



IST LIMITED

Manager, Department of Corporate Services
BSE Limited,
25, P.J. Tower, Dalal Street,
Mumbai – 400001.

Date: 11-03-2020

(Scrip Code: 508807)

Dear Sir / Madam,

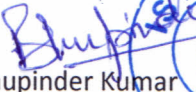
Sub: Disclosure of Related Party Transaction for nine month ended December 31, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions entered into by the Company on consolidated basis, in the format as specified in the relevant accounting standards, for the nine month ended December 31, 2019. This information is also available on the website of the Company at www.istindia.com.

You are requested to take the same on record.

Thanking you.

For IST Limited


Bhupinder Kumar
Company Secretary
A-15871



Encl.: As above.



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Phones : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

Related party disclosures for the nine month ended 31.12.2019

The nature of relationship and summary of transactions with related parties are summarised below

a) Name of the related party and nature of their relationship

Name of the related party	Nature of relationship
M/s Gurgoan Infospace Limited	Subsidiary Company
M/s IST Steel and Power Limited	Associate Company

Name of key managerial personnel (KMP)	Designation
Air Marshal Denzil. Keelor (Retd.)	Independent director
Mrs. Sarla Gupta	Non- executive director
Mr. Mayur Gupta	Non- executive director
Mr. Gaurav Gupta	Non- executive director
Mr. S. C. Jain	Whole time director
Lt. Col. N. L. Khitha(Retd.)	Whole time director
Brig. G. S. Sawhney (Retd.)	Independent director
Mr. Subhash Chander Jain	Independent director
Mr. D. N. Tulshyan	Chief financial officer
Mr. Bhupinder Kumar	Company secretary
Mr. Prem Chand Gupta	Relative of KMP
Mr. Anil Kumar Tulshyan	Relative of KMP

Entities in which KMP/Relatives of KMP can exercise significant influence

GPC Technology Limited
 Mercantile Realtors Private Limited
 Vinayak Infradevelopers Pvt. Ltd.

Entities controlled by KMP/relatives of KMP

Delux Associates LLP
 IST Softech Pvt. Ltd.

b) The following transactions were carried out with related parties:-*(All amounts in Rs. lakhs, unless stated otherwise)*

Particulars	Nine Month ended	Subsidiary company	Associates company	Key managerial personnel (KMP)	Relatives of key managerial personnel	Entities in which KMP/Relatives of KMP can exercise significant influence	Entities controlled by KMP /Relatives of KMP
Transactions during the year							
Remuneration	31-Dec-19	-	-	81.90	51.69	-	-
Service charges paid	31-Dec-19	-	-	-	-	10.17	-
Rent paid	31-Dec-19	-	-	7.20	7.20	105.00	13.50
Interest income	31-Dec-19	-	-	-	-	13.43	-
Director sitting fees	31-Dec-19	-	-	-	-	-	-
Loan given	31-Dec-19	-	-	-	-	-	-
Purchase of Immovable Property	31-Dec-19	-	-	-	-	1,355.00	-
Redemption of preference shares	31-Dec-19	-	-	-	-	-	400.00
Outstanding Balance							
Salary payable	31-Dec-19	-	-	7.83	4.09	-	-
Security Deposits given	31-Dec-19	-	-	-	-	60.00	3.60
Loan given	31-Dec-19	-	-	-	1.00	-	-
Other current assets	31-Dec-19	-	-	-	-	-	0.54
Equity contribution	31-Dec-19	100.00	884.00	-	-	-	-
Redeemable preference shares	31-Dec-19	-	1,597.67	-	-	-	53.78

