(1.00)</b>
<b>Grand Total (A+B+C)</b>	<b>51439050</b>	<b>21</b>	<b>51439071</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	4978617	9.68	0	4978617	9.68	0	0.00
2	G.Vanaja Devi	2190188	4.26	0	2190188	4.26	0	0.00
3	G.Pawan	2070852	4.03	0	2070852	4.03	0	0.00
4	C Vamsheedhar	907349	1.76	0	907349	1.76	0	0.00
5	C Mithun Chand	796560	1.55	0	796560	1.55	0	0.00
	G.V. Bhaskar Rao, Trustee of Pawan Private Trust	10089338	19.61		10089338	19.61		0.00
6	G.V. Bhaskar Rao, Trustee of Madhushree Private Trust	10089338	19.61	0	10089338	19.61	0	0.00
	<b>Total</b>	<b>31122242</b>	<b>60.50</b>	<b>0</b>	<b>31122242</b>	<b>60.50</b>	<b>0</b>	<b>0.00</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	4978617	9.68	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	4978617	9.68	4978617	9.68
2	<b>G.VANAJA DEVI</b>				
	At the beginning of the year	2190188	4.26	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	2190188	4.26	2190188	4.26
3	<b>G.PAWAN</b>				
	At the beginning of the year	2070852	4.03	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	2070852	4.03	2070852	4.03

4	<b>C. VAMSHEEDHAR</b>				
	At the beginning of the year	907349	1.76	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	907349	1.76	907349	1.76
5	<b>C. MITHUNCHAND</b>				
	At the beginning of the year	796560	1.55	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	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	10089338	19.61		
	Increase/decrease in Promoters shareholding during the year	0	0		
	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	10089338	19.61		
	Increase/decrease in Promoters shareholding during the year	0	0		
	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):

S r . N o	Name of the Share Holder	Shareholding at the beginning/End of the year		Date	Increase/ Decrease in share- holding	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	Massachu setts Institute of Technolo gy	27,09,874	5.27	30-Mar-24	0		27,09,874	5.27
				17-Jan-25	15000	Buy	27,24,874	5.30
				24-Jan-25	126	Buy	27,25,000	5.30
				31-Jan-25	7400	Buy	27,32,400	5.31
				7-Feb-25	12600	Buy	27,45,000	5.34
		27,45,000	5.34	31-Mar-25	0		27,45,000	5.34
2	Life Insurance Corporati	13,64,095	2.65	30-Mar-24	0		13,64,095	2.65

	on of India							
			5.21	19-Jul-24	-55834	Sell	13,08,261	2.54
			4.97	26-Jul-24	-347048	Sell	9,61,213	1.87
			4.78	02-Aug-24	-97118	Sell	8,64,095	1.68
			4.33	27-Sep-24	-51596	Sell	8,12,499	1.58
			4.06	30-Sep-24	-3573	Sell	8,08,926	1.57
			3.62	27-Dec-24	-73190	Sell	7,35,736	1.43
			3.44	03-Jan-25	-4769	Sell	7,30,967	1.42
			3.40	10-Jan-25	-31000	Sell	6,99,967	1.36
			3.38	17-Jan-25	-1360	Sell	6,98,607	1.36
			3.36	24-Jan-25	-130000	Sell	5,68,607	1.11
			3.34	31-Jan-25	-50000	Sell	5,18,607	1.01
			3.16	07-Feb-25	-30000	Sell	4,88,607	0.95
			2.98	14-Feb-25	-3954	Sell	4,84,653	0.94
			2.89	28-Feb-25	-95262	Sell	3,89,391	0.76
			2.68	07-Mar-25	-119983	Sell	2,69,408	0.52
			2.65	14-Mar-25	-157262	Sell	1,12,146	0.22
				31-Mar-25			1,12,146	0.22
		13,64,095	2.65	31-Mar-25	0		13,64,095	2.65
3	Long Term Equity Fund	8,42,177	1.64	30-Mar-24	0		8,42,177	1.64
				23-Aug-24	-140000	Sell	7,02,177	1.37
				11-Oct-24	-82000	Sell	6,20,177	1.21
		6,20,177	1.21	31-Mar-25	0		6,20,177	1.21
4	Barclays Wealth Trustees India Private Limited	8,13,886	1.58	30-Mar-24	0		8,13,886	1.58
				26-Apr-24	-1050	Sell	8,12,836	1.58
				10-May-24	-3000	Sell	8,09,836	1.57
				7-Jun-24	-168315	Sell	6,41,521	1.25
				14-Jun-24	-294946	Sell	3,46,575	0.67
				21-Jun-24	-19000	Sell	3,27,575	0.64
				28-Jun-24	-25700	Sell	3,01,875	0.59
				9-Aug-24	-1400	Sell	3,00,475	0.58
				6-Sep-24	-800	Sell	2,99,675	0.58

				20-Dec-24	-3000	Sell	2,96,675	0.58
				7-Mar-25	71952	Buy	3,68,627	0.72
				14-Mar-25	48000	Buy	4,16,627	0.81
				21-Mar-25	22400	Buy	4,39,027	0.85
		4,39,027	0.85	31-Mar-25	0		4,39,027	0.85
5	238 Plan Associates LLC	6,69,214	1.30	30-Mar-24	0		6,69,214	1.30
			1.30	17-Jan-25	25300	Sell	6,94,514	1.35
				24-Jan-25	16486	Sell	7,11,000	1.38
				31-Jan-25	7600	Sell	7,18,600	1.40
				7-Feb-25	16230	Sell	7,34,830	1.43
				14-Feb-25	3507	Sell	7,38,337	1.44
				21-Feb-25	5000	Sell	7,43,337	1.45
		7,43,337	1.45	31-Mar-25	0		7,43,337	1.45
6	Old Bridge Focused Fund	1,21,679	0.24	30-Mar-24	0		1,21,679	0.24
				12-Apr-24	13321	Sell	1,35,000	0.26
				19-Apr-24	10741	Sell	1,45,741	0.28
				17-May-24	5000	Sell	1,50,741	0.29
				24-May-24	2629	Sell	1,53,370	0.30
				14-Jun-24	9600	Sell	1,62,970	0.32
				19-Jul-24	57000	Sell	2,19,970	0.43
				23-Aug-24	67740	Sell	2,87,710	0.56
				11-Oct-24	82000	Sell	3,69,710	0.72
				10-Jan-25	29290	Sell	3,99,000	0.78
				17-Jan-25	68300	Sell	4,67,300	0.91
				24-Jan-25	84700	Sell	5,52,000	1.07
				31-Jan-25	36600	Sell	5,88,600	1.14

				7-Feb-25	14400	Sell	6,03,000	1.17
		6,03,000	1.17	31-Mar-25	0		6,03,000	1.17
7	Bowhead India Fund	3,54,789	0.69	30-Mar-24	0		3,54,789	0.69
				27-Dec-24	57110	Buy	57,110	0.11
				17-Jan-25	46074	Buy	1,03,184	0.20
				24-Jan-25	18878	Buy	1,22,062	0.24
				31-Jan-25	146803	Buy	2,68,865	0.52
				7-Feb-25	111600	Buy	3,80,465	0.74
				14-Feb-25	21411	Buy	4,01,876	0.78
				21-Feb-25	2123	Buy	4,03,999	0.79
				28-Feb-25	64016	Buy	4,68,015	0.91
				7-Mar-25	63811	Buy	5,31,826	1.03
		5,31,826	1.03	31-Mar-2025	0		5,31,826	1.03
8	Ishares Core Msci Emerging Markets ETF	3,30,941	0.64	30-Mar-24	0		3,30,941	0.64
				2-Aug-24	-402	Sell	3,30,539	0.64
				9-Aug-24	-1072	Sell	3,29,467	0.64
				13-Sep-24	-1072	Sell	3,28,395	0.64
				30-Sep-24	2546	Buy	3,30,941	0.64
				8-Nov-24	1608	Buy	3,32,549	0.65
				21-Feb-25	2793	Buy	3,35,342	0.65
				28-Feb-25	4655	Buy	3,39,997	0.66
				7-Mar-25	1995	Buy	3,41,992	0.66
				21-Mar-25	1862	Buy	3,43,854	0.67
		3,43,854	0.67	31-Mar-25	0		3,43,854	0.67
9	Vanguard Emerging Markets	2,99,332	0.58	30-Mar-24	0		2,99,332	0.58



	Stock Index Fund, A Series of Vanguard International Equity							
				28-Jun-24	-44414	Sell	2,54,918	0.50
		2,54,918	0.50	31-Mar-25	0		2,54,918	0.50
10	California State Teachers Retirement System - Aqr Capital Management, LLC 1	2,77,025	0.54	30-Mar-2024	0		2,77,025	0.54
				5-Apr-24	-905	Sell	2,76,120	0.54
				26-Apr-24	-808	Sell	2,75,312	0.54
				10-May-24	-14055	Sell	2,61,257	0.51
				17-May-24	-9	Sell	2,61,248	0.51
				28-Jun-24	-15428	Sell	2,45,820	0.48
				12-Jul-24	-23872	Sell	2,21,948	0.43
				2-Aug-24	-12980	Sell	2,08,968	0.41
				9-Aug-24	-18823	Sell	1,90,145	0.37
				16-Aug-24	-4118	Sell	1,86,027	0.36
				23-Aug-24	-20669	Sell	1,65,358	0.32
				30-Aug-24	-14703	Sell	1,50,655	0.29
				13-Sep-24	-5428	Sell	1,45,227	0.28
				20-Sep-24	-2714	Sell	1,42,513	0.28
				11-Oct-24	-284	Sell	1,42,229	0.28
				18-Oct-24	-3471	Sell	1,38,758	0.27
				25-Oct-24	-6940	Sell	1,31,818	0.26
		1,31,818	0.26	31-Mar-25	0		1,31,818	0.26

(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, Managing Director</b>				
	At the beginning of the year	4978617	9.68	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	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	2190188	4.26	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	2190188	4.26	2190188	4.26
3	<b>G.PAWAN, Director</b>				
	At the beginning of the year	2070852	4.03	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	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	907349	1.76	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	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	796560	1.55	-	-
	Increase/decrease in Promoters shareholding during the year	0	0	-	-
	At the end of the year	796560	1.55	796560	1.55
6	<b>G.V. Bhaskar Rao, Trustee of Madhushree Private Trust</b>				
	At the beginning of the year	10089338	19.61		
	Increase/decrease in Promoters shareholding during the year	0	0		
	At the end of the year	10089338	19.61	10089338	19.61
7	<b>G.V. Bhaskar Rao, Trustee of Pawan Private Trust</b>				
	At the beginning of the year	10089338	19.61		
	Increase/decrease in Promoters shareholding during the year	0	0		
	At the end of the year	10089338	19.61	10089338	19.61
8	<b>Dr. S. RAGHUVARDHAN REDDY,</b>				

	<b>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, 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, 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 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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year				
i) Principal Amount	13.01			13.01
ii) Interest due but not paid				
iii) Interest accrued but not due	0.02			0.02
<b>Total (i+ii+iii)</b>	13.03	--	--	13.03
Change in Indebtedness during the financial year				
• Addition	-			-
• Reduction	13.03			13.03
<b>Net Change</b>	13.03	--	--	13.03
Indebtedness at the end of the financial year	-			-
i) Principal Amount	-			-
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
<b>Total (i+ii+iii)</b>	--	--	--	--

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

<b>Sl. no.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>					<b>Total Amount in Rs. Per annum</b>
		G.V.Bhaskar Rao	G.Vanaja Devi	C.Vamsheedhar	C.Mithun Chand	G. Pawan	Total Amount
1.	Gross salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,28,06,173	4,50,21,880	2,22,27,989	1,53,22,961	1,60,73,718	<b>17,14,52,721</b>

	(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						
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
	<b>Total (A)</b>	<b>7,28,06,173</b>	<b>4,50,21,880</b>	<b>2,22,27,989</b>	<b>1,53,22,961</b>	<b>1,60,73,718</b>	<b>17,14,52,721</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. Purushotam	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>	3,00,000	1,50,000	2,50,000	4,25,000	4,00,000	15,25,000
	Total (1)	3,00,000	1,50,000	2,50,000	4,25,000	4,00,000	15,25,000
	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)	3,00,000	1,50,000	2,50,000	4,25,000	4,00,000	15,25,000
	<b>Total Managerial Remuneration</b>	<b>3,00,000</b>	<b>1,50,000</b>	<b>2,50,000</b>	<b>4,25,000</b>	<b>4,00,000</b>	<b>15,25,000</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.

# Cessation of Dr. S. Raghuvardhan Reddy, Dr. S.M. Ilyas and Mr. K. Purushotam as an Independent Directors of the Company from 17<sup>th</sup> September, 2024, due to the completion of their second term of directorship.

Sl. no .	Particulars of Remuneration (Sitting Fee)	Name of Directors			Total Amount in Rs.
	Independent Directors	* Narasing Rao Singayapally	* Krishna Mohan Prasad	* Rajesh Kumar Mittal	
	<ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	1,50,000	2,00,000	1,50,000	5,00,000
	Total (1)	1,50,000	2,00,000	1,50,000	5,00,000
	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)	1,50,000	2,00,000	1,50,000	5,00,000
	<b>Total Managerial Remuneration</b>	1,50,000	2,00,000	1,50,000	5,00,000
	Overall Ceiling as per the Act				*Refer Note*

\* Appointment of Mr. Krishna Mohan Prasad, Mr. S. Narsing Rao and Dr. Rajesh Kumar Mittal as an Independent Directors of the Company from 18<sup>th</sup> September, 2024.

**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 (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	1,32,55,355	6,00,000	1,38,55,355
2.	Stock Option	1,06,53,000	Nil	1,06,53,000
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil
	<b>Total</b>	<b>2,39,08,355</b>	<b>6,00,000</b>	<b>2,45,08,355</b>



**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:****NO PENALTIES PAID BY THE COMPANY DURING THE FINANCIAL YEAR 2024-2025**

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:** 13.08.2025  
**Place:** Secunderabad

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

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