

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



CERTIFIED COMPANY

Ref: IIL/SE/2019/1806/1
June 18, 2019

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
--	--

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the financial year ended 31st March, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the year ended March 31, 2019 on May 28, 2019.

This disclosure is also being uploaded on the website of the Company

This is for information and records.

Thanking You,
For Insecticides (India) Limited

Sandeep Kumar

Sandeep Kumar
Company Secretary &
Chief Compliance Officer



Disclosure of Related Party Transactions for year ended 31st March, 2019 on consolidated basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of related parties and related party relationship:-

a) Key Management Personnel (KMP)

1. Sh. Hari Chand Aggarwal - Chairman
2. Sh. Rajesh Aggarwal - Managing Director
3. Smt. Nikunj Aggarwal - Whole-time Director
4. Sh. Sandeep Aggarwal - Chief Financial Officer
5. Sh. Sandeep Kumar – Company Secretary

b) Independent directors

1. Sh. Vrijesh Kumar Gupta
2. Sh. Navin Shah
3. Sh. Jayaraman Swaminathan
4. Sh. Deepak Gupta (appointed w.e.f. April 30, 2016 & resigned w.e.f. January 15, 2018)
5. Sh. Vinod Kumar Mittal

c) Relatives of KMPs

1. Sh. Sanjeev Aggarwal
2. Smt. Sonia Aggarwal
3. Smt. Anju Aggarwal
4. Smt. Pushpa Aggarwal
5. Smt. Kritika Aggarwal

d) Enterprises over which the Group exercises joint control

1. OAT & IIL India Laboratories Private Limited

e) Enterprises over which key management personnel and their relatives have control / significant influence:

1. Paras Agro Industries
2. ISEC Organics Ltd.
3. Evergreen Mineral Industries
4. Valve & Pneumatics
5. Vinod Metals Industries
6. Crystal Crop Protection Pvt. Ltd.
7. HPM Chemicals & Fertilizers Ltd.
8. Crop Care Federation of India
9. IIL foundation
10. Indogulf Cropsciences Limited

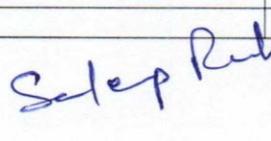
Sandeep Kumar


[Signature]


TRANSACTIONS WITH RELATED PARTIES DURING THE PERIOD

(Amount in INR Lakhs)

Key Management Personnel (KMP) - Compensations			
S. No	Particular		For the Year Ended March 31, 2019
1	Sh. Hari Chand Aggarwal - Chairman		478.98
2	Sh. Rajesh Aggarwal - Managing Director		478.80
3	Smt. Nikunj Aggarwal - Whole-time Director		44.23
4	Sh. Sandeep Aggarwal - Chief Financial Officer		31.40
5	Sh. Sandeep Kumar – Company Secretary		8.63
Sitting Fees			
S. No	Particular		For the Year Ended March 31, 2019
1	Sh. Vinod Kumar Mittal		1.25
2	Sh. Jayaraman Swaminathan		1.50
3	Sh. Navin Shah		1.00
4	Sh. Vrijesh Kumar Gupta		1.25
Relatives of KMPs			
S. No	Particular	Nature of Transaction	For the Year Ended March 31, 2019
1	Sh. Sanjeev Aggarwal	Remuneration	19.58
2	Smt. Sonia Aggarwal	Consultancy Expenses	9.76
3	Smt. Anju Aggarwal	Remuneration	12.65
4	Smt. Pushpa Aggarwal	Rent Paid	2.56
5	Smt. Kritika Aggarwal	Remuneration	12.60
Enterprises over which the Group exercises joint control			
S. No	Particular	Nature of Transaction	For the Year Ended March 31, 2019
1	OAT & IIL India Laboratories Private Limited	R&D Expenses	329.20
2	OAT & IIL India Laboratories Private Limited	Deputation Fees Income	25.99
Enterprises over which key management personnel and their relatives have control / significant influence:			
Particular			For the Year Ended March 31, 2019
Advertisement expense			
	Crop Care Federation of India		0.16
Membership & Subscription expense			
	Crop Care Federation of India		8.26
Purchase of Capital & Consumable Goods			
	Valves & Pneumatics		0.29
	Vinod Metal Industries		85.70
Sales of Finished Goods			
	Crystal Crop Protection Pvt Ltd		2800.56
	HPM Chemical & Fertilizers Limited		427.19
	Indogulf Crop Sciences Limited		2361.43
Purchases of Traded Goods			
	HPM Chemical & Fertilizers Limited		420.70
Purchases of Raw Material			

Sateep Rishi






	Crystal Crop Protection Pvt Ltd	2721.02
	HPM Chemical & Fertilizers Limited	913.37
	Indogulf Cropsiences Limited	5405.58
Other Expenses		
	Crop Care Federation of India	17.70
Rent paid		
	ISEC Organics Ltd	69.41

BALANCES OUTSTANDING WITH RELATED PARTIES

(Amount in INR Lakhs)

Key Management Personnel (KMP) - Compensations		
S. No	Particular	For the Year Ended March 31, 2019
1	Sh. Hari Chand Aggarwal - Chairman	76.81
2	Sh. Rajesh Aggarwal - Managing Director	80.91
3	Smt. Nikunj Aggarwal - Whole-time Director	2.24
4	Sh. Sandeep Aggarwal - Chief Financial Officer	1.77
5	Sh. Sandeep Kumar – Company Secretary	0.82
6	Sh. Sanjeev Aggarwal	1.20
7	Smt. Kritika Aggarwal	0.79
8	Smt. Anju Aggarwal	0.86
Payable		
	Particular	For the Year Ended March 31, 2019
1	Vinod Metal Industries	30.70
2	Valves & Pneumatics	0.29
3	Indogulf Cropsiences Ltd	2156.09
4	HPM Chemical & Fertilizers Limited	1031.73
5	Crop Care Federation of India	0.16
6	Smt. Soniya Aggarwal	0.75
Receivable		
1	HPM Chemical & Fertilizers Limited	143.31
2	Crystal Crop Protection Ltd	699.97
3	Indogulf Cropsiences Ltd	371.89
Advances Given		
1	Crystal Crop Protection Ltd	355.67
2	ISEC Organics Ltd.	610.93
3	OAT & IIL India Laboratories Private Limited	1.98

For Insecticides (India) Limited

Sandeep Aggarwal

Chief Financial Officer



Sandeep Kumar

Company Secretary &
Chief Compliance Officer

