

kaveri seed company limited

1st April 2020

The Manager - Listing Department, The National Stock Exchange of India Limited, BandraKurlaComplex, Bandra (E), MUMBAI - 400 051. The Corporate Relationship Department The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Scrip Code: KSCL Scrip Code: 532899

Dear Sir,

Sub:- Disclosure under Regulation 7 (2) of the Securities and Exchange Board of

India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above, please find enclosed herewith the information in the prescribed format(s) under the Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company has received the disclosures/intimations on 31st March 2020 from Mrs. G.Vanaja Devi, Promoter/Whole time Director of the Company, regarding the acquisition of 41,281 Equity Shares of Rs.2/each (0.068%) of Kaveri Seed Company Limited from the secondary market purchases..

The total acquisition of the above said M/s. Kaveri Employees Trust, has been increased from1,40,48,876 (23.29%)to 1,40,90,157 (23.36%) to Equity Shares of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.

Sd/-C. MITHUN CHAND WHOLE TIME DIRECTOR

Encls: a/a.

Regd.Office: #513-B, 5th Floor, Minerva Complex, S.D.Road, Secunderabad – 500003, Telangana. Tel.Nos. +91 40-27721457/27842398, Fax No. +91 40-27811237

Email: cs@kaveriseeds.in Website: www.kaveriseeds.in

CIN: L01120TG1986PLC006728

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KAVERI SEED COMPANY LIMITED

ISIN of the company: INE455I01029

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with	Category of Person (Promoters/ KMP / Directors/	prior to acquisition/ disposal ors/		Securities acquired/ Disposed			acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential	
contact nos.	immediate relative/ othersetc.,)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of share	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	То		offer / off market/ Inter- se transfer, ESOPs etc.)
Vanaja Devi Gundavaram PAN: AHBPG5812G DIN: 00328947 Address: Plot No.23, Bunglow Number-205, Card Master Enclave, Tarbund, Sikh Village, Secunderabad- 500009. Telangana.	Promoter and Director	Equity Shares	14048876 (23.29%)	Equity Shares	30868	10210804.52	Buy	Equity Shares	14079744 (23.34%)	27.03.2020	27.03.2020	31.03.2020	Market Purchase

Vanaja Devi	Promoter	Equity	14079744	Equity	10413	3455209.17	Buy	Equity	14090157	31.03.2020	31.03.2020	31.03.2020	Market
Gundavaram	and	Shares	(23.34%)	Shares				Shares	(23.36%)				Purchase
	Director												
PAN:													
AHBPG5812G													
DIN: 00328947													
Address: Plot													
No.23,													
Bunglow													
Number-205,													
Card Master													
Enclave,													
Tarbund, Sikh													
Village,													
Secunderabad-													
500009.													
Telangana.													

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of	Contract	Buy Sell						
contract	specifications							
		Notional	Number of	Notional	Number of			
		Value	units	Value	units			
			(contracts *		(contracts *			
-	-	-	-	-	-	-		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sd/-

Name & Signature: VANAJA DEVI GUNDAVARAM

Designation: WHOLE TIME DIRECTOR

Date:31.03.2020 Place:Secunderabad



kaveri seed company limited

1st April 2020

The Manager - Listing Department, The National Stock Exchange of India Limited, BandraKurlaComplex, Bandra (E), MUMBAI - 400 051. The Corporate Relationship Department The Bombay Stock Exchange Ltd. Dalal Street, Fort, Exchange Plaza, MUMBAI - 400 001

Scrip Code: KSCL Scrip Code: 532899

Dear Sir,

Sub:- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 – reg.

With reference to the above, please find enclosed herewith the information in the prescribed formats under the provisions of SEBI (Substantial Acquisitions and Takeovers) Regulations 2011, the Company has received the intimation on 31st March 2020 from Mrs.G.Vanaja Devi, Promoter/Director of the Company in connection with the Purchase of 41,281 Equity Shares of the Company in the open market. The details of the present shareholding and shareholding after the said purchase is attached.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.

Sd/-C. MITHUN CHAND WHOLE TIME DIRECTOR

Encls:- a/a.

Regd.Office: #513-B, 5th Floor, Minerva Complex, S.D.Road, Secunderabad – 500003, Telangana. Tel.Nos. +91 40-27721457/27842398, Fax No. +91 40-27811237 Email: cs@kaveriseeds.in Website: www.kaveriseeds.in

CIN: L01120TG1986PLC006728

Date: 31.03.2020

From

G. VANAJA DEVI

Plot No.23, Bunglow Number-205, Card Master Enclave, Tarbund, Sikh Village, Secunderabad-500009 Telangana.

To:

Kaveri Seed CompanyLimited 513-B,5th Floor, Minerva Complex, India Limited Exchange Plaza, S.D. Road, Secunderabad- 500003 Telangana

National Stock Exchange of BandraKurla Complex, Bandra (E), Mumbai- 400051

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam.

Sub: Acquisition of shares by Promoter/Director

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Kaveri Seed Company Limited by Promoter/Director in the open market, the details of which are asunder:

Name	Date of Acquisition	No. of Shares
Mrs. G. Vanaja Devi	27.03.2020	30868
Mrs. G. Vanaja Devi	31.03.2020	10413

With the status of COVID-19 evolving rapidly, the Company has implemented 'Social Distancing' arrangements and have informed its employees to work from home wherever possible with available resources. In view of above, this unsigned disclosure is submitted with 'Sd/-' mode in accordance with "Guidelines for submissions on NEAPS Portal.

This is for your information and records.

Yours faithfully, Sd/-G. Vanaja Devi Promoter and Director

Encl:a/a.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kaveri Seed Company Limited 513-B, 5th Floor, Minerva Complex, S. D. Road, Secunderabad – 500003 Telangana National Stock Exchange of India Ltd ExchangePlaza,BandraKurlaComplex, Bandra (E), Mumbai- 400051,India BSELimited P. J. Towers, DalalStreet, Mumbai - 400 001

Name of the Target Company (TC)	KAVERI SEED COMPANY LIMITED						
Name(s) of the acquirer and Persons Acting	G. VANAJA DEVI						
in Concert (PAC) with the acquirer	(PROMOTER &						
	DIRECTOR						
Whether the acquirer belongs to	YES						
Promoter/Promoter group							
Name(s) of the Stock Exchange(s) where the	NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
shares of TC are Listed	BSE LIMITED						
Details of the acquisition /	Number	% w.r.t. total	% w.r.t. total diluted				
disposal/ holding of shares/ voting		share/voting	share/voting capital				
rights/ holding of the Acquirer and PAC		capitalwherever	of the TC(**)				
		applicable(*)					
Before the acquisition/disposal under							
consideration, holding of:	1,40,48,876	23.29	23.29				
	2, 10, 10,07						
a) Sharescarryingvotingrights							
i) G. Vanaja Devi(Acquirer)							
b) Shares in the nature of encumbrance							
(pledge/lien/non-disposalundertaking/							
others)							
c) Voting rights (VR) otherwise than by							
shares							
d) Warrants/ convertible securities/ any other instrument that entitles the							
acquirer to receive shares carrying							
voting rights in the T C (specify holdingin							
each category)							
Total (a+b+c+d)							
Total (arbreru)	1,40,48,876	23.29	23.29				
Details of acquisition/sale							
a) Change comming resting violate access 1/							
a) Shares carrying voting rights acquired/							
sold	41 201	0.07	0.07				
i) G. Vanaja Devi	41,281	0.07	0.07				
b) VRs acquired /sold otherwise than by shares							
c) Warrants/convertible securities/any other instrument that entitles the							
acquirer to receive shares carrying							
voting rights in the TC (specify holding in							
each category)acquired/sold							
d) Shares encumbered /invoked/released							
by the acquirer							
Total (a+b+c+/_d)	41,281	0.07	0.07				

After the acquisition/sale, holding of:					
a) Sharescarryingvotingrights i) G. Vanaja Devi(Acquirer)	1,40,90,157	23.36		23.36	
 b) Shares encumbered with theacquirer c) VRs otherwise than byshares d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specifyholding in each category) after acquisition. 					
Total (a+b+c+d)	1,40,90,157	23.36		23.36	
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKE	т			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2020 &	31.03.2020			
Equity share capital / total voting capital of the TC before the said acquisition /sale	6,03,29,133 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 12,06,58,266/-				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,03,29,133 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 12,06,58,266/-				
Total diluted share/voting capital of the TC after the said acquisition/sale.		QUITY SHARES OF G TO RS. 12,06,58		_	

- (*) Total share capital/voting capital to be taken as per the latest filing done by the companyto the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sd/-

G. Vanaja Devi Promoter & Director

Place: Secunderabad Date: 31.03.2020