INDIA PESTICIDES LIMITED

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

D2:2018 Company

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel : +91-522-2653602, 2653603, 2653622, 4041014 Fax : +91-522-2653610 Website:<u>www.indiapesticideslimited.com</u> E-mail:<u>info@indiapesticideslimited.com</u>

Date: 26.11.2022

То

The Manager,	The Manager,
Listing Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra East, Mumbai - 400051
Company Code: 543311	Company Code: IPL
ISIN:- INE0D6701023	

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

Dear Sir/Madam,

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 1st April, 2022 to 30th September, 2022.

The same will also be available on the Company's website https://www.indiapesticideslimited.com/InvestorRelations.php

We request you to take the above information on your records.

Thanking you,

Yours Faithfully

For India Pesticides Limited

Ajeet Pandey Company Secretary & Compliance Officer Membership No.-A42500

> Regd. Office: Swarup Bhawan, 35-A, Civil Lanes, Bareilly – 243 001. Uttar Pradesh, India. Phone: 0581-2567476 Manufacturing Unit 1: Plot No: E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow, (UP)Manufacturing Unit 2: Plot No: K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP) to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP)

General information about company	
Name of The Company	INDIA PESTICIDES LIMITED
BSE Scrip Code	543311
NSE Symbol	IPL
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

]	Related p	arty trans	sactions											
													to loans, inte	er-corporate de	eposits	, advan	insactions - app ces or investme , during the rep	nts made	e or give	n by the list	ted entity/subs	sidiary. These
	(listed enti enterin	of the party ity /subsidiary) ng into the nsaction	Deta	ils of the counter	party			Value of the related			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, inter- corporate deposits, advances or investments				Details of the					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		Closing balance		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	India Pesticides Limited	AAACI3591D	Anand Swarup Agarwal	ABKPA4311M	Chairman and Non Executive Director	Any other transaction	Sitting Fees		As per unanimous approval by audit committee	0.35	0	0										Textual Information(1)
2	India Pesticides Limited	AAACI3591D	Anand Swarup Agarwal	ABKPA4311M	Chairman and Non Executive Director	Dividend paid			As per unanimous approval by audit committee	26.62	0	0										Textual Information(2)
3	India Pesticides Limited	AAACI3591D	Rajendra Singh Sharma	AMQPS0405B	Whole-time Director	Remuneration			As per unanimous approval by audit committee	0.4	0	0										Textual Information(3)
4	India Pesticides Limited	AAACI3591D	Adesh Kumar Gupta	AACPG9490L	Independent Director	Any other transaction	Sitting Fees		As per unanimous approval by audit committee	0.4	0	0										Textual Information(4)
5	India Pesticides Limited	AAACI3591D	Mohan Vasant Tanksale	AALPT7284N	Independent Director	Any other transaction	Sitting Fees		As per unanimous approval by audit committee	0.3	0	0										Textual Information(5)

									As per					1	1	1		
6	India Pesticides Limited	AAACI3591D	Madhu Dikshit	AEIPD5428D	Independent Director	Any other transaction	Sitting Fees		unanimous approval by audit committee	0.2	0	0						Textual Information(6)
7	India Pesticides Limited	AAACI3591D	Rahul Arun Bagaria	ANFPB5213L	Non Executive Director	Any other transaction	Sitting Fees		As per unanimous approval by audit committee	0.3	0	0						Textual Information(7)
8	India Pesticides Limited	AAACI3591D	Dheeraj Kumar Jain	ADRPD3361M	Chief Executive Officer	Remuneration			As per unanimous approval by audit committee	4.2	0	0						Textual Information(8)
9	India Pesticides Limited	AAACI3591D	Satya Prakash Gupta	ADGPG5189F	Chief Financial Officer	Remuneration			As per unanimous approval by audit committee	1.58	0	0						Textual Information(9)
10	India Pesticides Limited	AAACI3591D	Ajeet Pandey	AYOPP9162G	Company Secretary	Remuneration			As per unanimous approval by audit committee	0.51	0	0						Textual Information(10)
11	India Pesticides Limited	AAACI3591D	Vishal Swarup Agarwal	ADLPA6069P	Promoter Group	Any other transaction	Professional Fees	50	As per unanimous approval by audit committee	6	0	0						Textual Information(11)
12	India Pesticides Limited	AAACI3591D	Vishal Swarup Agarwal	ADLPA6069P	Promoter Group	Any other transaction	Rent Expenses		As per unanimous approval by audit committee	0.27	0	0						Textual Information(12)
13	India Pesticides Limited	AAACI3591D	Vishal Swarup Agarwal	ADLPA6069P	Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.19	0	0						Textual Information(13)
14	India Pesticides Limited	AAACI3591D	Vishwas Swarup Agarwal	AFSPA5444H	Promoter Group	Any other transaction	Professional Fees	50	As per unanimous approval by audit committee	6	0	0						Textual Information(14)
15	India Pesticides Limited	AAACI3591D	Vishwas Swarup Agarwal	AFSPA5444H	Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.17	0	0						Textual Information(15)
16	India Pesticides Limited	AAACI3591D	Sanju Agarwal	AFSPA5445G	Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.06	0	0						Textual Information(16)
17	India Pesticides Limited	AAACI3591D	Komal Swarup Agarwal	AAVPJ6385Q	Related to Promoter and Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.008	0	0						Textual Information(17)
18	India Pesticides Limited	AAACI3591D	Kajaree Swarup Agarwal	AEJPA9159H	Related to Promoter and Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.26	0	0						Textual Information(18)
19	India Pesticides Limited	AAACI3591D	ASA Family Trust	AAITA2711J	Promoter	Dividend paid			As per unanimous approval by audit committee	5.79	0	0						Textual Information(19)
20	India Pesticides Limited	AAACI3591D	Sudha Agarwal	AFSPA9749R	Promoter Group	Dividend paid			As per unanimous approval by audit committee	6.595	0	0						Textual Information(20)
21	India Pesticides Limited	AAACI3591D	Anurag Swarup Agarwal	AADPA2109B	Promoter Group	Dividend paid			As per unanimous approval by audit committee	0.2	0	0						Textual Information(21)
22	India Pesticides Limited	AAACI3591D	MSA Family Trust	AAHTM0902E	Promoter Group	Dividend paid			As per unanimous approval by audit committee	4.27	0	0						Textual Information(22)
23	India Pesticides	AAACI3591D	Pramod Swarup	AAUPA8459R	Promoter	Dividend			As per unanimous approval	0.08	0	0						Textual

	Limited		Agarwal		Group	paid		by audit								Information(23)
			8					committee								
24	India Pesticides Limited	AAACI3591D	Shailini Swarup Agarwal	AAIPA4474A	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	0.87	0	0					Textual Information(24)
25	India Pesticides Limited	AAACI3591D	Saurabh Swarup Agarwal	ACNPA8807A	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	0.28	0	0					Textual Information(25)
26	India Pesticides Limited	AAACI3591D	PSA Family Trust	AAETP5749D	Promoter Group	Dividend paid		As per unanimous approval by audit committee	9.32	0	0					Textual Information(26)
27	India Pesticides Limited	AAACI3591D	Virendra Swarup Agarwal	ACNPA8808R	Promoter Group	Dividend paid		As per unanimous approval by audit committee	2.73	0	0					Textual Information(27)
28	India Pesticides Limited	AAACI3591D	Asha Agarwal	ADVPA9039M	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	2.73	0	0					Textual Information(28)
29	India Pesticides Limited	AAACI3591D	VSA Family Trust	AADTV3949C	Promoter Group	Dividend paid		As per unanimous approval by audit committee	1.65	0	0					Textual Information(29)
30	India Pesticides Limited	AAACI3591D	Aparna Gupta	AAIPG5317Q	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	0.17	0	0					Textual Information(30)
31	India Pesticides Limited	AAACI3591D	Sugandha Swarup Agarwal	AVHPS9934R	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	1.818	0	0					Textual Information(31)
32	India Pesticides Limited	AAACI3591D	Nupur Agarwal	AARPG8763B	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	1.818	0	0					Textual Information(32)
33	India Pesticides Limited	AAACI3591D	Sneh Lata Agarwal	ADVPA9037F	Related to Promoter Group	Dividend paid		As per unanimous approval by audit committee	0.36	0	0					Textual Information(33)
34	India Pesticides Limited	AAACI3591D	Swarup Chemicals Pvt Limited	AADCS8959E	Group company	Any other transaction	Receivables	As per unanimous approval by audit committee	0	46.8	57.22					Textual Information(34)
35	India Pesticides Limited	AAACI3591D	Swarup Chemicals Pvt Limited	AADCS8959E	Group company	Any other transaction	Expenses	As per unanimous approval by audit committee	2.64	0	0					Textual Information(35)
36	India Pesticides Limited	AAACI3591D	Swarup Chemicals Pvt Limited	AADCS8959E	Group company	Sale of goods or services		As per unanimous approval by audit committee	8.02	0	0					Textual Information(36)
37	India Pesticides Limited	AAACI3591D	Swarup Chemicals Pvt Limited	AADCS8959E	Group company	Purchase of goods or services		As per unanimous approval by audit committee	0.54	0	0					Textual Information(37)
38	India Pesticides Limited	AAACI3591D	Swarup Chemicals Pvt Limited	AADCS8959E	Group company	Interest received		As per unanimous approval by audit committee	1.75	0.13	0.39					Textual Information(38)
39	India Pesticides Limited	AAACI3591D	Swarup Cold Storage & Ice Factory	AAGFS7008E	Promoter Group	Any other transaction	Rent expenses	As per unanimous approval by audit committee	0.03	0	0.03					Textual Information(39)
40	India Pesticides Limited	AAACI3591D	Ajai Kumar Sinha	AQRPS8690M	General Manager	Remuneration		As per unanimous approval by audit committee	0.59	0	0					Textual Information(40)

41	India Pesticides Limited	AAACI3591D	BTH Reddy	ABDPB6287C	General Manager	Remuneration			As per unanimous approval by audit committee	1.14	0	0								Textual Information(41)
42	India Pesticides Limited	AAACI3591D	Arun Bagaria	ABEPB4846N	Relative of Director	Dividend paid			As per unanimous approval by audit committee	0.14	0	0								Textual Information(42)
43	India Pesticides Limited	AAACI3591D	Madhu Bagaria	AAFPB1368K	Relative of Director	Dividend paid			As per unanimous approval by audit committee	0.14	0	0								Textual Information(43)
44	India Pesticides Limited	AAACI3591D	Swarup Publications Pvt Limited	AAGCS5152G	Group Company	Any other transaction	Expenses Net		As per unanimous approval by audit committee	1.32	2.27	3.65								Textual Information(44)
45	India Pesticides Limited	AAACI3591D	Shavis Specialities Limted	ABFCS2853J	Wholly Owned Subsidiary	Loan		4300	As per unanimous approval by audit committee	17.5	5.8	23.3			Loan	0.08	5	Unsecured	Capital Expenditure	Textual Information(45)
46	India Pesticides Limited	AAACI3591D	Shavis Specialities Limted	ABFCS2853J	Wholly Owned Subsidiary	Any other transaction	Interest received		As per unanimous approval by audit committee	0.57	0.13	0.8								Textual Information(46)
47	India Pesticides Limited	AAACI3591D	Shavis Specialities Limted	ABFCS2853J	Wholly Owned Subsidiary	Investment			As per unanimous approval by audit committee	0	31	31			Investment	0	0	Unsecured	Equity	Textual Information(47)
Total value of transaction during the reporting period										120.879										