

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1	CIN	L65991DL1996PLC083909
2	Registration Date	December 18, 1996
3	Name of the Company	Insecticides (India) Limited
4	Category / Sub-Category of the Company	Public Company/Limited by Shares
5	Address of the Registered office and contact details	401-402, Lusa Tower, Azadpur Commercial Complex , Delhi – 110033 Tele Fax No.: 011-27679700-04 Email: investor@insecticidesindia.com
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, If any.	Alankit Assignments Limited Alankit House, 1E/13, Jhandewalan Exten., Delhi – 110055 Tel. No : 011-42541234 Fax No : 011-42541967 Email – rta@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC 2008 Code of the Product/ service	% to total turnover of the company
1.	Agro Chemicals	Group: 202 Class: 2021	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
1	OAT & IIL India Laboratories Private Limited	U73100DL2013FTC249117	Joint Venture	20%	Section 2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i. Category-wise Share Holding

S. No	Category of Shareholders	No. of Shares Held at the beginning of the Year				No. of Share held at the end of the Year				% Change during the Year
		DEMAT	Physical	Total	% of total Shares	DEMAT	Physical	Total	% of total Shares	
A. Promoter										
(1) Indian										
a)	Individual/HUF	13,954,500	-	13,954,500	67.52	13,954,500	-	13,954,500	67.52	-
b)	Central Government	-	-	-	-	-	-	-	-	-
c)	State Government	-	-	-	-	-	-	-	-	-
d)	Body Corporate	254,550	-	254,550	1.23	254,550	-	254,550	1.23	-
e)	Banks / FI	-	-	-	-	-	-	-	-	-
f)	Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1) :-		14,209,050	-	14,209,050	68.75	14,209,050	-	14,209,050	68.75	-
(2) Foreign										
a)	NRIs Individuals	-	-	-	-	-	-	-	-	-
b)	Other Individuals	-	-	-	-	-	-	-	-	-
c)	Body corporates	-	-	-	-	-	-	-	-	-
d)	Bank/ FI	-	-	-	-	-	-	-	-	-

S. No	Category of Shareholders	No. of Shares Held at the beginning of the Year				No. of Share held at the end of the Year				% Change during the Year
		DEMAT	Physical	Total	% of total Shares	DEMAT	Physical	Total	% of total Shares	
e)	Any other	-	-	-	-	-	-	-	-	-
	Sub Total (A) (2): -	-	-	-	-	-	-	-	-	-
	Total ShareHolding of Promoter (A) = (A)(1)+(A)(2)	14,209,050	-	14,209,050	68.75	14,209,050	-	14,209,050	68.75	-
	B. Public Share Holding									
(1)	Institutions									
a)	Mutual Funds	1,248,346	-	1,248,346	6.04	1,842,997	-	1,842,997	8.92	2.88
b)	Banks/FI	1,014,589	-	1,014,589	4.91	988,349	-	988,349	4.78	(0.13)
c)	Central Government	-	-	-	-	-	-	-	-	-
d)	State Government	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FIs	-	-	-	-	-	-	-	-	-
h)	Foreign Portfolio Investors	578,168	-	578,168	2.80	756,410	-	756,410	3.66	0.86
i)	Other (Specify)	38,950	-	38,950	0.19	219,667	-	219,667	1.06	0.87
	Sub Total (B)(1)	2,880,053	-	2,880,053	13.93	3,807,423	-	3,807,423	18.42	4.49
(2)	Non Institutions									
a)	Bodies Corp.									
(i)	Indian	1,367,029	-	1,367,029	6.61	505,415	-	505,415	2.45	(4.17)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
(i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	1,504,375	341	1,504,716	7.28	1,489,581	109	1,489,690	7.21	(0.07)
(ii)	Individual Shareholders holding nominal share capital exceeds of Rs. 1 lakh	368,899	-	368,899	1.78	358,905	-	358,905	1.74	(0.05)
(c)	Others									
(i)	NBFC Registered with RBI	40,456	-	40,456	0.20	29,135	-	29,135	0.14	(0.05)
(ii)	Other (NRI)	79,373	-	79,373	0.38	81,762	-	81,762	0.40	0.01
(iii)	Other (Trust)	44,992	-	44,992	0.22	2,778	-	2,778	0.01	(0.20)
(iv)	Others (Resident HUF)	160,608	-	160,608	0.78	164,792	-	164,792	0.80	0.02
(v)	Other (Clearing Member)	12,620	-	12,620	0.06	18,846	-	18,846	0.09	0.03
	Sub-Total (B) (2)	3,578,352	341	3,578,693	17.32	2,651,214	109	2,651,323	12.83	(4.49)
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6,458,405	341	6,458,746	31.25	6,458,637	109	6,458,746	31.25	-
	C. Shares held by Custodian for GDRs & ADRs									
	Grand Total (A+B+C)	20,667,455	341	20,667,796	100.00	20,667,687	109	20,667,796	100.00	-

ii. Shareholding of Promoters

S. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% Change in Shareholding during the Year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	
1	H C AGGARWAL HUF .	1,494,000	7.23	-	1,494,000	7.23	-	-
2	HARI CHAND AGGARWAL .	923,400	4.47	-	923,400	4.47	-	-
3	RAJESH AGGARWAL .	5,292,900	25.61	-	5,292,900	25.61	-	-
4	PUSHPA AGGARWAL .	2,151,900	10.41	-	2,151,900	10.41	-	-
5	RAJESH AGGARWAL HUF .	1,953,000	9.45	-	1,953,000	9.45	-	-
6	NIKUNJ AGGARWAL .	1,125,000	5.44	-	1,125,000	5.44	-	-
7	KRITIKA AGGARWAL	112,500	0.54	-	112,500	0.54	-	-
8	SANSKAR AGGARWAL	901,800	4.36	-	901,800	4.36	-	-
9	ISEC ORGANICS LIMITED	254,550	1.23	-	254,550	1.23	-	-
	Total	14,209,050	68.75	-	14,209,050	68.75	-	-

iii. Change in Promoters' Shareholding (please specify, if there is no change): There is no change in Promoters Shareholding during the Year

Change in Promoters' Shareholding (please specify, if there is no change)					
SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of Shares	% of total ShareCapital of the Company	No. of Shares	% of total ShareCapital of the Company
	at the beginning of the year	14,209,050	68.75	14,209,050	68.75
	Date wise increase / Decrease in promoters Share holding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / Sweat equity etc)	-	-	-	-
	At the end of the Year	14,209,050	68.75	14,209,050	68.75

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI. No.	Name of the top 10 shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	HDFC Small & Midcap Fund	658,187	3.18	1,466,580	7.10
2	Life Insurance Corporation of India	972,482	4.71	972,482	4.71
3	India Insight Value Fund	-	-	222,000	1.07
4	Fidelity Northstar Fund	193,380	0.94	200,000	0.97
5	HDFC Trustee Company Ltd A/c HDFC Hybrid Equity Fund	-	-	178,581	0.86
6	BNP Paribus MID CAP Fund	140,115	0.68	162,115	0.78
7	Mayank Singhal	-	-	84,000	0.41
8	SHBNPP India Security Master Equity	-	-	78,450	0.38
9	VEC India Special Situation Master Fund Ltd	-	-	64,900	0.31
10	VEC Strategic Equity Funds	-	-	64,110	0.31

Sl. No.	Name of the top 10 shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
11	Sundaram Mutual Fund A/c Sundaram Rural India Fund	210,000	1.02	-	-
12	HDFC Trustee Company Limited A/c HDFC Balanced Fund	178,581	0.86	-	-
13	TATA AIA Life Insurance Co Ltd	143,938	0.70	-	-
14	SBI Life Insurance Co Ltd	143,667	0.70	30,925	0.15
15	Zealous Financial Services Private Limited	126,000	0.61	43,500	0.21
16	Vinod Infotech Private Limited	93,488	0.45	1,900	0.01

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Directors and KMP	Director Identification No. (DIN)	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in shareholding during the year
			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
Directors							
1	Hari Chand Aggarwal	00577015	923,400	4.47	923,400	4.47	-
2	Rajesh Aggarwal	00576872	5,292,900	25.61	5,292,900	25.61	-
3	Nikunj Aggarwal	06569091	1,125,000	5.44	1,125,000	5.44	-
Key Managerial Personnel (KMPs)							
1	Sandeep Kumar (CS)*		-	-	-	-	-
2	Sandeep Aggarwal (CFO)		-	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	11435.7	-	-	11435.7
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	21.78	-	-	21.78
Total (i+ii+iii)	11457.48	-	-	11457.48
Change in Indebtedness during the financial year				
- Addition	19165.43	-	-	19165.43
- Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	30520.44	-	-	30520.44
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	102.47	-	-	102.47
Total (i+ii+iii)	30622.91	-	-	30622.91

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ in Lacs)

Sl. No.	Particulars of the Remuneration	Hari Chand Aggarwal	Rajesh Aggarwal	Nikunj Aggarwal	Total Amount
1	Gross Salary				
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	107.33	95.26	42.53	245.12
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0.40	0.40	0.40	1.20
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	364.97	376.85	-	741.82
	- others, specify	-	-	-	-
5	Others (Company's contribution to PF)	6.48	5.75	2.44	14.67
	Total (A)	479.18	478.26	45.37	1002.81
	Ceiling as per the Act	Being 10% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013			1224.07

B. Remuneration/ Sitting fee to other directors:

(₹ in Lacs)

Sl. No	Particulars of Remuneration	Fee for attending Board / Committee Meetings	Commission	Other, please Specify	Total Amount
1	Independent Directors				
	Mr. Navin Shah	1.00	-	-	1.00
	Mr. Virjesh Kumar Gupta	1.25	-	-	1.25
	Mr. Vinod Kumar Mittal	1.25	-	-	1.25
	Mr. S. Jayaraman	1.50	-	-	1.50
	Total (1)	5.00	-	-	5.00
2	Other Non-Executive Directors				
		-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	5.00	-	-	5.00
	Total Managerial Remuneration				
	Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013)				

^Total remuneration to chairman and Managing Director, Whole-time directors and other Directors (Being the total of A and B)

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

(₹ in Lacs)

Sl. No.	Particulars of the Remuneration	Sandeep Kumar CS	Sandeep Aggarwal CFO	Total
1	Gross Salary			
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	8.16	30.56	38.72
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0.22	0.22
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify	0	0	0
5	Others			
	- Arrear Salary	0	0	0
	- Company's Contribution to PF	0.46	1.74	2.2
	Total	8.62	32.52	41.14

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			N.A		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			N.A		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N.A		
Punishment					
Compounding					