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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2020/2907/1
July 29, 2020

The Manager

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019

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 30th September, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the year ended September 30, 2019 on November 13, 2019.

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 & CCO



Disclosure of Related Party Transactions for year ended 30th September, 2019 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

c) Relatives of KMPs

1. Sh. Sanjeev Aggarwal
2. Smt. Sonia Aggarwal
3. Smt. Anju Aggarwal
4. Smt. Pushpa Aggarwal
5. Smt. Kritika Aggarwal

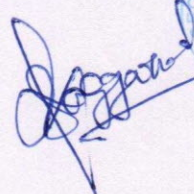
d) Enterprises over which the Group exercises joint control

1. OAT & IIL India Laboratories Private Limited

e) Enterprises over which key management personnel and their relatives have control / significant influence:

1. Paras Agro Industries
2. ISEC Organics Ltd.
3. Evergreen Mineral Industries
4. Valve & Phneumatics
5. Vinod Metals Industries
6. Crystal Crop Protection Pvt. Ltd.
7. HPM Chemicals & Fertilizers Ltd.
8. Crop Care Federation of India
9. IIL foundation
10. Indogulf Cropsiences Limited

Sandeep Rishi





TRANSACTIONS WITH RELATED PARTIES DURING THE PERIOD

(Amount in INR Lakhs)

Key Management Personnel (KMP) - Compensations			
S. No	Particular		For the Year Ended September 30, 2019
1	Sh. Hari Chand Aggarwal - Chairman		56.81
2	Sh. Rajesh Aggarwal - Managing Director		50.51
3	Smt. Nikunj Aggarwal - Whole-time Director		22.81
4	Sh. Sandeep Aggarwal - Chief Financial Officer		16.46
5	Sh. Sandeep Kumar - Company Secretary		04.63
Sitting Fees			
S. No	Particular		For the Year Ended September 30, 2019
1	Sh. Vinod Kumar Mittal		01.00
2	Sh. Jayaraman Swaminathan		01.40
3	Sh. Navin Shah		01.00
4	Sh. Vrijesh Kumar Gupta		01.00
Relatives of KMPs			
S. No	Particular	Nature of Transaction	For the Year Ended September 30, 2019
1	Sh. Sanjeev Aggarwal	Remuneration	11.67
2	Smt. Sonia Aggarwal	Consultancy Expenses	05.48
3	Smt. Anju Aggarwal	Remuneration	07.28
4	Smt. Pushpa Aggarwal	Rent Paid	01.32
5	Smt. Kritika Aggarwal	Remuneration	06.66
Enterprises over which the Group exercises joint control			
S. No	Particular	Nature of Transaction	For the Year Ended September 30, 2019
1	OAT & IIL India Laboratories Private Limited	R&D Expenses	385.33
2	OAT & IIL India Laboratories Private Limited	Deputation Fees Income	23.62
Enterprises over which key management personnel and their relatives have control / significant influence:			
Particular			For the Year Ended September 30, 2019
Advertisement expense			
	Crop Care Federation of India		0.16
Membership & Subscription expense			
	Crop Care Federation of India		5.89
Purchase of Capital & Consumable Goods			
	Valves & Pneumatics		0.00
	Vinod Metal Industries		66.35
Sales of Finished Goods			
	Crystal Crop Protection Pvt Ltd		995.14



Sandeep Aggarwal

	HPM Chemical & Fertilizers Limited	391.10
	Indogulf Crop Sciences Limited	383.55
Purchases of Raw Material		
	Crystal Crop Protection Pvt Ltd	2039.49
	HPM Chemical & Fertilizers Limited	00.00
	Indogulf Crop Sciences Limited	766.47
Rent paid		
	ISEC Organics Ltd	45.51

BALANCES OUTSTANDING WITH RELATED PARTIES

(Amount in INR Lakhs)

Key Management Personnel (KMP) - Compensations		
S. No	Particular	For the Year Ended September 30, 2019
1	Sh. Hari Chand Aggarwal - Chairman	50.87
2	Sh. Rajesh Aggarwal - Managing Director	45.22
3	Smt. Nikunj Aggarwal - Whole-time Director	02.23
4	Sh. Sandeep Aggarwal - Chief Financial Officer	01.81
5	Sh. Sandeep Kumar - Company Secretary	01.12
6	Sh. Sanjeev Aggarwal	01.35
7	Smt. Kritika Aggarwal	00.82
8	Smt. Anju Aggarwal	00.88
Payable		
	Particular	For the Year Ended September 30, 2019
1	Vinod Metal Industries	59.17
2	Valves & Pneumatics	00.00
3	Indogulf Crop Sciences Ltd	159.65
4	HPM Chemical & Fertilizers Limited	00.00
5	Crystal Crop Protection Ltd	59.02
6	OAT & IIL India Laboratories Private Limited	312.57
7	Crop Care Federation of India	00.15
8	Smt. Soniya Aggarwal	00.84
Receivable		
1	HPM Chemical & Fertilizers Limited	209.96
2	Crystal Crop Protection Ltd	70.31
3	Indogulf Crop Sciences Ltd	40.00
Advances Given		
1	ISEC Organics Ltd.	611.00

For Insecticides (India) Limited

Sandeep Aggarwal

Chief Financial Officer



Sandeep Kumar

Company Secretary &
Chief Compliance Officer