

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020
[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	NIC2008 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) and Explanation (b)

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	1,39,54,500	-	1,39,54,500	67.52	1,39,83,516	-	1,39,83,516	67.66	0.14
b)	Central Government	-	-	-	-	-	-	-	-	-

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	
c)	State Government	-	-	-	-	-	-	-	-	-
d)	Body Corporate	2,54,550	-	2,54,550	1.23	2,54,550	-	2,54,550	1.23	-
e)	Banks / FI	-	-	-	-	-	-	-	-	-
f)	Any other	-	-	-	-	-	-	-	-	-
	Sub Total (A) (1) :-	1,42,09,050	-	1,42,09,050	68.75	1,42,38,066	-	1,42,38,066	68.89	0.14
(2)	Foreign									
a)	NRIs Individuals	-	-	-	-	-	-	-	-	-
b)	Other Individuals	-	-	-	-	-	-	-	-	-
c)	Body corporates	-	-	-	-	-	-	-	-	-
d)	Bank/ FI	-	-	-	-	-	-	-	-	-
e)	Any other	-	-	-	-	-	-	-	-	-
	Sub Total (A) (2): -	-	-	-	-	-	-	-	-	-
	Total ShareHolding of Promoter (A) = (A)(1)+(A)(2)	1,42,09,050	-	1,42,09,050	68.75	1,42,38,066	-	1,42,38,066	68.89	0.14
B.	Public Share Holding									
(1)	Institutions									
a)	Mutual Funds	18,42,997	-	18,42,997	8.92	20,78,315	-	20,78,315	10.06	1.14
b)	Banks/FI	9,88,349	-	9,88,349	4.78	8,23,529	-	8,23,529	3.98	(0.80)
c)	Central Government	-	-	-	-	-	-	-	-	-
d)	State Government	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FIs	-	-	-	-	-	-	-	-	-
h)	Foreign Portfolio Investors	7,56,410	-	7,56,410	3.66	9,17,336	-	9,17,336	4.44	0.78
i)	Other (Specify)	2,19,667	-	2,19,667	1.06	2,62,662	-	2,62,662	1.27	0.21
	Sub Total (B)(1)	38,07,423	-	38,07,423	18.42	40,81,842	-	40,81,842	19.75	1.33
(2)	Non Institutions									
a)	Bodies Corp.									
(i)	Indian	5,05,415	-	5,05,415	2.45	2,99,753	-	2,99,753	1.45	(1.00)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
(i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	14,89,581	109	14,89,690	7.21	14,95,934	109	14,96,043	7.24	0.03
	Individual Shareholders holding nominal share capital exceeds of Rs. 1 lakh	3,58,905	-	3,58,905	1.74	2,76,481	-	2,76,481	1.34	(0.40)
c)	Others									
(i)	NBFC Registered with RBI	29,135	-	29,135	0.14	3,750	-	3,750	0.02	(0.12)
(ii)	Other (NRI)	81,762	-	81,762	0.40	81,153	-	81,153	0.39	(0.00)
(iii)	Other (Trust)	2,778	-	2,778	0.01	2,778	-	2,778	0.01	-
(iv)	Others (Resident HUF)	1,64,792	-	1,64,792	0.80	1,40,412	-	1,40,412	0.68	(0.12)
(v)	Other (Clearing Member)	18,846	-	18,846	0.09	47,518	-	47,518	0.23	0.14
	Sub-Total (B) (2)	26,51,214	109	26,51,323	12.83	23,47,779	109	23,47,888	11.36	(1.47)
	Total Public Shareholding (B)=(B)(1)+(B)(2)	64,58,637	109	64,58,746	31.25	64,29,621	109	64,29,730	31.11	(0.14)
C.	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	2,06,67,687	109	2,06,67,796	100.00	2,06,67,687	109	2,06,67,796	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	14,94,000	7.23	-	14,94,000	7.23	-	-
2	HARI CHAND AGGARWAL	9,23,400	4.47	-	9,23,400	4.47	-	-
3	RAJESH AGGARWAL	52,92,900	25.61	-	53,21,916	25.75	-	0.14
4	PUSHPA AGGARWAL	21,51,900	10.41	-	21,51,900	10.41	-	-
5	RAJESH AGGARWAL HUF	19,53,000	9.45	-	19,53,000	9.45	-	-
6	NIKUNJ AGGARWAL	11,25,000	5.44	-	11,25,000	5.44	-	-
7	KRITIKA AGGARWAL	1,12,500	0.54	-	1,12,500	0.54	-	-
8	SANSKAR AGGARWAL	9,01,800	4.36	-	9,01,800	4.36	-	-
9	ISEC ORGANICS LTD.	2,54,550	1.23	-	2,54,550	1.23	-	-
	Total	1,42,09,050	68.75	-	1,42,38,066	68.89	-	0.14

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

Sl. No.	Shareholder's Name	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 Share Capital of the Company
	at the beginning of the year	1,42,09,050	68.75	1,42,09,050	68.75
1	Mr. Rajesh Aggarwal				
	at the beginning of the year	52,92,900	25.61		
	Date wise increase / Decrease in promoters Share holding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / Sweat equity etc) on March 24, 2020 open market purchase.	29,016	0.14	1,42,38,066	68.89
	At the end of the Year	53,21,916	25.75	1,42,38,066	68.89

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

Sl. No.	Name of the top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during 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	14,66,580	7.10	17,30,000	8.37
2	Life Insurance Corporation of India	9,72,482	4.71	8,06,719	3.90
3	India Insight Value Fund	2,22,000	1.07	3,82,500	1.85
4	Fidelity Northstar Fund	2,00,000	0.97	2,00,000	0.97

Sl. No.	Name of the top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
5	BNP Paribus MID CAP Fund	1,62,115	0.78	1,76,000	0.85
6	HDFC Trustee Company Ltd A/c HDFC Hybrid Equity Fund	1,78,581	0.86	1,69,125	0.82
7	Mayank Singhal	84,000	0.41	1,05,643	0.51
8	VEC Strategic Equity Funds	64,110	0.31	87,593	0.42
9	SHBNPP India Security Master Equity	78,450	0.38	85,050	0.41
10	VEC Indian Special Situation Master Fund Ltd	64,900	0.31	64,900	0.31

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		Cumulative Shareholding during 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	9,23,400	4.47	9,23,400	4.47	0.00
2	Rajesh Aggarwal	00576872	52,92,900	25.61	53,21,916	25.75	0.14
3	Nikunj Aggarwal	06569091	11,25,000	5.44	11,25,000	5.44	0.00
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	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
Change in Indebtedness during the financial year				
Addition	2,009.47	-	-	2,009.47
Reduction	(13,787.44)	-	-	(13,787.44)
Net Change	(11,777.97)			(11,777.97)
Indebtedness at the end of the financial year				
i) Principal Amount	18742.47	-	-	18742.47
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	19.68	-	-	19.68
Total (i+ii+iii)	18762.15	-	-	18762.15

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	107.14	95.26	43.15	245.55
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0.40	0.40	0.32	1.12
	© Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	324.23	330.17	-	654.40
	- others, specify	-	-	-	-
5	Others (Company's contribution to PF)	6.48	5.76	2.47	14.71
	Total (A)	438.25	431.59	45.94	915.78
	Overall Ceiling as per the Act	Being 10% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013			122602

B. Remuneration/ Sitting fee to other directors:

(₹ in Lacs)

Sl. No.	Particulars of the Remuneration	Name of Directors					Total Amount
		Mr. S. Jayaraman	Mr. Navin Shah	Mr. Vrijesh Kumar Gupta	Mr. Vinod Kumar Mittal	Mrs. Praveen Gupta*	
1	Independent Directors						
a	Fees for attending board / committee meetings	3.50	2.00	2.50	2.50	0.50	11.00
b	Commission	0.00	0.00	0.00	0.00	0.00	0.00
c	Others	0.00	0.00	0.00	0.00	0.00	0.00
	Total (1)	3.50	2.00	2.50	2.50	0.50	11.00
2	Other Non-Executive Directors						
	Fees for attending board / committee meetings						
	Commission						
	Others						
	Total (2)						
	Total Managerial Remuneration (1+2)	3.50	2.00	2.50	2.50	0.50	11.00
	Overall Ceiling as per the Act	Being 1% of the net Profits of the Company calculated as per Section 198 of the Companies Act, 2013					12260

*Mrs. Praveen Gupta, Appointed as Independent Women Director w.e.f 15/02/2020

^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	10.14	32.45	42.59
	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	0.58	1.85	2.43
	Total	10.72	34.52	45.24

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					
Punishment			N.A		
Compounding					
B. DIRECTORS					
Penalty			N.A		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N.A		
Punishment					
Compounding					