



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

June 7, 2022

The Relationship Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd (BSE),
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2022 in the revised format as prescribed by SEBI.

You are requested to kindly take the above information on record.

Thanking You,
For Kilpest India Limited

Navneet Kaur
Navneet Kaur
Company Secretary and Compliance Officer



KILPEST INDIA LIMITED
Disclosure of related party transactions for the half-year ended 31st March, 2022

Rs in lakhs

S. No	Details of the counterparty		Type of related party transaction	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ deposits/ any debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)
	Name	Name			Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								
1	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Purchase of Goods	23.20	-	-	-	-	-	-	-	-	-	-
2	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Rendering of services	93.78	-	-	-	-	-	-	-	-	-	-
3	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Employee Benefit Expenses	6.30	-	-	-	-	-	-	-	-	-	-
4	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited	Dividend Received	763.73	-	-	-	-	-	-	-	-	-	-
5	Kilpest India Limited, Listed company	Dhirenra Dubey	Director's Remuneration	3.60	-	-	-	-	-	-	-	-	-	-
6	Kilpest India Limited, Listed company	Dhirendra Dubey	Director's Sitting Fees	0.30	-	-	-	-	-	-	-	-	-	-
7	Kilpest India Limited, Listed company	Dhirendra Dubey	Dividend paid	34.87	-	-	-	-	-	-	-	-	-	-
8	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Director's Remuneration	3.60	-	-	-	-	-	-	-	-	-	-
9	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Director's Sitting Fees	0.30	-	-	-	-	-	-	-	-	-	-
10	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Dividend paid	24.51	-	-	-	-	-	-	-	-	-	-
11	Kilpest India Limited, Listed company	Mithla Dubey	Sitting fees	0.30	-	-	-	-	-	-	-	-	-	-
12	Kilpest India Limited, Listed company	Mithla Dubey	Interest paid	7.07	-	-	-	-	-	-	-	-	-	-



S.No.	Name of the Director	Designation	Dividend paid	Other benefits	Remuneration	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	Director's Remuneration	Other benefits	
13	Kilpest India Limited, Listed company	Mithila Dubey	Non- Executive Director	-	-	55.38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
14	Kilpest India Limited, Listed company	SHABBAR HUSSAIN	Non- Independent Director	-	-	0.30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
15	3B BlackBio Biotech India Limited, Subsidiary company	DHIRENDRA DUBEY	Wholtime Director in Subsidiary company	-	18.00	9.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
16	3B BlackBio Biotech India Limited, Subsidiary company	DHIRENDRA DUBEY	Wholtime Director in Subsidiary company	-	-	20.75	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
17	3B BlackBio Biotech India Limited, Subsidiary company	Nikhil Kubler Dubey	Wholtime Director in Subsidiary company	-	-	20.75	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
18	3B BlackBio Biotech India Limited, Subsidiary company	Nikhil Kubler Dubey	Wholtime Director in Subsidiary company	-	18.00	9.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
19	3B BlackBio Biotech India Limited, Subsidiary company	Vivid Global Industries Ltd.	Prop. Mr. Prateek Goel, Shareholder of 3B BlackBio Limited, Subsidiary Co.	-	-	2033.56	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
20	3B BlackBio Biotech India Limited, Subsidiary company	Vivid Global Industries Ltd.	Prop. Mr. Prateek Goel, Shareholder of 3B BlackBio Biotech India Limited, Subsidiary Co.	-	-	31.05	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
21	3B BlackBio Biotech India Limited, Subsidiary company	Investment in JV by Subsidiary company	-	-	-	1038.98	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Investment	-
																						Business Expansion



Notes:

1. Remuneration of Directors and KMPs includes amount payable as on March 31, 2022
2. Transactions have been approved by the Audit Committee
3. Transactions with subsidiary are shown as other related parties