



Regd. & Corporate Office : 401-402, Lusa Tower Azadpur Commercial Complex, Delhi -110 033

Ref: IIL/SE/2022/2111/01 Dated: November 21, 2022

## The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEADS)					
(Through BSE Listing Centre)  Scrip Code: 532851	(Through NEAPS)  Symbol: INSECTICID					

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the year ended September 30, 2022

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 September 30, 2022, in the format specified under SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and half year ended **September 30, 2022 on November 07, 2022**.

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

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This is for information and records.

Thanking You,

For Insecticides (India) Limited

Sandeep Kumar

Company Secretary & CCO

											transaction r by the listed	relates entity/	to loans, i subsidiar		te deposits	advance be disclos	s or investm	se the related party nents made or give e, during the
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)	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			Details of the loans, inter-corporate deposits, advances or				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	(Rs. In Crore)		Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end- usage)
1			Hari Chand		Chairman / KMP	Remuneration	N.A.*	2.05										
			Aggarwal			Payable			0.05	0.06								
2			Rajesh Kumar		Managing Director /	Remuneration	N.A.*	1.99										
			Aggarwal		KMP	Payable			0.03	0.05								
3			Nikunj Aggarwal		Whole-time Director /	Remuneration	N.A.*	0.23										
					KMP	Payable			0.02	0.03								
4			Anil Kumar Goyal		Whole-time Director / KMP	Remuneration	N.A.*	0.02										
						Payable			U Surger	0.01								
5			Sandeep Aggarwal		Chief Financial Officer /	Remuneration	N.A.*	0.18										
					KMP	Payable			0.02	0.03								
6		5	Sandeep Kumar		Company Secreatary /	Remuneration	N.A.*	0.08	ISO PHI SUE									
					KMP	Payable			0.01	0.02								
7			Kritika Aggarwal		Relative of KMP	Remuneration	0.30	•										
8	Insecticid		Cl A1		Relative of KMP	Payable	0.30	0.03		-								
•	es (India)	. H LI ICIO	Sanskar Aggarwal		Relative of Kivir	Remuneration Payable	0.30	0.03						Not	Applicab	le		
9	Limited	076P	Sanjeev Aggarwal		Relative of KMP	Remuneration	0.45	0.11		0.000					Tr			
	Jiiiiiiii					Payable			0.01	0.02								
10			Navin Shah		Independent Director	Sitting Fees	N.A.*	0.02		-								
11			Virjesh Kumar		Independent Director	Sitting Fees		0.02		-								
			Gupta				N.A.*											
12			S. Jayaraman		Independent Director	Sitting Fees	N.A.*	0.03	TO A SECURE									
						Payable				0.01								
13			Praveen Gupta		Independent Director	Sitting Fees	N.A.*	0.02										
14			Anil Kumar Bhatia		Independent Director	Sitting Fees	N.A.*	0.01										
						Payable												
15			Sonia Aggarwal		Relative of KMP	Consultancy Fees	0.30	0.05										
2350						Payable			0.01	0.01								

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16 17 18		Anju Aggarwal	Relative of KMP	Remuneration	0.30	0.06			
				Payable	R. S. Carlotte		0.01	0.01	
18		Pushpa Aggarwal	Relative of KMP	Office Lease/Rent	0.69	0.01			
18				Payable			-	<u> </u>	
		ISEC Organics	Directors and Directors	Rent Paid	20.00	0.10			
		Limited	elatives holding more than 2%	Receivable	20.00	-	2.01	202	
19		IIL Foundation	Trust in which	Corporate Social		1.34		2.03	
19		IIL Foundation	Promoter is a Trustee	Responsibility	2.68	1.54			
				Payable			-	0.28	
20		Vinod Metal	Directors Relatives	Purchase of		1.55			
		Industries	holding more than 2%	Capital Goods	6.00				
				Payable			1.79	1.20	
21		Valve & Pneumatics	Directors Relatives	Purchase of		-			
			holding more than 2%	Material	6.00				
				Sale of Material	0.00	-			
					APPRENDING SE				
22		OAT & IIL India Laboratories Private Limited	Joint Venture (Enterprises over which the Company exercises	R&D Expenses		4.32			
			joint control)	Deputation fee Income	15.00	-			
	Insecticid es (India)			Job Work Income		0.49			
	Limited 076P			Receivable		<b>正的意思</b> 观点人员	-	0.15	Not Applicable
23		Indogulf Cropsciences Ltd.	Directors Relatives holding more than 2%	Purchase of Material		3.03			
				Sale of Material	15.00	3.63			
				Receivable			1.39	3.63	
				Payable			1.39	3.03	
24		Crystal Crop	Directors Relatives	Purchase of		25.75		3.03	
		Protection Pvt. Ltd.	holding more than 2%	Material	50.00				
				Sale of Material	30.00	4.33			
				Payable		ARCHER ARCHE	0.16	21.42	
				Receivable			-	•	
25		HPM Chemicals and Fertilizers Ltd.	Directors Relatives	Purchase of Material		1			
		Fernizers Ltd.	holding more than 2%		10.00				
				Sale of Material		-			
26		Crop Care	KMP is the Director	Subscription fees		0.09			
20		Federation of India	KIVII IS the Director	Subscription rees		0.09			
				Reimursement	0.45				
				Expenses					
27		III. Dialogicale		Subscription of		0.01			
27		IIL Biologicals Limited	Wholly-owned Subsidiary	Equity Shares	5.01	0.01			
		Total (of Note 6	(b)		132.48	49.53	5.51	31.99	
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N.A\* Not Applicable Approved by Board of Directors and Shareholders as necessary

For Insecticides (India) Limited

Sandeep (ggarwith)

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.
- 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.
- 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 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.