

25th June 2019

BSE Limited

1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

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: KSCL

Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the year ended
31st March, 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 herewith the disclosure of Related Party
Transactions on a consolidated basis, in the format specified in the accounting standards, for
the year ended 31st March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



[Signature]
C. MITHUNCHAND
★ **WHOLE TIME DIRECTOR**

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 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. R. Venumanohar Rao
- 4 Mr. C. Vamsheedhar
- 5 Mr. C. Mithun Chand
- 6 Mr. G.Pawan
- 7 G.V.Bhaskar Rao - HUF
- 8 C. Vamsheedhar - HUF
- 9 R. Venumanohar Rao - HUF
- 10 Mr. K.V.Chalapathi Reddy
- 11 Mr. G. Vijay Kumar
- 12 Mr. V.R.S. Murti
- 13 Mr. T. Venkateswarlu
- 14 Mr. N. Papa Rao
- 15 Mr. N. Venkateswara Rao

B. Associates

- 1 M/s. Kaveri Infra
- 2 M/s. Bhaskara Investments
- 3 M/s. Kaveri Bhaskarrao Charitable Foundation
- 4 M/s. Kaveri Employees Trust

C. Subsidiary Companies:

- 1 M/s. Kexveg India Pvt Ltd
- 2 M/s. Aditya Agritech Pvt Ltd
- 3 M/s. Genome Agritech Pvt Ltd
- 4 M/s. Kaveri Microteck Pvt Ltd
- 5 M/s. Genomix Agri Genetics Pvt Ltd



Contd..2.

II Related party transactions and status of outstanding balances as at 31st March, 2019 are as follows:

(Rs. in Lakhs)

	Transactions with Related Parties		Balance Outstanding	
	Year Ended 31st March, 2019	Year Ended 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018
A. Key managerial persons and their relatives				
Lease Rent	62.72	64.56	17.53	
Dividend Paid	1,058.60	1,092.94		
Managerial Remuneration, Salaries and Allowances	534.55	426.01	46.10	38.28
	1,655.87	1,583.51	63.63	38.28
B. Associates				
Lease Rent	13.77	13.77		
CSR Expenditure - Contribution to Foundation	250.00	368.00		
Advance Paid	3,000.01	-	3,000.01	
	3,263.78	381.77	3,000.01	-

For KAVERI SEED COMPANY LIMITED



C.MITHUN CHAND
WHOLE TIME DIRECTOR
DIN:00764906