## INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. L24112 UP1984PLC006894



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Website: <a href="www.indiapesticideslimited.com">www.indiapesticideslimited.com</a></a>
E-mail: info@indiapesticideslimited.com

Date: June 11, 2022

To

The Manager,

Listing Department

**BSE Limited** 

P.J. Towers, Dalal Street,

Mumbai – 400 001 Company Code: 543311

ISIN: - INE0D6701023

The Manager,

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

**Company Code: IPL** 

Dear Sir/Ma'am,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For India Pesticides Limited

adepandey.

(AJEET PANDEY)

**Company Secretary and Compliance Officer** 

Membership No.: A42500



Related Party Transaction: Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made														or investments made or			
	Details of the party (listedentity	/subsidiary)	Details of the counterparty			Type of	Value of the	Value of	In case monies are		In case any financial inde	Details of the loans, inter-corporate deposits, advances or				Ivances or	
	Name	PAN	Name	PAN	Relationship	related	related	transaction	Opening	Closing	Nature of Cost		Nature	Interest	Tenure	Secured/	Purpose for which
					of the	party	party	during the	balance as at	balance as at	indebtedness	Tenure	(loan/	Rate		unsecured	the funds will be
					counterparty	transaction	transaction	reporting	01.10.2021	31.03.2022	(loan/		advance/	(%)			utilised by the
S.No.					with the listed		as approved	period			issuance of		intercorporate				ultimate recipient
					entity or its		by the audit				debt/ any		deposit/				of funds (end-usage)
					subsidiary		committee				other etc.)		investment				
	1	1					1	1	1	1	1	1	1		1	1	
1	India Pesticides Limited	AAACI3591D		ABKPA4311M	Chairman and Non Executive Director	Receiving of services		4.00									
2	India Pesticides Limited	AAACI3591D	Dheeraj Kumar Jain	ADRPD3361M	Chief Executive Officer	Receiving of services	ļ	38.25								ļ	
3	India Pesticides Limited	AAACI3591D	Satya Prakash Gupta	ADGPG5189F	Chief Financial Officer	Receiving of services		13.50									
4	India Pesticides Limited	AAACI3591D	Ajeet Pandey	AYOPP9162G	Company Secretary	Receiving of services		4.35									
5	India Pesticides Limited	AAACI3591D	, ,	AMQPS0405B	Whole-time Director	Receiving of services		3.70									
6	India Pesticides Limited	AAACI3591D		AQRPS8690M	General Manager	Receiving of services		4.35									
7	India Pesticides Limited	AAACI3591D	BTH Redday	ABDPB6287C	General Manager	Receiving of services		10.00									
8	India Pesticides Limited	AAACI3591D	Rahul Arun Bagaria	ANFPB5213L	Non Executive Director	Receiving of services		3.50									
9	India Pesticides Limited	AAACI3591D	Adesh Kumar Gupta	AACPG9490L	Independent Director	Receiving of services		5.50									
10	India Pesticides Limited	AAACI3591D	Mohan Vasant Tanksale	AALPT7284N	Independent Director	Receiving of services		4.00									
11	India Pesticides Limited	AAACI3591D	Madhu Dixit	AEIPD5428D	Independent Director	Receiving of services		3.50									
12	India Pesticides Limited	AAACI3591D	Shalvis Specialities Ltd	ABFCS2853J	Wholly Owned Subsidiary	Receivables		10.00	48.00	58.00			Loan	8%		Unsecured	Capital expenditure
13	India Pesticides Limited	AAACI3591D	Shalvis Specialities Ltd	ABFCS2853J	Wholly Owned Subsidiary	Interest Receivables	4300.00	2.28	0.80	2.90							
14	India Pesticides Limited	AAACI3591D	Shalvis Specialities Ltd	ABFCS2853J	Wholly Owned Subsidiary	Reimbursement of expenses		0.20									
15	India Pesticides Limited	AAACI3591D	Shalvis Specialities Ltd	ABFCS2853J	Wholly Owned Subsidiary	Equity Investmnent			310.00	310.00			Investment			Equity	Equity
16	India Pesticides Limited	AAACI3591D	Vishal Swarup Agarwal	ADLPA6069P	Related to Promoter	Receiving of services	500.00	60.00					-	-	-	-	-
17	India Pesticides Limited	AAACI3591D	Vishal Swarup Agarwal	ADLPA6069P	Related to Promoter	Expensese (Net)		2.70									
18	India Pesticides Limited	AAACI3591D	Vishwas Swarup Agarwal	AFSPA5444H	Related to Promoter	Receiving of services	500.00	60.00									
19	India Pesticides Limited	AAACI3591D	Swarup Publications Pvt Lim	AAGCS5152G	Promoter group	Expensese (Net)	1200.00	13.20									
20	India Pesticides Limited	AAACI3591D	Swarup Publications Pvt Lim	AAGCS5152G	Promoter group	Outstanding Payables			20.20	22.7							
21	India Pesticides Limited	AAACI3591D	Swarup chemicals Pvt Limite	AADCS8959E	Promoter group	Receivables	1200.00		339.20	468.00	)						
22	India Pesticides Limited	AAACI3591D	Swarup chemicals Pvt Limite	AADCS8959E	Promoter group	Interest Receivables		14.36	0	1.30							
23	India Pesticides Limited	AAACI3591D	Swarup chemicals Pvt Limite	AADCS8959E	Promoter group	Expensese (Net)		52.10									
24	India Pesticides Limited	AAACI3591D	Swaup cold strorage and ice	AAGFS7008E	Promoter group	Expensese (Net)	1200.00	0.40									