## INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894 GSTIN- 09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)Tel:

+91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: May 30, 2023

To

The Manager, The Manager,

Listing Department Listing & Compliance Department

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,

Company Code: 543311 Bandra East, Mumbai - 400051

ISIN: - INE0D6701023 Company Code: IPL

Dear Sir/Ma'am,

## Sub: Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 23(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking You,

For India Pesticides Limited



(AJEET PANDEY)

**Company Secretary and Compliance Officer** 

Membership No.: A42500

General information about company												
Name of The Company	India Pesticides Limited											
BSE Scrip Code	543311											
NSE Symbol	IPL											
MSE Symbol	India Pesticides Limited											
Date of Start of Financial Year	01	04	2022									
Date of End of Financial Year	31	03	2023									
Reporting Period	Second half yearly											
Date of Start of Reporting Period	01	10	2022									
Date of End of Reporting Period	31	03	2023									
Level of rounding to be used in disclosing related party transactions	Millions											
party?	Yes											
into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(1)	We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company	NA									
(II)	We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated										
(III)	(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?										
	(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e.,										
	(b) If answer to above question is No, please explain the reason for not complying.										

									Related p	oarty transa	ctions											
													transactio	al disclosur n relates to listed entit rel	loans, y/subsi	inter-corp diary. The	orate depo	osits, advar	nces or inv	estments only once,	made or gi	iven
Details of th (listed er /subsidiary) e into the tran	ntity  Details of the counterparty			Type of related	Details of other	Value of the related party transactio	Remarks on	Value of transaction	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, intercorporate deposits, advances or investments									Not		
No.	Name	PAN	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	related party transaction	n as approved by the audit committe e	approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	eh ds ds d e e ot s
									As per													
1	India Pesticides Limited		Anand Swarup Agarwal		Chairman and Non Executive Director		Sitting Fees		unanimous approval by audit committee	0.45	0.00	0.00										
2	India Pesticides Limited		Dheeraj Kumar Jain		Chief Executive Officer	Remuneration			As per unanimous approval by audit committee	4.21	0.00	0.00										

Satya Prakash Gupta	Chief Financial Officer	Remuneration		As per unanimous approval by audit committee	1.58	0.00	0.00									
Ajeet Pandey	Company Secretary	Remuneration		unanimous approval by audit committee	0.51	0.00	0.00									
Rajendra Singh Sharma	Whole-time Director	Remuneration		As per unanimous approval by audit committee	0.40	0.00	0.00									
Ajai Kumar Sinha	General Manager	Remuneration		As per unanimous approval by audit committee	0.48	0.00	0.00									
BTH Redday	General Manager	Remuneration		As per unanimous approval by audit committee	1.16	0.00	0.00									
Rahul Arun Bagaria	Non Executive		Sitting Fees	As per unanimous approval by audit committee	0.35	0.00	0.00									
Adesh Kumar	Independent	Any other		As per unanimous approval by audit												
Mohan Vasant Tanksale		Any other	Sitting Fees	As per unanimous approval by audit committee	0.50	0.00	0.00									
	Ajeet Pandey  Rajendra Singh Sharma  Ajai Kumar Sinha  BTH Redday  Rahul Arun Bagaria  Adesh Kumar Gupta	Gupta Officer  Company Secretary  Rajendra Singh Sharma Whole-time Director  Ajai Kumar Sinha General Manager  General Manager  Rahul Arun Bagaria Non Executive Director  Adesh Kumar Gupta Independent Director	Ajeet Pandey  Company Secretary  Remuneration  Rajendra Singh Sharma  Whole-time Director  Remuneration  Ajai Kumar Sinha  General Manager  Remuneration  General Manager  Remuneration  Rahul Arun Bagaria  Non Executive Director  Any other transaction  Adesh Kumar Gupta  Independent Director  Mohan Vasant  Independent Any other	Gupta  Company Secretary  Remuneration  Rajendra Singh Sharma  Whole-time Director  Remuneration  Ajai Kumar Sinha  General Manager  Remuneration  General Manager  Remuneration  Rahul Arun Bagaria  Non Executive Director  Any other Gupta  Mohan Vasant  Independent Director  Any other Transaction  Sitting Fees	Satya Prakash Gupta  Chief Financial Gupta  Officer  Remuneration  As per unanimous approval by audit committee  As per unanimous approval by audit committee	Satya Prakash Gupta Officer Remuneration As per unanimous approval by audit committee 1.58  As per unanimous approval by audit committee 0.51  As per unanimous approval by audit committee 0.51  As per unanimous approval by audit committee 0.40  As per unanimous approval by audit committee 0.40  As per unanimous approval by audit committee 0.40  As per unanimous approval by audit committee 0.48  As per unanimous approval by audit committee 0.48  As per unanimous approval by audit committee 0.48  As per unanimous approval by audit committee 1.16  As per unanimous approval by audit committee 1.16  As per unanimous approval by audit committee 0.35  As per unanimous approval by audit committee 0.48  As per unanimous approval by audit audit committee 0.35  As per unanimous approval by audit audit audit committee 0.35  As per unanimous approval by audit audit audit audit audit 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Rajendra Singh Sharma  Whole-time Sharma  Whole-time Sharma  General Sinha  BTH Redday  Barral BTH Redday  Non Executive Bagaria  Director  Ramuneration  Independent Any other Sitting Fees  Mohan Vasant  Independent Any other  Independent Any other Sitting Fees  Inamimous approval by audit As per unanimous approval by audit As per unanimous approval by audit 1.16 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Satya Prakash Gupta Officer Remuneration Officer Remuneration Officer Remuneration  As per unanimous approval by audit Committee 0.51 0.00 0.00  As per unanimous approval by audit Committee 0.51 0.00 0.00  As per unanimous approval by audit Committee 0.40 0.00 0.00  As per unanimous approval by audit Committee 0.40 0.00 0.00 0.00  As per unanimous approval by audit Committee 0.40 0.00 0.00 0.00 0.00 0.00 0.00 0.	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					1 1	As per											
					1 1	unanimous											
	India				1 1	approval by											
	Pesticides		Independent	Any other	1 1	audit											
11	Limited	Madhu Dixit	Director	transaction	Sitting Fees	committee	0.40	0.00	0.00								
					1 1	As per											
					1	unanimous											
	India					approval by											
	Pesticides	Vishal Swarup	Promoter	Any other	Professiona	audit											
12	Limited	Agarwal	Group	transaction	l Fees	committee	6.00	0.00	0.00								
						As per											
					1	unanimous											
	India	Vishwas			1	approval by											
	Pesticides	Swarup	Promoter	Any other	Professiona	audit											
13	Limited	Agarwal	Group	transaction	l Fees	committee	6.00	0.00	0.00								
						As per											
					1	unanimous											
	India					approval by											
	Pesticides	Vishal Swarup	Promoter	Any other	Rent	audit											
14	Limited	Agarwal	Group	transaction	Expenses	committee	0.27	0.00	0.00								
						As per											
						unanimous											
	India					approval by										Capital	
	Pesticides	Shalvis	Wholly Owned			audit									Unsecur	Expenditu	
15	Limited	Specialities Ltd	Subsidiary	Loan		committee	22.00	23.30	45.30			Loan	0.08%	5	ed	re	
						As per											
					1 1	unanimous											
	India				1	approval by											
	Pesticides	Shalvis	Wholly Owned	Any other	Interest	audit											
16	Limited	Specialities Ltd	Subsidiary	transaction	Received	committee	0.99	0.80	1.70								
			,			As per											
						unanimous											
	India					approval by											
	Pesticides	Shalvis	Wholly Owned			audit						Investme			Unsecur		
	Limited	Specialities Ltd	Subsidiary	Investment		committee	15.50	31.00	46.50			nt	0.00%	0		Equity	
						As per											
					1	unanimous											
	India	Swaup Cold			1 1	approval by											
	Pesticides	Strorage and	Promoter	Any other	Expenses	audit											
	Limited	Ice factory	group	transaction	Net	committee	0.22	0.03	0.24								

India Pesticides 19 Limited	Swarup Publications Pvt Limited	Promoter group		Expenses Net	As per unanimous approval by audit committee	1.32	3.65	6.45					
India Pesticides 20 Limited	Swarup Chemicals Pvt Limited	Promoter group	Sale of goods or services		As per unanimous approval by audit committee	6.23	0.00	0.00					
India Pesticides 21 Limited	Swarup Chemicals Pvt Limited	Promoter group	Interest received		As per unanimous approval by audit committee	1.89	0.39	0.00					
India Pesticides 22 Limited	Swarup Chemicals Pvt Limited	Promoter group	Any other transaction	Receivables	As per unanimous approval by audit committee	0.00	57.22	58.81					
India Pesticides 23 Limited	Swarup Chemicals Pvt Limited	Promoter group	Any other transaction	Expenses	As per unanimous approval by audit committee	7.67	0.00	0.00					
Total value of tran during the repo													

78.73

period