

22<sup>nd</sup> May 2024

**BSE Limited**

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

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March, 2024.

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 31<sup>st</sup> March, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**

**SREELATHA VISHNUBHOTLA**  
**COMPANY SECRETARY**



Encl: as above

S. No	Details of the party (listed entity/subsidiary) entering into 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			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		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	Name	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.)	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	#	311.31	23.28	23.29										
2	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Lease rent paid	121.43	121.43	-	-										
3	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Remuneration	#	192.51	15.55	15.55										
4	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Lease rent paid	5.31	5.31	-	-										
5	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Remuneration	#	93.19	8.02	8.03										
6	Kaveri Seed Company Ltd	C. Mithun Chand	Wholetime Director	Remuneration	#	77.19	6.68	6.68										
7	Kaveri Seed Company Ltd	G.Pawan	Wholetime Director	Remuneration	#	64.90	5.94	5.94										
8	Kaveri Seed Company Ltd	G.Pawan	Wholetime Director	Lease rent paid	5.49	5.49	-	-										
9	Kaveri Seed Company Ltd	K.V.Chalapati Reddy	Chief Financial Officer	Remuneration	#	70.49	4.81	7.14										
10	Kaveri Seed Company Ltd	V.Sreelatha	Company Secretary	Remuneration	#	3.00	0.45	-										
11	Kaveri Seed Company Ltd	Kaveri Infra	Entity Controlled by Promoters	Lease rent paid	7.12	7.12	-	-										
12	Kaveri Seed Company Ltd	Bhaskara Investments	Entity Controlled by Promoters	Lease rent paid	1.69	1.69	-	-										
13	Kaveri Seed Company Ltd	Kaveri Bhaskarrao Charitable Foundation	Entity Controlled by Promoters	CSR Contribution	274.04	274.04	-	-										
14	Kaveri Seed Company Ltd	Gundavaram Vanaja Bhaskarrao Vidyapeet	Entity Controlled by Promoters	Lease rent received	25.50	25.50	-	-										
15	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Sale of Fixed Assets	136.65	-	17.85	17.85										
16	Aditya Agritech Pvt Ltd	T.Venkateswarlu	KMP - Subsidiary Company	Remuneration	#	21.44	2.15	1.82										
17	Genome Agritech Pvt Ltd	N. Papa Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	#	-	4.30	4.30										
18	Genome Agritech Pvt Ltd	N.Venkateswara Rao	KMP - Subsidiary Company (till 25.05.19)	Remuneration	#	-	4.29	4.29										
19	Kaveri Seed Company Ltd	Aditya Agritech Pvt Ltd	Subsidiary Company	Sale of goods or services	20,000.00	-60.07	-1,481.68	9,981.75										
20	Kaveri Seed Company Ltd	Genomix Agrigenetics Pvt Ltd	Subsidiary Company	Sale of goods or services	598.89	598.89	399.93	1,886.19										
21	Kaveri Seed Company Ltd	Kaveri Microtech Pvt Ltd	Subsidiary Company	Lease rent received	32.69	32.69	-	-										
22	Kaveri Seed Company Ltd	G.V.Bhaskar Rao	Chairman cum Managing Director	Dividend Paid	#	267.93	-	-										
23	Kaveri Seed Company Ltd	G. Vanaja Devi	Wholetime Director	Dividend Paid	#	117.87	-	-										
24	Kaveri Seed Company Ltd	C. Vamsheedhar	Wholetime Director	Dividend Paid	#	48.83	-	-										
25	Kaveri Seed Company Ltd	C. Mithun Chand	Wholetime Director	Dividend Paid	#	42.87	-	-										
26	Kaveri Seed Company Ltd	G.Pawan	Wholetime Director	Dividend Paid	#	111.84	-	-										
27	Kaveri Seed Company Ltd	K.V.Chalapati Reddy	Chief Financial Officer	Dividend Paid	#	0.60	-	-										
28	Kaveri Seed Company Ltd	Kaveri Employee Trust	ESOP Trust	Dividend Paid	#	40.86	-	-										
29	Kaveri Seed Company Ltd	Madhusree Private Trust	Private Trust of MD's Daughter	Dividend Paid	#	542.96	-	-										
30	Kaveri Seed Company Ltd	Pawan Private Trust	Private Trust of Wholetime Director	Dividend Paid	#	542.96	-	-										
31	Kaveri Seed Company Ltd	Kaveri Employee Trust	ESOP Trust	Loans	#	-262.39	-	3,471.61										
32	Kaveri Microtech Pvt Ltd	Kaveri Bhaskarrao Charitable Foundation	Entity Controlled by Promoters	CSR Contribution	10.01	10.01	-	-										
33	Kaveri Seed Company Ltd	Kaveri Seed Company Bangladesh Private Ltd	Foreign Subsidiary Company	Investment	#	3.86	-	3.86					Investment	-	-	Unsecured	Share Capital	
34	Genomix Agrigenetics Pvt Ltd	Kaveri Seed Company Bangladesh Private Ltd	Foreign Subsidiary Company	Investment	#	0.01	-	0.01					Investment	-	-	Unsecured	Share Capital	
35	Kaveri Seed Company Ltd	Kaveri Seed Company Bangladesh Private Ltd	Subsidiary Company	Advances	1.16	1.16	-	1.16					Advance	-	-	Unsecured	Incorporation Expenses	