



IST LIMITED

Manager - Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Date : 13.12.2019

Dear Sir/Madam,

(Scrip Code : 508807)

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2019.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format as specified in the relevant accounting standards, for the half year ended September 30, 2019. This intimation is also available on the website of the Company at www.istindia.com. Please take the same on record.

Thanking you,

For IST Limited


Bhupinder Kumar
Company Secretary



Encl: as above



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com

Related party disclosures for the half year ended 30.09.2019

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 L.L.P
 IST Softech Pvt. Ltd.

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

Particulars	Half year 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	30-Sep-19	-	-	48.00	34.44	-	-
Service charges paid	30-Sep-19	-	-	-	-	7.11	-
Rent paid	30-Sep-19	-	-	4.80	4.80	79.50	4.50
Interest income	30-Sep-19	-	-	-	-	13.43	-
Director sitting fees	30-Sep-19	-	-	-	-	-	-
Loan given	30-Sep-19	-	-	-	-	-	-
Purchase of Immovable Property	30-Sep-19	-	-	-	-	1,355.00	-
Outstanding Balance							
Salary payable	30-Sep-19	-	-	2.86	4.03	-	-
Security Deposits given	30-Sep-19	-	-	-	-	60.00	3.60
Loan given	30-Sep-19	-	-	-	1.00	-	-
Other current assets	30-Sep-19	-	-	-	-	-	0.54
Equity contribution	30-Sep-19	100.00	884.00	-	-	-	-
Redeemable preference shares	30-Sep-19	-	1,597.67	-	-	484.02	-

