



10th December 2019

BSE Limited

1st Floor New Trading Ring,
Rotimda 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 half year ended 30th September, 2019.

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 half year ended 30th September, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUNCHAND
WHOLE TIME DIRECTOR

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

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 Mr. K.V.Chalapathi Reddy
 - 8 Mr. V.R.S. Murti
 - 9 Mr. T. Venkateswarlu
- B Other Associates & Firms**
- 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 ended 30 September, 2019 are as follows:

Particulars	Amount Rs. in Lakhs
Remuneration paid	
Mr. G.V.Bhaskar Rao	142.46
Mrs. G. Vanaja Devi	88.10
Mr. C. Vamsheedhar	65.96
Mr. C. Mithun Chand	35.64
Mr. T. Venkateswarlu	10.27
Mr. K.V.Chalapathi Reddy	34.09
Mr. V.R.S. Murti	2.00
	378.52
Land and godown lease paid	
Mr. G.V.Bhaskar Rao	0.31
Mrs. G. Vanaja Devi	4.46
Mr. G.Pawan	4.97
G.V.Bhaskar Rao - HUF	22.82
M/s. Kaveri Infra	5.71
M/s. Bhaskara Investments	1.52
	39.79
Dividend paid	
Mr. G.V.Bhaskar Rao	167.29
Mrs. G. Vanaja Devi	437.51
Mr. C. Vamsheedhar	30.49
Mr. C. Mithun Chand	26.77
Mr. G.Pawan	69.59
G.V.Bhaskar Rao - HUF	311.75
Mr. K.V.Chalapathi Reddy	0.36
	1,043.75
Interest Received	
M/s. Kaveri Employee Trust	105.00
CSR Expenditure	
Contribution to M/s. Kaveri Bhaskarrao Charitable Foundation	100.00
	100.00



III The Company has the following amounts due to/from related parties as at 30 September, 2019 are as follows:

Particulars	Amount Rs. in Lakhs
Due to related parties	
Lease Rent due to M/s. Kaveri Infra	5.71
Lease Rent due to M/s. Bhaskara Investments	1.52
Lease Rent due to KMP and relatives	30.86
Remuneration due to KMP	45.47
	<u>83.56</u>
Due from related parties	
M/s. Kaveri Employee Trust	<u>3,114.83</u>
	<u>3,114.83</u>

