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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



Ref: IIL/SE/2021/1012/01
December 10, 2021

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
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021

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, 2021.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and half year ended September 30, 2021 on November 13, 2021.

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 half year ended September 30, 2021 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. Jayaraman Swaminathan
4. Smt. Praveen Gupta

c) Relatives of KMPs

1. Sh. Sanjeev Aggarwal
2. Smt. Sonia Aggarwal
3. Smt. Anju Aggarwal
4. Smt. Pushpa Aggarwal
5. Mrs. Kritika Aggarwal
6. Sh. Sanskar 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 Crop Sciences Limited

Sandeep Kumar



Aggarwal

TRANSACTIONS WITH RELATED PARTIES DURING THE PERIOD

(Amount in INR Lakhs)

Key Management Personnel (KMP) – Compensations			
S. No	Particular		For the Year Ended Sept 30, 2021
1	Sh. Hari Chand Aggarwal – Chairman		300.87
2	Sh. Rajesh Aggarwal - Managing Director		295.23
3	Smt. Nikunj Aggarwal - Whole-time Director		20.55
4	Sh. Sandeep Aggarwal - Chief Financial Officer		17.25
5	Sh. Sandeep Kumar – Company Secretary		7.76
Sitting Fees			
S. No	Particular		For the Year Ended Sept 30, 2021
1	Sh. Vinod Kumar Mittal		-
2	Sh. Jayaraman Swaminathan		1.40
3	Sh. Navin Shah		1.00
4	Sh. Virjesh Kumar Gupta		1.00
5	Smt. Praveen Gupta		1.00
Relatives of KMPs			
S. No	Particular	Nature of Transaction	For the Year Ended Sept 30, 2021
1	Sh. Sanjeev Aggarwal	Remuneration	10.87
2	Smt. Sonia Aggarwal	Consultancy Expenses (including reimbursement)	5.48
3	Smt. Anju Aggarwal	Remuneration	6.09
4	Smt. Pushpa Aggarwal	Rent Paid	1.32
5	Sh. Sanskar Aggarwal	Remuneration	3.00
6	Smt. Kritika Aggarwal	Remuneration	3.00
Enterprises over which the Group exercises joint control			
S. No	Particular	Nature of Transaction	For the Year Ended Sept 30, 2021
1	OAT & IIL India Laboratories Private Limited	R&D Expenses	346.78
2	OAT & IIL India Laboratories Private Limited	Deputation Fees Income	16.99
3	OAT & IIL India Laboratories Private Limited	Rental Income	0.41
4	OAT & IIL India Laboratories Private Limited	Revenue from Job work	35.40
Enterprises over which key management personnel and their relatives have control / significant influence:			
Particular			For the Year Ended Sept 30, 2021
Advertisement expense			
	Crop Care Federation of India		0.00
Membership & Subscription expense			
	Crop Care Federation of India		8.85
Purchase of Capital & Consumable Goods			
	Vinod Metal Industries		39.15
Sales of Finished Goods			
	Crystal Crop Protection Pvt Ltd		0.00
	HPM Chemical & Fertilizers Limited		0.00

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Aggarwal

	Indogulf Crop Sciences Limited	312.77
Purchases of Traded Goods		
	HPM Chemical & Fertilizers Limited	0.00
Purchases of Raw Material		
	Crystal Crop Protection Pvt Ltd	2,769.25
	Indogulf Crop Sciences Limited	224.91
Purchase of Assets		
	ISEC Organics Ltd	0.00
Other Expenses		
	Crop Care Federation of India	0.00
Rent paid		
	ISEC Organics Ltd	16.71


BALANCES OUTSTANDING WITH RELATED PARTIES

(Amount in INR Lakhs)

Key Management Personnel (KMP) – Compensations		
S. No	Particular	For the Year Ended Sept 30, 2021
1	Sh. Hari Chand Aggarwal – Chairman	5.11
2	Sh. Rajesh Aggarwal - Managing Director	4.49
3	Smt. Nikunj Aggarwal - Whole-time Director	2.26
4	Sh. Sandeep Aggarwal - Chief Financial Officer	1.6
5	Sh. Sandeep Kumar – Company Secretary	1.47
6	Sh. Sanjeev Aggarwal	1.17
7	Smt. Kritika Aggarwal	0
8	Sh. Sanskar Aggarwal	0.47
9	Smt. Anju Aggarwal	0.99
Payable		
	Particular	For the Year Ended Sept 30, 2021
1	Vinod Metal Industries	39.4
2	ISEC Organics Ltd	0
3	Crop Care Federation of India	0
4	Smt. Sonia Aggarwal	0.84
5	Crystal Crop Protection Ltd	1954.66
6	Smt. Pushpa Aggarwal	0
7	Smt. Praveen Gupta	0.01
8	Sh. Jayaraman Swaminathan	0.01
9	Sh. Navin Shah	0.01
10	Sh. Vrijesh Kumar Gupta	0.01
11	Indogulf Crop Sciences Ltd	110.34
Receivable		
1	Indogulf Crop Sciences Ltd	254.76
2	OAT & IIL India Laboratories Private Limited	13.99
3	Crystal Crop Protection Ltd	0
Advances Given		
1	Crystal Crop Protection Ltd	0.00
2	OAT & IIL India Laboratories Private Limited	0.00

For Insecticides (India) Limited


Sandeep Aggarwal
Chief Financial Officer


Sandeep Kumar
Company Secretary & CCO

