

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

Ref: IIL/SE/2020/3006/01
June 30, 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 and FY ended 31st March, 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 financial year ended 31st March, 2020.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and year ended March 31, 2020 on June 25, 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
Sandeep Kumar
Company Secretary &
Chief Compliance Officer



Disclosure of Related Party Transactions for year ended 31st March, 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. Vrijesh Kumar Gupta
2. Sh. Navin Shah
3. Sh. Jayaraman Swaminathan
4. Sh. Vinod Kumar Mittal
5. Smt. Praveen Gupta (appointed w.e.f. February 15, 2020)

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 Crop Sciences Limited

Sandeep Aggarwal
(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, 2020 | |
| 1 | Sh. Hari Chand Aggarwal - Chairman | 431.77 | |
| 2 | Sh. Rajesh Aggarwal - Managing Director | 425.83 | |
| 3 | Smt. Nikunj Aggarwal - Whole-time Director | 43.48 | |
| 4 | Sh. Sandeep Aggarwal - Chief Financial Officer | 32.66 | |
| 5 | Sh. Sandeep Kumar – Company Secretary | 10.14 | |
| Sitting Fees | | | |
| S. No | Particular | For the Year Ended March 31, 2020 | |
| 1 | Sh. Vinod Kumar Mittal | 2.50 | |
| 2 | Sh. Jayaraman Swaminathan | 3.50 | |
| 3 | Sh. Navin Shah | 2.00 | |
| 4 | Sh. Vrijesh Kumar Gupta | 2.50 | |
| 5 | Smt. Praveen Gupta | 0.50 | |
| Relatives of KMPs | | | |
| S. No | Particular | Nature of Transaction | For the Year Ended March 31, 2020 |
| 1 | Sh. Sanjeev Aggarwal | Remuneration | 20.96 |
| 2 | Smt. Sonia Aggarwal | Consultancy Expenses | 10.96 |
| 3 | Smt. Anju Aggarwal | Remuneration | 12.79 |
| 4 | Smt. Pushpa Aggarwal | Rent Paid | 2.64 |
| 5 | Smt. Kritika Aggarwal | Remuneration | 12.82 |
| Enterprises over which the Group exercises joint control | | | |
| S. No | Particular | Nature of Transaction | For the Year Ended March 31, 2020 |
| 1 | OAT & IIL India Laboratories Private Limited | R&D Expenses | 385.33 |
| 2 | OAT & IIL India Laboratories Private Limited | Deputation Fees Income | 38.39 |
| 3 | OAT & IIL India Laboratories Private Limited | Revenue from Job work | 46.05 |
| Enterprises over which key management personnel and their relatives have control / significant influence: | | | |
| Particular | | | For the Year Ended March 31, 2020 |
| Advertisement expense | | | |
| | Crop Care Federation of India | | 0.30 |
| Membership & Subscription expense | | | |
| | Crop Care Federation of India | | 11.80 |
| Purchase of Capital & Consumable Goods | | | |
| | Vinod Metal Industries | | 165.36 |
| Sales of Finished Goods | | | |
| | Crystal Crop Protection Pvt Ltd | | 2910.56 |
| | HPM Chemical & Fertilizers Limited | | 390.50 |
| | Indogulf Crop Sciences Limited | | 446.43 |
| Purchases of Traded Goods | | | |

Sandeep Aggarwal

Sandeep Aggarwal



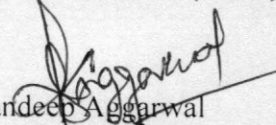
| | | |
|----------------------------------|------------------------------------|---------|
| | HPM Chemical & Fertilizers Limited | 1.87 |
| Purchases of Raw Material | | |
| | Crystal Crop Protection Pvt Ltd | 4112.57 |
| | IndogulfCropsiences Limited | 801.89 |
| Purchase of Assets | | |
| | ISEC Organics Ltd | 777.60 |
| Other Expenses | | |
| | Crop Care Federation of India | 17.70 |
| Rent paid | | |
| | ISEC Organics Ltd | 65.63 |

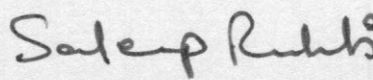
BALANCES OUTSTANDING WITH RELATED PARTIES

(Amount in INR Lakhs)

| Key Management Personnel (KMP) - Compensations | | |
|-------------------------------------------------------|------------------------------------------------|-----------------------------------|
| S. No | Particular | For the Year Ended March 31, 2020 |
| 1 | Sh. Hari Chand Aggarwal - Chairman | 105.33 |
| 2 | Sh. Rajesh Aggarwal - Managing Director | 3.51 |
| 3 | Smt. Nikunj Aggarwal - Whole-time Director | 2.44 |
| 4 | Sh. Sandeep Aggarwal - Chief Financial Officer | 1.87 |
| 5 | Sh. Sandeep Kumar – Company Secretary | 1.29 |
| 6 | Sh. Sanjeev Aggarwal | 1.70 |
| 7 | Smt. Kritika Aggarwal | 1.40 |
| 8 | Smt. Anju Aggarwal | 0.89 |
| Payable | | |
| | Particular | For the Year Ended March 31, 2020 |
| 1 | Vinod Metal Industries | 61.46 |
| 2 | ISEC Organics Ltd | 89.84 |
| 3 | Crop Care Federation of India | 17.84 |
| 4 | Smt. Soniya Aggarwal | 0.84 |
| 5 | Smt. Pushpa Aggarwal | 2.38 |
| Receivable | | |
| 1 | Indogulf Cropsiences Ltd | 53.60 |
| 2 | OAT & IIL India Laboratories Private Limited | 18.12 |
| Advances Given | | |
| 1 | Crystal Crop Protection Ltd | 625.57 |
| 2 | OAT & IIL India Laboratories Private Limited | 4.97 |
| 3 | Sh. Vinod Kumar Mittal | 0.06 |
| 4 | Sh. JayaramanSwaminathan | 0.06 |
| 5 | Sh. Navin Shah | 0.06 |
| 6 | Sh. Vrijesh Kumar Gupta | 0.06 |

For Insecticides (India) Limited


Sandeep Aggarwal
Chief Financial Officer


Sandeep Kumar
Company Secretary & CCO

