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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																							
1	Kaveri Seed Company Ltd	AABCK2468C	G.V.Bhaskar Rao	AARPG8379F	Chairman cum Managing Director	Remuneration		0.00	0			373.56	21.30	22.57										
2	Kaveri Seed Company Ltd	AABCK2468C	G.V.Bhaskar Rao	AARPG8379F	Chairman cum Managing Director	Any other transaction	Lease rent Paid	126.76	0			126.76	0.00	0.00										
3	Kaveri Seed Company Ltd	AABCK2468C	G. Vanaja Devi	AHBPG5812G	Wholetime Director	Remuneration		0.00	0			231.00	17.15	15.62										
4	Kaveri Seed Company Ltd	AABCK2468C	G. Vanaja Devi	AHBPG5812G	Wholetime Director	Any other transaction	Lease rent Paid	5.31	0			5.31	0.00	0.00										
5	Kaveri Seed Company Ltd	AABCK2468C	C. Vamshiedhar	ADVPC1241M	Wholetime Director	Remuneration		0.00	0			113.97	9.58	6.88										
6	Kaveri Seed Company Ltd	AABCK2468C	C. Mithun Chand	AFRPC3966E	Wholetime Director	Remuneration		0.00	0			78.57	6.68	6.21										
7	Kaveri Seed Company Ltd	AABCK2468C	G.Pawan	ABTPG6553E	Wholetime Director	Remuneration		0.00	0			81.47	7.07	6.80										
8	Kaveri Seed Company Ltd	AABCK2468C	G.Pawan	ABTPG6553E	Wholetime Director	Any other transaction	Lease rent Paid	9.91	0			9.91	0.00	0.00										
9	Kaveri Seed Company Ltd	AABCK2468C	K.V.Chalapathi Reddy	AEZPK4885L	Chief Financial Officer	Remuneration		0.00	0			77.48	5.64	3.31										
10	Kaveri Seed Company Ltd	AABCK2468C	V.Sravlatha	ACSPV9217A	Company Secretary	Remuneration		0.00	0			3.00	0.00	0.00										
11	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Infra	AAMFK6479M	Entity Controlled by Promoters	Any other transaction	Lease rent Paid	7.12	0			7.12	0.00	0.00										
12	Kaveri Seed Company Ltd	AABCK2468C	Bhaskara Investments	AAGFB7850D	Entity Controlled by Promoters	Any other transaction	Lease rent Paid	1.69	0			1.68	0.00	0.00										
13	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Bhaskarrao Charitable Foundation	AAGCK2826B	Entity Controlled by Promoters	Any other transaction	CSR Contribution	242.37	0			242.37	0.00	0.00										
14	Kaveri Seed Company Ltd	AABCK2468C	Gundavaram Vanaja Bhaskarrao Vidyapeet	AAETG0486A	Entity Controlled by Promoters	Any other transaction	Lease rent received	30.00	0			30.00	0.00	0.00										
15	Kaveri Seed Company Ltd	AABCK2468C	C. Vamshiedhar	ADVPC1241M	Wholetime Director	Sale of fixed assets		136.65	0			0.00	17.85	17.85										
16	Aditya Agritech Pvt Ltd	AALCA5182F	T.Venkateswarlu	ADWPT9122B	KMP - Subsidiary Company	Remuneration		0.00	0			13.54	2.27	0.00										
17	Genome Agritech Pvt Ltd	AACCG2784Q	N. Papa Rao	ADBPN4547M	KMP - Subsidiary Company (till 25.05.19)	Remuneration		0.00	0			0.00	4.29	4.29										
18	Genome Agritech Pvt Ltd	AACCG2784Q	N.Venkateswara Rao	ACDPN7022M	KMP - Subsidiary Company (till 25.05.19)	Remuneration		0.00	0			0.00	4.29	4.29										
19	Kaveri Seed Company Ltd	AABCK2468C	Aditya Agritech Pvt Ltd	AALCA5182F	Subsidiary Company	Sale of goods or services		20000.00	0			180.40	4319.29	9366.87										
20	Kaveri Seed Company Ltd	AABCK2468C	Genomix Agrigenetics Pvt Ltd	AAHCG0423R	Subsidiary Company	Sale of goods or services		1011.12	0			1011.12	372.08	2701.24										
21	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Microtech Pvt Ltd	AAFCK4229K	Subsidiary Company	Any other transaction	Lease rent received	41.85	0			41.85	0.00	0.00										
22	Kaveri Seed Company Ltd	AABCK2468C	G.V.Bhaskar Rao	AARPG8379F	Chairman cum Managing Director	Dividend paid		0.00	0			248.93	0.00	0.00										
23	Kaveri Seed Company Ltd	AABCK2468C	G. Vanaja Devi	AHBPG5812G	Wholetime Director	Dividend paid		0.00	0			109.50	0.00	0.00										
24	Kaveri Seed Company Ltd	AABCK2468C	C. Vamshiedhar	ADVPC1241M	Wholetime Director	Dividend paid		0.00	0			45.36	0.00	0.00										
25	Kaveri Seed Company Ltd	AABCK2468C	C. Mithun Chand	AFRPC3966E	Wholetime Director	Dividend paid		0.00	0			39.82	0.00	0.00										
26	Kaveri Seed Company Ltd	AABCK2468C	G.Pawan	ABTPG6553E	Wholetime Director	Dividend paid		0.00	0			103.54	0.00	0.00										
27	Kaveri Seed Company Ltd	AABCK2468C	K.V.Chalapathi Reddy	AEZPK4885L	Chief Financial Officer	Dividend paid		0.00	0			0.00	0.00	0.00										
28	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Employee Trust	AADTK8193R	ESOP Trust	Dividend paid		0.00	0			14.08	0.00	0.00										
29	Kaveri Seed Company Ltd	AABCK2468C	Madhusree Private Trust	AAGTM5615D	Private Trust of MD's Daughter	Dividend paid		0.00	0			504.46	0.00	0.00										
30	Kaveri Seed Company Ltd	AABCK2468C	Pawan Private Trust	AAETP2755D	Private Trust of Wholetime Director	Dividend paid		0.00	0			504.46	0.00	0.00										
31	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Employee Trust	AADTK8193R	ESOP Trust	Loan		0.00	0			-13.90	951.81	927.01										
32	Kaveri Microtech Pvt Ltd	AAFCK4229K	Kaveri Bhaskarrao Charitable Foundation	AAGCK2826B	Entity Controlled by Promoters	Any other transaction	CSR Contribution	11.15	0			11.15	0.00	0.00										
33	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Seed Company Bangladesh Private Ltd	ZZZZ9999Z	Subsidiary Company	Advance		0.00	0			0.00	1.16	1.16										
34	Aditya Agritech Pvt Ltd	AALCA5182F	Kaveri Bhaskarrao Charitable Foundation	AAGCK2826B	Entity Controlled by Promoters	Any other transaction	CSR Contribution	7.34	0			7.33	0.00	0.00										
35	Kaveri Seed Company Ltd	AABCK2468C	Kaveri Employee Trust	AADTK8193R	ESOP Trust	Loan		0.00	0			3000.00	0.00	3000.00					Loan	0.00%	NA	Unsecured	Interest free Loan to ESOP Trust for purchasing shares of the company to issue the same to its employees	
36	Kaveri Employee Trust	AADTK8193R	Kaveri Seed Company Ltd	AABCK2468C	Trustee Company	Any other transaction	Purchase of Equity Shares for ESOP Issue	0.00	0			1491.05	0.00	0.00										
37	Kaveri Employee Trust	AADTK8193R	Kaveri Seed Company Ltd	AABCK2468C	Trustee Company	Any other transaction	Sale of ESOP Shares on excersize	0.00	0			13.91	0.00	0.00										
Total value of transaction during the reporting period												8709.7												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,
to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six-months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of
transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner.
There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.