

25th June 2021

BSE Limited

1st Floor New Trading Ring,
Rotunda 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 0051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the year ended 31st March, 2021.

Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 year ended 31st March, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. Mithunchand
★ **C. MITHUNCHAND**
WHOLE TIME DIRECTOR

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2021.

I Following is the list of related parties and their relationships:

A. Key Managerial persons and their relatives

- 1 Mr. G.V.Bhaskar Rao
- 2 Mrs. G. Vanaja Devi
- 3 Mr. C. Vamsheedhar
- 4 Mr. C. Mithun Chand
- 5 Mr. G.Pawan
- 6 G.V.Bhaskar Rao - HUF
- 7 Mrs.C.Madhavi
- 8 Mr. K.V.Chalapathi Reddy
- 9 Mr. V.R.S. Murti
- 10 Mr. T. Venkateswarlu

B Other related firms & Associates

- 1 M/s. Kaveri Infra
- 2 M/s. Bhaskara Investments
- 3 M/s. Kaveri Bhaskarrao Charitable Foundation
- 4 M/s. Kaveri Employees Trust

II The following is a summary of significant related party transactions for the half year and year ended 31 March, 2021 are as follows:

Amount Rs. in Lakhs

Particulars	Half Year Ended 31 March 2021	Year Ended 31 March 2021
Remuneration paid		
Mr. G.V.Bhaskar Rao	202.68	373.63
Mrs. G. Vanaja Devi	125.33	231.05
Mr. C. Vamsheedhar	60.87	112.31
Mr. C. Mithun Chand	50.46	93.11
Mr. T. Venkateswarlu	15.83	28.84
Mr. K.V.Chalapathi Reddy	51.95	89.62
Mr. V.R.S. Murti	2.00	4.00
	509.12	932.56
Land and godown lease paid		
Mr. G.V.Bhaskar Rao	0.31	0.63
Mrs. G. Vanaja Devi	4.46	8.92
Mr. G.Pawan	4.96	9.93
G.V.Bhaskar Rao - HUF	23.84	47.67
M/s. Kaveri Infra	5.70	11.41
M/s. Bhaskara Investments	1.53	3.05
	40.80	81.61
Dividend paid		
Mr. G.V.Bhaskar Rao	214.34	214.34
Mrs. G. Vanaja Devi	563.61	563.61
Mr. C. Vamsheedhar	39.06	39.06
Mr. C. Mithun Chand	34.29	34.29
Mr. G.Pawan	89.16	89.16
G.V.Bhaskar Rao - HUF	399.43	399.43
Mr. K.V.Chalapathi Reddy	0.48	0.48
	1,340.37	1,340.37
CSR Expenditure		
Contribution to M/s. Kaveri Bhaskarrao Charitable Foundation	212.14	412.14
	212.14	412.14



III The Company has the following amounts due to/from related parties as at 31, March 2021 are as follows:

Particulars	Amount Rs. in Lakhs
Due to related parties	
Outstanding Land lease to KMP and relatives	3.30
Remuneration due to KMP	50.27
Advances received from KMP for Sale of Land	252.30
	305.87

