

31<sup>st</sup> December 2022

The Manager - Listing Department,  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Corporate Relationship Deptment  
**The Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
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 30<sup>th</sup> December, 2022 from Mr. G.V. Bhaskar Rao, Promoter/ Managing Director of the Company in connection with their percentage of shareholding has been increased without change in the number shares, due to Buyback issue of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**

**Sreelatha Vishnubhotla**  
Company Secretary



Encls:- a/a.

Date: 30.12.2022

From

**G. V. Bhaskar Rao**

Plot No.23, Bunglow Number-205,

Card Master Enclave,

Tarbund, Sikh Village,

Secunderabad-500009

Telangana.

To:

**Kaveri Seed Company Limited**

513-B, 5th Floor, Minerva

Complex, S.D. Road,

Secunderabad - 500003

Telangana

**National Stock Exchange of**

**India Limited** Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

**BSE Limited**

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly note that there has been no sale or acquisition of shares by the promoter or promoter group of the company excepting indirect change in the percentage of holding as detailed below.

Consequent to extinguishment of shares on December 30, 2022 resulting in reduction of the total paid-up capital of the Company the promoters holding has increased in terms of percentage without any change in the number of shares held by them.

This is for your information and records.

**Yours faithfully,**

  
**G.V. Bhaskar Rao**

**Promoter and Managing 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, 5<sup>th</sup> Floor,  
Minerva Complex, S. D. Road,  
Secunderabad – 500003

**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

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

Name of the Target Company (TC)	KAVERI SEED COMPANY LIMITED #513-B, 5 <sup>th</sup> Floor, Minerva Complex, S.D. Road, Secunderabad-500003, Telangana.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G.V. BHASKAR RAO (PROMOTER & MANAGING DIRECTOR)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
<b>Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition/ sale under consideration, holding of:</b>			
a) Shares carrying voting rights	3,34,97,143	58.15	58.15
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ 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 holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>3,34,97,143</b>	<b>58.15</b>	<b>58.15</b>
<b>Details of acquisition/sale transaction</b>			
a) Shares carrying voting rights <del>acquired/sold</del> There has been no sale or acquisition of shares by the promoter or promoter group of the Company excepting indirect change in the percentage of holding as detailed below.  Consequent to extinguishment of shares on December 30, 2022 resulting in reduction of the total paid-up capital of the Company the promoters holding has increased in terms of percentage without any change in the number of shares held by them.	-	1.75	1.75
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.	-	-	-
<b>Total (a+b+c+/-d)</b>	<b>-</b>	<b>1.75</b>	<b>1.75</b>

*(Signature)*



<b>After the acquisition/sale the above transaction holding of:</b>			
a) Shares carrying voting rights	3,34,97,143	59.90	59.90
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>3,34,97,143</b>	<b>59.90</b>	<b>59.90</b>
Mode of acquisition/sale transaction (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	There has been no sale or acquisition of shares by the promoter or promoter group of the Company excepting indirect change in the percentage of holding as detailed below.  Consequent to extinguishment of shares on December 30, 2022 resulting in reduction of the total paid-up capital of the Company the promoters holding has increased in terms of percentage without any change in the number of shares held by them.		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares/ transaction, whichever is applicable	December 30, 2022 (Date of Extinguishment of shares due to Buyback)		
Equity share capital / total voting capital of the TC before the said acquisition/sale transaction	5,76,02,091		
Equity share capital/ total voting capital of the TC after the said acquisition/sale transaction	5,59,21,829		
Total diluted share/voting capital of the TC after the said acquisition/sale.	5,59,21,829		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to 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.

  
G.V. Bhaskar Rao  
Promoter & Managing Director

Place: Secunderabad

Date: 30.12.2022

**KAVERI SEED COMPANY LIMITED**

List of Promoter/ Promoters Group with details of holdings as on 30.12.2022

S.No.	Name of the Shareholder	Holding prior to extinguishment of shares due to buyback		Holding post extinguishment of shares due to buyback	
		No. of shares of Rs.2/- each	% of Holdings	No. of shares of Rs.2/- each	% of Holdings
	<b>Promoter/ Promoter Group</b>				
1	VENKATA BHASKAR RAO GUNDAVARAM (HUF)	9985649	17.34	9985649	17.86
2	GUNDAVARAM VENKATA BHASKAR RAO	5358530	9.30	5358530	9.58
3	PAVAN GUNDAVARAM	2228876	3.87	2228876	3.99
4	VAMSHEEDHAR CHENNAMANENI	976587	1.70	976587	1.75
5	MITHUN CHAND CHENNAMANENI	857344	1.49	857344	1.53
6	VANAJA DEVI GUNDAVARAM	14090157	24.46	14090157	25.20
	<b>Total</b>	<b>33497143</b>	<b>58.15</b>	<b>33497143</b>	<b>59.90</b>

*Handwritten signature*