

kaveri seed company limited



27th March 2020

The Manager - Listing Department,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Deptment
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

In accordance with the provisions of Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the requisite disclosures in Form C signed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LTD.
Sd/-
C. MITHUN CHAND
Whole time Director

Encls:- a/a.

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 contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative/ othersetc.,)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post 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 offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
Vanaja Devi Gundavaram PAN: AHBPG5812G DIN: 00328947 Address: Plot No.23, Bungalow Number-205, Card Master Enclave, Tarbund, Sikh Village, Secunderabad-500009. Telangana.	Promoter and Director	Equity Shares	14013792 (23.23%)	Equity Shares	35084	10924156	Buy	Equity Shares	14048876 (23.29%)	24.03.2020	25.03.2020	26.03.2020	Market Purchase

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)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
-	-	-	-	-	-

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

Name & Signature: VANAJA DEVI GUNDAVARAM
Designation: WHOLE TIME DIRECTOR

Date:26.03.2020
 Place: Secunderabad

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27th March 2020

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The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Deptment
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 26th March 2020 from Mrs. G.Vanaja Devi, Promoter/Director of the Company in connection with Purchase of 35,084 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.

Date: 26.03.2020

From

G. VANAJA DEVI

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,
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	24.03.2020	11,626
Mrs. G. Vanaja Devi	25.03.2020	23,458

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
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051, India

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

Name of the Target Company (TC)	KAVERI SEED COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G. VANAJA DEVI (PROMOTER & 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		
Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights i) G. Vanaja Devi (Acquirer)	1,40,13,792	23.23	23.23
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)			
Total (a+b+c+d)	1,40,13,792	23.23	23.23
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold i) G. Vanaja Devi	35,084	0.06	0.06
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)	35,084	0.06	0.06

After the acquisition/sale, holding of:			
a) Shares carrying voting rights i) G. Vanaja Devi (Acquirer)	1,40,48,876	23.29	23.29
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.			
Total (a+b+c+d)	1,40,48,876	23.29	23.29
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2020 & 25.03.2020		
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.	6,03,29,133 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 12,06,58,266/-		

(*) 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.

Sd/-

G. Vanaja Devi
Promoter & Director

Place: Secunderabad

Date: 26.03.2020