### INDIA PESTICIDES LIMITED

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



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: March 14, 2022

To,

The Manager, The Manager,

Listing Department Listing & Compliance Department National Stock Exchange of India Ltd. **BSE Limited** P. J. Towers, Dalal Street, Exchange Plaza, Plot no .C/1,G Block, Mumbai-400001 Bandra- Kurla Complex, Mumbai-400051

Symbol: IPL Scrip Code: 543311

Dear Sir/Ma'am,

ISIN: INE0D6701023

#### Sub:

(a) Intimation of acquisition of shares by Mrs. Sudha Agarwal (Wife-Immediate Relative of Late Mahendra Swarup Agarwal (Promoter Group) under SEBI (Prohibition of Insider Trading) Regulations, 2015 in terms of Regulation 7(2).

(b) Intimation of acquisition of shares by Mrs. Sudha Agarwal (Wife-Immediate Relative of Late Mahendra Swarup Agarwal (Promoter Group) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in terms of Regulation 29.

We have received Disclosure under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and regulation 29 of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2015 about Acquisition of 83,43,750 Equity Shares by Mrs. Sudha Agarwal (Wife-Immediate Relative of Late Mahendra Swarup Agarwal (Promoter Group).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For India Pesticides Limited

(AJEET PANDEY)

**Company Secretary and Compliance Officer** 

Membership No.: A42500

Regd. Office: Swarup Bhawan, 35-A, Civil Lanes, Bareilly - 243 001. Uttar Pradesh, India. Phone: 0581-

Date: March 11, 2022

To,

The Manager,	The Manager,	India Pesticides Limited
Listing Department	Listing & Compliance Department	Water Works Road, Swarup Cold
BSE Limited	National Stock Exchange of India Ltd.	Storage Compound, Aishbagh,
P. J. Towers, Dalal	Exchange Plaza, Plot no .C/1,G Block,	Lucknow-226004UP
Street,	Bandra- Kurla Complex, Mumbai-400051	
Mumbai-400001	Symbol: IPL	
Scrip Code: 543311		
ISIN: INE0D6701023		

Dear Sir/Ma'am,

## Sub: Disclosure in terms of Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to disposal of 83,43,750 equity shares of India Pesticides Limited ("Target Company") by way of transmission due to sad demise of Late Mahendra Swarup Agarwal, one of the Promoter Group of the Target Company, details of which are as follows:

No. of shares /	% w.r.t. total share	No. of shares / voting	% w.r.t. total share	No. of shares /	% w.r.t.
voting rights pre-	capital <del>pre-</del>	rights disposed due	capital acquired/	voting rights	total share
acquisition/before	acquisition/before	to transmission of	disposal due to	post-	capital <del>post-</del>
transmission	transmission	equity shares	transmission of equity	acquisition/-	acquisition/
			shares	post	post
				transmission	transmission
85,89,645					
(Lock-in)	7.46	83,43,750	7.25	2,45,895*	0.21

<sup>\*</sup>The remaining 2,45,895 shares are yet to be transmitted. The Stock Exchange shall be intimated accordingly.

Kindly take the above on record.

Thanking you,

Suelha Agazand

Sudha Agarwal

(Wife/Nominee of Late Mahendra Swarup Agarwal)

(For and Behalf of Late Mahendra Swarup Agarwal)

(Promoter Group-India Pesticides Limited)

# <u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	India Pesticides Limited
	Late Mahendra Swarup Agarwal - (Deceased owner-
	one of the Promoter Group of the India Pesticides
	Limited)
	PAC:
	Mr. Anand Swarup Agarwal
	Mr. Vishwas Swarup Agarwal
	Mr. Vishal Swarup Agarwal
	Mr. Virendra Swarup Agarwal
	Mr. Pramod Swarup Agarwal
	Mrs. Sanju Agarwal
	Mrs. Rani Modi
	Mrs. Indu Agarwal
	Mr. Gopal Mangalick
	Mr. Govind Mangalick
	Mrs. Manju Bansal
	Mrs. Sunita Garg
	ASA Family Trust
	MSA Family Trust
Name(s) of the acquirer and Persons Acting in Concert	VSA Family Trust
(PAC) with the acquirer / Deceased owner and Persons	PSA Family Trust
Acting in Concert (PAC)	Anand Herbal Limited
(Transmission of Shares due to sad demise of Mr.	Adishakti Seeds Private Limited
Mahendra Swarup Agarwal, one of the Promoter Group	Bareilly Flour Mills Private Limited
of the India Pesticides Limited)	Fiza Entertainment (India) Private Limited
	Swarup Chemicals Private Limited
	Swarup Leasing Limited
	Swarup Publication Private Limited
	Usha Properties Development Private Limited
	Anand Swarup Agarwal & Sons HUF
	Mahendra Swarup Agarwal & Sons HUF
	Pramod Swarup Agarwal & Sons HUF
	Virendra Swarup Agarwal & Sons HUF
	Aahana Ventures LLP
	Agastya Films LLP
	Ram Swarup Cold Storage & Allied Industries
	Sanju Ventures LLP
	Swarup Cold Storage & Ice Factory
	Swarup Production LLP
	collectively referred to herein as the "Promoter Group'
	Mrs. Sudha Agarwal- Wife (Immediate Relative)
	Mr. Anurag Swarup Agarwal- Son (Immediate Relative)
	Mr. Gaurav Swarup Agarwal-Son (Immediate Relative)
Whether the deceased owner belongs to Promoter /	Yes
Promoter group	103
Name(s) of the stock exchange(s) where the shares of the	BSE Limited and National Stock Exchange of India
TC are listed	Limited

Details of the <del>acquisition</del> / disposal as follows	No. of Shares	% w.r.t. total share /voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition sale under consideration,			
holding of:  a) Shares carrying voting rights	Refer Annexure-A	Refer Annexure-A	Refer Annexure-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	N.A.	N.A.	N.A.
rights in the TC (specify holding in each category)  e) Total (a+b+c+d)	Refer Annexure A	Refer Annexure A	Refer Annexure
Details of acquisition/sale (Transmission of Shares)  a) Shares carrying voting rights acquired/sold	Refer Annexure A	Refer Annexure A	Refer Annexure A
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A. Refer Annexure A	N.A. Refer	N.A.
NT A LA AL AL AL IN		Annexure A	Refer Annexure
e) Total (a+b+c+/-d)			A
After the aequisition/sale, holding of:  a) Shares carrying voting rights	Refer Annexure A	Refer Annexure A	Refer Annexure A
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure A	Refer Annexure A	Refer Annexure A
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).	Disposal by way of market)	transmission of e	equity shares (off

	(Due to sad demise of Mr. Mahendra Swarup Agarwal, his shares were transmitted to his nominee (wife) Mrs. Sudha Agarwal)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable-(Transmission of shares)	March 11, 2022 (Refer Annexure A)
Equity share capital / total voting capital of the TC before the said acquisition / sale (transmission of shares)	11,51,63,508 equity shares of INR 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale (transmission of shares)	11,51,63,508 equity shares of INR 1/- each
Total diluted share/voting capital of the TC after the said Acquisition/disposal (transmission of shares)	11,51,63,508 equity shares of INR 1/- each

- Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,

Sudha Agarwal (Nominee/wife of Late Mahendra Swarup Agarwal) (For and on behalf of Late Mahendra Swarup Agarwal)

Place: Lucknow Date: March 11, 2022

#### Annexure-A

Shareholder	Date of acquisition/disposal (transmission of shares)	Before the ac (transmis	Details of the acquisition/ disposal (transmission of shares)			After the acquisition/disposal (transmission of shares)				
		No. of shares / voting rights	w.r.t. total share capital of TC	% w.r.t. total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC (diluted basis)
	er Acquirer and PAC	0.500.64.54	7.16	7.46	02.42750	7.25	7.25	2 45 905	0.21	0.21
Late Mahendra Swarup Agarwal (Disposal due to transmission of equity	05.03.2022	8589645*	7.46	7.46	8343750	7.25	7.25	2,45,895	0.21	0.21
shares) Sudha Agarwal (Acquirer) (Due to transmission of equity shares)	05.03.2022	449881*	0.39	0.39	8343750	7.25	7.25	87,93,631	7.64	7.64
Mr. Anand Swarup Agarwal	-	3,52,83,092	30.64	30.64	-	-	-	3,52,83,092	30.64	30.64
Mr. Vishwas Swarup Agarwal	-	2,21,486	0.19	0.19	-	-	-	2,21,486	0.19	0.19
Mr. Vishal Swarup Agarwal	-	2,51,892	0.22	0.22	- /	-	-	2,51,892	0.22	0.22
Mr. Virendra Swarup Agarwal	-	36,42,020	3.16	3.16	-	-	-	36,42,020	3.16	3.16

Mr. Pramod Swarup	-	1,09,022	0.09	0.09	-	-	-	1,09,022	0.09	0.09
Agarwal Mrs. Sanju	-	75,908	0.07	0.07	-	-	-	75,908	0.07	0.07
Agarwal Mrs. Rani Modi	-	0	0	0	-	-	-	0	0	0
Mrs. Indu Agarwal	-	0	0	0	-	-	-	0	0	0
Mr. Gopal Mangalick	-	0	0	0	-	-	-	0	0	0
Mr. Govind Mangalick	-	0	0	0	-	-	-	0	0	0
Mrs. Manju Bansal	-	0	0	0	-	-	-	0	0	0
Mrs. Sunita Garg	-	0	0	0	-	-	-	0	0	0
ASA Family Trust	-	77,17,117	6.70	6.70	-	-	-	77,17,117	6.70	6.70
MSA Family Trust	-	56,95,875	4.95	4.95	-	-	-	56,95,875	4.95	4.95
VSA Family Trust	-	22,00,000	1.91	1.91	-	-	-	22,00,000	1.91	1.91
PSA Family Trust	-	1,24,22,242	10.79	10.79	-	-	-	1,24,22,242	10.79	10.79
Anand Herbal Limited	-	0	0	0	-	-	-	0	0	0
Adishakti Seeds Private Limited	-	0	0	0	-	-	-	0	0	0
Bareilly Flour Mills Private Limited	-	0	0	0	-	-	-	0	0	0
Fiza Entertainment (India) Private Limited	-	0	0	0	-	-	-	0	0	0
Swarup Chemicals Private Limited	-	0	0	0	-	-	-	0	0	0
Swarup Leasing Limited	-	0	0	0	-	-	-	0	0	0

Swarup Publication Private Limited		0	0	0	-	-	-	0	0	0
Usha Properties Development Private Limited		0	0	0	-	-	-	0	0	0
Anand Swarup Agarwal & Sons HUF	-	0	0	0	-	-	-	0	0	0
Mahendra Swarup Agarwal & Sons HUF	-	0	0	0	-	-	-	0	0	0
Pramod Swarup Agarwal & Sons HUF	-	0	0	0	F	-	-	0	0	0
Virendra Swarup Agarwal & Sons HUF		0	0	0	-	-	-	0	0	0
Aahana Ventures LLP	-	0	0	0	-	-	-	0	0	0
Agastya Films LLP	-	0	0	0	-	-	-	0	0	0
Ram Swarup Cold Storage & Allied Industries	-	0	0	0		-	-	0	0	0
Sanju Ventures LLP	-	0	0	0	-	-	-	0	0	0
Swarup Cold Storage & Ice Factory	-	0	0	0	-	-	-	0	0	0

Swarup Production LLP	-	0	0	0	- 4	-	-	0	0	0
Grand Total	-	7,66,58,180	66.56	66.56	0	0.00	0.00	7,66,58,180	66.56	66.56

\*All the shares are in lock in period.

Ivalha Agarmed

Date: March 11, 2022

To,

The Manager,	The Manager,	India Pesticides Limited
Listing Department	Listing & Compliance Department	Water Works Road, Swarup Cold
BSE Limited	National Stock Exchange of India Ltd.	Storage Compound, Aishbagh,
P. J. Towers,	Exchange Plaza, Plot no .C/1,G Block,	Lucknow-226004UP
Dalal Street,	Bandra- Kurla Complex, Mumbai-	
Mumbai-400001	400051	
Scrip Code: 543311	Symbol: IPL	
ISIN: INE0D6701023		

Dear Sir/Ma'am,

## Sub: Disclosure in terms of Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to acquisition of 83,43,750 equity shares of India Pesticides Limited ("Target Company") by way of transmission due to sad demise of Late Mahendra Swarup Agarwal, one of the Promoter Group of the Target Company, details of which are as follows:

No. of shares / voting rights pre- acquisition	% w.r.t. total share capital pre-acquisition	No. of shares / voting- rights acquired due to transmission of equity shares	% w.r.t. total share capital acquired due to transmission of equity shares	No. of shares / voting rights post- acquisition due to transmission of equity shares	% w.r.t. total share capital post- acquisition due to transmission of equity shares
4.49.881*	0.39	83,43,750*	7.25	87,93,631*	7.64

<sup>\*</sup> All the shares are in lock in period.

Kindly take the above on record.

Thankingyou, Agarmal

Sudha Agarwal

(Member of Public and to be Promoter Group India of Pesticides Limited)

# Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

### Part-A- Details of the Acquisition

Name o	of the Target Company (TC)	India Pesticides Limited					
	s) of the acquirer and Persons Acting in Concert with the acquirer	Mrs. Sudha Agarwal					
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes <sup>1</sup>					
Name(s	s) of the Stock Exchange(s) where the shares of TC ted	BSE Limited Limited	and National Stock	Exchange of India			
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital ofthe TC (**)			
	the acquisition under consideration, holding of er along with PACs of:						
a)	Shares carrying voting rights	4,49,8812	0.39%	0.39%			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA			
	Voting rights (VR) otherwise than by equity shares	NA	NA	NA			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA			
e)	Total (a+b+c+d)	4,49,881	0.39%	0.39%			
Details	of acquisition (Transmission of Shares)						
	Shares carrying voting rights acquired	83,43,750 <sup>2</sup>	7.25%	7.25%			
b) c)	VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument	NA	NA	NA			
-,	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	NA	NA	NA			

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	NA 83,43,750	NA 7.25%	NQ 7.25%	
After the acquisition, holding of acquirer along with PACs of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	87,93,631 <sup>2</sup> NA NA	7.64% NA NA	7.64% NA NA	
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+d)</li> </ul>	NA 87,93,631	NA 7.64%	NA 7.64%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market (Due to transmission of shares)			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11-03-2022			
Equity share capital / total voting capital of the TC before the said acquisition	11,51,63,508 equity shares of INR 1/- each			
Equity share capital/ total voting capital of the TC after the said acquisition	11,51,63,508	equity shares of	TNR 1/- each	
Total diluted share/voting capital of the TC after the said acquisition	11,51,63,508 equity shares of INR 1/- each			

# Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)		India Pesticides Limited			
Name(s) of the acquirer and Persons Acting in- Concert(PAC) with the acquirer		Mrs. Sudha Agarwal			
Whether the acquirer belongs to Promoter/Promoter group		Yes <sup>1</sup>			
Name(s) of the Stock Exchange(s) where the shares of TCare Listed		BSE Limited and National Stock Exchange of India Limited			
Details	of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before	the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	4,49,881 <sup>2</sup>	0.39%	0.39%	
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA	
c)	Voting rights (VR) otherwise than by equity shares				
d)	Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares	NA	NA	NA	
	carrying voting rights in the TC (specify holding in each category)	NA	NA	NA	
e)	Total (a+b+c+d)	4,49,881	0.39%	0.39%	
Details a)	of acquisition/sale (Transmission of Shares) Shares carrying voting rights acquired/sold	83,43,750 <sup>2</sup>	7.25%	7.25%	
b)	VRs acquired/sold otherwise than by equity shares	NA	NA	NA	
c)	Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA	

		r		1	
d)	Shares encumbered/invoked/released by the acquirer	NA	NA	NA	
e)	Total (a+b+c+/-d)	83,43,750	7.25%	7.25%	
After t	he acquisition/ <del>sale</del> , holding of:				
a)	Shares carrying voting rights	87,93,631 <sup>2</sup>	7.64%	7.64%	
b)	Shares encumbered with the acquirer	NA	NA	NA	
c)	VRs otherwise than by equity shares	NA	NA	NA	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA	
e)	Total (a+b+c+d)	87,93,631	7.64%	7.64%	
market	of acquisition/sale (e.g. open market / off- /public issue / rights issue / preferential allotment / e transfer/encumbrance, etc.)	Off-Market (Due to transmission of shares)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		11-03-2022			
Equity share capital / total voting capital of the TC before the said acquisition/sale		11,51,63,508 equity shares of INR 1/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/sale		11,51,63,508 equity shares of INR 1/- each			
Total o	diluted share/voting capital of the TC after the said tion	11,51,63,508 equity shares of INR 1/- each			

<sup>1</sup> Sudha Agarwal wife of Late Mahendra Swarup Agarwal (Promoter group) was in "Public category" and was holding 4,49,881 equity shares (0.39%) after transmission she automatically became "Promoter Group" and her shareholding post transmission became 87,93,631 equity shares (7.64%).

<sup>2</sup>All the shares are in lock-in.

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sudha Agarwal
Signatura Signature of the acquirer / Authorised Signatory

Place: Lucknow Date:11.03.2022