Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi -110 033 Telefax: +91 11 27679700-05 (6 Lines)

> e mail : info@insecticidesindio.com www.insecticidesindia.com





Ref: IIL/SE/2020/0212/01 December 02, 2020

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 September 30, 2020

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 half year ended September 30, 2020.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and half year ended September 30, 2020 on November 09, 2020.

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

Company Secretary &

Chief Compliance Officer

# Disclosure of Related Party Transactions for half year ended September 30, 2020 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. Virjesh Kumar Gupta
- 2. Sh. Navin Shah
- 3. Sh. S. Jayaraman
- 4. Sh. Vinod Kumar Mittal
- 5. Smt. Praveen Gupta

#### c) Relatives of KMPs

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

#### d) Enterprises over which the Group exercises joint control

OAT & IIL India Laboratories Private Limited

- e) Enterprises over which key management personnel and their relatives have control / significant influence:
- 1. ISEC Organics Ltd.
- 2. Valve & Pneumatics
- 2. Vinod Metals Industries
- 4. Crystal Crop Protection Pvt. Ltd.
- 5. HPM Chemicals & Fertilizers Ltd.
- 6. Crop Care Federation of India
- 7. IIL foundation
- 8. Indogulf Cropsciences Limited

Solep Rulli

#### TRANSACTIONS WITH RELATED PARTIES DURING THE PERIOD

(Amount in INR Lakhs)

S. No	lanagement Personnel (KMP) – Compensations Particular	For the Half	
			Year Ended Sep 30, 2020
1	Sh. Hari Chand Aggarwal - Chairman		266.62
2	Sh. Rajesh Aggarwal - Managing Director		266.97
3	Smt. Nikunj Aggarwal - Whole-time Director		21.22
4	Sh. Sandeep Aggarwal - Chief Financial Officer		15.95
5 Sh. Sandeep Kumar – Company Secretary			4.99
Sitting	Fees		
S. No	Particular		For the Half Year Ended Sep 30, 2020
1	Sh.Vinod Kumar Mittal		1.00
2	Sh. S. Jayaraman		1.40
3	Sh. Navin Shah		1.00
4	Sh. Virjesh Kumar Gupta		1.00
5	Smt. Praveen Gupta		1.00
Relati	ves of KMPs		
S. No	Particular	Nature of Transaction	For the Half Year Ended Sep 30, 2020
1	Sh. Sanjeev Aggarwal	Remuneration	10.20
2	Smt. Sonia Aggarwal	Consultancy Expenses	5.40
3	Smt. Anju Aggarwal	Remuneration	6.29
4	Smt. Pushpa Aggarwal	Rent Paid	1.32
5	Smt. Kritika Aggarwal	Remuneration	6.19
Enter	prises over which the Group exercises joint cont	rol	
S. No	Particular	Nature of Transaction	For the Half Year Ended Sep 30, 2020
1	OAT & IIL India Laboratories Private Limited	R&D Expenses	370.40
2	OAT & IIL India Laboratories Private Limited	Income from Service Rendered	39.18
	prises over which key management personnel an cant influence:	d their relatives h	ave control/
Particular			For the Half Year Ended Sep 30, 2020
Memb	ership & Subscription expense		
	Crop Care Federation of India		5.90
Purch	ase of Capital & Consumable Goods Vinod Metal Industries		
	80.30		
Sales of Finished Goods Indogulf Cropsciences Limited			
	135.82		
Purchases of Raw Material			
Crystal Crop Protection Pvt Ltd			3855.52
Rent	paid		MACHINE IN
	ISEC Organics Ltd		15.63

Solep Rulli



# BALANCES OUTSTANDING WITH RELATED PARTIES

(Amount in INR Lakhs)

-	Innagement Personnel (KMP) - Compensations	
S. No	Particular	For the Half Year Ended Sep 30, 2020
1	Sh. Hari Chand Aggarwal - Chairman	60.04
2	Sh. Rajesh Aggarwal - Managing Director	9.45
3	Smt. Nikunj Aggarwal - Whole-time Director	2.12
4	Sh. Sandeep Aggarwal - Chief Financial Officer	1.86
5	Sh. Sandeep Kumar - Company Secretary	1.17
6	Sh. Sanjeev Aggarwal	1.24
7	Smt. Kritika Aggarwal	0.79
8	Smt. Anju Aggarwal	0.89
Payab	le	
Particular		For the Half Year Ended Sep 30, 2020
1	Vinod Metal Industries	68.10
2	Smt. Sonia Aggarwal	0.86
3	Crystal Crop Protection Ltd	1077.22
4	Smt. Pushpa Aggarwal	0.61
Receiv	vable	
1	Indogulf Cropsciences Ltd	137.21
2	OAT & IIL India Laboratories Private Limited	3.15

For Insecticides (India) Limited

Sandeep Aggarwal
Chief Financial Officer Company Secretary & CCO