



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 party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of 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)
1	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Holding-Subsidiary company	Purchase of Goods	-	23.20	-	-	-	-	-	-	-	-	-	-
2	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Holding-Subsidiary company	Rendering of services	-	93.78	-	-	-	-	-	-	-	-	-	-
3	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited, Subsidiary Company	Holding-Subsidiary company	Employee Benefit Expenses	-	6.30	-	-	-	-	-	-	-	-	-	-
4	Kilpest India Limited, Listed company	3B BlackBio Biotech India Limited	Holding-Subsidiary company	Dividend Received	-	763.73	-	-	-	-	-	-	-	-	-	-
5	Kilpest India Limited, Listed company	Dhirendra Dubey	Chairman cum Managing Director(KMP)	Director's Remuneration	7.20	3.60	-	-	-	-	-	-	-	-	-	-
6	Kilpest India Limited, Listed company	Dhirendra Dubey	Chairman cum Managing Director(KMP)	Director's Sitting Fees	-	0.30	-	-	-	-	-	-	-	-	-	-
7	Kilpest India Limited, Listed company	Dhirendra Dubey	Chairman cum Managing Director(KMP)	Dividend paid	-	34.87	-	-	-	-	-	-	-	-	-	-
8	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Whole Time Director, CFO(KMP)	Director's Remuneration	7.20	3.60	-	-	-	-	-	-	-	-	-	-
9	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Whole Time Director, CFO(KMP)	Director's Sitting Fees	-	0.30	-	-	-	-	-	-	-	-	-	-
10	Kilpest India Limited, Listed company	Nikhil Kuber Dubey	Whole Time Director, CFO(KMP)	Dividend paid	-	24.51	-	-	-	-	-	-	-	-	-	-
11	Kilpest India Limited, Listed company	Mithla Dubey	Non- Executive Director	Sitting fees	-	0.30	-	-	-	-	-	-	-	-	-	-
12	Kilpest India Limited, Listed company	Mithla Dubey	Non- Executive Director	Interest paid	-	7.07	-	-	-	-	-	-	-	-	-	-



13	Kilpest India Limited, Listed company	Mithla Dubey	Non- Executive Director	Dividend paid	-	95.38	-	-	-	-	-	-	-	-	-	-	-
14	Kilpest India Limited, Listed company	SHABBAR HUSSAIN	Non- Independent Director	Sitting fees	-	0.30	-	-	-	-	-	-	-	-	-	-	-
15	3B BlackBio Biotech India Limited, Subsidiary company	DHIRENDRA DUBEY	Wholetime Director in Subsidiary company	Directors Remunerati on	18.00	9.00	-	-	-	-	-	-	-	-	-	-	-
16	3B BlackBio Biotech India Limited, Subsidiary company	DHIRENDRA DUBEY	Wholetime Director in Subsidiary company	Commission	-	20.75	-	-	-	-	-	-	-	-	-	-	-
17	3B BlackBio Biotech India Limited, Subsidiary company	Nikhil Kuber Dubey	Wholetime Director in Subsidiary company	Commission	-	20.75	-	-	-	-	-	-	-	-	-	-	-
18	3B BlackBio Biotech India Limited, Subsidiary company	Nikhil Kuber Dubey	Wholetime Director in Subsidiary company	Directors Remunerati on	18.00	9.00	-	-	-	-	-	-	-	-	-	-	-
19	3B BlackBio Biotech India Limited, Subsidiary company	Vivid Global Industries Ltd.	Prop. Mr. Prateek Goel, Shareholder of 3B BlackBio Biotech India Limited, Subsidiary Co.	Sale of goods	-	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.	Purchase of goods	-	31.05	-	-	-	-	-	-	-	-	-	-	-
21	3B BlackBio Biotech India Limited, Subsidiary company	Investment in JV by Subsidiary company	-	Investment	-	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

