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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2021/0207/02
July 02, 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 year ended March 31, 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 year ended March 31, 2021.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and year ended **March 31, 2021 on June 18, 2021.**

This disclosure is also being uploaded on the website of the Company www.insecticidesindia.com.

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 Financial Year ended March 31, 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 & CCO

b) Independent directors

1. Sh. Virjesh Kumar Gupta
2. Sh. Navin Shah
3. Sh. S. Jayaraman
4. Sh. Vinod Kumar Mittal *(Ceased w.e.f December 21, 2020)*
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
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 Cropsciences Limited

TRANSACTIONS WITH RELATED PARTIES DURING THE PERIOD

(Amount in INR Lakhs)

Key Management Personnel (KMP) – Compensations			
S. No	Particular		For the Year Ended Mar 31, 2021
1	Sh. Hari Chand Aggarwal – Chairman		395.58
2	Sh. Rajesh Aggarwal - Managing Director		389.99
3	Smt. Nikunj Aggarwal - Whole-time Director		43.19
4	Sh. Sandeep Aggarwal - Chief Financial Officer		32.39
5	Sh. Sandeep Kumar – Company Secretary		10.06
Sitting Fees			
S. No	Particular		For the Year Ended Mar 31, 2021
1	Sh. Vinod Kumar Mittal		1.50
2	Sh. Jayaraman Swaminathan		3.50
3	Sh. Navin Shah		2.50
4	Sh. Virjesh Kumar Gupta		2.50
5	Smt. Praveen Gupta		2.50
Relatives of KMPs			
S. No	Particular	Nature of Transaction	For the Year Ended Mar 31, 2021
1	Sh. Sanjeev Aggarwal	Remuneration	20.78
2	Smt. Sonia Aggarwal	Consultancy Expenses	10.88
3	Smt. Anju Aggarwal	Remuneration	12.68
4	Smt. Pushpa Aggarwal	Rent Paid	2.64
5	Sh. Sanskar Aggarwal	Remuneration	3.68
6	Smt. Kritika Aggarwal	Remuneration	12.71
Enterprises over which the Group exercises joint control			
S. No	Particular	Nature of Transaction	For the Year Ended Mar 31, 2021
1	OAT & IIL India Laboratories Private Limited	R&D Expenses	395.54
		Deputation Fees Income	30.23
		Revenue from Job work	23.72
Enterprises over which key management personnel and their relatives have control / significant influence:			
Particular			For the Year Ended Mar 31, 2021
Membership & Subscription expense			
	Crop Care Federation of India		11.80
Purchase of Capital & Consumable Goods			

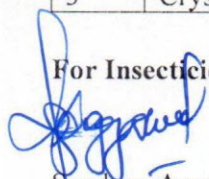
	Vinod Metal Industries	194.51
Sales of Finished Goods		
	Crystal Crop Protection Pvt Ltd	2.86
	Indogulf Cropsciences Limited	361.19
Purchases of Raw Material		
	Crystal Crop Protection Pvt Ltd	4732.37
Rent paid		
	ISEC Organics Ltd	33.42

BALANCES OUTSTANDING WITH RELATED PARTIES

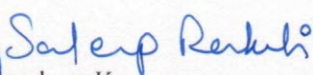
(Amount in INR Lakhs)

Key Management Personnel (KMP) – Compensations		
S. No	Particular	For the Year Ended Mar 31, 2021
1	Sh. Hari Chand Aggarwal – Chairman	4.74
2	Sh. Rajesh Aggarwal - Managing Director	4.51
3	Smt. Nikunj Aggarwal - Whole-time Director	2.19
4	Sh. Sandeep Aggarwal - Chief Financial Officer	1.76
5	Sh. Sandeep Kumar – Company Secretary	1.10
6	Sh. Sanjeev Aggarwal	1.30
7	Smt. Kritika Aggarwal	0.79
8	Sh. Sanskar Aggarwal	0.47
9	Smt. Anju Aggarwal	0.89
Payable		
	Particular	For the Year Ended Mar 31, 2021
1	Vinod Metal Industries	105.76
4	Smt. Sonia Aggarwal	0.86
5	Crystal Crop Protection Ltd	251.45
7	Smt. Praveen Gupta	0.46
8	Sh. Jayaraman Swaminathan	0.65
9	Sh. Navin Shah	0.46
10	Sh. Vrijesh Kumar Gupta	0.46
Receivable		
1	Indogulf Cropsciences Ltd	197.63
2	OAT & IIL India Laboratories Private Limited	6.92
3	Crystal Crop Protection Ltd	2.86

For Insecticides (India) Limited


Sandeep Aggarwal
Chief Financial Officer




Sandeep Kumar
Company Secretary & CCO