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CIN : L65991DL1996PLC083909



Ref: IIL/SE/2023/3005/03

Dated: May 30, 2023

### The Manager

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)  <b>Scrip Code: 532851</b>	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)  <b>Symbol: INSECTICID</b>
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Dear Sir/Madam,

### **Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023**

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 for the half year ended March 31, 2023 in the format specified under SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly note that today i.e. 30/05/2023, the Company has also published its audited standalone and consolidated financial results for the fourth quarter and year ended **March 31, 2023**

This disclosure is also being uploaded on the website of the Company [www.insecticidesindia.com](http://www.insecticidesindia.com).

This is for information and records.

Thanking You,  
**For Insecticides (India) Limited**

Sandeep Kumar  
**Company Secretary & CCO**

**Disclosure of Related Party Transactions every six month - for the financial year ended March 31, 2023**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. In Crore)	Value of transaction during the reporting period (see Note 6b) (Rs. In Crores)	In case monies are due to either party as a result of the transaction (see Note 1)(Rs. In Crore)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	
1	Insecticides (India) Limited	AAACI3 076P	Hari Chand Aggarwal		Chairman / KMP	Remuneration Payable	N.A.*	3.41		0.05	0.11	Not Applicable		
2			Rajesh Kumar Aggarwal		Managing Director / KMP	Remuneration Payable	N.A.*	3.29		0.03	0.10			
3			Nikunj Aggarwal		Whole-time Director / KMP	Remuneration Payable	N.A.*	0.48		0.02	0.05			
4			Anil Kumar Goyal		Whole-time Director / KMP	Remuneration Payable	N.A.*	0.09		-	0.02			
5			Sandeep Aggarwal		Chief Financial Officer / KMP	Remuneration Payable	N.A.*	0.42		0.02	0.04			
6			Sandeep Kumar		Company Secretary / KMP	Remuneration Payable	N.A.*	0.19		0.01	0.02			
7			Kritika Aggarwal		Relative of KMP	Remuneration Payable	0.30	-		-	-			
8			Sanskar Aggarwal		Relative of KMP	Remuneration Payable	0.30	0.06		-	0.01			
9			Sanjeev Aggarwal		Relative of KMP	Remuneration Payable	0.45	0.27		0.01	0.02			
10			Navin Shah		Independent Director	Sitting Fees	N.A.*	0.03		-	-			
11			Virjesh Kumar Gupta		Independent Director	Sitting Fees	N.A.*	0.03		-	-			
12			S. Jayaraman		Independent Director	Sitting Fees	N.A.*	0.04		-	-			
13			Praveen Gupta		Independent Director	Sitting Fees	N.A.*	0.03		-	-			
14			Anil Kumar Bhatia		Independent Director	Sitting Fees	N.A.*	0.02		-	-			
15			Sonia Aggarwal		Relative of KMP	Consultancy Fees Payable	0.30	0.11		0.01	0.01			



*Sandeep Aggarwal*

16	Insecticides (India) Limited	AAACI3 076P	Anju Aggarwal	Relative of KMP	Remuneration	0.30	0.14			
17			Pushpa Aggarwal	Relative of KMP	Pavable			0.01	0.02	
18			ISEC Organics Limited	Directors and Directors relatives holding more than 2%	20.00	Rent Paid	0.69	0.05		
						Pavable			-	-
						Rent Paid		0.13		
19			IIL Foundation	Trust in which Promoter is a Trustee	2.68	Advance given			2.01	2.03
						Corporate Social Responsibility	2.72			
20			Vinod Metal Industries	Directors Relatives holding more than 2%	6.00	Purchase of Capital Goods	2.79			
						Pavable			1.79	0.78
21			Valve & Pneumatics	Directors Relatives holding more than 2%	6.00	Purchase of Material	-			
						Sale of Material	-			
22			OAT & IIL India Laboratories Private Limited	Joint Venture (Enterprises over which the Company exercises joint control)	15.00	R&D Expenses	4.32			
						Deputation fee Income	0.39			
						Job Work Income	0.56			
	Receivable						-	0.11		
23	Indogulf Cropsiences Ltd.	Directors Relatives holding more than 2%	15.00	Purchase of Material	3.38					
				Sale of Material	7.39					
				Receivable			1.39	3.76		
				Advance given			-	2.00		
				Pavable			-	0.71		
24	Crystal Crop Protection Pvt. Ltd.	Directors Relatives holding more than 2%	50.00	Purchase of Material	31.60					
				Sale of Material	5.20					
				Pavable			0.16	5.82		
				Receivable			-	0.87		
25	HPM Chemicals and Fertilizers Ltd.	Directors Relatives holding more than 2%	10.00	Purchase of Material	6.97					
				Sale of Material	-					
				Pavable			-	1.70		
26	Crop Care Federation of India	KMP is the Director	0.45	Subscription fees	0.18					
				Reimbursement Expenses	0.09					
27	IIL Biologicals Limited	Wholly-owned Subsidiary	5.01	Subscription of Equity Shares	1.18					
28	IIL Employees Gratuity Trust	Post Employment Benefit Trust	N.A.*	Any Other Transactions	0.09					
				Receivable			-	0.09		
<b>Total (of Note 6b)</b>						<b>132.48</b>	<b>75.65</b>			

Not Applicable



Sateep Rishi  
Aggarwal

N.A\* Not Applicable Approved by Board of Directors and Shareholders as necessary

For Insecticides (India) Limited

Sandeep Aggarwal  
Chief Financial Officer



Sandeep Kumar

Sandeep Kumar  
Company Secretary & CCO

**Notes:**

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6 In case of a multi-year related party transaction:
  - a The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.  
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