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: 06.01.2024

To

The Manager, Listing Department **BSE Limited** P. J. Towers, Dalal Street,Mumbai-400001 **Scrip Code: 543311** **ISIN: INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plotno. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 **Symbol: IPL**

Dear Sir/ Ma'am,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of Incorporation of a subsidiary company of India Pesticides Limited

With reference to above mentioned subject, our communication dated 06.11.2023 and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that, the new subsidiary of India Pesticides Limited has been incorporated under the name "Amona Specialities Private Limited" (ASPL) on 04.01.2024 bearing Corporate Identification Number U20210UP2024PTC195286. The Master data of ASPL is attached as Annexure I

The disclosures in respect of the said subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with Schedule III is attached as Annexure II.

The above is for your information and record.

Thanking You,

For India Pesticides Limited

AJEET PANDEY
Digitally signed by AJEET PANDEY
Date: 2024.01.06 17:45:03 +05'30'

(AJEET PANDEY)
Company Secretary and Compliance Officer

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

Annexure I

MINISTRY OF CORPORATE AFFAIRS
GOVERNMENT OF INDIA

EMPOWERING BUSINESS, PROTECTING INVESTORS
REGULATOR • INTEGRATOR • FACILITATOR • EDUCATOR

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CIN	U20210UP2024PTC195286
Company Name	AMONA SPECIALITIES PRIVATE LIMITED
ROC Name	ROC Kanpur
Registration Number	195286
Date of Incorporation	04/01/2024
Email Id	asa@amonaspecialities.com
Registered Address	7-Way Lane,Corporation No27/12 Hazratganj, Gokhley Marg, Lucknow, Lucknow, Uttar Pradesh, India, 226001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,00,000
Paid up Capital (Rs)	1,00,00,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kanpur
RD (name and Region)	RD, Northern Region

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Annexure – II

Required disclosures in respect of the Incorporation of a subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P2023/120 dated July 11, 2023:

S. No.	Particulars	Description
1.	Name of the subsidiary, details in brief such as size, turnover etc	Amona Specialities Private Limited (ASPL) Authorized Capital: Rs. 1,00,00,000/- (Rupees One Crore only). Subscribed Capital: Rs. 1,00,00,000/- (Rupees One Crore only)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired	The Subsidiary is a related party of the Company and other subsidiaries. Except for the above, the Promoter/ promoter group/ group companies does not have interested in the transaction.
3.	Industry	Pesticides and Agro-chemicals
4.	Objects and effects of acquisition	The Company have an asset-light business model whereby it will focus on identifying generic molecules preparing dossiers, seeking registrations, marketing and distributing formulations/technical through third-party distributors or its own sales force.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration, cash consideration or share swap and details of the same	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired	51,00,000 (Rupees Fifty One Lakhs).
9.	Percentage of shareholding / control acquired and / or number of shares acquired	India Pesticides Limited holds 51% shares in Amona Specialities Private Limited (ASPL). Accordingly, ASPL is a Subsidiary company of India Pesticides Limited

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10.	Brief background about the entity acquired	Amona Specialities Private Limited is a private company incorporated on 04th January 2024 under the provisions of the Companies Act, 2013, bearing CIN-U20210UP2024PTC195286, having its registered office in the State of Uttar Pradesh. ASPL is a newly incorporated company on January 04, 2024 hence it has not yet commenced its operations and there is no history of turnover.