

25th November 2022

BSE Limited

1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2022.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 30th September, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

SREELATHA VISHNUBHOTLA
COMPANY SECRETARY



Encl: as above

Kaveri Seed Company Limited

Statement of Related Party Transactions for the half year ending 30 September 2022

(in Rs. Lakhs)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction				Type of related party transaction	Value of the related party transaction as approved by the audit committee	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									
	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Opening balance	Closing balance	Details of the loans, inter-corporate deposits, advances or investments									
	Name	Name								Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
1	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Remuneration	N.A*	245.69	17.42	20.86											
2	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Lease rent paid	0.33	0.33	-	-											
3	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Dividend Paid	N.A*	214.34	-	-											
4	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Remuneration	N.A*	151.93	10.88	13.00											
5	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Lease rent paid	4.68	4.68	-	-											
6	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Dividend Paid	N.A*	563.61	-	-											
7	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Remuneration	N.A*	73.67	5.65	6.73											
8	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Dividend Paid	N.A*	39.06	-	-											
9	Kaveri Seed Company Ltd	C. Mithun Chand	Wholetime Director	Remuneration	N.A*	61.04	4.82	5.61											
10	Kaveri Seed Company Ltd	C. Mithun Chand	Wholetime Director	Dividend Paid	N.A*	34.29	-	-											
11	Kaveri Seed Company Ltd	G.Pawan	Wholetime Director	Lease rent paid	5.21	5.21	-	-											
12	Kaveri Seed Company Ltd	G.Pawan	Wholetime Director	Dividend Paid	N.A*	89.16	-	-											
13	Kaveri Seed Company Ltd	G.V.Bhaskar Rao - HUF	HUF of Chairman cum Managing Director	Lease rent paid	120.19	120.19	9.68	-											
14	Kaveri Seed Company Ltd	G.V.Bhaskar Rao - HUF	HUF of Chairman cum Managing Director	Dividend Paid	N.A*	399.43	-	-											
15	Kaveri Seed Company Ltd	K.V.Chalapathi Reddy	Chief Financial Officer	Remuneration	N.A*	45.54	0.56	4.05											
16	Kaveri Seed Company Ltd	K.V.Chalapathi Reddy	Chief Financial Officer	Dividend Paid	N.A*	0.48	-	-											
17	Kaveri Seed Company Ltd	V.R.S. Murti	Company Secretary	Remuneration	N.A*	2.00	-	-											
18	Kaveri Seed Company Ltd	Kaveri Infra	Entity Controlled by Promoters	Lease rent paid	5.99	5.99	-	-											
19	Kaveri Seed Company Ltd	Bhaskara Investments	Entity Controlled by Promoters	Lease rent paid	1.60	1.60	-	-											
20	Kaveri Seed Company Ltd	Kaveri Bhaskarrao Charitable Foundation	Entity Controlled by Promoters	CSR Contribution	N.A*	300.00	-	-											
21	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Sale of Fixed Assets	#	97.80	115.65	17.85											
22	Kaveri Seed Company Ltd	C. Madhavi	Relative of the Promoter	Sale of Fixed Assets	#	136.65	136.65	-											
23	Aditya Agritech Pvt Ltd	T.Venkateswarlu	KMP - Subsidiary Company	Remuneration	N.A*	15.74	1.97	1.97											
24	Genome Agritech Pvt Ltd	N. Papa Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	#	-	4.30	4.30											
25	Genome Agritech Pvt Ltd	N.Venkateswara Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	#	-	4.29	4.29											

N.A* - Not applicable, approved by Board of Directors and Shareholders as necessary

- Transaction related to earlier years and duly approved in the respective periods

